

**Governing Board of Trustees Regular Meeting  
Wednesday, July 22, 2020**

**Members present**

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Meeting called to order at 4:47 PM**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER OPEN SESSION  
Governing Board President Halpern called the meeting to order at 4:47pm.

Procedural: 1.2 ROLL CALL  
Governing Board President Halpern took roll call:  
Member Wooden - Present  
Member Rafner - Present  
Member Mok - Present  
Member Fitzpatrick - Present  
Member Halpern - Present

All members present.

Information, Procedural: 1.3 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA  
No public requests to address the Governing Board concerning items on the Closed Session agenda.

Procedural: 1.4 ADJOURNMENT INTO CLOSED SESSION  
Governing Board President Halpern adjourned into Closed Session at 4:50pm.

**2. CLOSED SESSION**

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. Del Mar Union School District, Case No. 37-2020-00020207-CU-TT-CTL.

Discussion: 2.2 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent, and Jason Romero, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

Discussion: 2.3 CONSIDER PERSONNEL ISSUES (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. Employee IDs# 181550, 188820

**3. RECONVENE OPEN SESSION / MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1 AND CFD NO. 99-1**

Procedural: 3.1 CALL TO ORDER OPEN SESSION  
Governing Board President Halpern reconvened Open Session at 5:51pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION  
The Governing Board met in Closed Session and reported no action taken.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 APPROVAL OF THE AGENDA  
Approve agenda for the July 22, 2020 Regular Meeting of the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Procedural: 3.5 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Governing Board President Halpern called the Legislative Body of CFD No. 95-1 to order.

Doug Floyd, Senior Associate, Koppel & Gruber Public Finance, presented the agenda for the meeting of the Legislative Body of CFD No. 95-1, for approval.

Action, Procedural: 3.6 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Approve agenda for meeting of the Legislative Body of CFD No. 95-1.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JULY 31, 2019 CFD NO. 95-1 MEETING

Approve Minutes of July 31, 2019 CFD No. 95-1 Meeting.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 3.8 BOARD APPROVAL, RESOLUTION NO. CFD 95-94: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2020-2021

Approve Resolution No. CFD 95-94.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-95: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2020-2021; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 95-95.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1  
Adjourn Meeting of the Legislative Body of CFD No. 95-1.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Procedural: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1  
Governing Board President Halpern called the Legislative Body of CFD No. 99-1 to order.

Action, Procedural: 3.12 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1  
Doug Floyd, Senior Associate, Koppel & Gruber Public Finance, presented the agenda for the meeting of the Legislative Body of CFD No. 99-1, for approval.

Approve agenda for meeting of the Legislative Body of CFD No. 99-1.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Minutes, Procedural: 3.13 BOARD APPROVAL, MINUTES OF JULY 31, 2019 CFD NO. 99-1 MEETING  
Approve Minutes of July 31, 2019 CFD No. 99-1 Meeting.

Governing Board President Halpern took roll call vote:  
call.

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.  
 Final Resolution: Motion Carries  
 Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Minutes: 3.14 BOARD APPROVAL, MINUTES OF OCTOBER 23, 2019 CFD 99-1  
 Approve Minutes of October 23, 2019 CFD No. 99-1 Meeting.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
 Final Resolution: Motion Carries  
 Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. CFD 99-60: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 99-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2020-2021  
 Approve Resolution No. CFD 99-60.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Scott Wooden, second by Katherine Fitzpatrick.  
 Final Resolution: Motion Carries  
 Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Procedural: 3.16 BOARD APPROVAL OF RESOLUTION NO. CFD 99-61: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2020-2021; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS  
 Approve Resolution No. CFD 99-61.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
 Final Resolution: Motion Carries  
 Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action, Procedural: 3.17 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1  
Governing Board President Halpern adjourned the Meeting of the Legislative Body of CFD No. 95-1.

Adjourn Meeting of the Legislative Body of CFD No 99-1.

Governing Board President Halpern took roll call vote:

Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

#### 4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence regarding District business:

Inquiries related to COVID-19, regarding:

Learning programs for the 2020-2021 school year - In-Person Learning and Distance Learning

Also, correspondence regarding:

The Del Mar Heights School rebuild project and Del Mar Heights fields.

Board Meetings

DMUSD summer camps program

#### Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

Public Requests to address the Governing Board of Trustees regarding non-agenda items:

Amy Caterina, requesting DMUSD parents being involved in the San Diego Schools organization.

#### 5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) REPORT

2020-2021 DMCTA President, Kevin Cunha, provided a DMCTA report to the Board, including:

Thanking the Governing Board for being involved in meetings with teachers.

Negotiations about new staff and the 2020-2021 MOU agreement.

Report: 5.2 REPORT: BOARD MEMBERS

Governing Board of Trustees reported on current activities.

Member Halpern:

Member Mok and Member Halpern attended a meeting of the Teachers Association via zoom.

Attended the DMUSD Parent Webinar 1.

Member Wooden:

Watched the recording of the DMUSD Parent Webinar 1.

Member Rafner:

Attended a site visit with Dr. McClurg, Chris Delehanty and Jenni Huh at the JCC La Jolla Summer Camp to see a safe reopening of a summer camp with over 300 children and a successful drop off plan and social distancing in-person summer program.

Member Mok:

Met with teachers at at the DMCTA meeting.

Listened to the DMUSD Parent Webinar 1.

Member Fitzpatrick:  
No Report.

Report: 5.3 REPORT: SUPERINTENDENT  
Superintendent McClurg reported on current District activities, including:

Many of our teachers are signed up for Leading Edge, the distance learning training to prepare for the fall.  
Thanked Kevin Cunha for having conversations about safe school reopening.  
Shared that there was a Webinar for Teachers about the reopening plan.  
Superintendent McClurg and members of the leadership team held a Webinar for Parents and thanked staff for preparing for the webinar and a safe reopening plan.  
Thanked parents that are physicians for reaching out with important input that helps with decision making.  
Thanked Member Rafner for making the JCC site visit happen.  
Thanked Phoebe Katsell for all her work to prepare for the 2020-2021 school year.  
Reminded everyone about Parent Webinar Part 2.

Procedural: 5.4 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS  
Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda items 7.1, 7.2

Action, Minutes, Procedural: 5.5 BOARD APPROVAL OF MINUTES

Approve Minutes:  
June 24, 2020 - Regular Meeting  
July 9, 2020 - Special Meeting  
July 14, 2020 - Special Meeting

Approve minutes, June 24, 2020 Regular Meeting, July 9, 2020 Special Meeting, and July 14, 2020 Special Meeting.

Governing Board President Halpern took roll call vote:  
Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL DISTRICT  
Resolution: Approve and accept donations to the Del Mar Union School District.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:  
Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.2 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS  
Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:  
Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.3 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS  
Resolution: Approve and ratify Del Mar Union School District agreements and amendments.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:  
Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.4 BOARD APPROVAL, 2020-2021 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS  
Resolution: Approve 2020-2021 Consolidated Application for Funding Categorical Aid Programs

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:  
Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.5 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FROM APRIL 1, 2020 TO JUNE 30, 2020  
Resolution: Approve Del Mar Union School District's Uniform Complaint 4th Quarterly Report From April 1, 2020 to June 30, 2020.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.6 BOARD APPROVAL, 2019-2020 ANNUAL BULLYING REPORT

Superintendent McClurg and Jenni Huh, Director of Student Services, addressed clarifying questions from Board Members.

Resolution: Approve 2019-2020 Annual Bullying Report

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.7 BOARD APPROVAL, 2021-2022 SCHOOL YEAR CALENDAR

Resolution: Approve 2021-2022 school year calendar.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.8 BOARD APPROVAL, RESOLUTION NO. 2020-20 - RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT RENDERING ZONING INAPPLICABLE TO SCHOOL SITES WITHIN THE DISTRICT

Resolution: Approve RESOLUTION NO. 2020-20 - RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT RENDERING ZONING INAPPLICABLE TO SCHOOL SITES WITHIN THE DISTRICT

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern



Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.9 BOARD APPROVAL, ARCHAEOLOGICAL AND PALEONTOLOGICAL SERVICES FOR THE DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Chris Delehanty provided an update and clarification about this agenda item regarding reducing the not the exceed cost.

Resolution: Approve the selection of archaeological and paleontological services for the Del Mar Heights School Rebuild Project.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.10 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, EMERGENCY INSTALLATION OF DISTRICTWIDE HAND WASHING STATIONS

Chris Delehanty addressed clarifying questions from the Board regarding hand washing stations.

Resolution: Approve and ratify the emergency installation of Districtwide hand washing stations.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.11 BOARD APPROVAL, MUNICIPAL STORM WATER MANAGEMENT PLAN ANNUAL IMPLEMENTATION UPDATE

Resolution: Approve Municipal Storm Water Management Plan Implementation

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.12 BOARD APPROVAL, AWARD OF CONTRACT FOR RFP 1920-14 STUDENT TRANSPORTATION SERVICES - SPECIAL EDUCATION

Resolution: Approve award of contract for RFP 1920-14 Student Transportation Services - Special Education

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.13 BOARD APPROVAL, MEMORANDUM OF AGREEMENT WITH THE SAN DIEGO COUNTY FINGERPRINT CLEARINGHOUSE FOR THE 2020-21 SCHOOL YEAR

Resolution: Approve the Memorandum of Agreement with the San Diego County Fingerprint Clearinghouse for the 2020-21 school year

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.14 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Superintendent McClurg introduced new Sycamore Ridge School Principal, Chelsea Moore and Assistant Superintendent of HR, Jason Romero gave a report on her qualifications.

Chelsea Moore, Principal of Sycamore Ridge School introduced herself.

Governing Board Halpern welcomed Chelsea as Principal of Sycamore Ridge School.

Superintendent McClurg introduced new Ashley Falls School Principal, Casey Lange and Assistant Superintendent of HR, Jason Romero gave a report on his qualifications.

Governing Board Halpern welcomed Casey as Principal of Ashley Falls School.

Casey Lange, Principal of Sycamore Ridge School introduced himself.

Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.15 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES GROUP 1 AND GROUP 7  
Resolution: Approve changes to salary schedule Group 1 and Group 7.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.16 BOARD APPROVAL, REVISED AFTER SCHOOL PROGRAM WORKER JOB DESCRIPTION  
Resolution: Approve revised After School Program Worker job description.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 6.17 BOARD APPROVAL, NEW JOB DESCRIPTION, PHYSICAL THERAPIST

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Action: 6.18 BOARD APPROVAL, NEW JOB DESCRIPTION, AFTER SCHOOL PROGRAM WORKER I  
Superintendent McClurg and Jason Romero, Assistant Superintendent of HR, addressed clarifying questions from the Board.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.19 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.18.

Approve Consent Items 6.1 - 6.18.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

## 7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, STUDENT AND STAFF HEALTH AND SCHOOL PREPARATION 2020-2021

Jenni Huh, Director of Student Services shared a presentation on Student and Staff Health and School Preparation 2020-2021, including:

CA Department of Public Health updates

Reopening Criteria

Waiver Requests to Reopen

Local Data

Local Health Orders

Safe Reopening Planning Committees

CDPH Guidelines for Reopening Schools

Staff Safety

Face Coverings

Physical Distancing

Mitigation Protocols

Criteria for Closures

Enrollment Confirmation

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.1: Student and Staff Health and School Preparation 2020-2021:

Julia Hinton

Adam Fischer

Staff responded to clarifying questions from the Board.

Report: 7.2 BOARD REPORT: CREATING AN INCLUSIVE COMMUNITY

Shelley Petersen, Assistant Superintendent of Services, shared a presentation on Creating an Inclusive Community, including:

Objective: Ensure an inclusive environment for all children and adults through training that equips us to collectively confront prejudice and discrimination.

Anti-Bias Training

No Place for Hate Curriculum

Community Involvement

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.2: Creating an Inclusive Community:

Juliana Abraham

Marissa Matusiak

Ari Matusiak

Staff responded to clarifying questions from the Board.

## 8. ADMINISTRATION AND POLICY

### 9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director Capital Programs & Technology, shared facilities updates, including:

Del Mar Heights School Rebuild  
Pacific Highlands Ranch School #9  
Summer Projects

## 10. BUSINESS AND FINANCE

### 11. PERSONNEL

Action: 11.1 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2020-2021 SCHOOL YEAR  
Jason Romero, Assistant Superintendent of HR, presented the "Declaration of Need for Fully Qualified Educators" 2020-2021 school year for Board approval.

Approve the "Declaration of Need for Fully Qualified Educators" 2020-2021 School Year.

Governing Board President Halpern took roll call vote:

Member Wooden  
Member Rafner  
Member Mok  
Member Fitzpatrick  
Member Halpern

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

### Report: 11.2 BOARD INFORMATION, STAFFING/ENROLLMENT UPDATE

Jason Romero, Assistant Superintendent of HR, shared a staffing and enrollment update, including:

District enrollment and staffing over the last 5 years  
Enrollment and staffing at each school site  
2019-2020 enrollment and staffing numbers  
2020-2021 enrollment and staffing numbers

Staff responded to clarifying questions from the Board.

## 12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE AUGUST REGULAR BOARD MEETING

Preliminary items for the August Regular Governing Board of Trustees Meeting:

Board Approval, Minutes of the Regular Board meeting, July 22, 2020

Procedural: 12.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 8:34pm.

## 13. CLOSED SESSION

Discussion: 13.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

Discussion: 13.2 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Erica Halpern, Board President and Daniel Shinoff, Esq., Unrepresented Employees: Assistant Superintendent, Business Services - Catherine Birks; Assistant Superintendent, Human Resources - Jason Romero; Assistant Superintendent, Instructional Services - Shelley Petersen; Superintendent - Holly McClurg, Ph.D.

**14. RECONVENE OPEN SESSION****Procedural: 14.1 RECONVENE OPEN SESSION**

Governing Board President Halpern reconvened Open Session at 10:55pm.

**Procedural, Report: 14.2 REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Governing Board met in closed session and reported following action taken:

The Board approved the Superintendent's employment agreement with a salary of \$261,620.00.

The Board approved the Assistant Superintendents' employment agreements with a salary of \$204,970.00.

**Action: 14.3 BOARD APPROVAL, SUPERINTENDENT'S EMPLOYMENT AGREEMENT**

The Board met in Closed Session and approved the Superintendent's employment agreement with a salary of \$261,620.00.

Approve Superintendent's Employment Agreement: Holly McClurg

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Action: 14.4 BOARD APPROVAL, ASSISTANT SUPERINTENDENTS' EMPLOYMENT AGREEMENTS**

The Board met in Closed Session and approved the Assistant Superintendents' employment agreements with a salary of \$204,970.00.

Approve Assistant Superintendents' Employment Agreements: Catherine Birks, Jason Romero, Shelley Petersen

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**15. ADJOURNMENT OF MEETING****Action, Procedural: 15.1 ADJOURNMENT OF MEETING\***

Governing Board President Halpern adjourned the meeting at 10:56pm.

Governing Board President Halpern took roll call vote:

Member Wooden

Member Rafner

Member Mok

Member Fitzpatrick

Member Halpern

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

*\*Governing Board returned to July 22, 2020 Regular Board Meeting to take roll call vote on items 14.3 and 14.4.*

Governing Board President Halpern called to extend the Board Meeting past 11:00pm.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok second by Doug Rafner

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Governing Board President Halpern re-adjourned the meeting at 11:07pm.

Governing Board President Halpern took roll call vote:

- Member Wooden
- Member Rafner
- Member Mok
- Member Fitzpatrick
- Member Halpern

Motion by Gee Wah Mok second by Scott Wooden.

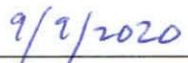
Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of July 22, 2020 Adopted:

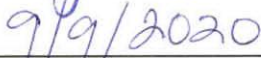
Signature of Governing Board Clerk:

  
 \_\_\_\_\_  
 Gee Wah Mok, Esq.

  
 \_\_\_\_\_  
 Date

Signature of Superintendent:

  
 \_\_\_\_\_  
 Holly McClurg, Ph.D.

  
 \_\_\_\_\_  
 Date

Generated by Megan Bennett on Monday, July 27, 2020