

Governing Board of Trustees Regular Meeting Wednesday, August 26, 2020

Members present

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

Meeting called to order at 4:03 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the Governing Board of Trustees Meeting to Order at 4:03pm.

Procedural: 1.2 ROLL CALL

Governing Board President Halpern took roll call:

Member Mok - Present

Member Fitzpatrick - Present

Member Rafner - Present

Member Wooden - Present

Member Halpern - Present

All members present.

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 4:05pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2), (e) (3).) Significant Exposure to Litigation: One Case, Government Tort Claim

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Special Education Dispute, OAH Case No. 2020050243

Discussion: 2.3 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: 2.4 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:59pm.

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 August 26, 2020 Regular Meeting of the Governing Board of Trustees.

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Inquiries regarding:

Launch Logistics

In-person vs Launch for the 2020-2021 school year

School reopening waiver

Site reopening logistics

Face coverings for children/Handwashing stations/Symptom Checks

Before/After school care and daycare

Parent webinars

IEP services and special education

Prioritizing racial justice in children's education

Del Mar Heights rebuild

PTA directory

California wildfires

Correspondence with:

PTA Presidents

Parents and teachers thanks the District for all of the preparation for the 2020-2021 school year

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

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

Marianne Grosner, regarding support for children with special needs.

Jay Liu, regarding Launch teachers and logistics.

Anonymous, regarding the District hiring an outside company.

5. REPORTS, RECOGNITIONS AND HEARINGS

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

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

Congratulating Arah Allard on being named a San Diego County Teacher of the Year 2019-2020.

Thanking the District and teachers for all of the hard work going into the 2020-2021 school year.

Thanking the Technology Department for getting teachers and students up and running and continuing to be an amazing support.

Report: 5.2 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

Congratulating teachers, the District and community for all the hard work to get the 2020-2021 school year started.

Updating the Board and community that the raised funds from DMSEF will support approximately 10 STEAM+ Specialists for the 2020-2021 school year.

Announcing the fall campaign with the goal of 1.4 million dollars to support the 2021-2020 school year.

Thanking the community for donating and supporting DMSEF to support STEAM+ teachers.

Report: 5.3 BOARD REPORT: GOVERNING BOARD OF TRUSTEES MEMBERS

Governing Board of Trustees reported on current activities.

Member Mok:

Thanked the District staff and teachers for all the hard work in getting the 2020-2021 school year started.

Member Fitzpatrick:

Thanked the teachers for all the hard work they put in to get the 2020-2021 school year started.

Congratulated Arah Allard on being named one of San Diego County's Teachers of the Year.

Member Rafner:

Updated that the camp that district staff had the opportunity to observe went well giving the district a great model to follow when applying best practices for in-person return to school.

Praised the district for having an excellent online learning program for the 2020-2021 school year.

Attended a settlement conference about the Del Mar Heights lawsuit, however, the mediation cannot be spoken about publicly.

Member Wooden:

Thanked the administration, staff and teachers for all of the work put in this summer to start the 2020-2021 school year and to open schools on September 8, including applauding the Launch program.

Member Halpern:

Reported, this is a different and hard year, but kids are excited to be back in school and this is possible because of all of the staff across the district working hard to get the school year started during a pandemic.

Thanked parents for being engaged and involved in the back to school effort.

Report: 5.4 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Praised staff for working tirelessly to get the 2020-2021 school year started.

Updated that all San Diego County schools may be permitted to open on September for 1 in-person.

Updated that DMUSD schools will open to in-person learning on Tuesday, September 8.

Principals will be holding webinars that will be site specific.

Camps and Early Childhood Development Center have had programs that opened earlier this summer.

Congratulated Arah Allard for being named one of San Diego County's Teachers of the Year.

Thanked parents, physicians and PTA Presidents for being involved and giving feedback.

Information, Procedural: 5.5 PUBLIC HEARING TO REVIEW THE PROPOSED LEARNING CONTINUITY AND ATTENDANCE PLAN

Public Hearing is Opened at 6:32pm.

Call for Public Comments. There is one speaker for agenda item 5.5.

Public Request to address the Governing Board of Trustees regarding agenda item 5.5:

Stephanie Beckstrom

Adam Fischer

Public Hearing is Closed at 6:39pm.

Procedural: 5.6 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, 7.3, 11.1

Action, Minutes, Procedural: 5.7 BOARD APPROVAL OF MINUTES

Approve Minutes:

July 22, 2020 - Regular Meeting

Approve minutes, August 26, 2020 Regular Meeting.

Approve Minutes:

July 22, 2020

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

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

6. CONSENT**Action (Consent): 6.1 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL DISTRICT**

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve and accept donations to the Del Mar Union School District.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.2 BOARD APPROVAL, ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE AND SURPLUS AND TO DISPOSE PER EDUCATION CODE 17540 and 17546(a)(b)(c)

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve action to declare District personal property as obsolete and surplus and to dispose per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.4 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve and ratify Del Mar Union School District agreements and amendments.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.5 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH CAV, INC.

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve and ratify Del Mar Union School District agreement with CAV Inc.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2020-21 ADOPTING THE "GANN LIMIT" PURSUANT TO GOVERNMENT CODE 7902.1

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Resolution No. 2020-21 Adopting the "Gann Limit" pursuant to government code 7902.1

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.7 BOARD APPROVAL, APPROVAL TO PURCHASE I-READY SOFTWARE

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Board approval to purchase i-Ready Software.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.8 BOARD APPROVAL, APPROVAL TO PURCHASE IMAGINE LEARNING SOFTWARE

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Board approval to purchase Imagine Learning Software.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.9 BOARD APPROVAL, INTERDISTRICT ATTENDANCE AGREEMENT WITH VALLEY CENTER-PAUMA UNIFIED SCHOOL DISTRICT

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Interdistrict Attendance Agreement

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.10 BOARD APPROVAL, EDUCATION SPECIFICATIONS FOR DEL MAR UNION SCHOOL DISTRICT

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Educational Specifications for Del Mar Union School District

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.11 BOARD APPROVAL, AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR BROADBAND CONNECTIVITY PROGRAM WITH SAN DIEGO COUNTY OFFICE OF EDUCATION

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Authorization to enter into a Memorandum of Understanding for Broadband Connectivity Program with San Diego County Office of Education.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.12 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT CONTRACT AMENDMENTS WITH OBR ARCHITECTURE

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve and ratify Del Mar Union School District contract amendments with OBR Architecture.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.13 BOARD APPROVAL AND RATIFICATION, MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE TORREY HILLS SCHOOL FIELD UPGRADE PROJECT

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Materials Testing and Special Inspection Services firm for the Torrey Hills School Field Upgrade Project.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.14 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, EMERGENCY INSTALLATION OF OUTDOOR TENTS DISTRICTWIDE

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve and ratify the emergency installation of outdoor tents Districtwide.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.15 BOARD APPROVAL, STUDENT TEACHER AGREEMENTS

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Student Teacher Agreements.

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.16 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

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

Approve Consent Items 6.1 - 6.16.

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

Action (Consent): 6.17 BOARD APPROVAL, CONSENT CALENDAR

Governing Board President Halpern took roll call vote:

Member Mok

Member Fitzpatrick

Member Rafner

Member Wooden

Member Halpern

Resolution: Approve Consent Items 6.1 - 6.16.

Approve Consent Items 6.1 - 6.16.

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

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD INFORMATION, 2020-2021 SCHOOL REOPENING BUDGET PRIORITIES

Cathy Birks, Assistant Superintendent of Business Services, gave a report on 2020-2021 School Reopening Budget Priorities, including:

Funding Sources

Expenditures

Anticipated Budget Adjustments at the 2020-2021 First Interim

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.1: 2020-2021 School Reopening Budget Priorities:

Lisa Kradjian

Staff responded to clarifying questions from the Board.

Report: 7.2 BOARD REPORT, DEL MAR UNION SCHOOL DISTRICT SAFE REOPENING PLAN 2020-2021

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

- School Reopening
- DMUSD Reopening Plan
- General Safety Measures
- Healthy Hygiene Practices
- Cleaning, Disinfection, Ventilation
- Face Coverings
- Distancing
- Teacher and Staff Safety
- Training
- Symptom Checks
- Maintain Healthy Operations
- In the Event of Illness
- Considerations for School Closure

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 7.2: Del Mar Union School District Safe Reopening Plan 2020-2021:
Anonymous

Staff responded to clarifying questions from the Board.

Report: 7.3 BOARD REPORT, 2020-2021 DEL MAR UNION SCHOOL DISTRICT LEARNING PROGRAMS

Shelley Petersen, Assistant Superintendent of Services, shared a presentation on Del Mar Union School District Learning Programs, including:

- Launch
- In-Person
- STEAM+

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding agenda item 7.3:

- Loren Henry
- Michelle Hoyt
- Adam Fischer
- Valerie Li

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:

- Summer Projects
- Blacktop Resurfacing
- Torrey Hills Field
- Interim Housing
- Tents
- Del Mar Heights School Rebuild
- Del Mar Heights Coastal Update - Steps Taken
- Del Mar Heights Coastal Update - Permit Update
- Del Mar Heights Obstacles/Delays
- Del Mar Heights Next Steps

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Presentation, Report: 10.1 BOARD REVIEW AND APPROVAL OF THE 2019-2020 UNAUDITED ACTUALS FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services, gave a report on 2019-2020 Unaudited Actuals for All District Funds, including:

General Fund Summary
 2019-2020 Revenue Summary
 2019-2020 Expenditure Summary
 2019-2020 Unaudited Actuals
 Variance from Estimated Actuals
 Additional General Fund Highlights
 Components of Ending Fund Balance
 Historical Data
 Revenue and Expenditures
 Property Tax Revenue
 Looking Towards 2020-2021 First Interim
 Summary of Other Funds
 Fund 13 Cafeteria Fund
 Fund 14 Deferred Maintenance
 Fund 17 Special Reserve
 Fund 21 Measure MM, 2019 Series A
 Measure MM Projects
 Fund 25 Capital Facilities
 Fund 40 Special Reserve for Capital Outlay
 Fund 49-01 CFD 95-1
 Fund 49-02 CFD 95-1
 CFD 99-1 Special Tax Bond Series 2019
 Fund 63 Enterprise Fund
 Fund 73 Trust Fund

Staff responded to clarifying questions from the Board.

Approve the 2019-2020 Unaudited Actuals for all District Funds.

Governing Board President Halpern took roll call vote:

Member Mok
 Member Fitzpatrick
 Member Rafner
 Member Wooden
 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: 10.2 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT, MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2020-2021

Cathy Birks, Assistant Superintendent of Business Services, gave a report on Disclosure of Collective Bargaining Agreement, Memorandum of Understanding for Fiscal Year 2020-2021.

Approve the Disclosure of Collective Bargaining Agreement for the Memorandum of Understanding for Fiscal Year 2020-2021.

Governing Board President Halpern took roll call vote:

Member Mok
 Member Fitzpatrick
 Member Rafner
 Member Wooden
 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

11. PERSONNEL

Report: 11.1 BOARD INFORMATION, STAFFING/ENROLLMENT UPDATE

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

- District Enrollment and Staffing
- District Wide In-Person Instruction Numbers
- District Wide Distance Learning (Launch) Instruction Numbers
- Ashley Falls Numbers
- Carmel Del Mar Numbers
- Del Mar Heights Numbers
- Del Mar Hills Numbers
- Ocean Air Numbers
- Sage Canyon Numbers
- Sycamore Ridge Numbers
- Torrey Hills Numbers

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding agenda item 11.1: Staffing/Enrollment Update:

Ruby Evans

Staff responded to clarifying questions from the Board.

Information: 11.2 BOARD REVIEW OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Jason Romero, Assistant Superintendent of HR, shared a Review of Memorandum of Understanding Between the Del Mar Teachers Association and the Del Mar Union School District.

12. CLOSING ITEMS

- Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS
- Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND PTA EVENTS
- Information: 12.3 PRELIMINARY ITEMS FOR THE SEPTEMBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 10:02pm.

Governing Board President Halpern took roll call vote:

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

Minutes of August 26, 2020 Adopted:

Signature of Governing Board Clerk:




Gee Wah Mok, Esq.

9/25/2020

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9/25/2020

Date

Generated by Megan Bennett on Thursday, August 27, 2020