

Governing Board of Trustees Regular Meeting Wednesday, September 23, 2020

Members present

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

Meeting called to order at 4:20 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called Governing Board of Trustees Meeting to order at 4:20pm.

Procedural: 1.2 ROLL CALL

Governing Board Halpern took roll call:

Member Rafner - Present

Member Mok - Present

Member Fitzpatrick - Present

Member Halpern - Present

Member Wooden - Not Present

Member Wooden was having issues virtually connecting to the meeting via zoom. He was able to join the meeting at Closed Session and was present for the remainder of the meeting.

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 4:23pm.

2. CLOSED SESSION

Discussion: 2.1 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: 2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Cell Tower Site located at 11232 El Camino Real, San Diego, CA 92130; Site Number SD06649A, Agency negotiators: Catherine J. Birks, Assistant Superintendent of Business Services; Devon B. Lincoln, Lozano Smith, Negotiating parties: Del Mar Union School District, T-Mobile, Under negotiation: Price

Discussion: 2.3 CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION (Government Code section 54956.9(d) (1)): Special Education Dispute, OAH Case No. 2020050243

Discussion: 2.4 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.

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:57pm.

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, Procedural: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the September 23, 2020 Regular Meeting of the Governing Board of Trustees.

Governing Board Halpern took roll call vote:

Member Rafner

Member Wooden

Member Mok

Member Fitzpatrick

Member Halpern

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

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 for the 2020-2021 School Year

In-Person vs Launch Programs

IEP's

Bussing

First Day of School Logistics

Mask Wearing at School

COVID-19 Testing with UCSD

Immunizations

Spanish Immersion Program

Del Mar Heights Rebuild

Trash Pick-up at Del Mar Heights

Board Meeting Presentations

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

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

Robert McGraw, regarding the joint use of the fields at Del Mar Heights School and Del Mar Hills Academy with the City of San Diego.

Marianne Grosner, regarding special needs parents and families.

5. REPORTS, RECOGNITIONS AND HEARINGS**Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, SEPTEMBER 2020**

Superintendent McClurg recognized the DMUSD September 2020 Employees of the Month.

Ashley Falls School: Maestra Vickie Anderson, Spanish Language Immersion Teacher

Carmel Del Mar School: Alia Thorsen, Kindergarten Launch Teacher

Del Mar Heights School: Nathaniel Cardoso, STEAM+ Art/ Integration Teacher

Del Mar Hills Academy: Stephanie Ilkhanipour, Fifth Grade Teacher

Ocean Air School: Kate Daniel, Sixth Grade Teacher

Sage Canyon School: Michele Chavez, Fourth Grade Teacher

Sycamore Ridge School: Ashli Hansen, Fourth/Fifth Combo Teacher

Torrey Hills School: Cindy Monaghan, Speech Language Pathologist

Early Childhood Development Center: Emily Weiss, Ashley Falls Infant and Toddler Teacher

District Office: Tiana Barton, Business Services & Purchasing Supervisor

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2020-2021 DMCTA President, Kevin Cunha, provided a DMCTA report to the Board including:

Congratulating the September 2020 Employees of the month.
Thanking all teachers for all of their dedication, hard work and teamwork starting the 2020-2021 school year.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

STEAM+ Staff Highlights
DMSEF Historical Contributions and STEAM+ Funding
Meet the Launch STEAM+ Team
2020 Fall Flyer

Report: 5.4 BOARD REPORT: GOVERNING BOARD MEMBERS
Governing Board of Trustees reported on current activities.

Member Rafner:
Headed the North City West Meeting and confirmed each District received their overpayment check.
Happy to hear that the start of the school year is going well.
Commended the teachers for how well they are doing back at school, including the new Spanish Immersion program.

Member Wooden:
Thanked Superintendent McClurg and District staff for getting kids back in school and for getting Launch up and running and giving people a choice between in-person and distance learning.

Member Mok:
Thanked everyone for getting the school year going.
Praised the Launch Program.
Happy that kids were able to go back in-person to school.

Member Fitzpatrick:
Thanked DMSEF for the STEAM+ Teacher updates.
Thanked teachers for getting back to school during such a monumental school year.
Excited for the upcoming PTA events.

Member Halpern:
Thanked teachers and staff for getting the kids back and in school full time both in-person and in Launch distance learning.

Report: 5.5 BOARD REPORT: SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

Quoted the DA's letter to the Governor about school closures.
Spoke about DMUSD Safety Protocols for Reopening schools and called on Jenni Huh, Director of Student Services, to speak further about the Safety Protocols.
Addressed that DMUSD planned the safe reopening of our schools starting in March and has achieved that through hard work, dedication, feedback from the community and significantly investing in staff, PPE and additional materials to make the year successful.
Thanked staff for coming together to start the 2020-2021 school year.
Thanked the Board of Trustees for putting children first and maintaining focus on our children and staff.

Procedural: 5.6 OPEN PUBLIC HEARING TO REVIEW SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2020-2021 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119
Call for Public Comments.

Public request to address the Governing Board of Trustees regarding the Sufficiency of Instructional Materials for the 2020-2021 School Year:
Tamara Wells

Action, Procedural: 5.7 BOARD APPROVAL, RESOLUTION NO. 2020-22 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2020-2021 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119

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

Approve Resolution No. 2020-22 regarding the Sufficiency of Instructional Materials for the 2020-2021 school year, as required by Education Code Section 60119.

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: 5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board of Trustees regarding agenda items:
Reference agenda items: 6.15, 7.1, 7.2, 9.1, 10.1

Action, Minutes, Procedural: 5.9 BOARD APPROVAL OF MINUTES

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

Approve Minutes:
August 26, 2020 Regular Meeting
September 2, 2020 Special Meeting

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

6. CONSENT

Action (Consent): 6.1 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 Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

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

Action (Consent): 6.2 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

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

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

Information: 6.3 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2020-2021 ADOPTED BUDGET

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

Action (Consent): 6.4 APPROVAL TO PURCHASE IMAGINE ESPANOL SOFTWARE

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

Resolution: Board approval to purchase Imagine Español Software

Action (Consent): 6.5 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO MEDICAL CENTER CLINICAL LABORATORIES (UCSD) FOR COVID-19 LABORATORY TESTING SERVICES.

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

Resolution: Approve Del Mar Union School District agreement with the University of California, San Diego Medical Center Clinical Laboratories for Covid-19 laboratory testing services.

Action (Consent): 6.6 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH FRONTLINE TECHNOLOGIES GROUP LLC DBA FRONTLINE EDUCATION FOR THE ELECTRONIC HEALTH RECORD (EHR) AND SCHOOL NURSING MANAGEMENT SUBSCRIPTION

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

Resolution: Approve Del Mar Union School District agreement with Frontline Technologies Group LLC dba Frontline Education for the EHR & School Nursing Management Subscription.

Action (Consent): 6.7 BOARD APPROVAL, APPROVAL TO AUTHORIZE NOT TO EXCEED AMOUNT FOR ADDITIONAL SERVICES BY PLACEWORKS

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

Resolution: Board approval to authorize not to exceed amount for additional services by Placeworks.

Action (Consent): 6.8 BOARD APPROVAL, APPROVAL TO PURCHASE DISTRICT WIDE WIRELESS ACCESS POINTS AND CABLING FOR OUTSIDE LEARNING SPACES FROM AMS.NET

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

Resolution: Board approve purchase of districtwide wireless access points and cabling for outdoor learning spaces from AMS.net.

Action (Consent): 6.9 CHANGE ORDER NUMBER 1 TO DEDUCT THE AMOUNT OF \$-65,128.53 FROM TORREY HILLS FIELD UPGRADE PROJECT

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

Resolution: Approve Change order sum in the amount of \$-65,128.53, see attached documentation

Action (Consent): 6.10 BOARD APPROVAL, FIRM SELECTION FOR PACIFIC HIGHLANDS RANCH SCHOOL #9 DSA PROJECT INSPECTION SERVICES

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

Resolution: Board approve firm selection for Pacific Highlands Ranch school #9 DSA project inspections services.

Action (Consent): 6.11 BOARD APPROVAL, SCOPE CHANGE AMENDMENT (ADDENDUM #5) FOR ADDITIONAL ARCHITECTURAL SERVICES – DEL MAR HEIGHTS SCHOOL REBUILD

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

Resolution: Approve Scope Change Amendment (Addendum #5) for Additional Architectural Services – Del Mar Heights School Rebuild

Action (Consent): 6.12 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH COGSTONE RESOURCE MANAGEMENT INC. FOR THE HISTORICAL REVIEW OF DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

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

Resolution: Approve and ratify Del Mar Union School District agreement with Cogstone Resource Management Inc. for the historical review of Del Mar Heights School Rebuild Project.

Action (Consent): 6.13 BOARD APPROVAL, REVISED DIRECTOR OF FINANCE JOB DESCRIPTION

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Resolution: Approve revised Director of Finance job description.

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

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

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

Action (Consent): 6.15 BOARD APPROVAL, CONSENT CALENDAR

Request to address the Governing Board regarding an item on the consent agenda:

Robert McGraw, regarding the Del Mar Heights rebuild.

Staff responded to clarifying questions from the Board.

Governing Board President Halpern took roll call vote:

Member Rafner
Member Wooden
Member Mok
Member Fitzpatrick
Member Halpern

Resolution: Approve Consent Items 6.1 - 6.14.

7. CURRICULUM AND INSTRUCTION**Action: 7.1 BOARD APPROVAL, LEARNING CONTINUITY AND ATTENDANCE PLAN (LCP) - REPLACES THE LOCAL CONTROL ACCOUNTABILITY PLAN FOR THE 2020-2021 SCHOOL YEAR**

Vivian Firestone, Coordinator of Assessment, Data and Integrated Technology, shared a report for Board Approval on the Learning Continuity and Attendance Plan (LCP) for the 2020-2021 School Year, including:

Local Control and Accountability Plan

Components of the LCP

Stakeholder Engagement

Plan Elements Influenced by Stakeholder Input

Continuity of Learning: In-Person

Continuity of Learning: Distance Learning

Mitigating Pupil Learning Loss

Mental Health and Social and Emotional Well-Being

Pupil and Family Engagement - Distance Learning

School Nutrition - Free and Reduced Lunch Program

Services Supporting English Learners, Foster and Homeless Youth, and Low Income Students

Next Steps

Request to address the Governing Board regarding item 7.1: Learning Continuity and Attendance Plan (LCP):

Marianne Grosner

Staff responded to clarifying questions from the Board.

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

Approve the Learning Continuity and Attendance Plan

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

Report: 7.2 BOARD REPORT, 2020-2021 DEL MAR UNION SCHOOL DISTRICT LEARNING PROGRAMS
Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation on 2020-2021 Del Mar Union School District Learning Programs, including:
Launch Distance Learning
In-Person School
STEAM+

Requests to address the Governing Board regarding item 7.2: 2020-2021 Del Mar Union School District Learning Programs:

Ruby Evans
Adam Fischer
Julie Reynolds

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 of Capital Programs & Technology, shared facilities updates, including:

Torrey Hills School Field Upgrade
Del Mar Heights School Rebuild
Del Mar Heights Coastal Update - Steps Taken
Del Mar Heights School Rebuild - CDP Update
Pacific Highlands Ranch School #9
Del Mar Hills Academy Modernization

Request to address the Governing Board regarding agenda item 9.1:

John Gartman

Staff responded to clarifying questions from the Board.

Action: 9.2 BOARD APPROVAL, RESOLUTION NO. 2020-23, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE A FINAL GUARANTEED MAXIMUM PRICE FOR INCREMENT 1 OF THE PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT

Chris Delehanty, Executive Director of Capital Programs & Technology, shared a report for Board Approval on Resolution 2020-23, Final Guaranteed Maximum Price for Increment 1, Pacific Highlands Ranch School #9, including:

Increment 1
Increment 1, Guaranteed Maximum Price
Request or Approval - Resolution 2020-23

Jim Fisher, from Erickson Hall, gave information about the Pacific Highlands Ranch School #9 Project.

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

Approve Resolution No. 2020-23, Resolution of the Governing Board of Trustees of the Del Mar Union School District to approve a Final Guaranteed Maximum Price for Increment 1 of the Pacific Highlands Ranch School # 9 Project.

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

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL OF RESOLUTION NO. 2020-24, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT DECLARING EMERGENCY TEMPORARY SPECIAL EDUCATION TRANSPORTATION SERVICES EXEMPT FROM COMPETITIVE BIDDING AND RATIFYING CONTRACTS FOR SUCH SERVICES

Cathy Birks, Assistant Superintendent of Business Services, gave a report for Board Approval of Resolution 2020-24.

Staff responded to clarifying questions from the Board.

Request to address the Governing Board regarding item 10.1:
Marianne Grosner

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

Information: 10.2 BOARD INFORMATION, EARLY CHILDHOOD DEVELOPMENT CENTER AND AFTER SCHOOL PROGRAM UPDATE

Cathy Birks, Assistant Superintendent of Business Services, gave an update on the Early Childhood Development Center and After School Program, including:

- Program
- Fund 63 Enterprise Fund - 2019-2020 Unaudited Actuals
- Fund 63 Enterprise Fund - 2020-2021 Estimated Budget
- Effects of the Pandemic
- Implemented Budget Solutions
- Potential Budget Reductions Due to Current Program Needs

Staff responded to clarifying questions from the Board.

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMUSD PTA EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE OCTOBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 9:10pm.

Governing Board President Halpern took roll call vote:

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

Motion to Adjourn meeting.

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

Minutes of September 23, 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 Tuesday, September 29, 2020