

## **Governing Board of Trustees Special Meeting Thursday, August 4, 2022**

### **Members present**

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

### **Meeting called to order at 7:30 PM**

#### 1. CALL TO ORDER

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING  
Governing Board President Halpern called the Board of Trustees Special Meeting to order at 7:30 PM.

#### 2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA  
Approve the agenda.

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

#### 3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA  
Public requests to address the Governing Board of Trustees regarding agenda items:

Reference agenda item 4.1.

#### 4. PERSONNEL

Discussion, Information: 4.1 BOARD REPORT, FULL DAY KINDERGARTEN - 180 DAYS FOR EVERY KINDERGARTEN STUDENT  
At Board Member request, staff shared a report with the Board regarding full day kindergarten - 180 days for every kindergarten student, including:

Full Day Kindergarten 2022-2023  
Current Schedule  
Alternative Schedule  
Steps Taken  
Budget and Staffing Considerations  
Board Discussion and Direction

Assistant Superintendent Shelley Petersen explained that the District's typical approach is to work with staff and educational partners (parents) on planning and implementing changes to programs such as the kindergarten schedule. Board gave direction to staff to engage in the process during the 2022-2023 school year with the goal of have all-day kindergarten begin on the first day of school. (Currently, students are assessed during the first 6 weeks and then begin all-day schedule in the 7th week.)

Public input regarding agenda item 4.1:  
Kevin Cuhna

Staff responded to clarifying question from the Board.

#### 5. ADJOURNMENT INTO CLOSED SESSION

Procedural: 5.1 ADJOURNMENT INTO CLOSED SESSION  
Governing Board President Halpern adjourned into Closed Session at 8:01 PM.

6. CLOSED SESSION

Discussion: 6.1 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: 6.2 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case - Save the Field v. City of San Diego, Case No. 37-2022-00005335-CU-TT-CTL.

7. RECONVENE OPEN SESSION

Procedural: 7.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 9:04 PM.

Procedural: 7.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Governing Board met in Closed Session and no action was taken.

8. ADJOURNMENT OF MEETING

Action, Procedural: 8.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 9:04 PM.

Approve to adjourn meeting.

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 27, 2022 Adopted:

Signature of Governing Board Clerk:



Gee Wah Mok, Esq.




Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Megan Bennett on Thursday, August 11, 2022