

**Governing Board of Trustees Regular Meeting
Wednesday, November 16, 2022**

Members present

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

Meeting called to order at 4:31 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the Board of Trustees Meeting to order at 4:31 PM.

Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Irene Young, regarding Closed Session Agenda Item

Kelley Huggetl, regarding Closed Session Agenda Item

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:40 PM.

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 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.

Discussion: 2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code 54956.9 - Natalie Rajic v Del Mar Union et al

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee - 54957(b)(1). Evaluation of performance of Chris Delehanty, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.5 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee - 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.6 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee - 54957(b)(1). Evaluation of performance of Ryan Stanley, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Discussion: 2.7 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: 2.8 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Business Services, Agency Negotiator: Board President

Discussion: 2.9 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Instructional Services, Agency Negotiator: Board President

Discussion: 2.10 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Human Resources, Agency Negotiator: Board President

Discussion: 2.11 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Superintendent, Agency Negotiator: Board President

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:21 PM.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Governing Board met in Closed Session and reported the following action taken in Closed Session:

The Governing Board has determined the goal progress, as required by employment agreements for the Superintendent and Assistant Superintendents, have been met.

As specified in the employment agreements, the Board approved goals related to performance compensation regarding the evaluation of Superintendent Holly McClurg and Assistant Superintendents, Chris Delehanty, Shelley Petersen, and Ryan Stanley.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

The Board approved the agenda with the removal of the following of Board Agenda Items:

- 6.12 Board Approval, Revisions to Board Policy 9100: Organization
- 8.4 Board Approval, Amendment to Employment Agreement for Assistant Superintendent - Business Services
- 8.5 Board Approval, Amendment to Employment Agreement for Assistant Superintendent - Instructional Services
- 8.6 Board Approval, Amendment to Employment Agreement for Assistant Superintendent - Human Resources
- 8.7 Board Approval, Amendment to Employment Agreement for Superintendent

Approve agenda for the November 16, 2022 Regular Meeting of the Governing Board of Trustees.

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE REGARDING DISTRICT BUSINESS

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

Kindergarten Tours
STEAM+
Health and Safety

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

Leslie Hodge, regarding Security at Torrey Hills School
Ian Phillip, regarding Item Not on The Agenda
Alana D., regarding Wellness
Lauri C., regarding Wellness

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, NOVEMBER/DECEMBER 2022

Ashley Falls School: Adrienne Viehmann, Third Grade Teacher
Carmel Del Mar School: Frannie Parkinson, Second Grade Teacher
Del Mar Heights School: Teresa Solis, Second Grade Teacher
Del Mar Hills Academy: Taylor Singer, Fifth Grade Teacher
Ocean Air School: Joy Marsella, Site Substitute Teacher
Pacific Sky School: Lauren Greenstadt, School Counselor
Sage Canyon School: Wendy Correia, Kindergarten Teacher
Sycamore Ridge School: Heather Kowieski, Fifth Grade Teacher
Torrey Hills School: Kendal Tavarez, Early Childhood Inclusion Education Specialist
Early Childhood Development Center: Julie Woods, Lead Teacher
District Office: Katie Tran, Senior Programmer Analyst

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

DMSEF President, Will Rhett, provided a DMSEF report to the Board, including:

Save the Date! DMSEF Jogathon
6th Grade Legacy Tree

Join DMSEF!

Thank You to our Incredible Community

Report: 5.3 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
PTA President at Del Mar Hills Academy, Whitney Kirk, shared a report with the Board, including:

Ashley Falls, Beloved Books
Del Mar Heights, Heights Cares
Torrey Hills, Kindness Week and More
Carmel Del Mar, Books - Books - Books
Del Mar Hills, Food to Fiction
Sage Canyon, Making Giving Fun
Pacific Sky, Reading Rules
Ocean Air, Spreading Comfort

Report: 5.4 BOARD REPORT: GOVERNING BOARD MEMBERS

Member Wooden: Expressed gratitude for being able to serve another term on the DMUSD Governing Board. Expressed appreciation for DMSEF. Visited Del Mar Hills Academy and Sycamore Ridge School.

Member Halpern: Congratulated Board Members Wooden, Fitzpatrick and Rafner on their reelection to the DMUSD Governing Board. Attended a School Board Collaborative Meeting at Pacific Sky School.

Member Fitzpatrick: Expressed gratitude for being able to serve another term on the DMUSD Governing Board.

Member Mok: Visited Del Mar Hills Academy and Del Mar Heights at Ocean Air School. Attended the School Board Collaborative Meeting. Attended a DMUSD PTA Presidents' Meeting.

Member Rafner: Expressed gratitude for being able to serve another term on the DMUSD Governing Board. Visited Sycamore Ridge. Looking forward to the North City West Facilities Financing Meeting and the School Board Association Annual Conference.

Report: 5.5 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Staff and Parent Focus Groups
Meeting with PTA Presidents
Meeting with DMSEF

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No public requests to address the Governing Board of Trustees regarding agenda items.

Action, Minutes, Procedural: 5.7 BOARD APPROVAL, MINUTES

Approve Minutes:

October 26, 2022 Regular

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, ATTENDANCE AT THE CALIFORNIA SCHOOL BOARDS ASSOCIATION/ANNUAL EDUCATION CONFERENCE (CSBA/AEC) 2022

Resolution: Approve attendance at California School Boards Association/Annual Education Conference 2022.

Approve Consent Items 6.1 - 6.21.

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 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 - 6.21.

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, ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE AND SURPLUS AND TO DISPOSE PER EDUCATION CODE 17540 and 17546(a)(b)(c)

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 - 6.21.

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, 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 - 6.21.

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 AGREEMENTS AND AMENDMENTS

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

Approve Consent Items 6.1 - 6.21.

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 AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, EMERGENCY INSTALLATION OF PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

Resolution: Approve emergency installation of portable classrooms at Sage Canyon School.

Approve Consent Items 6.1 - 6.21.

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, ATTENDANCE AT CALIFORNIA'S COALITION FOR ADEQUATE SCHOOL HOUSING (C.A.S.H) 2023 ANNUAL CONFERENCE ON SCHOOL FACILITIES

Resolution: Approve attendance at California's Coalition for Adequate School Housing (C.A.S.H) 2023 Annual Conference on School Facilities.

Approve Consent Items 6.1 - 6.21.

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, ATTENDANCE AT 2023 CASBO ANNUAL CONFERENCE

Resolution: Approve attendance at the 2023 CASBO Annual Conference.

Approve Consent Items 6.1 - 6.21.

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, ATTENDANCE AT EVERY CHILD COUNTS SYMPOSIUM 2023

Resolution: Approve attendance at ACSA's Every Child Counts Symposium 2023

Approve Consent Items 6.1 - 6.21.

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, REVIEW/NO CHANGES TO BOARD POLICY 4117.2, 4217.2, 4317.2: RESIGNATION
Resolution: Approve no changes to Board Policy 4117.2, 4217.2, 4317.2: Resignation

Approve Consent Items 6.1 - 6.21.

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, REVISIONS TO BOARD POLICY 4140: BARGAINING UNITS

Resolution: Approve revisions to Board Policy 4140: Bargaining Units

Approve Consent Items 6.1 - 6.21.

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, REVISIONS TO BOARD POLICY 9100: ORGANIZATION

Resolution: Approve revisions to Board Policy 9100 - Organization

Item 6.12 was removed from the Agenda. No vote for approval was taken.

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4215: EVALUATION / SUPERVISION

Resolution: Approve revisions to Board Policy 4215: Evaluation/Supervision

Approve Consent Items 6.1 - 6.21.

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, RETIRE BOARD POLICY 4117.11, 4317.11: PRE RETIREMENT PART-TIME EMPLOYMENT

Resolution: Approve retirement of Board Policy 4117.11, 4317.11: Pre Retirement Part-Time Employment

Approve Consent Items 6.1 - 6.21.

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, NEW JOB DESCRIPTION, DIRECTOR OF CHILD NUTRITION SERVICES

Resolution: Approve new job description, Director, Child Nutrition Services.

Approve Consent Items 6.1 - 6.21.

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, REVISED JOB DESCRIPTION PROGRAM ASSISTANT, BUSINESS SERVICES

Resolution: Approve revised Program Assistant, Business Services job description.

Approve Consent Items 6.1 - 6.21.

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, NEW JOB DESCRIPTION, MAINTENANCE & OPERATIONS SUPERVISOR

Resolution: Approve new job description, Maintenance & Operations Supervisor.

Approve Consent Items 6.1 - 6.21.

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): 6.18 BOARD APPROVAL, NEW JOB DESCRIPTION, CHILD NUTRITION SERVICES DELIVERY DRIVER
 Resolution: Approve new job description, Child Nutrition Services Delivery Driver.

Approve Consent Items 6.1 - 6.21.

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): 6.19 BOARD APPROVAL, NEW JOB DESCRIPTION, LEAD CHILD NUTRITION SERVICES WORKER
 Resolution: Approve new job description, Lead Child Nutrition Services Worker.

Approve Consent Items 6.1 - 6.21.

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): 6.20 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 13
 Resolution: Approve changes to Salary Schedule: Group 13.

Approve Consent Items 6.1 - 6.21.

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): 6.21 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS
 Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Approve Consent Items 6.1 - 6.21.

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): 6.22 BOARD APPROVAL, CONSENT CALENDAR
 Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

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

Report: 7.1 BOARD REPORT, CAASPP SCORES
 Vivian Firestone, Coordinator of Assessment, Data & Integrated Technology, shared a report with the Board, including:

Smarter Balanced Assessments
 DMUSD Students Perform at High Levels
 English Language Arts 2022 - State, County, District Comparison - All Students Grades 3-6
 Mathematics 2022 - State, County, District Comparison - All Students Grades 3-6
 DMUSD English Language Arts, 2019 Compared to 2022
 DMUSD Mathematics, 2019 Compared to 2022
 English Language Arts Cohort Comparison, 2019 Third Grade to 2022 Sixth Grade
 Mathematics Cohort Comparison, 2019 Third Grade to 2022 Sixth Grade
 English Language Arts and Mathematics, 2022 - Meets and Exceeds - Launch Students
 State, County, District Comparison English Language Arts and Mathematics 2022 - Meets and Exceeds, Low Socioeconomic Status
 State, County, District Comparison English Language Arts and Mathematics 2022 - Meets and Exceeds, Special Education
 State, County, District Comparison English Language Arts and Mathematics 2022 - Meets and Exceeds, English Learners

State, County, District Comparison English Language Arts and Mathematics 2022 - Meets and Exceeds, Reclassified Fluent English
 State, County, District Comparison - California Science Test (CAST) 2022 - Grade 5 Only
 Supporting Students
 Grateful

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL TO HOLD THE 2022 ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF TRUSTEES ON DECEMBER 14, 2022

Approve to hold the 2022 Organizational Meeting of the Governing Board of Trustees on December 14, 2022.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Information: 8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2023 GOVERNING BOARD OF TRUSTEES MEETING DATES AND LOCATIONS

January 18, 2023

February 15, 2023

March 15, 2023

April 26, 2023

May 24, 2023

June 21, 2023

July 26, 2023

August 23, 2023

September 13, 2023

October 25, 2023

November 15, 2023

December 13, 2023

Report: 8.3 BOARD REPORT, SUPERINTENDENT'S REPORT ON DISTRICT GOALS

Holly McClurg, Superintendent, shared a report with the Board, including:

Educational Programs

Student Well-being

Budget

Strategic Planning

Action: 8.4 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - BUSINESS SERVICES

Item 8.4 was removed from the agenda. No vote for approval was taken.

Action: 8.5 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - INSTRUCTIONAL SERVICES

Item 8.5 was removed from the agenda. No vote for approval was taken.

Action: 8.6 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - HUMAN RESOURCES

Item 8.6 was removed from the agenda. No vote for approval was taken.

Action: 8.7 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT

Item 8.7 was removed from the agenda. No vote for approval was taken.

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with the Board, including:

Facilities Update - Topics To Cover

Del Mar Hills Academy Modernization

Pacific Sky School

Del Mar Heights School Rebuild

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND SCHOOL/PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE DECEMBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:38pm.

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 November 16, 2022 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok
Gee Wah Mok, Esq.

12/14/22
Date

Signature of Superintendent:

Holly McClurg
Holly McClurg, Ph.D.

12/14/22
Date

Generated by Molly McGregor on Tuesday, December 6, 2022