

**Governing Board of Trustees Regular Meeting
Wednesday, October 26, 2022**

Members present

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

Meeting called to order at 5:15 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 5:15 PM.

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

No public requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:16 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 - PENDING LITIGATION Government Code Section 54956.9(d)(2) — JPA Claim #22-05754.

3. RECONVENE OPEN SESSION

Procedural, Report: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:49 PM.

Procedural: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action, Procedural: 3.4 BOARD APPROVAL, AGENDA

Approve agenda for the October 26, 2022 Regular Meeting of the Governing Board of Trustees.

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:

- Campus Safety
- Elections
- Special Education
- Enrollment

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

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

Janice Holowke, regarding Non-Agenda Item

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, OCTOBER 2022

Ashley Falls School: Kurt Marchetta, Instructional Aide
 Carmel Del Mar School: Alfonso Gomez, Plant Manager
 Del Mar Heights School: Rose Graves, Instructional Aide
 Del Mar Hills Academy: Lluvia Hernandez, Instructional Aide
 Ocean Air School: Holly Arber, Administrative Assistant
 Pacific Sky School: Alan Miller, Plant Manager
 Sage Canyon School: Anjani Kumar, Instructional Aide
 Sycamore Ridge School: Johnny Mills, Instructional Aide
 Torrey Hills School: Krishna Mungekar, Instructional Aide
 District Office: Karlyn Stone, Benefits & Risk Management Coordinator

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
 There is no report from DMCTA this month.

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

Community Thank You
 Save the Date! DMSEF Jogathon
 More Ways to Give

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
 PTA President at Ashley Falls School, Valerie Schornstein, shared a report with the Board, including:

PTA Supports Classrooms and Teachers

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS
 Member Wooden: Attended the (SF)2 Fall Regional Meeting.

Member Halpern: Visited Torrey Hills School, attended a DMSEF Board of Directors Meeting and attended the STEAM+ Night at Del Mar Heights at Ocean Air.

Member Fitzpatrick: Watched the Virtual Parent Learning Series with Dr. Adam Saenz, attended STEAM+ Night at Del Mar Hills Academy and attended the (SF)2 Fall Regional Meeting.

Member Mok: Visited Ashley Falls School and attended the STEAM+ Night at Pacific Sky School.

Member Rafner: Looking forward to the next North City West Facilities Financing Meeting and the Halloween celebrations at schools.

Report: 5.6 REPORT: SUPERINTENDENT
 Superintendent McClurg reported on current District activities, including:

Adam Saenz Virtual Parent Learning Series
 PTA Presidents Meeting
 STEAM+ Nights
 DMSEF Meeting
 DMCTA Meeting
 CAASPP Test Results
 (SF)2 Fall Regional Meeting

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
 No public requests to address the Governing Board of Trustees regarding agenda items.

Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES
 Approve Minutes:
 September 28, 2022 Regular Meeting

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, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR JULY 1, 2022 - SEPTEMBER 30, 2022

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for July 1, 2022 - September 30, 2022.

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD REVIEW AND APPROVAL RESOLUTION 2022-25 REQUESTING TEMPORARY TRANSFER OF FUNDS
Resolution: Approve Resolution 2022-25 Requesting Temporary Transfer of Funds.

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 RESOLUTION 2022-26 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH SUNDANCE CHARTER COMPANY

Resolution: Resolution 2022-26 to approve and ratify the Del Mar Union School District agreement with SunDance Charter Company.

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, REVISION TO BOARD POLICY 1340: ACCESS TO DISTRICT RECORDS

Resolution: Approve revisions to Board Policy 1340: Access to District Records

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, ATTENDANCE AT 2022 EDSPACES CONFERENCE

Resolution: Approve attendance at the 2022 EdSpaces Conference.

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4213.4, 4313.4: TEMPORARY MODIFIED / LIGHT-DUTY ASSIGNMENT

Resolution: Approve revisions to Board Policy 4213.4, 4313.4: Temporary Modified/Light-Duty Assignment

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, RETIRE BOARD POLICY 4112.4, 4212.4, 4312.4: HEALTH EXAMINATIONS

Resolution: Approve retirement of Board Policy 4112.4, 4212.4, 4312.4: Health Examinations

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, RETIRE BOARD POLICY 4131.5: PROFESSIONAL GROWTH

Resolution: Approve retirement of Board Policy 4131.5: Professional Growth

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, RETIRE BOARD POLICY 4157.1, 4257.1, 4357.1: WORK-RELATED INJURIES

Resolution: Approve retirement of Board Policy 4157.1, 4257.1, 4357.1: Work-Related Injuries

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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 4128: SHARED TEACHING ASSIGNMENTS

Resolution: Approve retirement of Board Policy 4128: Shared Teaching Assignments

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 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 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.15.

Approve Consent Items 6.1 - 6.15.

Motion by Scott Wooden, second by Doug Rafner.

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, PROCESS FOR ANALYZING KINDERGARTEN SCHEDULE

Assistant Superintendent of Instructional Services, Shelley Petersen, shared a report with the Board, including:

Previous Steps Taken

Current Schedule

Process for Input

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, STRATEGIC PLANNING PROCESS UPDATE

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

Priority Action - DD2022

Strategic Planning Partner Selection

Partner Selection Process

Proposed Partner - Battelle for Kids

Phase 1 - Prepare

Phase 2 - Envision

Phase 3 - Inquire

Phase 4 - Design

Phase 5 - Launch

Phase 6 - Succeed

Proposed Partner - Battelle for Kids

Staff responded to questions from the Board.

Action: 8.2 BOARD APPROVAL, BATTELLE FOR KIDS CONTRACT

Approve the agreement between Battelle for Kids and the Del Mar Union School District for development of Portrait of a Learner and Strategic Planning services.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Report: 8.3 BOARD REPORT, UNIVERSAL MEALS

Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director of Business Support Services, shared a report with the Board, including:

August Meeting Next Steps
OKC Menu Update
Kitchen Construction Update
CNS Program Development
Program Analysis
CNS Program Development
Next Steps for Lunch Service
Green Team Initiatives

Staff responded to questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

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

Del Mar Hills Academy Modernization
Pacific Sky School
Del Mar Heights School Rebuild
Sage Canyon School 400 Building

Staff responded to questions from the Board.

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 BOARD REVIEW, PRELIMINARY ITEMS FOR THE NOVEMBER REGULAR BOARD MEETING

Board member Wooden proposed a report on possible student learning deficiencies as a result of the COVID-19 pandemic.

Procedural: 12.4 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 7:39 PM.

13. CLOSED SESSION

Discussion: 13.1 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9(d)(2) — JPA Claim #22-05754.

14. RECONVENE OPEN SESSION

Procedural, Report: 14.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 8:18 PM.

Procedural, Report: 14.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in Closed Session and no action was taken.

15. ADJOURNMENT OF MEETING

Action: 15.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:18 pm.

Motion 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 October 26, 2022 Adopted:

Signature of Governing Board Clerk:

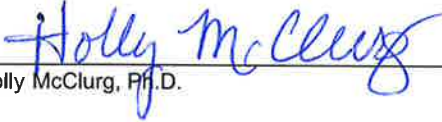


Gee Wah Mok, Esq.



Date

Signature of Superintendent:



Holly McClurg, Pff.D.



Date