

**Governing Board of Trustees Organizational Meeting/Governing Board of Trustees Regular Meeting
Wednesday, December 14, 2022**

Members present

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

Meeting called to order at 4:34 PM

1. CALL TO ORDER GOVERNING BOARD OF TRUSTEES ORGANIZATIONAL MEETING 2022

Procedural: 1.1 CALL TO ORDER ORGANIZATIONAL MEETING 2022

Governing Board President Halpern called the Governing Board of Trustees Organizational Meeting to order at 4:34 PM.

Procedural: 1.2 OATH OF OFFICE CEREMONY

Superintendent McClurg conducted the Oath of Office Ceremony for re-elected members Katherine Fitzpatrick, Doug Rafner and Scott Wooden.

Action: 1.3 ELECTION OF 2023 PRESIDENT OF THE GOVERNING BOARD OF TRUSTEES

Erica Halpern nominated Gee Wah Mok for President of the Governing Board of Trustees for the 2023 calendar year.

Doug Rafner seconded the nomination.

Governing Board Members selected Member Gee Wah Mok as the President of the Governing Board of Trustees for the 2023 calendar year.

Approve the selection of the President of the Governing Board of Trustees to serve in 2023.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 1.4 ELECTION OF 2023 CLERK OF THE GOVERNING BOARD OF TRUSTEES

Doug Rafner nominated Katherine Fitzpatrick for Clerk of the Governing Board of Trustees for the 2023 calendar year.

Gee Wah Mok seconded the nomination.

Governing Board Members selected Member Katherine Fitzpatrick for Clerk of the Governing Board of Trustees for the 2023 calendar year.

Approve the selection of the Clerk of the Governing Board of Trustees to serve in 2023.

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

Action: 1.5 SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2023 APPOINTMENTS

The Governing Board of Trustees determined the following appointments for the 2023 calendar year and brought them forward for approval:

Secretary to the Governing Board of Trustees - Holly McClurg, Ph.D., Superintendent

Governing Board Representative to the North Coastal Consortium for Special Education (NCCSE)

Representative: Gee Wah Mok

Governing Board Representatives to the North City West School Facilities Finance Authority (CFD)

Representative: Doug Rafner

Alternate: Holly McClurg, Ph.D., Superintendent

Governing Board Liaison(s) to the Del Mar Schools Education Foundation (DMSEF)

Representative(s): Rotating Responsibility - All Board Members

Governing Board Representatives to the Legislative Action Network (LAN)

Representative: Scott Wooden

Representative: Katherine Fitzpatrick

Approve the selection of the Governing Board of Trustees 2023 appointments for Secretary to the Board, Representative to the North Coastal Consortium for Special Education (NCCSE), Representative to the North City West (NCW) School Facilities Finance Authority (CFD), Liaison(s) to the Del Mar Schools Education Foundation (DMSEF), and Representatives to the Legislative Action Network (LAN).

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: 1.6 ADOPTION OF DATES, TIMES, AND LOCATIONS OF THE 2023 REGULAR BOARD OF TRUSTEES MEETINGS
Adopt proposed dates, times, and locations for 2023 Board of Trustees Regular Meetings.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action, Procedural: 1.7 ADJOURN ORGANIZATIONAL MEETING 2022

Governing Board President Halpern adjourned the organizational meeting at 4:48pm.

Motion to adjourn Organizational Meeting.

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

Procedural: 1.8 CALL TO ORDER GOVERNING BOARD OF TRUSTEES REGULAR MEETING

Governing Board President Halpern called the Board of Trustees Meeting to order at 4:48 PM.

Procedural: 1.9 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public requests to address the Governing Board of Trustees regarding closed session agenda items.

Procedural: 1.10 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:50 PM.

2. CLOSED SESSION

Discussion: 2.2 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Business Services, Agency Negotiator: Board President

Discussion: 2.3 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Instructional Services, Agency Negotiator: Board President

Discussion: 2.4 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Assistant Superintendent - Human Resources, Agency Negotiator: Board President

Discussion: 2.5 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6, Unrepresented Employee: Superintendent, Agency Negotiator: Board President

Discussion: 2.6 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: 2.7 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.

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

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

Procedural, Report: 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 APPROVAL OF THE AGENDA

Approve agenda for the December 14, 2022 Regular Meeting of the Governing Board of Trustees.

Motion by Katherine Fitzpatrick, 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 no correspondence regarding District business.

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

No public requests to address the Governing Board of Trustees regarding non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS

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

DMCTA President, Kevin Cunha, shared a report with the Board, including:

Appreciation for teachers and District leadership

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

There was no report from DMSEF this month.

Report: 5.3 REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

PTA President at Ocean Air School, Alison Gaconnet, shared a report with the Board, including:

- Ashley Falls
- Carmel Del Mar
- Del Mar Heights
- Del Mar Hills
- Ocean Air
- Pacific Sky
- Sage Canyon
- Sycamore Ridge
- Torrey Hills

Report: 5.4 REPORT: BOARD REPORTS

Erica Halpern: Attended the CSBA/AEC Annual Education Conference.

Gee Wah Mok: Expressed appreciation for voters and for Member Halpern's time as Governing Board President. Attended the CSBA/AEC Annual Education Conference.

Doug Rafner: Attended the CSBA/AEC Annual Education Conference. Congratulated Member Mok for becoming the 2023 Governing Board President and Member Fitzpatrick for becoming the 2023 Governing Board Clerk.

Scott Wooden: Thanked the community for his reelection to the Board. Attended the CSBA/AEC Annual Education Conference. Attended the Legislative Action Network (LAN) Meeting.

Katherine Fitzpatrick: Expressed excitement to serve as Governing Board Clerk for 2023 and appreciation for voters. Attended the CSBA/AEC Annual Education Conference.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Focus Groups with Staff and Community
- Introduction of Director of Child Nutrition Services, Jamie Phillips
- Appreciation for President Halpern's service as Board President

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: 5.7 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

November 16, 2022 Regular Meeting

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action, Procedural: 5.8 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL, OPEN THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE REOPENERS OF 2022-2023 DMUSD AND DMCTA LABOR AGREEMENT

The California Government Code, Article 8, Section 3547 stipulates that a reasonable time elapse after the submission of the initial proposal for the public to have the opportunity to comment.

Public Hearing Procedure:

Hearing Opened at 7:15 p.m. by Board President Mok

No Public Comments

The public hearing will be closed at the January Regular Governing Board Meeting.

Approve opening of the Public Hearing for the submission of the initial proposals for the reopeners of 2022-2023 DMUSD and DMCTA Labor Agreement.

Motion by Scott Wooden, 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, ATTENDANCE AT THE 2023 COAST2COAST FEDERAL ADVOCACY CONFERENCE

Resolution: Approve attendance at the 2023 Coast2Coast Federal Advocacy Conference.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.2 BOARD APPROVAL, ATTENDANCE AT THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) 2023 SUPERINTENDENTS' SYMPOSIUM

Resolution: Approve attendance at the Association of California School Administrators (ACSA) 2023 Superintendents' Symposium.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

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 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 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 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2223-01 TECHNOLOGY EQUIPMENT (E-RATE)

Resolution: Approve award of contract for RFP 2223-01 Technology Equipment (E-Rate)

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, CHILD NUTRITION SERVICES VENDED MEAL AGREEMENT WITH ONE KITCHEN COLLABORATIVE (OKC)

Resolution: Award and approve a vended meals agreement with One Kitchen Collaborative (OKC)

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT WASTE DIVERSION PROGRAM AGREEMENT WITH BCK PROGRAMS

Resolution: Approve a waste diversion program agreement with BCK Programs

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, ELECTRICAL SERVICES FOR EMERGENCY INSTALLATION OF PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

Resolution: Approve high voltage services for emergency installation of portable classrooms at Sage Canyon School.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, INSPECTION SERVICES FOR EMERGENCY INSTALLATION OF PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

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

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT, FIRE ALARM FOR EMERGENCY INSTALLATION OF PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

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

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

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, NETWORK CABLING FOR EMERGENCY INSTALLATION OF PORTABLE CLASSROOMS AT SAGE CANYON SCHOOL

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

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, RESOLUTION 2022-27 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORTS FOR FISCAL YEAR 2021-2022 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001

Resolution: Approve Resolution 2022-27, approving the annual and five-year reportable fees reports for fiscal year 2021-2022 in compliance with government code section 66006 and 66001.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, 2022-2023 SINGLE PLANS FOR STUDENT ACHIEVEMENT

Resolution: Approve 2022-2023 Single Plans for Student Achievement.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD RATIFICATION AND APPROVAL, SCHOOL-SPONSORED FIELD TRIPS

Resolution: Ratify and approve school-sponsored field trips.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, ATTENDANCE AT THE 2023 SDCOE EQUITY CONFERENCE

Resolution: Approve attendance at the 2023 SDCOE Equity Conference.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, ATTENDANCE AT COLORADO TEACHING FOR ARTISTIC BEHAVIOR INC CONFERENCE 2023

Resolution: Approve attendance at the Colorado Teaching for Artistic Behavior Inc. Conference 2023

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL AND RATIFICATION, AGREEMENT WITH BROOKES PUBLISHING FOR TRAINING ON TPBA2 ASSESSMENT

Resolution: Approve agreement with Brookes Publishing for TPBA2 Training

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, ATTENDANCE AT VIRTUAL ORTON-GILLINGHAM TRAINING

Resolution: Approve attendance at Orton-Gillingham Training

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.21 BOARD APPROVAL, REVISED JOB DESCRIPTION, DIRECTOR OF AFTER SCHOOL PROGRAMS AND EARLY CHILDHOOD DEVELOPMENT CENTER

Resolution: Approve revised Director of After School Programs and Early Childhood Development Center job description

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 BOARD APPROVAL, REVISED JOB DESCRIPTION, HUMAN RESOURCES ANALYST

Resolution: Approve revised Human Resources Analyst job description

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.23 BOARD APPROVAL, REVISED JOB DESCRIPTION, EXECUTIVE ASSISTANT, SUPERINTENDENT

Resolution: Approve revised job description Executive Assistant, Superintendent.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.24 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 13

Resolution: Approve changes to Salary Schedules: Group 13

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.25 BOARD APPROVAL, UPDATED JOB DESCRIPTION, EXECUTIVE ASSISTANT

Resolution: Approve updated job description, Executive Assistant.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.26 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES

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

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.27 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.13.

Approve Consent Items 6.1 - 6.13.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Information, Report: 7.1 BOARD REPORT, CALIFORNIA SCHOOL DASHBOARD

Vivian Firestone, Coordinator of Assessment, Data and Integrated Technology, shared a report with the Board, including:

Performance Indicators
 Performance Levels
 How Performance Levels are Determined
 What Can We Expect from the 2022 Dashboard
 DMUSD Students are Performing at High Levels
 Supporting All Students in Meeting Academic Expectations
 Tiers of Support and Intervention

Staff responded to questions from the Board.

8. ADMINISTRATION AND POLICY

Action, Discussion, Information: 8.1 BOARD RECOMMENDATION TO CONSIDER NOMINATIONS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

The Governing Board discussed what being a member of the CSBA Delegate Assembly entails.

Doug Rafner nominated Scott Wooden for the CSBA Delegate Assembly.

Erika Halpern gave the second.

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

Report: 8.2 BOARD REPORT, STRATEGIC PLANNING PROCESS UPDATE

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

Update Overview
 Priority Action - DD2022
 Focus Groups - All District Staff and Community
 Process Timeline

Staff responded to questions from the Board.

Action: 8.3 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - BUSINESS SERVICES

Approve the Amendment to the Employment Agreement for the Assistant Superintendent - Business Services.

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

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

Approve the Amendment to the Employment Agreement for the Assistant Superintendent - Instructional Services.

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

Action: 8.5 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - HUMAN RESOURCES

Approve the Amendment to the Employment Agreement for the Assistant Superintendent - Human Resources.

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

Action: 8.6 BOARD APPROVAL, AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT

Approve the Amendment to the Employment Agreement for the Superintendent.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

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
- Pacific Sky School
- Del Mar Heights School Rebuild

Report: 9.2 BOARD REPORT, DEL MAR HILLS ACADEMY MODERNIZATION PROJECT

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

- Campus Background and History
- 2018 District Master Plan
- Stakeholder Engagement
- Critical Success Factors
- Structural Rehabilitation
- Design Decisions
- Site Improvements
- The New Plan
- PAC
- New Front Door
- The Big Idea
- Lobby
- Innovation Lab
- Art Lab
- Breakout Area
- Next Steps

Staff responded to questions from the Board.

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL TO JOIN THE SUPER USDA FOODS COOPERATIVE FOR CHILD NUTRITION SERVICES
Approve membership to Super USDA Foods Cooperative

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action, Presentation, Report: 10.2 BOARD REVIEW AND APPROVAL, 2022-2023 FIRST INTERIM BUDGET REPORT

Chris Delehanty, Assistant Superintendent of Business Services, and Mark Pong, Director of Fiscal Services, shared a report with the Board, including:

- Adopted Budget vs. First Interim
- Revenue
- Revenue Variances
- Expenditures
- Expenditure Variance
- Ending Fund Balance
- General Fund Summary
- 2022-2023 Revenue Summary
- 2022-2023 Expenditure Summary
- Multi-Year Projection
- Looking Ahead

Staff responded to questions from the Board.

Approve the 2022-2023 First Interim Budget Report as of October 31, 2022

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

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 JANUARY 2023 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:23 PM.

Motion to Adjourn meeting.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

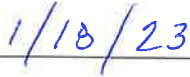
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of December 14, 2022 Adopted:

Signature of Governing Board Clerk:



Katherine Fitzpatrick



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Molly McGregor on Thursday, January 12, 2023