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

https://go.boarddocs.com/ca/dmussd/board.nsf/private?open&login#
1/12/23, 4:13 PM

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

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

https://go.boarddocs.com/ca/dmussd/board.nsf/private?open&login#
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): 6.5 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.

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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 CABELING 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

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.

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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

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.

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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  

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

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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.

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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

https://go.boarddocs.com/ca/dmusd/board.nsf/private?open&login#
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:

[Signature]

Katherine Fitzpatrick

1/18/23

Date

Signature of Superintendent:

[Signature]

Holly McClurg, Ph.D.

1/18/23

Date

Generated by Holly McGregor on Thursday, January 12, 2023