

**Governing Board of Trustees Organizational Meeting/Governing Board of Trustees Regular Meeting
Wednesday, December 15, 2021**

Members present

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

Meeting called to order at 4:46 PM

1. CALL TO ORDER GOVERNING BOARD OF TRUSTEES ORGANIZATIONAL MEETING 2021

Procedural: 1.1 CALL TO ORDER ORGANIZATIONAL MEETING 2021

Governing Board President Halpern called Governing Board of Trustees Organizational Meeting to order at 4:46pm.

Action: 1.2 ELECTION OF 2022 PRESIDENT OF THE GOVERNING BOARD OF TRUSTEES

Doug Rafner nominated Erica Halpern for President of the Governing Board of Trustees for the 2022 calendar year.

Katherine Fitzpatrick seconded the nomination.

Governing Board Members selected Member Halpern as the President of the Governing Board of Trustees for the 2022 calendar year.

Approve the selection of the President of the Governing Board of Trustees to serve in 2022.

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: 1.3 ELECTION OF 2022 CLERK OF THE GOVERNING BOARD OF TRUSTEES

Doug Rafner nominated Gee Wah Mok for Clerk of the Governing Board of Trustees.

Erica Halpern seconded.

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

Action: 1.4 SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2022 APPOINTMENTS

The Governing Board of Trustees determined the following appointments for the 2022 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: Member Mok

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

Representative: Member 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: Member Fitzpatrick

Representative: Member Wooden

Approve the selection of the Governing Board of Trustees 2022 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 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 ADOPTION OF DATES, TIMES, AND LOCATIONS OF THE 2022 REGULAR BOARD OF TRUSTEES MEETINGS

Adopt proposed dates, times, and locations for 2022 Board of Trustees Regular Meetings.

Adopt proposed dates, times, and locations for 2022 Board of Trustees Regular Meetings.

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

Action, Procedural: 1.6 ADJOURN ORGANIZATIONAL MEETING 2021

Governing Board President Halpern adjourned the Organizational Meeting at 4:54pm.

Motion to adjourn Organizational Meeting.

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

Procedural: 1.7 CALL TO ORDER GOVERNING BOARD OF TRUSTEES REGULAR MEETING

Governing Board President Halpern called Governing Board of Trustees Regular Meeting to order at 5:01pm.

Procedural: 1.8 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: 1.9 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 5:02pm.

2. CLOSED SESSION

Discussion: CONFERENCE WITH LEGAL COUNSEL, Pending Litigation § 54956.9(b): (one matter) N.R. and D.R. by and through his parent N.R. v. Del Mar Unified School District, District Court Case No.: 21CV1759 AJB LL

Discussion: CONFERENCE WITH LEGAL COUNSEL—EXISTING 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: CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent, and Ryan Stanley, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

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

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

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the December 15, 2021 Regular Meeting of the Governing Board of Trustees.

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Student Recommendations

Comments regarding November 17, 2021 Board Meeting

District Protocols and Activities

Thanking the District for getting back to normal and acting in the best interest of children.

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)

2021-2022 DMCTA President, Kevin Cunha, provided a DMCTA report to the Board including:

Bargaining began this week between DMCTA and DMUSD. It was very collaborative and optimistic.

Kelly Vietro, 4th grade teacher at Del Mar Heights School, presented her class project.

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

DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

Raised over \$625,000.00 so far this year

Your contribution has an impact

Save the Date! January 20, 2022 - STEAM+ Event

January 30, 2022-February 18, 2022 - DMSEF Jogathon

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

Ocean Air School PTA President Alison Gaconnet provided a report to the Board regarding 2021 Year End Review.

Report: 5.4 REPORT: BOARD REPORTS

Katherine:

Attended the annual CSBA Educational Conference. Attended the "Upstanders" showing at Del Mar Hills Academy. Attending the upcoming LAN Meeting.

Scott

No Report

Doug

Attended the annual CSBA Conference and enjoyed interacting with people throughout the state. Chaired meeting for North City West and DMUSD will be receiving funds.

Gee Wah Mok

Attended the CSBA Conference and Delegate Assembly meeting. Spoke on a panel at CSBA and shared experiences being an Asian-American student.

Erica
Attended the CSBA Conference.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

We are concerned about the negative impact that the ongoing restrictions and rules are having on our students' learning, on their socialization and on our students' and staff well-being.

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 17, 2021 Regular Meeting

Approve Minutes:
November 17, 2021 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 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 - 6.27.

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, 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 - 6.27.

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, 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 - 6.27.

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 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 - 6.27.

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, ATTENDANCE AT THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) 2022 SUPERINTENDENTS' SYMPOSIUM

Resolution: Approve attendance at the Association of California School Administrators (ACSA) 2022 Superintendents' Symposium.

Approve Consent Items 6.1 - 6.27.

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, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2122-05 CAPITAL FACILITY FINANCIAL MANAGEMENT AND BOND ACCOUNTING SOFTWARE

Resolution: Approve award of contract for RFP 2122-05 Capital Facility Financial Management and Bond Accounting Software

Approve Consent Items 6.1 - 6.27.

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, RESOLUTION 2021-15 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORTS FOR FISCAL YEAR 2020-2021 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001

Resolution: Approve Resolution 2021-15, approving the annual and five-year reportable fees reports for fiscal year 2020-2021 in compliance with government code section 66006 and 66001.

Approve Consent Items 6.1 - 6.27.

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, REVISION TO BOARD POLICY 7212: MELLO-ROOS DISTRICTS

Resolution: Approve revisions to Board Policy 7212: Mello-Roos Districts

Approve Consent Items 6.1 - 6.27.

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 THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO) 2022 ANNUAL CONFERENCE AND SCHOOL BUSINESS EXPO

Resolution: Approve attendance at CASBO 2022 Annual Conference and School Business Expo.

Approve Consent Items 6.1 - 6.27.

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 TO "PIGGYBACK" THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #19/20-1273

Resolution: Approve the use of "piggyback" terms in the San Bernardino County Superintendent of Schools Bid #19/20-1273

Approve Consent Items 6.1 - 6.27.

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 REVIEW OF EXISTING GOVERNING BOARD POLICIES: BOARD POLICY 6141: CURRICULUM DEVELOPMENT AND EVALUATION

Resolution: Approve review of existing Board Policy 6141: Curriculum Development and Evaluation.

Approve Consent Items 6.1 - 6.27.

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 REVIEW OF EXISTING GOVERNING BOARD POLICIES: BOARD POLICY 6141.2: RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS

Resolution: Approve review of existing Governing Board Policy 6141.2: Recognition of Religious Beliefs and Customs.

Approve Consent Items 6.1 - 6.27.

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): 6.13 BOARD APPROVAL, REVISION TO BOARD POLICY 6142.4: SERVICE LEARNING

Resolution: Approve revisions to Board Policy 6142.4: Service Learning

Approve Consent Items 6.1 - 6.27.

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 6142.8: COMPREHENSIVE HEALTH EDUCATION

Resolution: Approve retirement of Board Policy 6142.8: Comprehensive Health Education

Approve Consent Items 6.1 - 6.27.

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, REVISION TO BOARD POLICY 5121: GRADES/EVALUATION OF STUDENT ACHIEVEMENT

Resolution: Approve revisions to Board Policy 5121: Grades/Evaluation of Student Achievement.

Approve Consent Items 6.1 - 6.27.

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, 2021-2022 SINGLE PLANS FOR STUDENT ACHIEVEMENT

Resolution: Approve 2021-2022 Single Plans for Student Achievement.

Approve Consent Items 6.1 - 6.27.

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, JOB DESCRIPTION: ADMINISTRATIVE ASSISTANT, AFTER SCHOOL PROGRAM AND EARLY CHILDHOOD DEVELOPMENT CENTER

Resolution: Approve revised job description: Administrative Assistant, After School Program and Early Childhood Development Center

Approve Consent Items 6.1 - 6.27.

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, JOB DESCRIPTION: DIRECTOR, AFTER SCHOOL PROGRAM AND EARLY CHILDHOOD DEVELOPMENT CENTER

Resolution: Approve revised job description: Director, After School Program and Early Childhood Development Center

Approve Consent Items 6.1 - 6.27.

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 ADOPTION OF EDUCATOR EFFECTIVENESS BLOCK GRANT EXPENDITURE PLAN

Approve Consent Items 6.1 - 6.27.

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, JOB DESCRIPTION: EARLY CHILDHOOD DEVELOPMENT CENTER ASSISTANT COORDINATOR

Resolution: Approve new job description: Early Childhood Development Center Assistant Coordinator

Approve Consent Items 6.1 - 6.27.

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, JOB DESCRIPTION: AFTER SCHOOL PROGRAM COORDINATOR

Resolution: Approve revised job description: After School Program Coordinator

Approve Consent Items 6.1 - 6.27.

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, JOB DESCRIPTION: DIRECTOR OF BUSINESS SUPPORT SERVICES

Resolution: Approve new job description: Director of Business Support Services

Approve Consent Items 6.1 - 6.27.

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): 6.23 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 13

Resolution: Approve changes to salary schedule: Group 13.

Approve Consent Items 6.1 - 6.27.

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): 6.24 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4119.25, 4219.25, 4319.25: POLITICAL ACTIVITIES OF EMPLOYEES

Resolution: Approve revisions to Board Policy 4119.25, 4219.25, 4319.25: Political Activities of Employees

Approve Consent Items 6.1 - 6.27.

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): 6.25 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4117.3: PERSONNEL REDUCTION

Resolution: Approve revisions to Board Policy 4117.3: Personnel Reduction

Approve Consent Items 6.1 - 6.27.

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): 6.26 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4117.13, 4317.13: EARLY RETIREMENT OPTION
Resolution: Approve revisions to Board Policy 4117.13, 4317.13: Early Retirement Option

Approve Consent Items 6.1 - 6.27.

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): 6.27 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 - 6.27.

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): 6.28 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.27.

Approve Consent Items 6.1 - 6.27.

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, AMPLIFY SCIENCE

Sarah Raskin, Coordinator of Curriculum and Instruction, provided a report to the Board regarding Amplify Science, including:

Getting Acquainted with Amplify Science

Where Have We Been?

Where Are We Now?

Overview of Amplify Science

Adoption Timeline

Setting the Stage

Where Are We Now?

4 Pillars: Meaningful Inquiry, Effective Communication, Perceived Worth, Novel Application

Amplify Advisory Committee

Meaningful Inquiry

Effective Communication

Perceived Worth

Novel Application

Staff responded to clarifying 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 Katherine Fitzpatrick and Gee Wah Mok for the CSBA Delegate Assembly.

Scott Wooden gave the second.

Motion by Doug Rafner, second by Scott Wooden.

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, Executive Director of Capital Programs and Technology, gave a Facilities Update, regarding:

Del Mar Hills Academy Modernization
Previous Community Planning Sessions
Next Steps
Pacific Sky School
Construction
Anticipated Student Start
Anticipated Full Site Completion
Del Mar Heights School Rebuild
Coastal Development Permit
Construction

Staff responded from clarifying questions from the Board.

Action: 9.2 BOARD APPROVAL, TECHNOLOGY EQUIPMENT PURCHASE THROUGH SPURR JPA MEMBERSHIP

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action: 9.3 BOARD APPROVAL, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS 2122-04 TECHNOLOGY EQUIPMENT (E-RATE)

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Action, Presentation, Report: 10.1 BOARD REVIEW AND APPROVAL, 2021-2022 FIRST INTERIM BUDGET REPORT

Cathy Birks, Assistant Superintendent of Business Services, presented the 2021-2022 First Interim Budget Report for review and approval, including:

Adopted Budget vs. First Interim
Revenue and Expenditure Variances
General Fund Summary

2021-2022 Revenues and Expenditures
Multi-Year Projection
Looking Ahead

Staff responded to clarifying questions from the Board.

Approve the 2021-2022 First Interim Budget Report as of October 31, 2021

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

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE JANUARY 2022 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:15pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

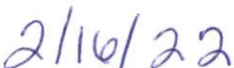
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of December 15, 2021 Adopted:

Signature of Governing Board Clerk:

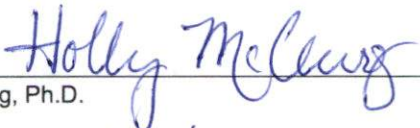


Gee Wah Mok, Esq.

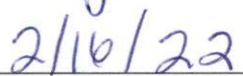


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date