

Governing Board of Trustees Regular Meeting Wednesday, February 14, 2024

Members present

Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Katherine Fitzpatrick did not attend this meeting.

Meeting called to order at 5:45 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok called the Governing Board of Trustees Regular Meeting to order at 5:45pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg welcomed students from Carmel Del Mar school to lead the Pledge of Allegiance and speak about what makes Carmel Del Mar the school with a heart.

Action: 3.2 APPROVAL OF THE AGENDA

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Doug Rafner, Katherine Fitzpatrick

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Measure MM Projects

TK

Lunar New Year

Spanish Language Immersion Program

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

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

Darlene Lee: regarding SLIP

Kristin Adams: regarding SLIP

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2024
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2024:

Ashley Falls School: Caroline Pisane, ASP

Carmel Del Mar School: Hana Shin, ASP

Del Mar Hills Academy: Umadevi Unadi, ASP
Ocean Air School: Janmarie Parra, ASP
Pacific Sky School: Haijian Hou, ASP
Sage Canyon School: Zayna Hijazi, ASP
Sycamore Ridge School: Joel Pak, ASP
Torrey Hills School: Sierra Olonia, ASP

Report: 5.2 BOARD REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
Jason Bethurum, 2023-2024 DMCTA President, gave a report to the Board.

Report: 5.3 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Carmel Del Mar School PTA President, Susanne Volk, gave a report regarding "Love is in the Air".

Report: 5.4 BOARD REPORT, GOVERNING BOARD MEMBERS
Erica
Happy Valentines Day

Doug

Referenced last month's Board Meeting when the District had an auditor come, and the auditor looked at our books and the warrants and how we reconcile our accounts which, is run by the County Board. We received glowing responses from the auditor. Chris Delehanty was asked to clarify and he said that we had no findings and the audit went through District staff, and county office staff. We have many layers within the process and audits of our processes. No changes are recommended on our processes and internal controls and external controls.

Happy Valentines Day.

Alan
Happy Lunar New Year.
Happy Valentines Day.
Attended the STEAM+ Invitational. It was a great evening with parents and staff, including presentations and opportunities for feedback.

Gee Wah
Attended STEAM+ Night.

Report: 5.5 BOARD REPORT, SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

SDCOE Equity Conference
STEAM+ Invitational
Del Mar Hills Academy Community Meeting
Thanked the Board, staff, and Principals for all they do every day

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:
January 17, 2024 Regular Meeting

Motion by Doug Rafner, second by Alan Kholos.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Not Present at Vote: Katherine Fitzpatrick

6. CONSENT

Action (Consent): 6.1 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 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

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 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.3 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, 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 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

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 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL TO "PIGGYBACK" THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #23/24-0005

Resolution: Approve the use of "piggyback" terms in the San Bernardino County Superintendent of Schools Bid #23/24-0005

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.6 BOARD APPROVAL, AWARD OF CONTRACT FOR RFP NO. 2324-03 DEL MAR HILLS ACADEMY MODERNIZATION CONSTRUCTION INSPECTION SERVICES

Resolution: Approve award of contract for RFP 2324-03 Del Mar Hills Academy Modernization Construction Inspection Services

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.7 BOARD APPROVAL AND RATIFICATION OF MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2023-2024 SCHOOL YEAR

Resolution: Approve and ratify master contracts for public, nonpublic, nonsectarian schools/agencies for the 2023-2024 school year.

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.8 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2023-2024 FIRST INTERIM REPORT

Action (Consent): 6.9 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2023-2024 DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Action (Consent): 6.10 BOARD APPROVAL TO "PIGGYBACK" THE ARVIN UNION SCHOOL DISTRICT BID NO 2022-23-001 CAMPUS MODERNIZATION

Resolution: Approve the use of "piggyback" terms in the Arvin Union School District Bid No. 2022-23-001 Campus Modernization

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.11 BOARD APPROVAL, RESOLUTION NO. 2024-01, RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAM, AND RESOLUTION NO. 2024-02, RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS COMPENSATION, PROPERTY & LIABILITY OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW

Resolution: Approve Resolution No. 2024-01, Resolution to designate authorized representative to the San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program, Approve Resolution 2024-02, Resolution to designate authorized representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or any other risk or plan authorized by law.

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.12 BOARD APPROVAL, REVISED JOB DESCRIPTION, TECHNOLOGY SYSTEMS SPECIALIST

Resolution: Approve revised job description, Technology Systems Specialist.

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.13 BOARD APPROVAL, REVISION OF BOARD POLICY 4112.2 CERTIFICATION

Resolution: Approve revision of Board Policy 4112.2 Certification

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.14 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 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.15 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.14.

Approve Consent Items 6.1 - 6.14.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, MID-YEAR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, provided a report to the Board regarding Mid-Year Local Control Plan (LCAP), including:

Local Control Accountability Plan

- Goal 1
- Goal 1 Actions
- Goal 1 Metrics
- Goal 1 Budget Update
- Goal 2
- Goal 2 Actions
- Goal 2 Metrics
- Goal 2 Budget Update

Staff responded to questions from the Board.

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Holly McClurg, Superintendent, shared a report on District goals, including:

- Components of Destination 2028!
- Vision, Mission, & Beliefs
- DMUSD's Portrait of a Learner
- 2023-2024 Priority Actions
- Lever 1: Learning Experiences
- Lever 1: Priority Actions
- Lever 2: Responsive & Caring Culture
- Lever 2: Priority Actions
- Lever 3: Stewardship of Resources
- Lever 3 Priority Actions
- Lever 4: Design Influence
- Lever 4 Priority Actions
- Implementation Update

Staff responded to clarifying questions from the Board.

Action, Discussion: 8.2 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2024 DELEGATE ASSEMBLY ELECTION AND BALLOT

The DMUSD Board of Trustees voted to approve all candidates on the ballot for Region 17 for the 2024 Delegate Assembly Election.

Approve up to seven (9) candidates for the 2024 CSBA Delegate Assembly.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos

Not Present at Vote: Katherine Fitzpatrick

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services and Carlos Avalos, Director of Maintenance, Operations, and Facilities, provided a Facilities Update to the Board, including:

- Del Mar Hills Academy Modernization
- Community Meetings
- Staff Meetings
- Construction begins June 2024
- Stakeholder Feedback
- Del Mar Heights School Rebuild
- Construction
- Front Entry System

Staff responded to clarifying 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 DISTRICT, DMSEF AND PTA EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2024 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING
Governing Board President Mok adjourned the meeting at 7:11pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Not Present at Vote: Katherine Fitzpatrick

Signature of Governing Board Clerk:

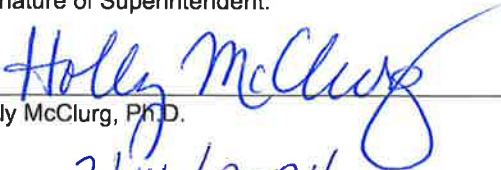


Alan Kholos, Esq.

3/13/2024

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3/14/2024

Date

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