Governing Board of Trustees Regular Meeting
Wednesday, October 25, 2023

Members present
Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Meeting called to order at 5:50 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 5:50pm.

2. CLOSED SESSION

3. OPEN SESSION

Procedural: 3.1 PLEDGE OF ALLEGIANCE & WELCOME
Superintendent McClurg led the Pledge of Allegiance and welcomed Torrey Hills Principal Abby Domingo and 6th students from Torrey Hills School to speak about student leadership.

Action,Procedural: 3.2 BOARD APPROVAL, AGENDA
Approve agenda for the October 25, 2023 Regular Meeting of the Governing Board of Trustees.

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE
Superintendent's Office received the following correspondence regarding District business:

Supporting Students
Middle East
Measure MM Projects
Board Meeting & Workshops
Electronic Front Entry System
Del Mar Heights Rebuild Project

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
Public Requests to address the Governing Board of Trustees regarding non-agenda items:

Colleen Pratt - Support for Del Mar Hills School
Hilary Bradshaw - Support for Del Mar Hills School
Terra Barton - Support for Del Mar Hills School
Tori Hemenck - Support for Del Mar Hills School
Kerry Zisook - Support for Del Mar Hills School
Chelsea Kuntz - Support for Del Mar Hills School
Todd Sleet -Support for Del Mar Hills School
Cecily Hill - Support for Del Mar Hills School

5. REPORTS, RECOGNITIONS AND HEARINGS

https://go.boarddocs.com/ca/dmUSD/Board.nsf/Private?open&login#
Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, OCTOBER 2023
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, OCTOBER 2023:

Ashley Falls School: Ana Lopez, Instructional Aide
Carmel Del Mar School: Aracely McEwen, Instructional Aide
Del Mar Heights School: Kadrina Coffee, Instructional Aide
Del Mar Hills Academy: Leslie Rodriguez, Office Assistant
Ocean Air School: Sanjana Dhruv, Health Tech
Pacific Sky School: Yvonne Rons, Administrative Assistant
Sage Canyon School: Christine Sanchez, Administrative Assistant
Sycamore Ridge School: Lesa House, Administrative Assistant
Torrey Hills School: Bobby Hugen, Instructional Aide
District Office: Priscilla Marino, Administrative Assistant Instructional Services

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

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

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
Sycamore Ridge PTA President, Sara Lake, and Torrey Hills PTA President, Kathy Fiacco gave a report to the Board regarding the importance of school culture.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS
Board Member Kholos
Attended Del Mar Heights School Harvest Fest
Attending Ocean Air School International Night
Attended Ashley Falls ice cream night and Sky Deck parents night out
Connected with DMSEF President, Will Rhett regarding Foundation outreach with local businesses to build a partnerships
Met with ADL regarding support for our district and No Place for Hate
Spoke with the Tax Association and received good reports about the work our district is doing.

Board Member Rafner
Attended a walk through at Del Mar Heights School Rebuild

Board Member Halpern
Attended Board Workshops
Attended Ashley Falls School site visit & saw the SLIP program
Attended Del Mar Heights School Harvest Fest
Attended STEAM+ Night
Attended a walk through at Del Mar Heights School Rebuild
Attended the School Board Collaborative and attended a site visit at Canyon Crest Academy

Board Member Fitzpatrick
Attended Board Workshops

Board Member Mok
Attended a walk through at Del Mar Heights School Rebuild
Attended Ashley Falls School site visit
Attended Ocean Air School site visit
Attended STEAM+ Night
Met with a State Senator to build the relationship with her and advocate for TK and funds to implement the program
Attended the PTA Presidents meeting

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

Attended the DMSEF Board Meeting
STEAM+ Nights have been very successful
Met with PTA Presidents

Action, Procedural: 5.7 PUBLIC HEARING: BOARD INFORMATION AND APPROVAL. CLOSE THE PUBLIC HEARING FOR THE SUBMISSION OF THE INITIAL PROPOSALS FOR THE REOPENERS OF 2023-2024 DMUSD AND DMCTA LABOR AGREEMENT
Public Hearing Procedure:

Hearing Closed at 7:00pm by Board President Mok

No Public Comments.

The public hearing was closed at this October Regular Governing Board Meeting.

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

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

Procedural: 5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No Public Requests to address the Governing Board of Trustees regarding agenda items.

Action: 5.9 BOARD APPROVAL, MINUTES
Approve Minutes:
September 13, 2023 Regular Meeting
September 21, 2023 Special Meeting
October 17, 2023 Special Meeting

Motion by Doug Rafner, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos
Abstain: Erica Halpern

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT’S UNIFORM COMPLAINT QUARTERLY REPORT FOR JULY 1, 2023 - SEPTEMBER 30, 2023
Approve Consent Items 6.1 - 6.21.

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

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 - 6.21.

Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos
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 - 6.21.

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

Action: 6.4 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISTRIBUTEMENTS AND PURCHASE CARD TRANSACTIONS
APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISTRIBUTEMENTS AND PURCHASE CARD TRANSACTIONS

Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Nay: Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2023-17, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS FOR OCTOBER 25, 2023 THROUGH JUNE 30, 2024
Resolution: Approve Resolution No. 2023-17 Authorizing Agents to Receive Mail and Pick Up Warrants

Approve Consent Items 6.1 - 6.21.

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

Action: 6.6 BOARD APPROVAL, ATTENDANCE AT THE 2023 CASBO CBO SYMPOSIUM
Approve attendance at the 2023 Casbo CBO Symposium

Motion by Doug Rafner, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Nay: Katherine Fitzpatrick

Action (Consent): 6.7 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 - 6.21.

Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos
Information: 6.8 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2022-2023 UNAUDITED ACTUALS AND 2023-2024 ADOPTED BUDGET

Action (Consent): 6.9 BOARD APPROVAL, RESOLUTION NO. 2023-18 ADOPTING THE "GANN LIMIT" INCREASE PURSUANT TO GOVERNMENT CODE 7902.1
Resolution: Approve Resolution No. 2023-18 adopting the GANN Limit Increase pursuant to Government Code 7902.1
Approve Consent Items 6.1 - 6.21.
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action (Consent): 6.10 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 - 6.21.
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action: 6.11 BOARD APPROVAL, ATTENDANCE AT ACSA EVERY CHILD COUNTS SYMPOSIUM 2024
Approve attendance at ACSA's Every Child Counts Symposium 2024
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Nay: Katherine Fitzpatrick

Action (Consent): 6.12 BOARD APPROVAL, REVISION TO BOARD POLICY 0400: COMPREHENSIVE PLANS
Resolution: Approve revision to Board Policy 0400: Comprehensive Plans.
Approve Consent Items 6.1 - 6.21.
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action (Consent): 6.13 BOARD APPROVAL, REVISION TO BOARD POLICY 0420: SCHOOL PLANS / SITE COUNCILS
Resolution: Approve revision to Board Policy 0420: School Plans / Site Councils.
Approve Consent Items 6.1 - 6.21.
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

Action (Consent): 6.14 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES, BOARD POLICY 0500: ACCOUNTABILITY
Resolution: Approve review of existing Governing Board Policy 0500: Accountability.
Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131.5: VANDALISM, THEFT AND GRAFFITI
Resolution: Approve revisions to Board Policy 5131.5: Vandalism, Theft and Graffiti

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5021: NON-CUSTODIAL PARENTS
Resolution: Approve revisions to Board Policy 5021: Non-Custodial Parents

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.17 BOARD APPROVAL, STUDENT TEACHER AGREEMENT
Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4131, 4231, 4331: STAFF DEVELOPMENT
Resolution: Approve revisions to Board Policy 4131, 4231, 4331: Staff Development.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.19 BOARD APPROVAL, RETIRE BOARD POLICY 4317.12: RETIREMENT CONSULTANCY CONTRACTS
Resolution: Approve retirement of Board Policy 4317.12: Retirement Consultancy Contracts

Approve Consent Items 6.1 - 6.21.

Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos
Action (Consent): 6.20 BOARD APPROVAL, RETIRE BOARD POLICY 4112.24: TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT
Resolution: Approve retirement of Board Policy 4112.24: Teacher Qualifications Under the No Child Left Behind Act

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.21 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 - 6.21.

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

Action (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR
Board Member Katherine Fitzpatrick requested to pull items 6.4, 6.6, and 6.11 to be voted on separately.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, DESIGNING COMMON LEARNING SPACES
Alison Fieberg, Assistant Superintendent of Curriculum & Instruction, shared a report with the Board regarding Designing Common Learning Spaces, including:

Design Influence
What are common learning spaces and why do they matter?
What are the benefits of these common learning spaces?
Culture of Collaboration
Personal Learning Experiences
Improved Access to Resources
Increased Engagement
What is the role of the Library Media Specialist?
List of Resources

Staff responded to clarifying questions from the Board.

Report: 7.2 BOARD REPORT, CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP) SCORES
Vivian Firestone, Coordinator of Assessment, Data & Integrated Technology, shared a report with the Board regarding California Assessment of Student Performance and Progress (CAASPP) Scores, including:

Smart Balanced Summative Assessments
Comprehensive end-of-year assessments
English language arts and mathematics, grades 3-6
Computer Adaptive Test
Performance Task
Science, Grade 5
Supporting Students: Teachers, Monitoring, MTSS, Intervention, Digital Support, & Socio-Emotional Learning & Support

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE
Christ Delehanty, Assistant Superintendent; Business Services and Carlos Avalos, Director, Maintenance, Operations, & Facilities, shared a Facilities Update with the Board, including:
Del Mar Hills School Rebuild
Del Mar Hills Academy Modernization
Del Mar Hills Modernization Input
Districtwide Capacity

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Information: 10.1 BOARD REPORT, UNIVERSAL MEALS
Jamie Phillips, Director of Child Nutrition Services, shared a report with the Board regarding Universal Meals, including:
Staffing
Training
Student & Community Feedback
Grants & Additional Money
Farm-to-School
Donations/Share Coolers
Future Aspirations & Satellite Kitchens

Staff responded to clarifying questions from the Board.

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 Fitzpatrick requested an update on TK.

Procedural: 12.4 ADJOURNMENT OF MEETING
Governing Board President Mok adjourned the meeting at 8:25pm.

Signature of Governing Board Clerk:

https://go.boarddocs.com/ca/dmisd/Board.nsf/Private/open&login#