

## **Governing Board of Trustees Regular Meeting Wednesday, January 17, 2024**

### **Members present**

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

### **Meeting called to order at 4:45 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 4:45pm.

Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No Public Requests to address the Governing Board of Trustees regarding Closed Session items.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 4:46pm.

#### **2. CLOSED SESSION**

Discussion: 2.1 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

Discussion: 2.2 CONSIDER PERSONNEL ISSUES, (Government Code section 54957) Public Employee Appointment/Employment: Principal, Sycamore Ridge School

Discussion: 2.3 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation(Gov. Code section 54956.9) Tort Claim filed by parent N.R mother of D.R. on January 2, 2024; and U.S District Court case # 21-CV-1759 AJB

#### **3. RECONVENE OPEN SESSION**

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:45pm.

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

The Governing Board of Trustees met in Closed Session and in a unanimous vote, the Board voted to reject the claim brought forward by N.R. and D.R.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg led the Pledge of Allegiance and welcomed Pacific Sky School Principal Chelsea Moore and students from Pacific Sky School to speak about Pacific Sky Buddy Expert Groups.

Action: 3.4 APPROVAL OF THE AGENDA

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

Motion by Doug Rafner, second by Alan Kholos.

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:

Measure MM Projects

**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**

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, JANUARY 2024

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, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Will Rhett, gave a report and fundraising update to the Board.

Report: 5.4 BOARD REPORT, DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

Pacific Sky School PTA President, Ritu Singla, gave a report regarding PTA & Giving.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Katherine

Happy New Year

Board Member Halpern

Happy New Year

Board Member Rafner

Happy New Year - May your days be filled with joy and happiness

Board Member Kholos

Happy New Year

Visited two school sites

Del Mar Hills Academy - It's good to see the Spanish Language Immersion Program expand each year. Visited with principal Andrea Sleet at Del Mar Hills Academy. Good to hear how we are working with leading the library media specialists. We should keep resources for staff to learn from each other at conferences in order to stay as leaders in education.

Canyon Crest Academy - Visited the robotics lab at CCA, in the high school district, and can't say enough about our STEAM+ Program because it inspires students.

Gee Wah

Attended the DMSEF Board Meeting - thanked the DMSEF board for all of their hard work

Please attend the STEAM+ Invitational - it is a great way for the District to include parent input in their work

Attended a site visit to Del Mar Hills Academy - The Portrait of a Learner is in the classroom - the things we do as adults and the decisions we make get to the classroom.

Got to see how CGI is incorporated in classrooms and you can see the things teachers are learning at conferences and in their professional learning.

Governor's Budget - CSBA continues to advocate for funding for Districts like ours. Legislative Action Week is an opportunity to discuss these issues.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

DMSEF

PTA Presidents' Meeting

STEAM+ Invitational

Visits to our Schools

Welcome Ryan Stanley introduced Brandon LoMonaco, new principal of Sycamore Ridge School.

**Procedural: 5.7 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA**

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

Reference Agenda Item: 8.1

Action, Minutes: 5.8 BOARD APPROVAL, MINUTES

Approve Minutes:

December 13, 2023 - Organizational/Regular Meeting

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

**6. CONSENT**

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR OCTOBER 1, 2023 - DECEMBER 31, 2023

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for October 1, 2023 - December 31, 2023.

Approve Consent Items 6.1 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

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 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action: 6.3 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS  
APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action (Consent): 6.4 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 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 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 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, SCHOOL ACCOUNTABILITY REPORT CARDS 2023-2024

Resolution: Approve the 2023-2024 School Accountability Report Cards (SARCs).

Approve Consent Items 6.1 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action: 6.7 BOARD APPROVAL, ATTENDANCE AT HARVARD GRADUATE SCHOOL PROJECT ZERO CLASSROOM

Approve attendance at Harvard Graduate School of Education Project Zero Classroom.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action (Consent): 6.8 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 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 CONSENT CALENDAR

Board Member Katherine Fitzpatrick requested to pull items 6.3 and 6.7 to be voted on separately.

Resolution: Approve Consent Items 6.1 - 6.8.

Approve Consent Items 6.1 - 6.8.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

## 7. CURRICULUM AND INSTRUCTION

Information, Report: 7.1 BOARD REPORT, CALIFORNIA SCHOOL DASHBOARD

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, provided a report to the Board regarding California School Dashboard, including:

Performance Indicators  
 Performance Levels Colors  
 Academic Indicator  
 Student Group Performance - English Language Arts  
 Student Group Performance - Mathematics  
 DMUSD Students are performing at high levels - top 1% in the state  
 Chronic Absenteeism  
 Student Group Performance - Chronic Absenteeism  
 Suspension Rate  
 Student Group Performance - Suspension Rate  
 English Learner Progress Indicator (ELPI)  
 Lever 1: Learning Experience  
 Lever 2: Responsive and Caring Culture  
 Best First Instruction  
 Safety Net  
 Tiered Intervention

Staff responded to clarifying questions from the Board.

Information, Report: 7.2 BOARD REPORT, SCHOOL COUNSELORS SUPPORTING STUDENT WELL-BEING  
 Jenni Huh, Executive Director of Student Services, provided a report to the Board regarding school counselors supporting student well-being, including:

Student Supports  
 Destination 28!  
 Lever 2: Responsive and Caring Culture  
 Emotional Integrity  
 Counseling Services  
 Tiered Systems of Support  
 Tier 1: Universal Supports Provided to All Students  
 Tier 2: Targeted Supports  
 Tier 3: Intensive Intervention  
 Program Planning and School Support  
 Parent Resources

Staff responded to clarifying questions from the Board.

## 8. ADMINISTRATION AND POLICY

Action, Report: 8.1 BOARD APPROVAL, TRANSITIONAL KINDERGARTEN EARLY INTERVENTION  
 Alison Fieberg, Assistant Superintendent of Instructional Services, provided a report to the Board regarding Transitional Kindergarten Early Intervention, including:

Review of Program Information  
 Transitional Kindergarten Early Intervention  
 Review of Program Cost  
 Fiscal Impact of Transitional Kindergarten Early Intervention  
 Direction  
 Staff Recommendation

Staff responded to clarifying questions from the Board.

Public input regarding agenda item 8.1:  
 Mahdieh Kafshani

Approve the proposed Transitional Kindergarten Early Intervention Program beginning with the 2024-2025 school year with eligibility for enrollment limited to foster, homeless, and income eligible students who are 4 years of age by September 1st of the school year.

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

Nay: Doug Rafner, Katherine Fitzpatrick

## 9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Carlos Avalos, Director of Maintenance, Operations, and Facilities, provided a Facilities Update to the Board, including:

Del Mar Hills Academy Modernization  
Del Mar Heights School Rebuild  
Front Entry System

Staff responded to clarifying questions from the Board.

## 10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Approve the Disclosure of Collective Bargaining Agreement

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: 10.2 TIME CERTAIN 6:15PM: BOARD REVIEW AND ACCEPTANCE OF THE ANNUAL AND MEASURE MM BOND FUND AUDIT REPORTS FOR THE 2022-2023 FISCAL YEAR PREPARED BY WILKINSON, HADLEY, KING & CO. LLP

Brian Hadley, of Wilkinson, Hadley, King & Co. LLP, shared a report with the Board, including:

Annual and Measure MM Bond Fund Audit Reports for the 2022-2023 Fiscal Year

Brian Hadley responded to questions from the Board.

Accept the Annual and Measure MM Bond Fund Audit Reports for the 2022-2023 fiscal year

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

## 11. PERSONNEL

Action: 11.1 BOARD APPROVAL, MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Approve modifications to the Collective Bargaining Agreement between the Del Mar California Teachers Association and the Del Mar Union School District.

Motion by Alan Kholos, second by Erica Halpern.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action: 11.2 BOARD APPROVAL, CHANGES TO CLASSIFIED SALARY SCHEDULES: GROUP 1 AND GROUP 7

Approve changes to Classified salary schedules: Group 1 and Group 7.

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: 11.3 BOARD APPROVAL, CHANGES TO MANAGEMENT SALARY SCHEDULES: GROUP 4, GROUP 5, GROUP 8, AND GROUP 13

Approve changes to Management salary schedules: Group 4, Group 5, Group 8, and Group 13.

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: 11.4 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 12 & 17

Approve changes to Salary Schedules: Group 12 & 17.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

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 FEBRUARY 2024 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 8:35pm.

Motion to Adjourn meeting.

Motion by Erica Halpern, second by Alan Kholos.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:

Alan Kholos, Esq.

2/14/2024

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

2/15/2024

Date

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