

Governing Board of Trustees Regular Meeting Wednesday, January 26, 2022

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 OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

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

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

No requests to address the Governing Board of Trustees regarding items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:48pm.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Union School District, OAH Case No. 2021060708

2.2 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.

2.3 CONFERENCE WITH LABOR NEGOTIATOR: (Government Code section 54957.6)Unrepresented Employee: Assistant Superintendent of Business Services. Agency negotiator: Board President. Public Employment/Appointment (Government Code section 54957)Title: Assistant Superintendent of Business Services

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:48pm.

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

The Governing Board met in Closed Session and reported the following action taken:

The Governing Board met in closed session and by unanimous vote, the Board voted to approve a compromise agreement and release with Student in OAH Case No. 2021060708. The agreement includes special education services and attorneys' fees in the total amount of \$20,000, in exchange for a waiver of claims against the District.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the January 26, 2022 Regular Meeting of the Governing Board of Trustees.

Approve agenda for the 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:

DMUSD Health & Safety Plan, Protocols, Guidelines, and Practices

Covid Testing

Masks in School

School Crossing Sign

Del Mar Heights School Rebuild

Board Meetings

Pacific Sky School PTA

2022-2023 School Year Questions

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 2022
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, JANUARY 2022:**

Ashley Falls School: Amy Doyle, STEAM+ Art Specialist

Carmel Del Mar School: Billy Cameron, Second Grade Teacher

Del Mar Heights School: Lauri Carpenter, Third-Sixth Grade ALC Teacher

Del Mar Hills Academy: Elizabeth Loza, Spanish language Immersion, First Grade Teacher

Ocean Air School: Beth Folkerth, Education Specialist

Sage Canyon School: Leah Engbrecht, Third Grade Teacher

Sycamore Ridge School: Hannah Russell, Fifth Grade Teacher

Torrey Hills School: Chelsea Young, Education Specialist

District Office: Ricardo Vitor, Substitute Consortium Coordinator

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Kevin Cunha, shared a report with the Board, including:

Voicing appreciation for the District helping to alleviate concern regarding Covid, substitute shortages, and Covid leave.

Bargaining started in December and we are looking forward to getting back together again soon.

Laurie O'Farrell and Jeni Cass presented a video showcasing Sycamore Ridge School and students.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

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

DMSEF Jog-a-thon 2022

Funds raised as of January 26, 2022 - \$700,000.00

Thanked community and sponsors for all of the support as the 2022 Jog-a-thon begins.

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

Ashley Falls School PTA President Valerie Schornstein provided a report on parents supporting their children's well-being.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS

Katherine Fitzpatrick:

Wished everyone a Happy New Year. Attended the DMSEF Board Meeting and saw all the great work everyone on the Board contributes to make the Jogathon and everything for STEAM+ happen. Attended the parent education series that touched on how we can support our children emotionally.

Scott Wooden:

CSBA Convention - Economic outlook

STRS and PERS not fully funded until 2046.

Requirement to notice layoffs by March 15, 2022.

Currently, no vaccine mandates are being imposed by the state.

Bill was introduced that would mandate the vaccine for kids ages K-12 by 1/1/23 and would eliminate exemptions, except for rare medical exemptions. Agrees with parent choice.

Watched The Upstanders.

Doug Rafner:

Met with City Council members to discuss the Coastal Permit. The appeal was denied and gets the ball rolling towards construction.

Planning on a site visit to Pacific Sky School.

Mok:

Expressed thanks and that it was nice to see all the kids on the video.

Erica:

Thanked staff for providing The Upstanders virtually.

Met with City Council members to discuss the Coastal Permit.

Presented at the City Council meeting and was happy that the appeal was denied.

Report: 5.6 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Thanked Sycamore Ridge staff for presenting the video of the amazing things going on at Sycamore Ridge School and for making it an outstanding school.

This is the third year that is being impacted by a pandemic. We continue to have an unrelenting commitment to keeping school open and safe for children.

It continues to be very difficult to move through all of the changing Covid guidelines.

Commitment to meaningful learning.

Serious toll that the pandemic has taken on children and their mental health.

Our children have experienced elements of

When we look at what is best for kids, the effects of the pandemic are not good for kids (reliant on technology)

We have 3 year olds that don't know a life without a pandemic or masks.

It is important that our children are able to return to a normal school experience - with no masks, no restrictions with interactions with peers and healthy children are not told they are not allowed to go to school.

Our schools are among the most heavily restricted and the unnecessary mandates need to end.

In DMUSD, we are committed to a happy school experience and keeping things in person - we are better when we interact with each other.

Our DMUSD schools are among the safest places anywhere.

The gratitude we have for our staff is difficult to express. We need to say thank you every chance we get.

Tonight is the last Board Meeting we will have Cathy Birks with us - she is retiring as of January 31, 2022. Expressed gratitude for Cathy's contributions to District milestones and accomplishments. Shared Cathy's commitment to students and her advocacy for students' needs throughout her career.

Procedural: 5.7 PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA

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

Action, Minutes: 5.8 BOARD APPROVAL: MINUTES

Approve Minutes:

December 15, 2021

Approve Minutes:

December 15, 2021 - Organizational/Regular 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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR OCTOBER 1, 2021 - DECEMBER 31, 2021

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for October 1, 2021 - December 31, 2021.

Approve Consent Items 6.1 - 6.19.

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 - 6.19.

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 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 - 6.19.

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, 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 - 6.19.

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 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 - 6.19.

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

Information: 6.6 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2021-2022 FIRST INTERIM REPORT

Action (Consent): 6.7 BOARD APPROVAL, SCHOOL ACCOUNTABILITY REPORT CARDS 2021-2022
Resolution: Approve the 2021-2022 School Accountability Report Cards (SARCs).

Approve Consent Items 6.1 - 6.19.

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, AUGMENT TO CONTRACT FOR SERVICES WITH PLACEWORKS RELATED TO THE DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Resolution: Approve the augment to the current contract with PLACEWORKS for services related to the CEQA documentation and Coastal Development Permit processing for the Del Mar Heights School Rebuild Project

Approve Consent Items 6.1 - 6.19.

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, RETIRE BOARD POLICY 6142.5: ENVIRONMENTAL EDUCATION

Resolution: Approve retirement of existing Board Policy 6142.5: Environmental Education.

Approve Consent Items 6.1 - 6.19.

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, REVISIONS TO BOARD POLICY 6142.6: VISUAL AND PERFORMING ARTS EDUCATION

Resolution: Approve revisions to Board Policy 6142.6: Visual and Performing Arts Education.

Approve Consent Items 6.1 - 6.19.

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 APPROVAL, REVISIONS TO BOARD POLICY 3280: SALE, LEASE, RENTAL OF DISTRICT OWNED REAL PROPERTY

Resolution: Approve revisions to Board Policy 3280: Sale, Lease, Rental of District Owned Real Property

Approve Consent Items 6.1 - 6.19.

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 APPROVAL, REVISIONS TO BOARD POLICY 5121.5: RELEASE OF DIRECTORY INFORMATION

Resolution: Approve revisions to Board Policy 5121.5: Release of Directory Information.

Approve Consent Items 6.1 - 6.19.

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, RETIRE BOARD POLICY 5149: AT-RISK STUDENTS

Resolution: Approve retirement of Board Policy 5149: At-Risk Students

Approve Consent Items 6.1 - 6.19.

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, REVISIONS TO BOARD POLICY 4154/4254/4354: HEALTH & WELFARE BENEFITS

Resolution: Approve revisions to Board Policy 4154/4254/4354: Health & Welfare Benefits

Approve Consent Items 6.1 - 6.19.

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, 4-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS, PROTECTIVE CASES AND APPLE IMAC DESKTOPS WITH \$1 PURCHASE OPTION AT END OF LEASE

Resolution: Approve 4-year lease agreement between Apple Inc. and the Del Mar Union School District for Apple iPads, protective cases and Apple iMac desktops with \$1 purchase option at end of lease.

Approve Consent Items 6.1 - 6.19.

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, 3-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE MACBOOK AIR LAPTOP COMPUTERS WITH \$1 PURCHASE OPTION AT END OF LEASE

Resolution: Approve 3-year lease agreement between Apple Inc. and the Del Mar Union School District for Apple MacBook Air laptop computers with \$1 purchase option at end of lease.

Approve Consent Items 6.1 - 6.19.

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, CHANGES TO SALARY SCHEDULE: GROUP 1

Resolution: Approve changes to Salary Schedule: Group 1

Approve Consent Items 6.1 - 6.19.

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, CHANGES TO SALARY SCHEDULE: GROUP 8

Resolution: Approve changes to Salary Schedule: Group 8.

Approve Consent Items 6.1 - 6.19.

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 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 - 6.19.

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 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.19.

Approve Consent Items 6.1 - 6.19.

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

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL: EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

The Board considered the employment agreement between Assistant Superintendent of Business Services - Christopher Delehanty and the Del Mar Union School District.

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

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs and Technology, provided a facilities update, including:

Del Mar Hills Academy Modernization

Pacific Sky School

Del Mar Heights School Rebuild

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL: CONSIDERATION OF AMENDMENT NO. 2B TO LEASE-LEASEBACK AGREEMENTS FOR THE DEL MAR HEIGHTS SCHOOL REBUILD PROJECT

Approve Amendment No. 2B to Lease-Leaseback Agreements for the Del Mar Heights School Rebuild Project

Motion by Scott Wooden, second by Katherine Fitzpatrick.

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 FEBRUARY 2022 REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 6:56pm.

Motion to Adjourn 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

Minutes of January 26, 2022 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

2/10/22

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

2/10/22

Date

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