Governing Board of Trustees Regular Meeting
Wednesday, July 28, 2021

Members present
Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 4:15 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpem called the Board of Trustees Meeting to order at 4:15pm.

Information, Procedural: 1.2 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: 1.3 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpem adjourned into Closed Session at 4:16pm.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: one potential dispute regarding AT&T cell tower lease. Cell tower site located at 11232 El Camino Real, San Diego, CA 92136.

2.2 CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Special Education Dispute, OAH Case No. 2021050590.

2.3 STUDENT RECORDS CHALLENGE APPEAL Education Code 49070 Case No.: 20210002100.00

2.4 CONSIDER PERSONNEL ISSUES (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. Principal Appointment, Ashley Falls School.

3. RECONVENE OPEN SESSION / MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1 AND CFD NO. 99-1

Procedural: 3.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpem reconvened Open Session at 5:45pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in Closed Session and reported the following action taken:

No action taken.

Procedural: 3.3 PLEDGE OF ALLEGIANCE
Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 APPROVAL OF THE AGENDA
Approve the agenda for the Regular Meeting of the Governing Board of Trustees.

Approve agenda for the July 22, 2020 Regular Meeting of the Governing Board of Trustees.

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

Procedural: 3.5 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Governing Board President Halpern called the Legislative Body of CFD No. 95-1 to order at 5:47pm.

Action, Procedural: 3.6 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Approve the agenda for the Meeting of the Legislative Body of CFD No. 95-1.

Approve agenda for meeting of the Legislative Body of CFD No. 95-1.

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, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JULY 22, 2020 CFD NO. 95-1 MEETING
Approve the minutes for the July 22, 2020 CFD No. 95-1 Meeting.

Approve Minutes of July 22, 2020 CFD No. 95-1 Meeting.

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

Doug Floyd from Koppel and Gruber gave a presentation on Resolution No. 95-96.

Doug Floyd from Koppel and Gruber responded to clarifying questions from the Board.

Approve Resolution No. CFD 95-96.

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

Doug Floyd from Koppel and Gruber gave a presentation on Resolution No. 95-97.

Approve Resolution No. CFD 95-97.

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

Action, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Governing Board President Halpern adjourned the meeting of the Legislative Body of CFD No. 95-1 to order at 5:53pm.

Adjourn Meeting of the Legislative Body of CFD No. 95-1.

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: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
Governing Board President Halpern called the Legislative Body of CFD No. 99-1 at 5:53pm.

Action, Procedural: 3.12 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
Approve the agenda for the Meeting of the Legislative Body of CFD No. 99-1.

Approve agenda for meeting of the Legislative Body of CFD No. 99-1.

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, Minutes, Procedural: 3.13 BOARD APPROVAL, MINUTES OF JULY 22, 2020 CFD NO. 99-1 MEETING
Approve the minutes for the July 22, 2020 CFD No. 99-1 Meeting.

Approve Minutes of July 22, 2020 CFD No. 99-1 Meeting.

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

Approve Resolution No. CFD 99-62.

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

Approve Resolution No. CFD 99-63.

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

Action, Procedural: 3.16 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1
Governing Board President Halpern adjourned the meeting of the Legislative Body of CFD No. 99-1 at 5:56pm.

Adjourn Meeting of the Legislative Body of CFD No 99-1.

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
4. CORRESPONDENCE/COMMUNICATIONS

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

Wildfires
Torrey Hills Field Irrigation
Health & Safety for the 2021-2022 School Year
Requests to look into virtual options for meetings
Board Meeting Planning & Logistics
Board Meeting Agenda Items

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

Anonymous, regarding Board presentations being available to the public.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: BOARD MEMBERS
Governing Board of Trustees reported on current activities.

Member Fitzpatrick:
Attended a virtual series through CSBA for children's health and well being. Attended the Governance Workshop.

Member Wooden:
Nothing to report.

Member Rafner:
Appreciated everyone coming to the Governance Workshop to unify the Board and work together. Wished the District luck on getting the school year started.

Member Mok:
Attended the CSBA for children’s behavioral health.

Member Halpern:
It was wonderful to have the Governance Workshop to collaborate and focus on the ongoing priority of being a great Governance Team.

Report: 5.2 REPORT: SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

Planning and Preparation for the 2021-2022 school year
State budget Updates
Introduction of Assistant Superintendent of Human Resources to introduce new Ashley Falls School Principal, Karly Pecorella.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No public requests to address the Governing Board of Trustees regarding agenda items.

Action, Minutes, Procedural: 5.4 BOARD APPROVAL, MINUTES
Approve Minutes:
June 30, 2021 - Regular Meeting
July 21, 2021 - Special Meeting
July 22, 2021 - Special Meeting

Approve minutes, June 30, 2021 Regular Meeting; July 21, 2021 Special Meeting; and July 22, 2021 Special Meeting.

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
6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FROM APRIL 1, 2021 TO JUNE 30, 2021
Approve Consent Items 6.1 - 6.21.
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, 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 - 6.21.
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 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 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, 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 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, REVISIONS TO BOARD POLICY 3513.3: TOBACCO-FREE SCHOOLS
Resolution: Approve revisions to Board Policy 3513.3: Tobacco-Free Schools.
Approve Consent Items 6.1 - 6.21.
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, REVISIONS TO BOARD POLICY 3517: FACILITIES INSPECTION
Resolution: Approve revisions to Board Policy 3517: Facilities Inspection
Approve Consent Items 6.1 - 6.21.
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 REVIEW OF EXISTING BOARD POLICIES: BOARD POLICY 5141.24 SPECIALIZED HEALTH CARE SERVICES
Resolution: Approve review of existing Governing Board Policies
Approve Consent Items 6.1 - 6.21.
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, REVISIONS TO BOARD POLICY 0430: COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION
Resolution: Approve revisions to Board Policy 0430: Comprehensive Local Plan for Special Education
Approve Consent Items 6.1 - 6.21.
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, REVISIONS TO BOARD POLICY 5141: HEALTH CARE AND EMERGENCIES
Resolution: Approve revisions to Board Policy 5141: Health Care and Emergencies
Approve Consent Items 6.1 - 6.21.
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 5131.6: ALCOHOL AND OTHER DRUGS
Resolution: Approve revisions to Board Policy 5131.6: Alcohol and Other Drugs
Approve Consent Items 6.1 - 6.21.
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 5141.4: CHILD ABUSE PREVENTION AND REPORTING
Resolution: Approve revisions to Board Policy 5141.4: Child Abuse Prevention and Reporting
Approve Consent Items 6.1 - 6.21.
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 5116: SCHOOL ATTENDANCE BOUNDARIES
Resolution: Approve revisions to Board Policy 5116: School Attendance Boundaries
Approve Consent Items 6.1 - 6.21.
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 AND RATIFICATION OF AMENDMENT NO.2 TO THE LEASE-LEASEBACK AGREEMENTS FOR THE PACIFIC HIGHLANDS RANCH SCHOOL # 9
Resolution: Approve and ratify Amendment No.2 to the Lease-Leaseback Agreements for the Pacific Highlands Ranch School # 9
Approve Consent Items 6.1 - 6.21.
Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafiner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 1113: DISTRICT AND SCHOOL WEB SITES
Resolution: Approve revisions to Board Policy 1113: District and School Web Sites
Approve Consent Items 6.1 - 6.21.
Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafiner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.15 BOARD APPROVAL, ADDITIONAL SERVICES AMENDMENT TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND OBR ARCHITECTURE REGARDING THE PACIFIC SKY SCHOOL #9 PROJECT
Resolution: Approve Additional Services Amendment to the Agreement for Architectural Services between the Del Mar Union School District and OBR Architecture regarding the Pacific Sky School #9 Project
Approve Consent Items 6.1 - 6.21.
Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafiner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.16 BOARD APPROVAL, ADDITIONAL SERVICES AMENDMENT TO THE AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND OBR ARCHITECTURE REGARDING THE PACIFIC HIGHLANDS RANCH SCHOOL #9 PROJECT
Resolution: Approve Additional Services Amendment to the Agreement for Architectural Services between the Del Mar Union School District and OBR Architecture regarding the Pacific Highlands Ranch School #9 Project
Approve Consent Items 6.1 - 6.21.
Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafiner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.17 BOARD APPROVAL, MUNICIPAL STORM WATER MANAGEMENT PLAN ANNUAL IMPLEMENTATION UPDATE
Resolution: Approve Municipal Storm Water Management Plan Implementation
Approve Consent Items 6.1 - 6.21.
Motion by Gee Wah Mok, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafiner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.18 BOARD APPROVAL, NEW JOB DESCRIPTION: DIGITAL MEDIA SPECIALIST
Resolution: Approve new Digital Media Specialist job description.
Approve Consent Items 6.1 - 6.21.
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, REVISED JOB DESCRIPTION: OFFICE ASSISTANT & REGISTRAR
Resolution: Approve revised Office Assistant & Registrar job description.
Approve Consent Items 6.1 - 6.21.

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, CHANGES TO SALARY SCHEDULE: GROUP 1
Resolution: Approve changes to salary schedule; Group 1.
Approve Consent Items 6.1 - 6.21.

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, 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 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, CONSENT CALENDAR
Staff responded to clarifying questions from the Governing Board.
Resolution: Approve Consent Items 6.1 - 6.21.
Approve Consent Items 6.1 - 6.21.

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: 8.2 BOARD APPOINTMENT, CITIZENS' OVERSIGHT COMMITTEE MEMBERS
Chris Delehanty, Executive Director Capital Programs & Technology, shared facilities updates, including:
Requirements and Recommendations
DMUSD staff recommends for appointment the following representative:
Initial Term:
Marina Russo, senior citizen organization representative
Appoint Citizens’ Oversight Committee members as recommended.

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. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE
Chris Delehanty, Executive Director Capital Programs & Technology, shared information about the Board Appointment of the Citizens’ Oversight Committee Members, including:

Pacific Sky School
Del Mar Heights School Rebuild
Del Mar Hills Academy Modernization

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE AUGUST REGULAR BOARD MEETING

Preliminary items for the August Regular Governing Board of Trustees Meeting:

Board Approval, Minutes of the Regular Board meeting, July 28, 2021

Procedural: 12.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 6:38pm.

13. CLOSED SESSION


Discussion: 13.2 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Erica Halpern, Board President and Peter Fagen, Unrepresented Employees: Assistant Superintendent, Business Services - Catherine Birks; Assistant Superintendent, Instructional Services - Shelley Petersen; Superintendent - Holly McClurg, Ph.D.

14. RECONVENE OPEN SESSION

Procedural: 14.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 8:56pm.

Procedural, Report: 14.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
The Governing Board met in closed session and no action was taken.

Action: 14.3 BOARD APPROVAL, SUPERINTENDENT’S EMPLOYMENT AGREEMENT

The Brown Act was amended, effective January 1, 2017, to require the Governing Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Superintendent is a local agency executive and a proposed contract amendment is before us this evening.

The proposed amendment will extend the term of the Superintendent’s current amended agreement – which would have expired on June 30, 2024 — to June 30, 2025. The amendment also states that the Superintendent will earn an annual salary of $261,620.00 for the 2021-
2022 school year. Additionally, a 4% increase based on salary and longevity will be added for the 2021-2022 school year and will expire on June 30, 2022. The Superintendent will remain eligible to receive a $10,000 stipend for earning her Doctoral degree. The Superintendent also remains eligible for up to $13,000 in performance benchmark merit payments and a longevity stipend. The Superintendent will continue to receive the health and welfare benefits which are provided to the District's certificated full-time employees. Other fringe benefits include 12 sick days per year, 25 vacation days per year, payment for membership dues in the Association of California School Administrators and other professional or community organizations as may be approved by the Board, and reimbursement for reasonable actual and necessary expenses while performing duties for the District.

Board Approval, Superintendent's Employment Agreement.

Approve Superintendent's Employment Agreement.

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halperrn, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 14.4 BOARD APPROVAL, ASSISTANT SUPERINTENDENTS' EMPLOYMENT AGREEMENTS

Board Approval, Assistant Superintendent of Business Services:

The Brown Act was amended, effective January 1, 2017, to require the Governing Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Assistant Superintendent of Business Services is a local agency executive and a proposed contract amendment is before us this evening.

The proposed amendment will extend the term of the Assistant Superintendent of Business Services' current amended agreement – which would have expired on June 30, 2024 – to June 30, 2025. The amendment also states that the Assistant Superintendent of Business Services will earn an annual salary of $204,970.00 for the 2021-2022 school year. Additionally, a 4% increase based on salary and longevity will be added for the 2021-2022 school year and will expire on June 30, 2022. The Assistant Superintendent shall remain eligible for up to $7,000 in performance benchmark merit payments and a longevity stipend. In addition, the Assistant Superintendent of Business Services shall have the option to receive the health and welfare benefits which are provided to the District’s classified full-time employees. Other fringe benefits include 12 sick days per year, 25 vacation days per year, payment for membership dues in the California Association of School Business Officials and other professional or community organizations as may be approved by the board, and reimbursement for reasonable actual and necessary expenses while performing duties for the District.

Motion by Scott Wooden, second by Gee Wah Mok.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halperrn, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Board Approval, Assistant Superintendent of Instructional Services:

The Brown Act was amended, effective January 1, 2017, to require the Governing Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Assistant Superintendent of Instructional Services is a local agency executive and a proposed contract amendment is before us this evening.

The proposed amendment will extend the term of the Assistant Superintendent of Instructional Services' current amended agreement – which would have expired on June 30, 2024 – to June 30, 2025. The amendment also states that the Assistant Superintendent of Instructional Services will earn an annual salary of $204,970.00 for the 2021-2022 school year. Additionally, a 4% increase based on salary and longevity will be added for the 2021-2022 school year and will expire on June 30, 2022. The Assistant Superintendent shall remain eligible for up to $7,000 in performance benchmark merit payments and longevity stipends at the same rate as other District local agency executives. In addition, the Assistant Superintendent of Instructional Services shall have the option to receive the health and welfare benefits which are provided to the District’s certificated full-time employees. Other fringe benefits include 12 sick days per year, 25 vacation days per year, payment for membership dues in the Association of California School Administrators, and other professional or community organizations as may be approved by the board, and reimbursement for reasonable actual and necessary expenses while performing duties for the District.

Motion by Scott Wooden, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halperrn, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

15. ADJOURNMENT OF MEETING

Action, Procedural: 15.1 ADJOURNMENT OF MEETING
Governing Board President Halperrn adjourned the meeting at 9:02pm.
https://go.boarddocs.com/ca/dmusd/Board.nsf/Private/open&login#
Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of July 28, 2021 Adopted:

Signature of Governing Board Clerk:

______________________________
Gee Wah Mok, Esq.

8/25/21

Date

Signature of Superintendent:

______________________________
Holly McClurg, Ph.D.

August 25, 2021

Date

Generated by Megan Bennett on Tuesday, August 17, 2021