

**Governing Board of Trustees Regular Meeting
Wednesday, June 22, 2022**

Members present

Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok
Scott Wooden was not present at this meeting.

Meeting called to order at 4:39 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 4:30pm.

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 Halpern adjourned into Closed Session at 4:32pm.

2. CLOSED SESSION

Discussion: 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Chris Delehanty, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Ryan Stanley, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

Discussion: 2.5 CONSIDER PERSONNEL ISSUES, (Government Code section 54957) Public Employee Appointment/Employment: Principal, Sage Canyon School

Discussion: 2.6 REAL PROPERTY TRANSACTION – Government Code Section 54956.8; Real Property: Suite 103 of the property located at 11189 Sorrento Valley Road; Conference with Real Property Negotiator: Chris Delehanty; Negotiating Parties: Brooks Campbell & Kevin Cuff on behalf of John Kraemer and Del Mar Union School District; Under Negotiation: Potential price and terms for acquisition

Discussion: 2.7 CONFERENCE WITH LEGAL COUNSEL—PENDING 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.

Discussion: 2.8 CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION Government Code Section 54956.9 (d)(1): One case – Save the Field v. City of San Diego, Case No. 37-2022-00005335-CU-TT-CTL.

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

<https://go.boarddocs.com/ca/dmusd/Board.nsf/Private?open&login#>

Governing Board President Halpern reconvened Open Session at 5:51 pm.

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

The Governing Board met in Closed Session and reported the following regarding items 2.1-2.4:

The Governing Board has determined the goal progress, as required by employment agreements for the Superintendent and Assistant Superintendents, have been met.

As specified in the employment agreements, the Board approved goals related to performance compensation regarding the evaluation of Superintendent Holly McClurg and Assistant Superintendents, Chris Delehanty, Shelley Petersen, and Ryan Stanley.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 APPROVAL OF THE AGENDA

Superintendent McClurg requested agenda item 9.2 be changed from Board Action to Board Information.

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, Katherine Fitzpatrick, Gee Wah Mok

Not Present at Vote: Scott Wooden

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

Board Meetings

Del Mar Hills Modernization Project

Del Mar Heights School Rebuild Project

Incredible Experience for students this year at DMUSD

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

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

Gina Vargus regarding all day kindergarten.

Janice Holowka regarding a parent who is unable to speak at the meeting.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: BOARD MEMBERS

Katherine Fitzpatrick nothing to report.

Doug Rafner voted chairperson of North City West.

Gee Wah Mok attended 6th grade promotion at Sycamore Ridge School.

Erica Halpern - nothing to report.

Report: 5.2 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Thanked Board Members for attending 6th Grade Promotion

We continue to do incredible things in our schools through meaningful learning and connection

We continue to focus on the social and emotional well-being of students

It was great to see the year evolve and we had a wonderful closure on the school year

We saw strong fiscal health this year and received a Aaa Moody's rating

We are excited see the themes that come out from our student and teacher focus groups and community surveys

Introduced Ryan Stanley who introduced the new Principal of Sage Canyon School, Maria Parker, and the new Chief Technology Officer,

Sam Plambeck.

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 OF MINUTES

Approve Minutes:

May 25, 2022 Regular Meeting

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

6. CONSENT

Action (Consent): 6.1 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 Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

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 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.3 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 Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

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 - 6.21.

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

Action (Consent): 6.5 BOARD APPROVAL AND RATIFICATION TO PURCHASE FLOORING MATERIALS THROUGH SOURCEWELL COOPERATIVE PURCHASING BID NUMBER 080819-TFU
Resolution: Approve and ratify the purchase of carpet and flooring materials through the Sourcewell Cooperative Purchasing Bid Number 080819-TFU.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.6 BOARD APPROVAL, BID NO. 2122-11 LANDSCAPE MAINTENANCE DISTRICTWIDE
Resolution: Approve award of contract for Bid No. 2122-11 Landscape Maintenance Districtwide

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.7 BOARD APPROVAL, BID NO. 2122-12 PEST CONTROL DISTRICTWIDE
Resolution: Approve award of contract for Bid No. 2122-12 Pest Control Districtwide

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.8 BOARD APPROVAL, PARTICIPATION OF CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS BUSINESS EXECUTIVES LEADERSHIP PROGRAM
Resolution: Approve participation of the California Association of School Business Officials Business Executives Leadership Program.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.9 BOARD APPROVAL, RESOLUTION NO. 2022-17 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR FISCAL YEAR 2022-2023
Resolution: Approve Resolution No. 2022-17 regarding the Education Protection Account for Fiscal Year 2022-2023.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.10 BOARD APPROVAL, RESOLUTION NO. 2022-18 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2022-18 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.11 BOARD APPROVAL, RESOLUTION NO. 2022-19 AUTHORIZING THE TRANSFER OF 2021-2022 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2021

Resolution: Approve Resolution No. 2022-19 authorizing the transfer of 2021-2022 district budgetary funds between expenditure classifications after June 30, 2022

Approve Consent Items 6.1 - 6.21.

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

Action: 6.12 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM
Approve the LCAP Federal Addendum.

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

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6174: EDUCATION FOR ENGLISH LANGUAGE LEARNERS

Resolution: Approve revisions to Board Policy 6174: Education for English Language Learners

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5111: ADMISSION
Resolution: Approve revisions to Board Policy 5111 : Admission

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6163.1: LIBRARY MEDIA CENTERS

Resolution: Approve revisions to Board Policy 6163.1: Library Media Centers

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6142.7: PHYSICAL EDUCATION AND ACTIVITY

Resolution: Approve revisions to Board Policy 6142.7: Physical Education and Activity

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.17 BOARD APPROVAL AND RATIFICATION, SELweb COMPETENCY & CLIMATE ASSESSMENTS

Resolution: Approve and ratify selection of SELweb Competency and Climate Assessments.

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.18 BOARD REVIEW, BOARD POLICY 0450: COMPREHENSIVE SCHOOL SAFETY PLAN

Resolution: Board Review of Board Policy 0450: Comprehensive School Safety Plan

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.19 BOARD REVIEW, BOARD POLICY 3515.2: DISRUPTIONS

Resolution: Board Review of Board Policy 3515.2: Disruptions

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.20 BOARD REVIEW, BOARD POLICY 3515: CAMPUS SECURITY
Resolution: Board Review of Board Policy 3515: Campus Security

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5142.2: SAFE ROUTES TO SCHOOL PROGRAM
Resolution: Approve revisions to Board Policy 5142.2: Safe Routes to School Program

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.22 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4140: BARGAINING UNITS
Resolution: Approve revisions to Board Policy 4140: Bargaining Units

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.23 BOARD APPROVAL, REVISED JOB DESCRIPTION HEALTH AIDE TECHNICIAN
Resolution: Approve revised Health Aide Technician job description.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.24 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 1, 5, 10, 12, 13
Resolution: Approve changes to Salary Schedules: Group 1, 5, 10, 12 and 13.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.25 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 Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action (Consent): 6.26 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD – LOCAL INDICATORS

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

Indicators for California State Priorities

California State Priority 1: Basic Services and Conditions at Schools

California State Priority 2: Implementation of State Academic Standards

California State Priority 3: Parent and Family Engagement

California State Priority 6: School Climate

California State Priority 7: Access to a Broad Course of Study

Action: 8.2 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

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

What is the LCAP

Developing LCAP Actions

Next Steps

Adoption of Final Plan

Posted on District Website & Submission to SDCOE

Staff responded to clarifying questions from the Board.

Approve Local Control and Accountability Plan (LCAP).

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Information: 8.3 BOARD REPORT, SCHOOL SAFETY

Jenni Huh, Executive Director of Student Services provided a report to the Board regarding School Safety, including:

- School Safety
- Physical Safety Measure in Place
- Climate and Culture
- Comprehensive School Safety Plans, Ed Code 32280
- School Site Council
- Components of CSSP
- DMUSD Board Policies
- Community Partners
- Next Steps

Staff responded to clarifying questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the Board regarding Facilities Updates, including:

- Del Mar Hills Academy Modernization
- Pacific Sky School
- Pacific Sky School Construction
- Del Mar Heights School Rebuild
- Summer Projects
- Modern Learning Studios
- Field Renovations
- Play Structure Replacements

Staff responded to clarifying questions from the Board.

Information: 9.2 BOARD INFORMATION, RFP 2122-08 ARCHITECTURAL SERVICES FOR PROFESSIONAL LEARNING CENTER

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the Board, regarding RFP 2122-08 Architectural Services for Professional Learning Center, including:

- Professional Learning Center
- Current Need
- Professional Learning Space is a Problem
- Professional Learning is a Need
- Options Reviewed
- Recommended Solution
- Next Steps

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Presentation, Report: 10.1 BOARD REVIEW AND ADOPTION OF THE 2022-2023 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Mark Pong, Director of Fiscal Services, provided a report to the Board for review and adoption regarding the 2022-2023 proposed budget for all District funds, including:

- Vision and Mission in the Budget Development Process
- Budget Development
- General Fund Summary
- 2022-2023 Revenue Summary
- Budget Updates and Revenue Assumptions
- 2022-2023 Revenue Summary
- 2022-2023 Expenditure Summary

Budget Updates and Expenditures Assumptions
 2022-2023 Expenditure Summary
 Ending Fund Balance
 Local Reserves Requirements
 Multi-Year Projection
 Looking Ahead
 Other Funds
 Fund 13 Cafeteria Fund
 Fund 14 Deferred Maintenance
 Fund 17 Special Reserve
 Fund 21 Measure MM, Series A & B
 Fund 25 Capital Facilities Fund
 Fund 35 School Facilities Fund
 Fund 40 Special Reserve for Capital Outlay
 Fund 49 CFD 95-1 & CFD 99-1 Combined
 Fund 63 Enterprise Fund
 Fund 73 Trust Fund

Staff responded to clarifying questions from the Board.

Approve Board review and adoption of the 2022-2023 proposed budget for all District funds.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action, Discussion: 10.2 BOARD CONSIDERATION FOR APPROVAL OF NOTICE OF EXEMPTION

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the Board for consideration for approval of notice of exemption.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Action: 10.3 BOARD CONSIDERATION AND POTENTIAL APPROVAL OF PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF REAL PROPERTY IDENTIFIED AS SUITE 103, LOCATED AT 11189 SORRENTO VALLEY ROAD

Chris Delehanty, Assistant Superintendent of Business Services, provided a report to the board for consideration and potential approval of purchase and sale agreement for acquisition of real property identified as suite 103, located at 11189 Sorrento Valley Road, including:

- Property Acquisition, Unit 103
- Current Need
- Current Need - Warehouse
- Current Need - Office Space
- Unit 103 Space

Staff responded to clarifying questions from the Board.

Approve Purchase and Sale Agreement

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Action: 12.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned the meeting into Closed Session at 7:49pm.

13. CLOSED SESSION

Discussion: 13.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

14. RECONVENE OPEN SESSION

Procedural: 14.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 8:39pm.

Procedural: 14.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Governing Board met in Closed Session and no action was taken.

15. ADJOURNMENT OF MEETING

Action, Procedural: 15.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:39pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Not Present at Vote: Scott Wooden

Minutes of June 22, 2022 Adopted:

Signature of Governing Board Clerk:

Gee Wah Mok

Gee Wah Mok, Esq.

7/27/22

Date

Signature of Superintendent:

Holly McClurg

Holly McClurg, Ph.D.

7/27/22

Date

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