

**Governing Board of Trustees Regular Meeting
Wednesday, March 13, 2024**

Members present

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

Meeting called to order at 5:15 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 5:15pm.

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

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

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 5:15pm.

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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:46pm.

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

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Superintendent McClurg welcomed students from Del Mar Heights School to lead the Pledge of Allegiance and welcomed Del Mar Heights School Principal Jenny Peirson and students from Del Mar Heights School to speak about Continental Math League and explained how to approach complex math problem solving in the math league.

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

Spanish Language Immersion Program

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

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

Renee Sells - Spanish Language Immersion Program at Ashley Falls School
Parent at Sage Canyon School - SELF Classes

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MARCH 2024
CONGRATULATIONS TO THE DMUSD CLASSIFIED EMPLOYEES OF THE MONTH, MARCH 2024:

Ashley Falls School: Deanna Bruckman, Instructional Aide
Carmel Del Mar School: Sarah Hines, Instructional Combo Aide
Del Mar Heights School: Becky Young, Health Aide Tech
Del Mar Hills Academy: Brenda Webster, Instructional Aide
Ocean Air School: Livier Torres, Campus Aide
Pacific Sky School: Maria Duarte, Night Custodian
Sage Canyon School: Sandra Gibson, Instructional Aide
Sycamore Ridge School: Stefania LaPiana, Office Assistant
Torrey Hills School: Cristina Rusconi, Instructional Combo Aide
Early Childhood Development Center: JoJo Olds, Lead Teacher

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, PARENT TEACHER ASSOCIATION (PTA)
Del Mar Heights School PTA President, Robin Alvarez, gave a report regarding PTAs being stronger together.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Alan:

Attended PTA Meeting with all PTA Presidents at the District Office
Attended the Sycamore Ridge Dad's Night
Had conversations with parents about Spanish Language Immersion Program and Special Education.
Talked with Joe LaCava and he is very excited to attend the Del Mar Heights ribbon cutting when it occurs.

Katherine:

No Report

Doug:

Chaired the NCW Board Meeting and DMUSD is receiving some money

Erica:

Attended the School Board Collaborative with Board Members for school districts that feed into San Dieguito. Had the opportunity to visit a the Farm Lab in Encinitas. The collaboritive is a great chance to get information from our peers and pass information onto the San Dieguito School District.

Gee Wah:

The School Board Collaboration is important and it is a great place to collaborate and share information with other school districts. Legislative Action Network - met with legislators to advocate for our district. Met with Toni Atkins' staff and Brian Mansheins' staff to speak about the education budget in California.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

DMSEF

Met with PTA Presidents
Cyber Safety Cop event for parents and assemblies for students
Held Focus Group with every staff group to get feedback
Parent Conference Week

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No Public Input Regarding Agenda Items.

Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES
Approve Minutes:
February 14, 2024 Regular Meeting

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

6. CONSENT

Action (Consent): 6.1 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 - 6.12.

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

Action: 6.2 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 Erica Halpern.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Gee Wah Mok, Alan Kholos
Nay: Katherine Fitzpatrick

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 - 6.12.

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

Action (Consent): 6.4 BOARD APPROVAL TO UTILIZE CMAS NO. 4-22-11-1011 AGREEMENT TO PURCHASE FABRIC SHADE STRUCTURES
Resolution: Approve the use of CMAS NO. 4-22-11-1011 agreement to purchase fabric shade structures.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, 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 TO ADOPT RESOLUTION #2024-03: OMNIA PARTNERS CONTRACT 01-150 TO PURCHASE TECHNOLOGY SOLUTIONS, PRODUCTS AND SERVICES

Resolution: Approve to adopt resolution#2024-03: Omnia Partners Contract 01-150 to purchase technology solutions, products and services

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, 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, MEMORANDUM OF AGREEMENT AMENDMENT NUMBER 02 FOR THE SAN DIEGO COUNTY EVERY STUDENT SUCCEEDS ACT COST SHARING TRANSPORTATION AGREEMENT

Resolution: Approve Memorandum of Agreement Amendment Number 02 for the San Diego County Every Student Succeeds Act, Cost Sharing Transportation Agreement

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, 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, TRANSPORTATION PLAN

Approve Transportation Plan

Motion by Alan Kholos, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 6.8 BOARD APPROVAL, ATTENDANCE AT 2024 NUEVA DESIGN THINKING INSTITUTE

Approve attendance at the 2024 Nueva Design Thinking Institute.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action (Consent): 6.9 BOARD APPROVAL, REVISION OF BOARD POLICY 1160 LEGISLATIVE/COMMUNITY ADVOCACY

Resolution: Approve revision of Board Policy 1160 Legislative/Community Advocacy

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, STUDENT TEACHER AGREEMENT
Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 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 - 6.12.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.12.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Erica Halpern.

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, CO-TEACHING

Nadine Schick, Director of Special Education and Student Supports, and Kristin Stanton, Coordinator of Curriculum and Instruction, shared a report with the Board regarding co-teaching, including:

What is Co-teaching?

Why Are We Implementing Co-teaching?

Priority Actions

District Design 2022

Destination 2028!

Co-Teaching Professional Learning and Implementation Timeline

How Are We Implementing Co-Teaching?

Learning Lab Model: Support with Co-teaching

What Does Co-teaching Look Like?

Approaches to Co-teaching: Supportive, Parallel, Complementary, Team

Impact of Co-teaching

Statt responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

Presentation: 8.1 BOARD REPORT, CYBER SECURITY UPDATE

Sam Plambeck, Chief Technology Officer, shared a report to the board regarding a Cybersecurity Update, including:

- Protecting our Digital Assets
- Focus Areas
 - Network Security
 - Data Protection
 - Google Tune-Up
 - Cybersecurity Awareness
 - Security Operations Center
 - Cloud Monitoring
 - Google for Education Audit

Staff responded to clarifying questions from the Board.

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

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Presentation: 10.1 BOARD REVIEW AND APPROVAL, 2023-2024 SECOND INTERIM BUDGET REPORT

Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director of Fiscal Services, presented the 2023-2024 Second Interim Budget Report to the Board, including:

- Vision and Mission of the Budget Process
- Budget Cycle
- Budget Process
- First Interim vs. Second Interim
- Revenue
- Revenue Variances
- Expenditures
- Expenditure Variance
- Ending Fund Balance
- General Fund Summary
- 2023-2024 Revenue Summary
- 2023-2024 Expenditure Summary
- Multi-Year Projection
- Multi-Year Projection - Current Year
- Multi-Year Projection - First Projected Year
- Multi-Year Projection - Second Projected Year
- Looking Ahead

Staff responded to clarifying questions from the Board.

Approve the 2023-2024 Second Interim Budget as of January 31, 2024

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

11. PERSONNEL

Information: 11.1 INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS FROM DMUSD TO THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) 2024-2025

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE APRIL 2024 REGULAR GOVERNING BOARD MEETING

Board Member Fitzpatrick requested updates on the following items: Spanish Language Immersion Program, TK Enrollment, and Hills Modernization Timeline.

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 7:57pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.


Final Resolution: Motion Carries

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

Signature of Governing Board Clerk.



Alan Kholos, Esq.

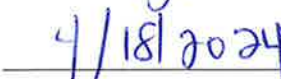


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Megan Bennett on Thursday, March 21, 2024