

**Governing Board of Trustees Regular Meeting
Wednesday, May 24, 2023**

Members present

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

Meeting called to order at 5:17 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 5:17pm.

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 agenda items.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 5:18pm.

2. CLOSED SESSION

Discussion: 2.1 Conference with staff regarding anticipated litigation; Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9; Consideration of One (1) Potential Case-Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Mok reconvened Open Session at 6:02pm.

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

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Superintendent McClurg led the Pledge of Allegiance.

Action: 3.4 BOARD APPROVAL, AGENDA

Board President Mok asked that the agenda be approved with the change of the student presentation portion of the Superintendent's Report following after item 3.4, Approval of the Agenda, and the remainder of the Superintendent's Report and all Board Reports following agenda item 5.2.

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

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

4. REPORTS, RECOGNITIONS AND HEARINGS

Report: 4.1 REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

Kevin Cuhna announced this would be his last year as DMCTA President and Jason Bethurum would be taking over as DMCTA President beginning with the 2023-2024 school year.

We are ending the year optimistic - DMCTA and DMUSD administration have worked together to move in a positive direction and in way that benefits everyone. Recognized representatives from each school site for all of their hard work. Recognized the bargaining team who worked together to find solutions that benefit everyone. Recognized the Executive Board. Recognized Teachers of the Year and Employees of the Year for all they do.

Report: 4.2 BOARD RECOGNITION: ACSA STUDENT STANDOUT

Del Mar Hills Academy Principal, Andrea Sleet, announced the 2023 ACSA Student Standout Award Winners from all 9 DMUSD schools.

Nadav - Pacific Sky School

Xavier - Torrey Hills School

Eliza - Del Mar Hills Academy

Owen - Ashley Falls School

Sana - Del Mar Heights School

Isabella - Sycamore Ridge School

Maya - Sage Canyon School

Kriv - Ocean Air School

Gabriel - Carmel Del Mar School

Recognition: 4.3 BOARD RECOGNITION, DMUSD 2023 TEACHERS OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor the following DMUSD 2023 Site Teachers of the Year:

Ashley Falls School – Kevin Cunha
 Carmel Del Mar School – Allyson Wilkins
 Del Mar Heights School – Teresa Solis
 Del Mar Hills Academy – Monica Sorenson
 Ocean Air School – Cinzia Fisher
 Pacific Sky School – Ashley Whipple
 Sage Canyon School – Amy Asselin
 Sycamore Ridge School – Kristin Bonaguidi
 Torrey Hills School – Shannon McAfee

Recognition: 4.4 BOARD RECOGNITION, DMUSD 2023 TEACHER OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor Cinzia Fisher, as the DMUSD 2023 Teacher of the Year.

The Del Mar Union School District announced Cinzia Fisher, 6th Grade teacher at Ocean Air School, as the 2023 District Teacher of the Year candidate for the San Diego County Teacher of the Year Program.

Recognition: 4.5 BOARD RECOGNITION, NCCSE EXCELLENCE IN SPECIAL EDUCATION AWARD

Jenni Huh recognized the NCCSE Excellence in Special Education Award Recipient, School Psychologist, Kelly Brady.

Recognition: 4.6 BOARD RECOGNITION, DMUSD 2023 CLASSIFIED EMPLOYEES OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor the following 2023 School Site and District Office Classified Employees of the Year.

After School Program – Beth Boteler
 Ashley Falls School – Sasha Kukulj
 Carmel Del Mar School – Alfonso Gomez
 Del Mar Heights School – Shelly Healy
 Del Mar Hills Academy – Lluvia Hernandez
 Early Childhood Development Center – Ina Lewis
 Ocean Air School – Junior Lopez
 Pacific Sky School – Alan Miller
 Sage Canyon School – Anjani Kumar
 Sycamore Ridge School – Jennifer Good
 Torrey Hills School – Tabitha Scarborough
 District Office – Rick Rossiter

Recognition: 4.7 BOARD RECOGNITION, DMUSD 2023 CLASSIFIED EMPLOYEE OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor Sasha Kukulj as the District Classified Employee of the Year.

We would like to invite Yvonne Jones, from Mission Federal Credit Union, to join us in recognizing Sasha Kukulj as the 2023 DMUSD Classified Employee of the Year.

Recognition: 4.8 BOARD RECOGNITION, DMUSD 2022-2023 PTA PRESIDENTS

The Governing Board of Trustees and District Administration understand the vast amount of time and energy that it takes to be a site PTA President. Therefore, DMUSD greatly appreciates the efforts of each site's PTA membership, led by the eight individuals being honored this evening.

These dedicated volunteers have proven to be strong school leaders and wonderful advocates for their site membership and school programs. It is a pleasure to recognize the following site PTA Presidents for 2022-2023 and to thank them for their dedicated service to the DMUSD schools.

Ashley Falls School - Valerie Schornstein
 Carmel Del Mar School - Gigi Modlin
 Del Mar Heights School – Robin Alvarez
 Del Mar Hills Academy – Whitney Kirk
 Ocean Air School - Alison Gaconnet
 Pacific Sky School – Matthew Cheng
 Sage Canyon School - Marni Nagle
 Sycamore Ridge School – Sara Lake
 Torrey Hills School - Mindy Lewis

Recognition: 4.9 BOARD RECOGNITION, DMUSD 2022-2023 DELAC MEMBERS

The Governing Board of Trustees and District Administration greatly appreciates the time and input from the District English Lerner Advisory Committee (DELAC).

It is a pleasure to recognize the following DELAC Representatives for their leadership in the 2022-2023 school year and to thank them for their dedicated service on behalf of children and families who are learning English and new to the Del Mar Union School District family.

Ashley Falls School - Ines Garre
 Carmel Del Mar School - Isabel Guillen
 Del Mar Hills Academy - Selin Sekekiran
 Ocean Air School – Sonia Giorelli
 Pacific Sky School – Pinar Methson
 Sage Canyon School - Elizabeth Klimmek

Sycamore Ridge School - Angine Rose
Torrey Hills School - Maria Shifron

Recognition: 4.10 BOARD RECOGNITION, DMUSD 2022-2023 DMSEF BOARD REPRESENTATIVES

The Governing Board of Trustees and District Administration greatly appreciates the efforts of each school site's Del Mar Schools Education Foundation (DMSEF) officers and directors, led by the individuals being honored this evening.

It is a pleasure to recognize the DMSEF Board Officers and Site Directors for their leadership in the 2022-2023 school year and to thank them for their dedicated service to the DMUSD schools.

Recognition: 4.11 BOARD RECOGNITION, DMUSD 2022-2023 RETIREES

The Governing Board of Trustees and District Administration are pleased to applaud and honor the 2022-2023 DMUSD Retirees.

Kristina Bonaguidi, Sycamore Ridge School
Paula Intraivaia, Torrey Hills School
Janet Wolfertz, Carmel Del Mar School
Nora Rodriguez, Night Custodian, MO&F
Juanita Belasco, SpEd Aide II, Torrey Hills School
Karen Harris, Accounting Technician, District Office

Procedural, Recognition: 4.12 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION

Procedural: 4.13 RECONVENE BOARD MEETING

Governing Board President Mok reconvened Open Session at 7:22pm.

Recognition: 4.14 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2023

CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, May 2023:

Ashley Falls School: Lorelei Cisneros, Library Media Specialist
Carmel Del Mar School: Cindy Mearns, Education Specialist
Del Mar Heights School: Marc Fiorillo, Education Specialist
Del Mar Hills Academy: Terra Barton, Second Grade Teacher
Ocean Air School: Cherie Hill, Instructional Aide
Pacific Sky School: Jennifer McClellan, Fourth Grade Teacher
Sage Canyon School: Blancis Jhandi, Instructional Aide
Sycamore Ridge School: Toni Fisher, Instructional Aide
Torrey Hills School: Gabby Vizcaino, Instructional Aide
Early Childhood Development Center: Kelly Griffin, Lead Teacher
District Office: Margaritta Fernandez, Payroll Technician

Report: 4.15 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

DMSEF President, Will Rhett, provided his report during Board Recognitions.

Report: 4.16 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)

Sage Canyon School 2023-2024 Incoming PTA President, Aubrey Comer, provided a report to the Board recapping the 2022-2023 school year.

Report: 4.17 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Kholos -

Attended the PTA advisory committee meeting combined with DELAC.

Attended Ashley Falls Arts Night

Attended Torrey Hills International Night

Attended Del Mar Heights Donuts with Dads

Attended formal visit to Del Mar Hills Academy

Mentioned Topics: School safety, Spanish Immersion Program

Member Rafner -

Will be attending the final Strategic Planning meeting tomorrow (May 26)

Member Halpern -

Attended Ocean Air and Del Mar Heights play - Newsies Jr.

Mentioned Topics: Impressed with Ocean Air students' remarkable Green Team presentation, Dance Fest back in action at Del Mar Heights School

Member Fitzpatrick -

Attended SF2 Spring Symposium in Sacramento on May 4

Attended the May 9 - school safety meeting

Mentioned Topics: Transitional Kindergarten, CDE Complaint, Kids "Green Team" presentation - commend them for finding creative solutions.

Member Mok -

Attended a site visit at Sage Canyon School

Attended a site visit at Del Mar Hill Academy

Attended the Delegate Assembly in Sacramento

Mentioned Topics: Enjoyed the great Green Team presentation from students, ransomware attacks, CSBA Conference

Report: 4.18 BOARD REPORT, SUPERINTENDENT

Attended the DMSEF Board Meeting
 Attended SF2 Spring Symposium
 Attended the Safety Meeting at Sage Canyon School
 Met with DMCTA
 Mentioned Topics: Involved with SDCOE regarding cyberattack safety, Ocean Air School Green Team - wonderful presentation with student agency on display

Action, Information, Procedural: 4.19 PUBLIC HEARING TO REVIEW THE PROPOSED 2023-2024 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.1

In accordance with the provisions of the Education Code Section 42103 and 42127(a)(2)(B), you are hereby notified of the preparation of the proposed 2023-2024 Budget and ending fund balances for the Del Mar Union School District.

The proposed budget and ending fund balances are available for review from May 24, 2023 to June 21, 2023 by contacting Megan Bennett, Executive Assistant to the Superintendent, at mbennett@dmusd.org.

The adoption of the 2023-2024 Budget and ending fund balances will occur at the scheduled Governing Board of Trustees Regular Meeting on June 21, 2023.

Public Hearing Procedure

Hearing Opened at 7:28pm by Board President Mok
 No Public Comments
 Hearing Closed at 7:29pm by Board President Mok

Information, Procedural: 4.20 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.1

Notice is hereby given that the Del Mar Union School District will conduct a public hearing to gather community feedback and accept the preliminary plan for the proposed 2023-2024 Local Control and Accountability Plan (LCAP).

The proposed 2023-2024 Local Control and Accountability Plan (LCAP) is available for review at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130, between the hours of 8:00am and 4:00pm, and on the DMUSD website at www.dmusd.org, from May 25, 2023 to June 21, 2023.

The adoption of the 2023-2024 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 21, 2023.

Public Hearing Procedure

Hearing Opened at 7:30pm by Board President Mok
 No Public Comments
 Hearing Closed at 7:30pm by Board President Mok

Information, Procedural: 4.21 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board of Trustees regarding agenda items:
 Reference agenda item 12.1

Action, Minutes, Procedural: 4.22 BOARD APPROVAL OF MINUTES
 Approved with changes.

Approve Minutes:
 April 26, 2023, Regular Meeting

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

5. CORRESPONDENCE/COMMUNICATIONS

Report: 5.1 CORRESPONDENCE
 Superintendent's Office received the following correspondence regarding District business:

Strategic Planning
 Personnel
 Transitional Kindergarten
 Del Mar Heights Rebuild

Information, Procedural: 5.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

Vote to extend time for public comments:
 Motion by Katherine Fitzpatrick second by Erica Halpern
 Final Resolution: Motion Carries
 Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos

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

Daniel Bozarth - School Safety
 Gabriel Smith - Board Appointment
 Danielle Roybal - Education Code
 Genevieve Goldstone - School Interview Practices

Johnathan - DEI
Christine Ross - School Safety
Janice Holowka - Parent Lawsuit
Shelly & Matt Skinner - Bullying
Helen Doyle - Communication

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 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

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 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 DISBURSMENTS AND PURCHASE CARD TRANSACTIONS

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2023-06, RESOLUTION NO. 2023-07, RESOLUTION NO. 2023-08, AND RESOLUTION NO. 2023-09, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS, AUTHORIZING AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS), AUTHORIZING THE REPLACEMENT OF WARRANTS, AND PAYMENT ORDER FOR JULY 1, 2023 THROUGH JUNE 30, 2024

Resolution: Approve Resolution No. 2023-06 Authorizing Agents to Receive Mail and Pick Up Warrants, Resolution No. 2023-07 Designating Authorized Agent to Sign School Orders (Commercial Warrants), Resolution No. 2023-08 Authorizing the Replacement of Warrants, and Resolution No. 2023-09 Payment Order Resolution for July 1, 2023 through June 30, 2024.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.6 BOARD APPROVAL, CONSULTING SERVICES AGREEMENT WITH CALIFORNIA STRATEGIES

Approve Consent Items 6.1 - 6.21.

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: 6.7 BOARD APPROVAL, ATTENDANCE AT 2023 NUEVA DESIGN THINKING INSTITUTE
Approve Consent Items 6.1 - 6.21.

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): 6.8 BOARD APPROVAL, REVISION OF BOARD POLICY 6152: CLASS ASSIGNMENT
Resolution: Approve revision of Board Policy 6152: Class Assignment.

Approve Consent Items 6.1 - 6.21.

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

Action: 6.9 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH GOLD STAR FOODS FOR FRESH BREAD PRODUCTS
Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.10 BOARD APPROVAL, RESOLUTION NO. 2023-10: RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT AWARDED CONTRACT FOR PLAYGROUND DEMOLITION AND INSTALLATION PROJECT AT SAGE CANYON SCHOOL
Resolution: Approve and adopt Resolution No. 2023-10

Approve Consent Items 6.1 - 6.21.

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

Action: 6.11 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH GOLD STAR FOODS
Approve Consent Items 6.1 - 6.21.

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 (Consent): 6.12 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH SPECIALIZED THERAPY SERVICE
Resolution: Approve and ratify Del Mar Union School District agreement with Specialized Therapy Services

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.13 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH NEW DIRECTIONS SOLUTIONS, LLC, DBA PROCARE THERAPY
Resolution: Approve and ratify Del Mar Union School District agreement with New Directions Solutions, LLC, dba ProCare Therapy

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.14 BOARD APPROVAL, BID NO. 2223-04 PLAYGROUND DEMOLITION AND INSTALLATION PROJECT SAGE CANYON SCHOOL

Resolution: Approve award of contract for Bid No. 2223-04 Playground Demolition and Installation Project for Sage Canyon School

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, BID NO. 2223-05 PLAYGROUND DEMOLITION AND INSTALLATION PROJECT OCEAN AIR SCHOOL

Resolution: Approve award of contract for Bid No. 2223-05 Playground Demolition and Installation Project for Ocean Air School.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, BID NO. 2223-06 PLAYGROUND DEMOLITION AND INSTALLATION PROJECT TORREY HILLS SCHOOL

Resolution: Approve award of contract for Bid No. 2223-06 Playground Demolition and Installation Project for Torrey Hills School.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, BID NO. 2223-07 ROOF REPLACEMENT ADMINISTRATIVE OFFICE CARMEL DEL MAR SCHOOL

Resolution: Approve award of contract for BID No. 2223-07 Roof Replacement Administrative Office Carmel Del Mar School

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, REVISION OF BOARD POLICY 3530: RISK MANAGEMENT/INSURANCE

Resolution: Approve revision of Board Policy 3530: Risk Management/Insurance.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, REVIEW/NO CHANGES TO BOARD POLICY 4259, 4359: EMPLOYEE ASSISTANCE PROGRAMS

Resolution: Approve review/no changes to Board Policy 4259, 4359: Employee Assistance Programs.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, ADOPTION OF BOARD POLICY 1313: CIVILITY

Resolution: Approve adoption of Board Policy 1313: Civility

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR

Consent calendar:

The Governing Board voted to pull out agenda items 6.6, 6.7, 6.9, 6.11 from the Consent Calendar for further discussion before voting. Those items were voted on by separate roll call votes.

Motion to pull out agenda items 6.6, 6.7, 6.9, 6.11 for further discussion:

Motion by Erica Halpern, second by Doug Rafner

Final Resolution: Motions Carries

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

6.6: BOARD APPROVAL, CONSULTING SERVICES AGREEMENT WITH CALIFORNIA STRATEGIES

Staff responded to clarifying questions from the Board.

6.7: BOARD APPROVAL, ATTENDANCE AT 2023 NUEVA DESIGN THINKING INSTITUTE

Staff responded to clarifying questions from the Board.

6.9: BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH GOLD STAR FOODS FOR FRESH BREAD PRODUCTS

Staff responded to clarifying questions from the Board.

kholos, raf 5-0

6.11: BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENT WITH GOLD STAR FOODS

Staff responded to clarifying questions from the Board.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

*Agenda items 6.6, 6.7, 6.9, 6.11 were voted on by separate roll call votes. Votes for those items are noted under the agenda item.

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technologies, provided the Board with a review of the Local Control Accountability Plan (LCAP), including:

Two Plans: DMUSD Strategic Plan and Local Control Accountability Plan

The LCAP Must Address California's Eight State Priorities: Basic Services, Implementation of state standards, Course Access, Student Engagement, Parent Involvement, School Climate, Student Achievement, Other Student Outcomes (Local Measures)

LCAP Actions

Educational Partner Input Survey, Spring 2023

LCAP Goal 1: Actions

LACP Goal 2: Actions

Next Steps

Staff responded to clarifying questions from the Board.

Report: 8.2 BOARD REPORT, SUPERINTENDENT REVIEW OF DISTRICT GOALS

Holly McClurg, Superintendent, shared a report with board regarding Review of District Goals, including:

Update Overview

Lever 1: Strong Academic Core & High Quality Instruction

Lever 2: The Skills That Matter Most

Lever 3: Environments

Staff responded to clarifying questions from the Board.

Report: 8.3 BOARD REPORT: STRATEGIC PLAN UPDATE

Holly McClurg, Superintendent, shared a report with board regarding Strategic Planning, including:

- Update Overview
- Process Timeline
- DMUSD's Portrait of a Learner
- Strategic Design Meetings
- Community Involvement
- Next Steps
- Plan Approval
- Next Meeting

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, shared a report with board regarding Facilities, including:

- Facilities Update
- Del Mar Heights School Rebuild
- Pacific Sky School
- Del Mar Hills Academy Modernization

Staff responded to clarifying questions from the Board.

Action: 9.2 BOARD FINDING THAT SUFFICIENT WORK HAS BEEN COMPLETED TO FURTHER REDUCE THE PROJECT RETENTION AND APPROVE ADDITIONAL RELEASE OF RETENTION FOR THE PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT (PACIFIC SKY)

Board approve motion that additional work has been completed to further reduce retention and approve the release of the project retention with the exception of \$201,477.93 for the Pacific Highlands Ranch School # 9 Project (Pacific Sky)

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: 9.3 BOARD APPROVAL OF AMENDMENT NO. 3 TO THE LEASE-LEASEBACK AGREEMENTS FOR THE PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT (PACIFIC SKY) REDUCING THE FINAL GMP BY \$2,501,566.00

Approve Amendment No. 3 to the Lease-Leaseback Agreements for the Pacific Highlands Ranch School # 9 Project (Pacific Sky School)

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2023-2024 BUDGET AND ENDING FUND BALANCES

Chris Delehanty, Assistant Superintendent of Business Services, and Tiana Barton, Director, Fiscal Services, shared with the board the First Reading - Proposed 2023-2024 Budget and Ending Fund Balances, including:

- 2022-2023 General Fund Estimated Actuals Update
- Estimated Actuals Revenue
- 2022-2023 Changes in Revenue
- Estimated Actuals Expenditures
- 2022-2023 Changes in Expenditures
- Estimated Actuals Ending Balance
- 2023-2024 Proposed General Fund Budget
- Budget Priorities
- Cost Impact of Universal Transitional Kindergarten
- 2023-2024 Proposed Budget Revenue
- Key Revenue Assumptions
- 2023-2024 Proposed Budget Expenditures
- Key Expenditures Assumptions
- Proposed Ending Balance
- Reserves Requirement
- Looking Ahead
- May Revise Update
- June Adoption for All Funds

Staff responded to clarifying questions from the Board.

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2023-2024 SCHOOL YEAR
Approve the "Declaration of Need for Fully Qualified Educators" 2023-2024 School Year.

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Janice Holowka requested the following topics be considered as future agenda items:
Compliance with laws protecting the rights of individuals with disabilities including IDEA
Address CDE complaint and discuss corrective actions
Address March 2022 staff survey
Address special education practices
Address student discipline

Board Member Erica Halpern requested the following topics be considered as future agenda items:
Parent notification protocol related to school incidents

Board Member Katherine Fitzpatrick requested the following topics be considered as future agenda items:

CDE Reports and best practices
Student behavior intervention practices
School safety protocols
Family engagement strategies
Kindergarten survey results
Facilities update regarding possible TK classrooms

Action: 12.2 ADJOURNMENT OF MEETING
Governing Board President Mok adjourned the meeting at 10:16pm

Motion to Adjourn 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

Signature of Governing Board Clerk:

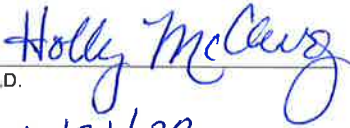


Katherine Fitzpatrick



Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Megan Bennett on Thursday, June 15, 2023