

Governing Board of Trustees Regular Meeting Wednesday, May 25, 2022

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 4:47 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 4:47pm.

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 4:48pm.

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

Discussion: 2.2 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: 2.3 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.

Discussion: 2.4 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:05pm.

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

Approve agenda for the May 25, 2022 Regular Meeting of the Governing Board of Trustees.

Board President Halpern proposed a change to the agenda - Item 4.18 be moved directly following item 3.4.

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

Motion by Scott Wooden, second by Scott Wooden.

Final Resolution: Motion Carries

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

4. REPORTS, RECOGNITIONS AND HEARINGS

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

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

Thanked the Teachers Union and the Bargaining Team for all their work this year.

Introduced the School Counselor and students from Carmel Del Mar School to present student leaders from No Place for Hate team to present what they have achieved this year. They planned 3 school wide events. They have earned a No Place for Hate recognition for the second year in a row.

Recognition: 4.2 BOARD RECOGNITION, ACSA STUDENT STANDOUT

Abby Dominto, Principal - Torrey Hills School, presented the 2022 DMUSD ACSA Student Standout Award Winners from each DMUSD School.

Recognition: 4.3 BOARD RECOGNITION, DMUSD 2022 TEACHERS OF THE YEAR

Ryan Stanley, Assistant Superintendent of Human Resources, presented the DMUSD 2022 Teachers of the Year:

Emily Stengle - Ashley Falls School
 Becky Zebold - Carmel Del Mar School
 Cristin Strain - Del Mar Heights School
 Chelsea Kuntz - Del Mar Hills Academy
 Laura McCarthy - Ocean Air School
 Haley Kitchens - Sage Canyon School
 Jennifer Cass - Sycamore Ridge School
 Stephanie Cluxton - Torrey Hills School

Recognition: 4.4 BOARD RECOGNITION, DMUSD 2022 TEACHER OF THE YEAR

Ryan Stanley, Assistant Superintendent of Human Resources, presented the DMUSD 2022 Teacher of the Year:
 Stephanie Cluxton, Kindergarten teacher at Torrey Hills School

Recognition: 4.5 BOARD RECOGNITION, DMUSD 2022 CLASSIFIED EMPLOYEES OF THE YEAR

Ryan Stanley, Assistant Superintendent of Human Resources, presented the DMUSD 2022 Classified Employees of the Year:

Cindy Rodriguez - After School Program
 Aparajita Bandyopadhyay - Ashley Falls School
 Ann Hoffman - Carmel Del Mar School
 Karrie Beach - Del Mar Heights School
 Jenna Ellis - Del Mar Hills Academy
 Tara Fields - Early Childhood Development Center
 Alan Miller - Ocean Air School
 Christine Sanchez - Sage Canyon School
 Lisa Kim - Sycamore Ridge School
 Jaime Hernandez - Torrey Hills School
 Molly McGregor - District Office

Recognition: 4.6 BOARD RECOGNITION, DMUSD 2022 CLASSIFIED EMPLOYEES OF THE YEAR, DMUSD HEALTH TECHNICIANS

Ryan Stanley, Assistant Superintendent of Human Resources, presented the DMUSD 2022 Classified Employees of the Year, DMUSD Health Technicians:

Susie Peterson - Ashley Falls School
 Tracy Berger - Carmel Del Mar School
 Becky Young - Del Mar Heights School & Del Mar Hills Academy
 Sanjana Dhruv - Ocean Air School & Del Mar Heights School
 Debra Maldonado - Sage Canyon School
 Lisa Kim - Sycamore Ridge School
 Jaime Hernandez - Torrey Hills School

Recognition: 4.7 BOARD RECOGNITION, DMUSD SCHOOL NURSES

Ryan Stanley, Assistant Superintendent of Human Resources, honored the DMUSD School Nurses:

Beth Anderson
Theresa Crosby

Recognition: 4.8 BOARD RECOGNITION, DMUSD 2021-2022 PTA PRESIDENTS

Shelley Petersen, Assistant Superintendent of Instructional Services, recognized the 2021-2022 PTA Presidents:

Ashley Falls School: Valerie Schornstein
Carmel Del Mar School: Gigi Modlin
Del Mar Heights School: Kendra Tilker
Del Mar Hills Academy: Libby Hellmann
Ocean Air School: Alison Gaconnet
Sage Canyon School: Marni Nagle
Sycamore Ridge School: Gregory Reade
Torrey Hills School: Mindy Lewis

Recognition: 4.9 BOARD RECOGNITION, DMUSD 2021-2022 DELAC MEMBERS

Shelley Petersen, Assistant Superintendent of Instructional Services, recognized the 2021-2022 DELAC Members:

Ashley Falls School: Ines Garre
Carmel Del Mar School: Isabel Guillen
Del Mar Hill Academy: Selin Sekerkiran
Ocean Air School: Ana Adarbelyz Perez
Sage Canyon School: Elizabeth Klimmek
Sycamore Ridge Angine Rose
Torrey Hills School: Maria Shifron

Recognition: 4.10 BOARD RECOGNITION, DMUSD 2021-2022 DMSEF BOARD REPRESENTATIVES

Shelley Petersen, Assistant Superintendent of Instructional Services, recognized the 2021-2022 DMSEF President, Phoebe Katsell.

Phoebe Katsell recognized the 2021-2022 DMSEF Board Representatives:

Phoebe Gardiner Katsell, President and Chairman (Ashley Falls School)
Annik Whittle, Vice President and Secretary (Ocean Air School)
Jennifer Holder, Treasurer (Ocean Air School)
Katrin Engel, VP of Fundraising Strategies (Sage Canyon School)
Jennifer Maggenti, VP of Communications (Del Mar Heights)

Directors

Ashley Falls School - Phoebe Katsell
Carmel Del Mar School - David Evans & Veronica Ford
Del Mar Heights School - Jennifer Maggenti, Will Rhett, & Kris Gabele
Del Mar Hills Academy - Becky Ferdman & Heather Clark
Ocean Air School - Annik Whittle & Jennifer Holder
Sage Canyon School - Katrin Engel
Sycamore Ridge School - Sandra Pfeiffer
Torrey Hills School - Roger Yu

Recognition: 4.11 BOARD RECOGNITION, DMUSD 2021-2022 RETIREES

Ryan Stanley, Assistant Superintendent of Human Resources, recognized the DMUSD 2021-2022 Retirees:

Sandra Duclo, Ocean Air School, 4th Grade Teacher
Jodi Neilson, Sycamore Ridge School & Torrey Hills School, Music Teacher
Becky Zebold, Carmel Del Mar School, 5th Grade Teacher
Blanca Hernandez-Stingl, Del Mar Hills Academy, Kindergarten Spanish Immersion Teacher
Cathy Birks - Assistant Superintendent, Business Services
Victoria Beauchane, Ashley Falls School, Health Aide Technician
Nancy Pronko, Sage Canyon School, Library Media Specialist

Donna Kuriyama, Del Mar Heights School/Ocean Air School, Psychologist
Uma Krishnan, Torrey Hills School, Science Specialist

Procedural, Recognition: 4.12 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION
Governing Board President Halpern adjourned the meeting for a 20 minute honorees' reception at 7:02pm.

Procedural: 4.13 RECONVENE BOARD MEETING
Governing Board President Halpern reconvened the meeting at 7:25pm.

Recognition: 4.14 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2022

CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, May 2022:
Ashley Falls School: Terri Alper, Administrative Assistant
Carmel Del Mar School: Kristie Coker, School Psychologist & 6th Grade Teacher
Del Mar Heights School: Sarah Clark and Joy Marsella, Site Substitute Teachers
Del Mar Hills Academy: Hilary Bradshaw, 1st Grade Teacher
Ocean Air School: Rachel Rahilly, Site Substitute Teacher
Sage Canyon School: John Graciano, Plant Manager
Sycamore Ridge School: Aimee Zaiser, Learning Lab Teacher
Torrey Hills School: Tabitha Scarborough, Administrative Assistant
Early Childhood Development Center: Patricia Liu, Registrar & Accounting Technician (sub)
District Office: Jim Ellis, IT Network Analyst

Report: 4.15 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
DMSEF President, Phoebe Katsell, provided a DMSEF report to the Board, including:

Presented a check for \$1,300,000.00 to support programs at DMSEF.

Report: 4.16 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Sycamore Ridge School PTA President, Gregory Reade, provided a report to the Board on End-of-Year Wrap-up.

Report: 4.17 BOARD REPORT, GOVERNING BOARD MEMBERS
Member Halpern:

We are all heartbroken about the news from Texas. We appreciate the District reaching out to families with ways to support students. We don't have a survey on this agenda, however, we are going to be starting our strategic planning in August and talking about a survey at that time makes sense.

Member Fitzpatrick:

Congratulated everyone's service to this District.

Member Wooden:

Thanked everyone for coming tonight and recognized everyone who worked so hard this year. Attended the DMSEF Board Meeting - thanked Phoebe Katsell for all of her hard work and the funding they provide for District programs. Visited Torrey Hills and Maintenance, Operation, and Facilities.

Member Rafner:

We are well prepared to take care of children in our District with our safety plans. The kids at DMUSD are well prepared and are in a great District. Congratulated everyone who was recognized.

Member Mok:

Thanked everyone for attending the meeting. Attended the Delegate Assembly for CSBA and discussed policy and priorities and funding. We need to advocate for programs that are unfunded mandates in school districts. Visited Torrey Hills and MO&F. Attended the Equity Conference and enjoyed hearing from people with difference experiences.

Report: 4.18 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Welcomed everyone to the meeting, especially the children that were at the meeting to present.

Assured community, staff, and children that school and classrooms are a safe and supportive environment. DMUSD is committed to making schools a safe place to be with staff that are there to help.

Action, Information, Procedural: 4.19 PUBLIC HEARING TO REVIEW THE PROPOSED 2022-2023 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 2022-2023 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 25, 2022 to June 22, 2022 by contacting Megan Bennett, Executive Assistant to the Superintendent, at mbennett@dmusd.org.

The adoption of the 2022-2023 Budget and ending fund balances will occur at the scheduled Governing Board of Trustees Regular Meeting on June 22, 2022.

Public Hearing Procedure

Hearing Opened at 7:46pm by Board President Halpern

No Public Comments

Hearing Closed at 7:47pm by Board President Halpern

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 2022-2023 Local Control and Accountability Plan (LCAP).

The proposed 2022-2023 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, 2022 to June 22, 2022.

The adoption of the 2022-2023 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 22, 2022.

Public Hearing Procedure

Hearing Opened at 7:48pm by Board President Halpern

No Public Comments

Hearing Closed at 7:48pm by Board President Halpern

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

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

Action, Minutes, Procedural: 4.22 BOARD APPROVAL OF MINUTES

Approve Minutes:

April 27, 2022 Regular Meeting

5. CORRESPONDENCE/COMMUNICATIONS

Report: 5.1 CORRESPONDENCE

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

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

Student Support and Attendance

Incredible Experience for for students this year at DMUSD

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

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

Danielle R. - Supporting Students
Maniza M. - Supporting Students
Loren Henry - Dismissal of teachers and staff
Janice Holowka - Dismissal of restraining order
Aunalori Honeycutt-Taylor - Independent Survey for district teachers/staff
Ian Phillip - Teacher support
David Skinner - Teacher support

6. CONSENT

Action (Consent): 6.1 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 - 6.8.

Motion by Katherine Fitzpatrick, 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 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 - 6.8.

Motion by Katherine Fitzpatrick, 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, 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 - 6.8.

Motion by Katherine Fitzpatrick, 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, RESOLUTION NO. 2022-13, RESOLUTION NO. 2022-14, RESOLUTION NO. 2022-15, AND RESOLUTION NO. 2022-16, 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, 2022 THROUGH JUNE 30, 2023
Resolution: Approve Resolution No. 2022-13 Authorizing Agents to Receive Mail and Pick Up Warrants, Resolution No. 2022-14 Designating Authorized Agent to Sign School Orders (Commercial Warrants), Resolution No. 2022-15 Authorizing the Replacement of Warrants, and Resolution No. 2022-16 Payment Order, for July 1, 2022 through June 30, 2023.

Approve Consent Items 6.1 - 6.8.

Motion by Katherine Fitzpatrick, 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 6173: EDUCATION FOR HOMELESS CHILDREN
Resolution: Approve revisions to Board Policy 6173: Education for Homeless Children

Approve Consent Items 6.1 - 6.8.

Motion by Katherine Fitzpatrick, 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 5111: ADMISSION

Resolution: Approve revisions to Board Policy 5111: Admission

Approve Consent Items 6.1 - 6.8.

Motion by Katherine Fitzpatrick, 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 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 - 6.8.

Motion by Katherine Fitzpatrick, 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, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.8.

Approve Consent Items 6.1 - 6.8.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD INFORMATION, ALL DAY KINDERGARTEN

Shelley Petersen, Assistant Superintendent of Instructional Services, provided information to the Board regarding all day Kindergarten, including:

DMUSD Kindergarten Timeline: 2015 - Present

DMUSD 2021-2022 Kindergarten Schedule

Kindergarten Schedules in Neighboring Districts

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

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

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

Two Plans: District Design 2022 and Local Control Accountability Plan

The LCAP Must Address California's Eight State Priorities

LCAP Actions

How Proposed Actions and Refinements Are Informed
 Stakeholder Input Survey, Spring 2022
 LCAP Goal 1: Actions
 LCAP Goal 2: Actions
 Next Steps

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, provided a Facilities Update, including:

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

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2022-2023 BUDGET AND ENDING FUND BALANCES

Chris Delehanty, Assistant Superintendent of Business Services, and Mark Pong, Director of Fiscal Services, provided a review of the First Reading - Proposed 2022-2023 Budget and Ending Fund Balances, including:

General Fund, 2021-2022 - Estimated Actuals Update
 Estimated Actuals Revenue
 2021-2022 Changes in Revenue
 Estimated Actuals Expenditures
 2021-2022 Changes in Expenditures
 Estimated Actuals Ended Balance
 General Fund, 2022-2023 - Proposed Budget
 2022-2023 Proposed Budget Revenue
 Key Revenue Assumptions
 2022-2023 Proposed Budget Expenditures
 Key Expenditures Assumptions
 Proposed Ending Balance
 Reserves Requirement
 Looking Ahead
 May Revise Update (Proposed, Not Budgeted)
 June Adoption for All Funds

Staff responded to clarifying questions from the Board.

Action: 10.2 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT AND PROPOSED SALARY SCHEDULES

Chris Delehanty, Assistant Superintendent of Business Services, presented for Board approval, Disclosure of Collective Bargaining Agreement and Proposed Salary Schedules.

(not specified)

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Ryan Stanley, Assistant Superintendent of Human Resources, presented for Board approval, Modifications to the Collective Bargaining Agreement Between the Del Mar Teachers Association and the Del Mar Union School District.

Approve modifications to the Collective Bargaining Agreement between the Del Mar Teachers Association and the Del Mar Union School District.

Motion by Gee Wah Mok, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 11.2 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2022-2023 SCHOOL YEAR
Ryan Stanley, Assistant Superintendent of Human Resources, presented for Board approval, "Declaration of Need for Fully Qualified Educators" 2022-2023 School Year.

Approve the "Declaration of Need for Fully Qualified Educators" 2022-2023 School Year.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Approve May 25, 2022 Meeting Minutes

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 9:05pm.

Motion to Adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Minutes of May 25, 2022 Adopted:

Signature of Governing Board Clerk:


Gee Wah Mok, Esq.

6/22/22
Date

Signature of Superintendent:


Holly McClurg, Ph.D.

6/20/22
Date