

Governing Board of Trustees Regular Meeting Wednesday, August 19, 2026

Members present

Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Meeting called to order at 5:45 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Kholos called the Governing Board of Trustees Regular Meeting to order at 5:45pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 PLEDGE OF ALLEGIANCE & WELCOME

Students from Del Mar Heights School led the Pledge of Allegiance and presented to the Board regarding the first day of school.

Action: 3.2 APPROVAL OF THE AGENDA

Approve agenda for the August 19, 2026 Regular Meeting of the Governing Board of Trustees.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

4. COMMUNICATIONS

Procedural: 4.1 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

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

Ian Phillip - School Calendar

5. REPORTS, RECOGNITIONS AND HEARINGS

Information, Report: 5.1 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

2026-2027 DMCTA President, Julie Karcsay, provided a report to the Board.

Report: 5.2 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

2026-2027 DMSEF President, Tommy Dring, provided a report to the Board.

Report: 5.3 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)

Del Mar Heights School PTA President, Jen Corley, provided a report to the Board.

Report: 5.4 BOARD REPORT: GOVERNING BOARD OF TRUSTEES MEMBERS

Board Member Mok:

Attended the DMUSD staff Welcome Back event

Attended the DMSEF Board Meeting

Attended the CSBA Legislative Meeting to provide input on education legislation

Attended the San Diego County CSBA Meeting

Board Member Fitzpatrick:

Welcomed staff back to the 2026-2027 school year

Attended Back to School Night at Del Mar Hills Academy

Announced candidacy for the School Board with Transitional Kindergarten in DMUSD as a priority

Board Member Rafner:

Attended the DMUSD staff Welcome Back event
Attended Back to School Night at Ashley Falls School
Announced candidacy for the School Board

Board Member Porter:

Announced that comments made tonight are in memory of a teacher at Ashley Falls School that passed away
Thanked staff for all they did to get the school year started
Thanked Carmel Del Mar staff for all their hard work getting the school year started during construction and was happy to lend a helping hand
Attended the first day of school at Carmel Del Mar School
Wished Superintendent Janicek a happy one-year anniversary as Superintendent of DMUSD

Board Member Kholos:

Attended the DMUSD staff Welcome Back event
Visited Carmel Del Mar School to see the modernization progress and thanked everyone for their hard work

Report: 5.5 BOARD REPORT: SUPERINTENDENT

Superintendent Janicek reported on current District activities, including:

Shared that the DMUSD Welcome Back Day was a very special day of coming back together and professional learning
Thanked new DMSEF President Tommy Dring for stepping up to be the 2026-2027 DMSEF President
Thanked the PTA Presidents for all of their work putting together back to school events at all of our school sites
Thanked Julie Karcsay for her collaboration in starting the 2026-2027 school year
Thanked Carmel Del Mar School staff and district staff for coming together to get the schools ready for school to begin
Visited every school on the first day of school and at every school students were thriving
Shared that this year we will not be having e-bikes on our DMUSD campuses this school year
Thanked the Northwestern Division Officers for all their prompt response during the recent fire

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public comments regarding agenda items.

Action, Minutes, Procedural: 5.7 BOARD APPROVAL OF MINUTES

Approve Minutes:

July 22, 2026

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

6. CONSENT

Action (Consent): 6.1 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 Bill Porter.

Action (Consent): 6.2 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, 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 - 6.12.

Motion by Doug Rafner, second by Bill Porter

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 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.4 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL

Resolution: Approve and accept donations to the Del Mar Union School District

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent), Information: 6.5 BOARD APPROVAL, MUNICIPAL STORM WATER MANAGEMENT PLAN ANNUAL IMPLEMENTATION

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.6 BOARD APPROVAL OF TOLLING AGREEMENT BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND ERICKSON-HALL CONSTRUCTION CO.

Resolution: Approve Tolling Agreement between the Del Mar Union School District and Erickson-Hall Construction Co.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.7 ARTS AND MUSIC IN SCHOOLS (PROPOSITION 28) ANNUAL REPORT 2025-2026

Resolution: APPROVE ARTS AND MUSIC IN SCHOOLS (PROPOSITION 28) ANNUAL REPORT 2025-2026

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.8 BOARD APPOINTMENT, CITIZENS OVERSIGHT COMMITTEE MEMBERS

Resolution: APPROVE BOARD RE-APPOINTMENT OF CITIZENS OVERSIGHT COMMITTEE MEMBERS

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.9 BOARD APPROVAL, MEMORANDUM OF AGREEMENT AMENDMENT NUMBER 03 FOR THE SAN DIEGO COUNTY EVERY STUDENT SUCCEEDS ACT COST SHARING TRANSPORTATION AGREEMENT

Resolution: Approve Memorandum of Agreement Amendment Number 03 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 Bill Porter.

Action (Consent): 6.10 BOARD APPROVAL, REVISION OF BOARD BYLAW 9310: BOARD POLICIES
Resolution: Approve revision of Board Bylaw 9310: Board Policies.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.11 BOARD APPROVAL, UNIVERSITY AGREEMENTS
Resolution: Approve University Agreements.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Action (Consent): 6.12 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 Bill Porter.

Action (Consent): 6.13 BOARD APPROVAL, CONSENT CALENDAR
Resolution: Approve Consent Items 6.1 - 6.12.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, SUMMER CAMP AND AFTER SCHOOL PROGRAMS
Abby Domingo, Assistant Superintendent of Instructional Services, shared a report with the Board regarding Summer Camp and After School Programs, including:

Summer Camp: Sessions 1 & 2
Summer Camp Highlights: Field Trips, Theme Days, Special Events, & STEAM+ Activities
Summer Camp Meals
After School Program
Supports for Students & Families
Enrichment Offerings

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with the Board regarding Facilities, including:

Summer Projects

Ashley Falls School Modernization

Carmel Del Mar School

Carmel Del Mar School Progress - Construction

Carmel Del Mar School Progress - Completion

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

11. PERSONNEL

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

Action: 12.3 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 7:11pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

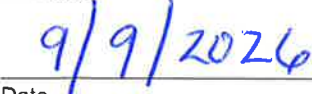
Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter

Signature of Governing Board Clerk:



Bill Porter



Date

Signature of Superintendent:



Marisa Janicek



Date

Generated by Megan Bennett on Tuesday, August 25, 2026