

Governing Board of Trustees Regular Meeting Wednesday, May 27, 2026

Members present

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

Meeting called to order at 5:01 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 5:01pm.

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

No public input concerning items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Kholos adjourned into Closed Session at 5:02pm.

2. CLOSED SESSION

Information: 2.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Union School District, OAH Case No. 2026010308

Procedural: 2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent Evaluation

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE OPEN SESSION

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

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

In closed session, by unanimous vote, the Board voted to approve a compromise agreement and release with Student in OAH Case No. 2026010308. The agreement resolves a dispute related to the student's educational programming, and includes reimbursement for compensatory education and attorneys' fees, in exchange for a waiver of all claims through the date of the agreement.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Students from Sycamore Ridge School led the Pledge of Allegiance and presented to the Board regarding Sycamore Ridge Lunch Clubs.

Action: 3.4 BOARD APPROVAL, AGENDA

katherine, bill 5-0

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

Motion by Katherine Fitzpatrick, second by Bill Porter.

Final Resolution: Motion Carries

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

4. REPORTS, RECOGNITIONS AND HEARINGS

Report: 4.1 BOARD RECOGNITION: ACSA STUDENT STANDOUT

Del Mar Hills Academy Principal, Andrea Sleet, announced the 2026 ACSA Student Standout Award Winners from all 9 DMUSD schools.

Information: 4.2 BOARD RECOGNITION, BILITERACY CHAMPION

The Governing Board of Trustees and District Administration honored Ulises Cisneros for receiving a Biliteracy Champion Teacher award for the Del Mar Union School District from the San Diego County Office of Education - Leadership in Biliteracy Symposium.

Recognition: 4.3 BOARD RECOGNITION, NCCSE EXCELLENCE IN SPECIAL EDUCATION AWARD

The Governing Board of Trustees and District Administration are pleased to applaud and honor Nadine Schick as the recipient of the NCCSE CAC Excellence in Special Education: Special Education Administrator.

Recognition: 4.4 BOARD RECOGNITION, DMUSD 2026 TEACHERS OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor the DMUSD 2026 Teachers of the Year!

Congratulations to our 2026 Teachers of the Year:

Kris Pike - Ashley Falls School
Rachel Johnson - Carmel Del Mar School
Alison Catilus - Del Mar Heights School
Colleen Pratt - Del Mar Hills Academy
Dina Balfour - Ocean Air School
Audrey Schengel - Pacific Sky School
Gina Abbamonte - Sage Canyon School
Emily Mackie - Sycamore Ridge School
Sarah Grosso - Torrey Hills School

Recognition: 4.5 BOARD RECOGNITION, DMUSD 2026 TEACHER OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor Sarah Grosso as the DMUSD 2026 Teacher of the Year.

Recognition: 4.6 BOARD RECOGNITION, DMUSD 2026 CLASSIFIED EMPLOYEES OF THE YEAR

The Governing Board of Trustees and District Administration are pleased to applaud and honor the 2026 Classified Employees of the Year!

Congratulations to our 2026 Classified Employees of the Year:

Tiffany Tooker - After School Program
Nicole Sanders - Early Childhood Development Center
Melanie Dixon - Ashley Falls School
Lili Hamra - Carmel Del Mar School
Heidi Merkel-Eckstein - Del Mar Heights School
Jose Casas - Del Mar Hills Academy
Cherie Hill - Ocean Air School
Yvonne Rons - Pacific Sky School
Christine Sanchez - Sage Canyon School
Carolyn Liuchan - Sycamore Ridge School
Tiffany Peterson - Torrey Hills School
Margaritta Fernandez - District Office
Mike Meza - Child Nutrition Services

Recognition: 4.7 BOARD RECOGNITION, DMUSD 2026 CLASSIFIED EMPLOYEE OF THE YEAR

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

Recognition: 4.8 BOARD RECOGNITION, DMUSD 2025-2026 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. DMUSD greatly appreciates the efforts of each site's PTA membership, led by the nine individuals. 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 2025-2026 and to thank them for their dedicated service to the DMUSD

schools.

Ashley Falls School: Kristen Howell
 Carmel Del Mar School: Cristina Bahm
 Del Mar Heights School: Sharon Franke
 Del Mar Hills Academy: Brittany Pambakian
 Ocean Air School: Eunicar Twyman
 Pacific Sky School: Katie Wilson
 Sage Canyon School: Thanuja Zupan
 Sycamore Ridge School: Kate Kim
 Torrey Hills School: Melissa Jaramillo

Recognition: 4.9 BOARD RECOGNITION, DMUSD 2025-2026 DELAC MEMBERS

The Governing Board of Trustees and District Administration greatly appreciate the time and input from the District English Language Advisory Committee (DELAC). It is a pleasure to recognize the following DELAC Representatives for their leadership in the 2025-2026 school year and to thank them for their dedicated service on behalf of children and families in the Del Mar Union School District.

Ashley Falls School: Daniela Martinez
 Carmel Del Mar School: Bingxin "Bing" Xie
 Del Mar Hills Academy: Inbal Tamari Manor
 Ocean Air School: Hatan Zengin-Bolat kale
 Pacific Sky School: Li Li
 Sage Canyon School: Ruyun "Stephanie" Gao
 Sycamore Ridge: Thomas Loesel
 Torrey Hills School: Yaojuan Gao

Recognition: 4.10 BOARD RECOGNITION, DMUSD 2025-2026 DMSEF BOARD REPRESENTATIVES

The Governing Board of Trustees and District Administration greatly appreciate the efforts of each school site's Del Mar Schools Education Foundation (DMSEF) officers and directors. It is a pleasure to recognize the following DMSEF Board Officers and Site Directors for their leadership in the 2025-2026 school year and to thank them for their dedicated service to the DMUSD schools.

Officers

Sheena Sahni, President and Chairman (Del Mar Heights School)
 Helen Doyle, Vice President (Del Mar Hills Academy)
 Thomas Dring, Treasurer (Sage Canyon School)
 Ila Maewal Saunders, Secretary (Ashley Falls School)

Directors

Ashley Falls School
 Ila Maewal Saunders

Carmel Del Mar School
 Laddan Hashemian

Del Mar Heights School
 Sheena Sahni
 Arun Ganesan
 Sharon Israeli

Del Mar Hills Academy
 Helen Doyle
 Kelly Murphy
 Mary Hermes

Ocean Air School
 Chris Tsai
 Yang Dai
 Yina Zhang

Pacific Sky School
Anny Sun
Ritu Singla

Sage Canyon School
Thomas Dring
Enrique R. Pinilla

Sycamore Ridge School
Bernhard Peters
Jennifer Hardy
Nick Mariuz

Torrey Hills School
Megan McGinnis
Anil Vutukuru
Roger Yu

Executive Administrator
Kate Ditzler

Recognition: 4.11 BOARD RECOGNITION, DMUSD 2025-2026 RETIREES

The Governing Board of Trustees and District Administration recognize and honor the many years of outstanding service and dedication of the 2025-2026 DMUSD retiring employees. It is a pleasure to honor our 2025-2026 retirees and thank them for making a difference in the lives of children.

Terri Alper, Administrative Assistant, Ashley Falls School
Lesa House, Administrative Assistant, Sycamore Ridge School
Tracy Berger, Health Aide Technician, Carmel Del Mar School
Karlyn Stone, Benefits & Risk Management Coordinator, District Office
Cindy Yamate, Program Assistant, After School Program & Early Childhood Development Center
Julian Martinez, Night Custodian Coordinator, Maintenance, Operations & Facilities
Lisa Pathman, 3rd Grade Teacher, Sage Canyon School
Paris Esmaili, Innovation Technologist, Sage Canyon School
Tracy Garber, 6th Grade Teacher, Carmel Del Mar School
Laurie O'Farrell, 1st Grade Teacher, Sycamore Ridge School
Gina Vargas, Kindergarten Teacher, Del Mar Heights School
Dina Balfour, Kindergarten Teacher, Ocean Air School
Kate Anderson, 4th Grade Teacher, Carmel Del Mar School
Kris Pike, 5th Grade Teacher, Ashley Falls School
Beth Folkerth, Education Specialist, Ocean Air School
Nicole Odwazy, Early Childhood Development Center Associate Teacher, Ashley Falls School
Gerardo Hernandez Sr., Night Custodian, Del Mar Hills Academy

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

Procedural: 4.13 RECONVENE BOARD MEETING

Report: 4.14 REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
Jason Bethurum, 2025-2026 DMCTA President, gave a report to the Board.

Report: 4.15 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Sycamore Ridge School PTA President, Kate Kim, provided a report to the Board.

Recognition: 4.16 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2026
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, MAY 2026:

Ashley Falls School: Nicole Nessman, School Psychologist
 Carmel Del Mar School: Adele Winklemann, Campus Aide
 Del Mar Heights School: Gina Vargus, Kindergarten Teacher
 Del Mar Hills Academy: Ashlyn LeeChicas, 4th Grade Spanish Language Immersion Teacher
 Ocean Air School: Kristie Morsher, Art Teacher
 Pacific Sky School: Angeliki Smirniotis, Counselor
 Sage Canyon School: John Dempsey, Special Education Aide II
 Sycamore Ridge School: Jeni Cass, 5th Grade Teacher
 Torrey Hills School: Carlos Vasquez, Plant Manager
 District Office: Leo Delgado, Maintenance Worker (Carpenter)

Report: 4.17 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
 2025-2026 DMSEF President, Sheena Sahni, provided a report to the Board.

Report: 4.18 BOARD REPORT, GOVERNING BOARD MEMBERS

Member Mok:

Thanked DMSEF for all of their hard work to help make amazing experiences for students.
 Congratulated everyone who was recognized at the May Board Meeting.
 Attended the Gallop and Go Coffee Cart at Sycamore Ridge School and what an incredible experience it was.
 Attended CSBA and Delegate Assembly in Sacramento.
 Attended the D28! Community Meeting.

Member Fitzpatrick:

Congratulated everyone who was recognized at the May Board Meeting.
 Attended a carnival at Del Mar Hills Academy.
 Attended the Spanish Language Immersion Principal chat in collaboration with SDUHSD.
 Attended Wheels Day at Del Mar Hills Academy.
 Received correspondence regarding declining enrollment.

Member Rafner:

Appreciates the way our staff responds and meets with parents in our community.

Member Porter:

Acknowledged all who are honored in the month of May.
 Attended several events across the District to support our district and our students.
 Attended NCCSE Award Ceremony to support DMUSD's award winner, Nadine Schick.

Member Kholos:

Acknowledged Memorial Day and all those who have served our country.
 Acknowledged the tragedy that occurred in San Diego and those who kept everyone safe.
 Attended Surf Club with Torrey Hills School.
 Attended two Special Education Events.
 Attended the Gallop and Go Coffee Cart at Sycamore Ridge School.
 Attended the PTA Presidents' Meeting.
 Attended performances & community events across the District.
 Thanked DMSEF for all their fundraising to support STEAM+.
 Thanked Jason Bethurum for his time serving as DMCTA President.

Report: 4.19 BOARD REPORT, SUPERINTENDENT

Superintendent Janicek reported on current District activities, including:

Congratulated everyone who was honored at the May Board Meeting.
 Held the Superintendent's Advisory Council which included a taste testing of food from CNS.
 Shadowed students across the District to learn about their school experience.
 Attended a field trip at Cisco in San Francisco with a group of 6th Grade Students who were very engaged and excited for the future.
 Attended Torrey Hills School LPA Architecture experience.
 Expressed gratitude for the entire school year and all those who collaborate to make an amazing school experience for DMUSD students.

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 2026-2027 Local Control and Accountability Plan (LCAP).

The proposed 2026-2027 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 7:30am and 4:00pm, and on the DMUSD website at www.dmUSD.org, from May 27, 2026 to June 24, 2026.

The adoption of the 2026-2027 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 24, 2026.

Public Hearing Procedure

Hearing Opened at 8:03pm by Board President Kholos
Public Comments: Neelum Arya
Hearing Closed at 8:05pm by Board President Kholos

Information, Procedural: 4.21 PUBLIC HEARING TO REVIEW THE PROPOSED 2026-2027 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 2026-2027 Budget and ending fund balances for 2025-2026 for the Del Mar Union School District.

The proposed budget and ending fund balances are available for review from May 27, 2026 to June 24, 2026 by contacting Megan Bennett, Executive Assistant to the Superintendent, at mbennett@dmUSD.org.

The adoption of the 2026-2027 Budget and ending fund balances will occur at the scheduled Governing Board of Trustees Regular Meeting on June 24, 2026.

Public Hearing Procedure

Hearing Opened at 8:06pm by Board President Kholos
No Public Comments.
Hearing Closed at 8:06pm by Board President Kholos

Information, Procedural: 4.22 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No public comments regarding agenda items.

Action, Minutes, Procedural: 4.23 BOARD APPROVAL OF MINUTES

Approve Minutes:
April 22, 2026 - Regular Meeting

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

5. HEARING OF THE PUBLIC

Information, Procedural: 5.1 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

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

Raynor
Cecily Hill

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 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL TO UTILIZE CMAS NO. 4-23-11-1017 AGREEMENT TO PURCHASE JANITORIAL SUPPLIES AND EQUIPMENT

Resolution: Approve the use of CMAS No. 4-23-11-1017 agreement to purchase janitorial supplies and equipment.

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL TO UTILIZE CMAS 4-20-56-0006B TO PURCHASE ROOFING AND PORTABLE FLOORING PRODUCTS

Resolution: PLACEHOLDER: BOARD APPROVAL TO UTILIZE CMAS 4-20-56-0006B TO PURCHASE ROOFING AND PORTABLE FLOORING PRODUCTS

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL TO "PIGGYBACK" THE CALSAVE AEPA-TECHNOLOGY CATALOGS CONTRACT#026-D for the 2025-2026 SCHOOL YEAR.

Resolution: Board Approval to "Piggyback" the CalSave AEPA-Technology Catalogs Contract#026-D for the 2025-2026 School Year.

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, RESOLUTION NO. 2026-7, RESOLUTION NO. 2026-8, RESOLUTION NO. 2026-9, AND RESOLUTION NO. 2026-10, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS, DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS), AUTHORIZING THE REPLACEMENT OF WARRANTS, AND PAYMENT ORDER RESOLUTION FOR JULY 1, 2026 THROUGH JUNE 30, 2027

Resolution: Approve Resolution No. 2026-07 Designating Authorized Agent to Receive Mail and Pick Up Warrants at The County Office of Education, Resolution No. 2026-08 Designating Authorized Agents to Sign School Orders (Commercial Warrants), Resolution No. 2026-09 To Designate Personnel Who May Authorize The Replacement of Lost, Damaged, Or Expired Warrants, and Resolution No. 2026-10 Payment Order Resolution for July 1, 2026 through June 30, 2027

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL TO "PIGGYBACK" THE DOWNEY UNIFIED SCHOOL DISTRICT'S BID NO 23/24-11 EXTENSION 2025-26

Resolution: Board Approval to "Piggyback" the Downey Unified School District's Apple Direct Customer Agreement (Bid No. 23/24-11) Extension 2025-26

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, RFP 2526-01 MULTI-USE ROOM AUDIOVISUAL SYSTEM MODERNIZATION NOTICE OF COMPLETION (NOC)

Resolution: Approve Notice of Completion for RFP 2526-01 Multi-use Room Audiovisual System Modernization.

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, REVISION OF BOARD POLICY 3511: ENERGY AND WATER MANAGEMENT
Resolution: Approve revisions to Board Policy 3511: Energy and Water Management

Approve Consent Items 6.1 - 6.18.

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

Action (Consent): 6.12 BOARD APPROVAL, REVISION OF BOARD POLICY 3260: FEES AND CHARGES
Resolution: Approve revisions to Board Policy 3260: Fees and Charges

Approve Consent Items 6.1 - 6.18.

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

Action (Consent): 6.13 BOARD APPROVAL, FIRST READ, NEW BOARD POLICY 1445: RESPONSE TO IMMIGRATION ENFORCEMENT

Resolution: Approve first read of new Board Policy 1445: Response to Immigration Enforcement.

Approve Consent Items 6.1 - 6.18.

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

Action (Consent): 6.14 BOARD APPROVAL, ADOPT NEW BOARD POLICY 4119.24/4219.24/4319.24: MAINTAINING APPROPRIATE ADULT-STUDENT INTERACTIONS

Resolution: Adopte new Board Policy 4119.24/4219.24/4319.24: Maintaining Appropriate Adult-Student Interactions.

Approve Consent Items 6.1 - 6.18.

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

Action (Consent): 6.15 BOARD APPROVAL, REVISION OF BOARD POLICY 4156.3/4256.3/4356.3: EMPLOYEE PROPERTY REIMBURSEMENT

Resolution: Approve revision of Board Policy 4156.3/4256.3/4356.3: Employee Property Reimbursement

Approve Consent Items 6.1 - 6.18.

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

Action (Consent): 6.16 BOARD APPROVAL, ADOPT JOB DESCRIPTION; BEHAVIOR SUPPORT ASSISTANT

Resolution: Approve new job description: Behavior Support Assistant

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, MEMORANDA CLARIFYING AND MEMORIALIZING LONGEVITY PAY FOR CLASSIFIED EMPLOYEE SALARY SCHEDULES

Resolution: Approve memoranda clarifying and memorializing longevity pay for classified employee salary schedules.

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 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 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.18.

Approve Consent Items 6.1 - 6.18.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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: Destination 2028! & LCAP

LCAP Actions

Proposed Actions & Refinements are Informed by: Academic Data Analysis, Observational Data, Students, Parents & Staff Community & Staff Survey, Spring 2026

LCAP Goal 1

LCAP Goal 2

LCAP Goal 1: Proposed Actions

Goal 1 Metrics

LCAP Goal 2: Proposed Actions

Goal 2 Metrics

Next Steps

Staff responded to clarifying questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 9.1 BOARD APPROVAL, RESOLUTION NO. 2026-11 OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT APPROVING THE FINAL GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION AT CARMEL DEL MAR

Approve Resolution No. 2026-11 - Resolution of the Governing Board of Trustees of the Del Mar Union School District Approving the Final Guaranteed Maximum Price For The Construction at Carmel Del Mar

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE

Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2026-2027 BUDGET AND ENDING FUND BALANCES

Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director, Fiscal Services, shared with the board the First Reading - Proposed 2026-2027 Budget and Ending Fund Balances, including:

General Fund 2026-2027
 Estimated Actuals Revenue
 2025-2026 Changes in Revenue
 Estimated Actuals Expenditures
 2025-2026 Changes in Expenditures
 Estimated Actuals Ending Balance
 Proposed Budget - General Fund 2026-2027
 Budget Priorities
 2026-2027 Proposed Budget Revenue
 Key Revenue Assumptions
 2026-2027 Proposed Budget Expenditures
 Key Expenditures Assumptions
 Proposed Ending Fund Balance
 Reserves Requirements
 Looking Ahead

Staff responded to clarifying questions from the Board.

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2026-2027 SCHOOL YEAR
 Approve the "Declaration of Need for Fully Qualified Educators" 2026-2027 School Year.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

12. CLOSING ITEMS

Action: 12.1 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 8:54pm.

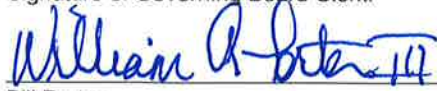
Motion to Adjourn meeting.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Bill Porter

6/24/2026

Date

Signature of Superintendent:



Marisa Janicek

6/24/24

Date

Generated by Megan Bennett on Thursday, May 28, 2026