

Governing Board of Trustees Regular Meeting Wednesday, February 12, 2025

Members present

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

Meeting called to order at 4:45 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 4:45pm.

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

No Public Input Regarding Items on the Closed Session Agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 4:46pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:45pm.

Procedural: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Carmel Del Mar School students led the Pledge of Allegiance and gave a presentation to the Board regarding the programs they love at Carmel Del Mar School.

Action: 3.4 APPROVAL OF THE AGENDA

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

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

PTA Events

Del Mar Heights Facilities

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

No Public Requests to address the Governing Board of Trustees regarding non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2025
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2025:

Ashley Falls School: Tiffany Tooker, ASP
Carmel Del Mar School: Joanna Pak, ASP
Del Mar Heights School: Haleigh Bullock, ASP
Ocean Air School: Kamilah Hart, ASP
Pacific Sky School: Nastaran Hashemian, ASP
Sage Canyon School: Ivan Khamphoukeo, ASP
Sycamore Ridge School: Aunalilia Barajas, ASP
Torrey Hills School: Luis Perez, ASP

Report: 5.2 BOARD REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2024-2025 DMCTA Vice President, Monica Sorenson, provided a report to the Board.

Report: 5.3 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Carmel Del Mar School PTA President, Susanne Volk, provided a report regarding Community Service.

Report: 5.4 BOARD REPORT, GOVERNING BOARD MEMBERS
Board Member Porter:
Attended the Parent Education Night.
Impressed by the Ron Ritchhart presentation at the Cultures of Thinking Summit.
Attended the Carmel Del Mar Modernization Community Meeting and appreciated that many voices were heard.

Board Member Fitzpatrick:
Attended a classroom event at Del Mar Hills Academy
Students are enjoying the Matilda Musical at Del Mar Hills Academy

Board Member Rafner:
Attended the Governance workshop where the board learned as a board on how to work together and be a productive governance team.

Board Member Kholos:
Appreciates opportunities to interact with Board Members from other districts. Appreciates that our Board is calm and civilized, making it a priority to listen to community and staff.

Board Member Mok:
Attended the Moana Musical at Ashley Falls School
Appreciative of the many events and ways for kids to be involved with their school.

Report: 5.5 BOARD REPORT, SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:

Parent Education Event
Board Workshop: Facilities Master Planning
Kindergarten Orientation
Cultures of Thinking Summit
PTA President Meeting
Held Third Parent Liaison Meeting

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
No public comments regarding agenda items.

Action, Minutes: 5.7 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approval of January 22, 2025 Special Meeting Minutes & January 22, 2025 Regular Meeting Minutes
Motion by Alan Kholos, second by Doug Rafner.
Final Resolution: Motion Carries

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

Approval of January 27, 2025 Meeting Minutes

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Abstain: Doug Rafner

6. CONSENT

Action (Consent): 6.1 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 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

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 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 BOARD APPROVAL TO "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING CONTRACT NUMBER 061323-TFU FLOORING MATERIALS WITH RELATED SUPPLIES AND SERVICES

Resolution: Approval to "piggyback" to Sourcwell Cooperative Purchasing Contract Number 061323-TFU Flooring Materials with related supplies and services

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL, PLAYGROUND DEMOLITION AND INSTALLATION- TORREY HILLS SCHOOL NOTICE OF COMPLETION

Resolution: Approve Notice of Completion for Playground Demolition and Installation at Torrey Hills School

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL TO UTILIZE THE "PIGGYBACK" OF THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #23/24-0005 2024-2025

Resolution: Approve utilize the "piggyback" terms of the San Bernardino County Superintendent of Schools Bid #23/24-0005 2024-2025

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, AWARD OF CONTRACT, BID NO. 2425-05 SHADE STRUCTURE INSTALLATION AT PACIFIC SKY SCHOOL

Resolution: Approve award of contract for Bid No. 2425-05 Shade Structure Installation at Pacific Sky School

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT THE 2025 COGNITIVELY GUIDED INSTRUCTION (CGI) REGIONAL CONFERENCE

Resolution: Approve attendance at the 2025 Cognitively Guided Instruction (CGI) Regional Conference

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, 2024-2025 SINGLE PLANS FOR STUDENT ACHIEVEMENT

Resolution: Approve 2024-2025 Single Plan for Student Achievement for Carmel Del Mar School, and approve the updated 2024-2025 Single Plan for Student Achievement for Pacific Sky School.

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL AND RATIFICATION OF MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2024-2025 SCHOOL YEAR

Resolution: Approve and ratify master contracts for public, nonpublic, nonsectarian schools/agencies for the 2024-2025 school year

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, SCHOOL WELLNESS POLICY TRIENNIAL ASSESSMENT

Resolution: Approve school wellness policy triennial assessment.

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, STUDENT TEACHER AGREEMENTS

Resolution: Approve Student Teacher Agreements.

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 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 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, CONSENT CALENDAR
alan, doug 5-0

Resolution: Approve Consent Items 6.1 - 6.13.

Approve Consent Items 6.1 - 6.13.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, MID-YEAR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, & Integrated Technology, provided a report to the Board regarding the Mid-Year Local Control Accountability Plan (LCAP), including:

Local Control Accountability Plan

Goal 1

- California School Dashboard Colors
- Goal 1 Metrics
- Student Group Performance - Mathematics
- California School Dashboard Mathematics
- Student Group Performance - English Language Arts
- California School Dashboard English Language Arts
- Goal 1 Metrics
- Goal 1 Actions
- Goal 1 Budget Update
- Goal 2
- Goal 2 Metrics
- Goal 2 Actions
- Goal 2 Budget Update

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Holly McClurg, Superintendent, provided a report to the Board regarding District Goals, including:

- Components of the Plan
- Vision, Mission, & Beliefs
- DMUSD's Portrait of a Learner
- 2024-2025 Priority Actions
- Lever 1: Learning Experience
- Priority Action 1.2.3: Portrait of a Learner
- Priority Action 1.2.6: Cultures of Thinking Summit
- Lever 2: Responsive & Caring Culture
- Priority Action 2.1.2: Parent Speaker Series
- Lever 3: Stewardship of Resources
- Priority Action 3.4.1: Board Workshops
- Priority Action 3.5.3: Orientation & Onboarding
- Tracking Our Progress

Staff responded to clarifying questions from the Board.

Action, Discussion: 8.2 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2025 DELEGATE ASSEMBLY ELECTION AND BALLOT

The Del Mar Union School District Board of Trustees voted for the following candidates for the Delegate Assembly Region 17:

- Jane Lea Smith
- Barbara Ryan
- Cipriano Vargas

Approve up to six (6) candidates for the 2024 CSBA Delegate Assembly.

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Nathan Wulff, Director of Maintenance, Operations, and Facilities, share a Facilities Update with the Board, including:

- Del Mar Hills Academy Modernization Project Update
- Carmel Del Mar Modernization Project: Community Engagement Meetings 2 & 3

Carmel Del Mar Community Engagement Recap
Carmel Del Mar Community Engagement Meeting #2: Needs & Facts
Carmel Del Mar Community Engagement Meeting #3: Concepts & Solutions

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Approve the Disclosure of Collective Bargaining Agreement

Motion by Alan Kholos, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

11. PERSONNEL

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

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

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Action: 11.2 BOARD APPROVAL, CHANGES TO CLASSIFIED SALARY SCHEDULES: GROUP 1 AND GROUP 7

Governing Board Member Fitzpatrick asked that Group 1 and Group 7 Salary Schedules be approved by two separate votes.

Approve changes to Classified salary schedules: Group 1:

Motion by Doug Rafner, second by Bill Porter

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

Approve changes to Classified salary schedules: Group 7:

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 11.3 BOARD APPROVAL, CHANGES TO MANAGEMENT SALARY SCHEDULES: GROUP 4, GROUP 5, GROUP 8, AND GROUP 13

Approve changes to Management salary schedules: Group 4, Group 5, Group 8, and Group 13.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

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

Nay: Katherine Fitzpatrick

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2025 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING
Governing Board President Mok adjourned the meeting at 7:20pm.

Motion to Adjourn meeting.

Motion by Bill Porter, 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:



Alan Kholos, Esq.

3/12/2025

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

3/12/2025

Date

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