

Governing Board of Trustees Regular Meeting Wednesday, April 22, 2026

Members present

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

Meeting called to order at 5:15 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 5:15pm.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Union School District, OAH Case No. 2025110006

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Government Code 54957

3. RECONVENE OPEN SESSION

3.1 CALL TO ORDER OPEN SESSION

Governing Board President Kholos called the Governing Board of Trustees Regular Meeting to order at 5:49pm.

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. 2025110006. The agreement resolves a dispute related to the student's special education programming, and includes District assessments, reimbursement for compensatory education, and attorneys' fees, in exchange for a waiver of all claims through the date of the agreement.

The Board unanimously approved a settlement agreement and release with employee no. 542674.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Students from Ocean Air School led the Pledge of Allegiance and presented to the Board regarding Writing Club.

Action: 3.4 BOARD APPROVAL, AGENDA

4. HEARING OF THE PUBLIC

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

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

Colin Chrystal

5. REPORTS, RECOGNITIONS AND HEARINGS

Information: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2026

CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, APRIL 2026:

Ashley Falls School: Stephanie Sweat, 3rd Grade Teacher

Carmel Del Mar School: Alejandro Avalos, School Counselor

Del Mar Heights School: Nathan Cardoso, Art Teacher

Del Mar Hills Academy: Courtney Ridings, Teacher on Special Assignment

Ocean Air School: Dina Balfour, Kindergarten Teacher

Pacific Sky School: Angela Silk, 4th Grade Teacher

Sage Canyon School: Paris Esmaili, Innovation Specialist

Sycamore Ridge School: Chelsea Young, Education Specialist

Torrey Hills School: Lisa Mullins and Angela Wilson, 4th Grade Teachers
District Office: Frank Quiroz, CNS Lead II

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2025-2026 DMCTA President, Jason Bethurum, provided a report to the Board.

Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
2025-2026 DMSEF President, Sheena Sahni, provided a report to the Board.

Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Ocean Air School PTA President, Eunicar Twyman, provided a report to the Board.

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Board Member Mok:

Attended the San Diego County CSBA Meeting at the Linda Vista Innovation Center sponsored by SDCOE. This Innovation Center supports students grades 3-10 teaching about career opportunities.

Thanked Principals for wonderful visits at Del Mar Hills Academy and Torrey Hills School.

Attended Legislative Action Week at CSBA advocating for our District.

Attended Schools for Sound Finance Workshop.

Board Member Fitzpatrick:

Attended Open House at Del Mar Hills Academy.

Received communication regarding Transitional Kindergarten in DMUSD.

Board Member Rafner:

Looking forward to the May Meeting in which the District Celebrates the year and employees,

Board Member Porter:

Wished everyone a Happy Earth Day.

Thanked Alison Fieberg, Leslie Montoro, our Principals, and our PTAs for supporting "Belonging Week" at our schools.

Shared a self-authored poem about belonging.

Attended events across DMUSD schools.

Attended NCCSE Meeting.

Visited Del Mar Hills Academy.

Attended the Cyber Safety Officer Meeting at Ocean Air School.

Attended Cultures of Thinking Showcase.

Shared kind words about Gary Wilson, former Ocean Air School Principal, who passed away.

Board Member Kholos:

Attended events across DMUSD schools.

Attended a summit with the Superintendent on antisemitism.

Shared pride for our Parent Liaison program and the way our District supports our Special Education students and families.

Shared kind words about Gary Wilson, former Ocean Air School Principal, who passed away.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent Janicek reported on current District activities, including:

Superintendent Student Advisory Committee

Fellows Showcase

Superintendent Student Shadow Days

Budget Roadshow

6th Grade Global Forum

ASU/GSV Summit

Information, Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public comments regarding agenda items.

Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

March 11, 2026 - Regular 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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2026 - MARCH 31, 2026

Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2026 - March 31, 2026.

Approve Consent Items 6.1 - 6.19.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Information: 6.2 BOARD REVIEW, 2026 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

Action (Consent): 6.3 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 - 6.19.

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 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 - 6.19.

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 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 - 6.19.

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, 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 - 6.19.

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 ADOPT RESOLUTION NO. 2026-05: OMNIA PARTNERS CONTRACT 07-103 TO PURCHASE FURNITURE FOR SAGE CANYON SCHOOL, CARMEL DEL MAR SCHOOL, AND TORREY HILLS SCHOOL

Resolution: Approve to adopt Resolution No. 2026-05: Omnia Partners Contract 07-103 to purchase furniture for Sage Canyon School, Carmel Del Mar School, and Torrey Hills School.

Approve Consent Items 6.1 - 6.19.

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 TO "PIGGYBACK" THE ARVIN UNION SCHOOL DISTRICT BID NO 2022-23-001 CAMPUS MODERNIZATION

Resolution: Approve the use of "piggyback" terms in the Arvin Union School District Bid No. 2022-23-001 Campus Modernization

Approve Consent Items 6.1 - 6.19.

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, FIRM SELECTION FOR RFP 2526-11 CARMEL DEL MAR SCHOOL MODERNIZATION LABORATORY OF RECORD (LOR) AND SPECIAL INSPECTION SERVICES

Resolution: Approve selected firm for RFP 2526-11 Carmel Del Mar School Modernization Laboratory of Record and Special Inspection Services

Approve Consent Items 6.1 - 6.19.

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, AWARD OF CONTRACT FOR REQUEST FOR PROPOSALS (RFP) 2526-10 CHILD NUTRITION SERVICES (CNS) FROZEN, REFRIGERATED, AND DRY GOODS

Resolution: Approve award of contract for RFP 2525-10 Child Nutrition Services (CNS) Frozen, Refrigerated, and Dry Goods

Approve Consent Items 6.1 - 6.19.

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, AWARD OF CONTRACT BID NO. 2526-12 CARPET REMOVAL AND INSTALLATION AT MULTIPLE SCHOOLS

Resolution: Approve award of contract for Bid No. 2526-12 Carpet Removal and Installation at Multiple Schools

Approve Consent Items 6.1 - 6.19.

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, AWARD OF CONTRACT FOR BID NO. 2526-13 INTERIOR PAINTING AT MULTIPLE SCHOOLS
Resolution: Approve award of contract for BID 2526-13 Interior Painting at Multiples Schools

Approve Consent Items 6.1 - 6.19.

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 REJECT ALL BIDS FOR BID NO. 2526-09 DISTRICTWIDE TRASH, RECYCLING AND ORGANIC WASTE SERVICES
Resolution: Reject all bids for Bid No. 2526-09 Districtwide Trash, Recycling, and Organic Waste Services

Approve Consent Items 6.1 - 6.19.

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, REVISION OF BOARD POLICY 1312.2: COMPLAINTS CONCERNING INSTRUCTIONAL MATERIALS
Resolution: Approve revision of Board Policy 1312.2: Complaints Concerning Instructional Materials.

Approve Consent Items 6.1 - 6.19.

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, FIRST READ, NEW BOARD POLICY 4119.24/4219.24/4319.24: MAINTAINING APPROPRIATE ADULT-STUDENT INTERACTIONS
Resolution: Approve first read of new Board Policy 4119.24/4219.24/4319.24: Maintaining Appropriate Adult-Student Interactions.

Approve Consent Items 6.1 - 6.19.

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, REVISION OF BOARD POLICY 4158/4258/4358: EMPLOYEE SECURITY
Resolution: Approve revision of Board Policy 4158/4258/4358: Employee Security

Approve Consent Items 6.1 - 6.19.

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, STUDENT TEACHER/FIELDWORK PLACEMENT AGREEMENTS
Resolution: Approve Student Teacher/Fieldwork Placement Agreements

Approve Consent Items 6.1 - 6.19.

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 TO ADOPT RESOLUTION NO. 2026-06: RESOLUTION TO AUTHORIZE WORKERS' COMPENSATION COVERAGE FOR DISTRICT VOLUNTEERS

Resolution: Approve to adopt Resolution No. 2026-06: Resolution to Authorize Workers' Compensation Coverage for District Volunteers.

Approve Consent Items 6.1 - 6.19.

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, 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 - 6.19.

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): 6.20 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.19.

Approve Consent Items 6.1 - 6.19.

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

Presentation: 7.1 BOARD REPORT, INCLUSIVE PRACTICES

Leslie Montoro, Executive Director of Student Services, shared a report with the Board regarding Inclusive Practices, including:

Early Childhood Inclusion

Inclusion Through Our Portrait of a Learner Competencies

Meaningful Inclusion in Early Childhood

Inclusive Classrooms

Peer Models Support

Early Childhood Inclusion

Communication Placemats

Depth of Knowledge
 Learner's Mindset
 Global Citizens
 Adaptability
 Critical Thinking
 Meaningful Relationships
 Meaningful Inclusion

Staff responded to clarifying questions from the Board.

Report: 7.2 BOARD REPORT, DISTRICTWIDE GREEN TEAM PROGRAM

Chris Delehanty, Assistant Superintendent of Business Services, introduced BCK and DMUSD students who shared a report with the Board, including:

Students from all 9 DMUSD schools shared their studies, findings, and best practices to keep their schools clean and litter free while making sure trash and recycling programs are followed across all grade levels by educating all students. This helps keep our schools and environments clean and encourages lifelong good practices to take care of our Earth.

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

9. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 9.1 RESOLUTION NO. 2026-04 RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT APPROVING AN AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT, WHICH IS PART OF THE LEASE-LEASEBACK AGREEMENTS FOR THE CARMEL DEL MAR SCHOOL MODERNIZATION PROJECT, AUTHORIZING ADDITIONAL PRECONSTRUCTION SERVICES AND APPROVAL OF COSTS

Approve Resolution No. 2026-04 - Resolution of the Governing Board of Trustees of the Del Mar Union School District approving an amendment to the Construction Services Agreement, which is part of the Lease-Leaseback Agreements for the Carmel Del Mar School Modernization Project, authorizing additional preconstruction services and approval of costs.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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, Procedural: 12.3 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 7:53pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, 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:

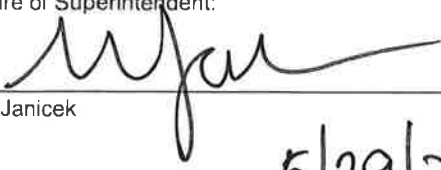


Bill Porter



Date

Signature of Superintendent:



Marisa Janicek

Date

5/29/26

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