

Governing Board of Trustees Regular Meeting Wednesday, March 11, 2026

Members present

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

Meeting called to order at 5:02 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 5:02pm.

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 5:04pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)) Student v. Del Mar Union School District, OAH Case No. 2025120478

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation-Government Code § 54956.9(d)(2): 1 Tort Claim

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

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

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. 2025120478. The agreement resolves a dispute related to the student's special education programming, and includes District assessments, reimbursement for compensatory education and a private assessment, training, and attorneys' fees, in exchange for a waiver of all claims through the date of the agreement.

In closed session, by unanimous vote, the Board voted to reject the claim of January 22, 2026. Formal notice of rejection of the claim will be provided.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Students from Del Mar Heights School led the Pledge of Allegiance and presented to the Board regarding student clubs, activities, school spirit days, student led fundraisers, the school newspaper, green team, and leadership opportunities at Del Mar Heights 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 Bill Porter.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Procedural: 4.1 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, MARCH 2026
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, MARCH 2026:**

Ashley Falls School: Jackie Remick, Special Education Aide I
Carmel Del Mar School: Ariana Zavala Reyes, Special Education Aide I
Del Mar Heights School: Mohsani Hovedya, Administrative Assistant
Del Mar Hills Academy: Debbie Weiler, Health Aide Technician
Ocean Air School: Cherie Hill, Special Education Aide I
Pacific Sky School: Rene Geronimo, Campus Aide
Sage Canyon School: Isidro Reyes, Night Custodian
Sycamore Ridge School: Jill Leibowitz, Special Education Aide I
Torrey Hills School: Kali Schiefer, Special Education Aide II
Early Childhood Development Center: Elmira Jahed, ECDC Associate Teacher
District Office: Julie Vinje, Administrative Assistant for Student Services

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

**Report: 5.3 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)
Del Mar Heights School PTA President, Sharon Franke, provided a report to the Board.**

Report: 5.4 BOARD REPORT, GOVERNING BOARD MEMBERS**Board Member Mok:**

Attended Board Site Visit at Pacific Sky School - it was great to see how the students utilize the space and have grown into the school.
Attended a site visit at the Central Kitchen
Attended the San Diego County School Board Meeting which had an emphasis on Cyber Security. It is great to know the security we have in place and that was implemented our safety measure early in our District.
Legislative Action Week is next week - it is a series of virtual meetings and is a good opportunity to build connections with legislators in your area.

Board Member Fitzpatrick:

Thanked the teachers for how accommodating and great parent teacher conference week was. It is nice to connect one on one with their teachers and gaining insight to their learning.

Board Member Rafner:

Chairperson for the North City West Financing Group and attended the quarterly meeting.
Attended Pacific Sky School Site Visit and appreciated seeing how the students used the space and how comfortable they were learning in their school environment.

Board Member Porter:

Wished everyone a happy Read Across America Week.
Wished a happy Women's History Month to the strong women who lead our District. Wished his mom and wife a happy Women's History Month.
Attended International Night at Torrey Hills School.

Board Member Kholos:

Attended World Fest at Del Mar Hills Academy.
Attended Pacific Sky School Site Visit - it is amazing to see it filled with children in action learning.
Attended San Diego Festival of Science and it was quite amazing. Noted our STEAM+ Program supports our student in that type of learning.
Attended an event supporting the San Diego Police Department and let them know that we appreciate having the Northwestern Division in our neighborhood.

Report: 5.5 BOARD REPORT, SUPERINTENDENT

Superintendent Janicek reported on current District activities, including:
Successful Parent/Teacher Conference Week
Our alignment of teaching and learning in all of our schools
Well Attended Parent Learning Series: Love & Logic
Upcoming Parent Learning Opportunity
Held Superintendent's Student Advisory Council
Sixth Grade Camps are Underway
Wished Staff and Students a Good Spring Break
Personnel Announcement: DeWayne Cossey, Director of Technology

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

Action, Minutes: 5.7 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES
Approve Minutes:
February 11, 2026 Regular Meeting
March 5, 2026 Special 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

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 - 6.12.

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

Action (Consent): 6.2 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS, PURCHASE CARD TRANSACTIONS AND STAFF DEVELOPMENT
Resolution: APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS, PURCHASE CARD TRANSACTIONS AND STAFF DEVELOPMENT

Approve Consent Items 6.1 - 6.12.

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

Action (Consent): 6.3 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 - 6.12.

Motion by Doug Rafner, second by Bill Porter.
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 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

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. 4-22-12-1015 AGREEMENT TO PURCHASE PLAYGROUND EQUIPMENT AND RUBBERIZED SURFACE

Resolution: Approve the use of CMAS NO. 4-22-12-1015 agreement to purchase playground equipment and rubberized surface.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, TRANSPORTATION PLAN 2025-2026

Resolution: Recommended Action: Approve 2025-26 Transportation Plan

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 JPA/FBC REPRESENTATION RESOLUTION NO. 2026-02 TO DESIGNATE AUTHORIZED REPRESENTATIVE TO THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM FOR FRINGE BENEFITS PROGRAM, AND RESOLUTION NO. 2026-03, RESOLUTION TO DESIGNATE AUTHORIZED REPRESENTATIVE TO THE SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY FOR WORKERS COMPENSATION, PROPERTY & LIABILITY OR ANY OTHER RISK OR PLAN AUTHORIZED BY LAW

Resolution: Approve Resolution No. 2026-02, Resolution to designate authorized representative to the San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Program, Approve Resolution 2026-03, Resolution to designate authorized representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or any other risk or plan authorized by law.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5116.1: INTRADISTRICT OPEN ENROLLMENT

Resolution: Approve revisions to Board Policy 5116.1: Intradistrict Open Enrollment

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, COMPREHENSIVE SCHOOL SAFETY PLANS (CSSP)

Resolution: Approve the Comprehensive School Safety Plans.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, REVISED JOB DESCRIPTION, NIGHT CUSTODIAN SUPERVISOR

Resolution: Approve revised job description, Night Custodian Supervisor

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 13

Resolution: Approve changes to salary schedule: Group 13.

Approve Consent Items 6.1 - 6.12.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Final Resolution: Motion Carries

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

Action (Consent): 6.13 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.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

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

Design Update: Site Plan, Front Entry, Courtyard & Lunch Area, Learning Commons & Learning Nooks

Division of the State Architect (DSA) Process

Project Timeline and Next Steps

Staff responded to clarifying questions from the Board.

10. BUSINESS AND FINANCE

Action, Presentation: 10.1 BOARD REVIEW AND APPROVAL, 2025-2026 SECOND INTERIM BUDGET REPORT

Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director of Fiscal Services, provided the 2025-2026

Second Interim Budget Report for Approval:

Vision & Mission in the Budget Process

Budget Cycle

Budget Process

First Interim vs. Second Interim

Revenue and Expenditure Variances

Ending Fund Balance

General Fund Summary

Revenues and Expenditures

2025-2026 Revenue Summary

2025-2026 Expenditure Summary

Multi-Year Projection

Multi-Year Projection - Current Year

Multi-Year Projection - First Projected Year

Multi-Year Projection - Second Projected Year

Looking Ahead

Staff responded to clarifying questions from the Board.

Approve the 2025-2026 Second Interim Budget as of January 31, 2026

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Action: 10.2 TIME CERTAIN 6:15PM: BOARD REVIEW AND ACCEPTANCE OF THE MEASURE MM BOND FUND AUDIT REPORT FOR THE 2024-2025 FISCAL YEAR PREPARED BY WILKINSON, HADLEY, KING & CO. LLP

Accept the Measure MM Bond Fund Financial and Performance Audit Report for the 2024-2025 fiscal year

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

Information: 10.3 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2024-2025 ANNUAL REPORT

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

Information: 12.3 PRELIMINARY ITEMS FOR THE APRIL 2026 REGULAR GOVERNING BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 7:23pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Gee Wah Mok.

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

4/22/2026

Date

Generated by Megan Bennett on Thursday, March 12, 2026