

Governing Board of Trustees Regular Meeting Wednesday, April 23, 2025

Members present

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

Meeting called to order at 5:45pm

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 5:45pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 PLEDGE OF ALLEGIANCE & WELCOME

Ocean Air School 6th grade students led the Pledge of Allegiance and gave a presentation to the Board regarding science and their learning journey in the science lab by diagnosing a patient.

Action: 3.2 BOARD APPROVAL, AGENDA

Approve agenda for the 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. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Del Mar Heights Facilities

Carmel Del Mar Modernization

North-West Division Police Station Proposed Closure

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

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

Jennifer Dahlquist Ramirez - Student Supports

Nimesh Shah - Substitute Teachers

Neelum Arya - LCAP

5. REPORTS, RECOGNITIONS AND HEARINGS

Information: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, APRIL 2025
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, APRIL 2025:

Ashley Falls School: Christine Boswell, 5th Grade Teacher

Carmel Del Mar School: Brian Carroll, 5th Grade Teacher

Del Mar Heights School: Shannon Jones, School Counselor

Del Mar Hills Academy: Cecily Hill, PE Specialist

Ocean Air School: Beth Folkerth, Ed Specialist

Pacific Sky School: Sarah Graham, Education Specialist

Sage Canyon School: Jennifer Bishop, 2nd Grade Teacher

Sycamore Ridge School: Kendra Damodaran, Lower Grade FLS Teacher

Torrey Hills School: Cindy Huffstutter, 6th Grade Teacher
District Office: Mamta Gupte, Office Assistant

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

Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
2024-2025 DMSEF President, Sheena Sahni, provided a report on DMSEF activities.

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

Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS

Bill:

Attended the Cyber Safety Parent Meeting
Visited Sycamore Ridge School
Attended Ashley Falls School and Sycamore Ridge School International Night
Planned to attend Carmel Del Mar International Night
Attended Community Advisory Committee for Special Education (NCCSE)
Attended Carmel Del Mar School Modernization Meeting.

Fitzpatrick:

Attended Board Workshop regarding Budget.
Attended Open House for Del Mar Hills Academy located at Del Mar Heights School
Attended Open House for Del Mar Hills Academy located at Ashley Falls School
Attended Del Mar Hills Academy Spring Carnival
Attended Kindergarten play date event

Doug:

Attended Budget Workshop

Alan:

Attended pancake Breakfast
Attended Site visit at Sycamore Ridge School
Attended Pacific Sky School Spring Carnival
Attended International Night at Ashley Falls School
Attended World Festival at Carmel Del Mar School
Attended Cultural Heights at Del Mar Heights
Advocating for San Diego Police Department Northwest Division regarding potential closure.

Gee Wah:

Attended Carmel Del Mar School Modernization Meeting.
Attended Open House at Ashley Falls School and Pacific Sky School
Attended Legislative Action Week for California School Boards Association to advocate for budget priorities
Attended Ashley Falls International Night
Attended Sycamore Ridge School Site Visit
Attended DMUSD Parent Event: Cyber Safety Cop
Attended DMSEF Board Meeting

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

Cyber Safety Cop Parent Event
Special Board Meeting - Budget Workshop
ASU+GSV Summit
PTA Presidents' Meeting
DMSEF
Global Forum

Northwest Division Police Station Proposed Decommissioning
Fellows Program

Information, Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
Public comments regarding agenda items:
See item 9.1

Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES
Approve Minutes:
March 12, 2025 Regular Meeting

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

Approve Minutes:
March 19, 2025 Special Meeting

Motion by Bill Porter, 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, 2025 - MARCH 31, 2025
Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP)Quarterly Report for January 1, 2025 - March 31, 2025.

Approve Consent Items 6.1 - 6.16.

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

Information: 6.2 BOARD REVIEW, 2025 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 - 6.16.

Motion by Alan Kholos, 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 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 - 6.16.

Motion by Alan Kholos, 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, 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 - 6.16.

Motion by Alan Kholos, 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 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 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL TO "PIGGYBACK" SOURCEWELL COOPERATIVE PURCHASING CONTRACT NUMBER 061323-TFU FLOORING MATERIALS WITH RELATED SUPPLIES AND SERVICES

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

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, 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 TO "PIGGYBACK" IRVINE UNIFIED SCHOOL DISTRICT BID NO 23/24-01 IT, TECHNOLOGY EQUIPMENT AND PERIPHERALS

Resolution: Approve Piggyback of Irvine Unified School District BID No. 23/24-01 IT, Technology Equipment and Peripherals

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, 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 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 - 6.16.

Motion by Alan Kholos, 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, REVISIONS TO BOARD POLICY 1330: USE OF SCHOOL FACILITIES
Resolution: Approve Board Policy 1330, Use of School Facilities

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, 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, ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY MEETING

Resolution: Approve attendance at California School Boards Association, May Delegate Assembly Meeting, 2025.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, 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, ATTENDANCE AT NORTHERN/SOUTHERN CA SUPERINTENDENTS SYMPOSIUM

Resolution: Approve attendance at Northern/Southern CA Superintendents Symposium, 2025.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, REVISION OF BOARD BYLAW 9224: OATH OR AFFIRMATION

Resolution: Approve revision of Board Bylaw 9224: Oath or Affirmation.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

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 BYLAW 9260: LEGAL PROTECTION

Resolution: Approve revision of Board Bylaw 9260: Legal Protection.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

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 4151/4251/4351: EMPLOYEE COMPENSATION

Resolution: Approve revision of Board Policy 4151/4251/4351: Employee Compensation.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 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 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.16.

Approve Consent Items 6.1 - 6.16.

Motion by Alan Kholos, second by Bill Porter.

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, ASU + GSV SUMMIT: INNOVATIVE SCHOOL TOURS

Alison Fieberg, Assistant Superintendent of Instructional Services, provided a report to the Board regarding ASU+GSV Summit: Innovative School Tours, including:

What is the ASU+GSV Summit

Why DMUSD Was Asked to Host

The Tour Experience: A Glimpse Inside

Schools Visited: Del Mar Heights School & Pacific Sky School

Key Themes Showcased

Positive Impressions from Educational Leaders

Staff responded to clarifying questions from the Board.

8. ADMINISTRATION AND POLICY

Action, Discussion: 8.1 BOARD APPROVAL, REQUEST FOR PROPOSAL TO CONDUCT SUPERINTENDENT SEARCH

Approve Request for Proposal to Conduct Superintendent Search:

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Approve Ad Hoc Committee with Members Mok and Fitzpatrick as the Ad Hoc Committee:

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Presentation: 8.2 BOARD REPORT, TECHNOLOGY UPDATE

Sam Plambeck, Chief Technology Officer, shared a Technology Update with the Board, including:

Committed to Quality
Customer Service
Meeting End User Needs
Cybersecurity Awareness
Multi-Factor Authentication
Educational Technology
Summer 2025
Del Mar Hills Academy

Staff responded to clarifying questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES**Report: 9.1 BOARD REPORT, FACILITIES UPDATE**

Chris Delehanty, Assistant Superintendent of Business Services, provided a Facilities Update to the Board, including:

Del Mar Hills Academy Modernization
Carmel Del Mar School Modernization
Carmel Del Mar Modernization - Community Engagement Recap
Carmel Del Mar Modernization Facts Shared with Staff & Community

Staff responded to clarifying questions from the Board.

Approve the Extension of Time Allotted for Speakers on an Agenda Item per Board Bylaw 9323:

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

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

Public Input Regarding Agenda Item 9.1:

Nicole Miles
Parmis Sionit
Sanna Depaw
Yi-Ning Cheng
Jana Gill
Susanne Volk
Laurel Ng
Monique Wood
Parisa Faghihi
Stephanie Lie
Andrew Turner
Cristina Ghalebi
Gaurav Agarwal
Ann Feeley-Sommerl

Action: 9.2 BOARD APPROVAL, FIRM SELECTION AND CONTRACT FOR RFP 2425 ARCHITECTURAL SERVICES-ASHLEY FALLS SCHOOL MODERNIZATION

Approve firm selection and contract for RFP 2425 Architectural Services for Ashley Falls School Modernization

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

10. BUSINESS AND FINANCE**Information: 10.1 BOARD REVIEW, RECEIVE AND FILE MEASURE MM CITIZENS' OVERSIGHT COMMITTEE 2023-2024 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 MAY 2025 REGULAR BOARD MEETING

Board Member Fitzpatrick requested the discussion of standing subcommittees for SLIP and STEAM+.

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 9:10pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:

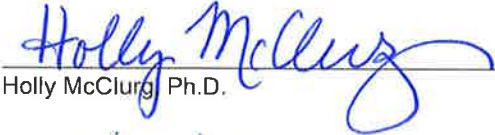


Alan Kholos, Esq.

5/28/25

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/28/25

Date

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