

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

Members present

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

Meeting called to order at 5:47 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 5:47pm.

2. CLOSED SESSION

3. RECONVENE OPEN SESSION

Procedural: 3.1 PLEDGE OF ALLEGIANCE & WELCOME

Board Member Kholos led the Pledge of Allegiance.

Action: 3.2 APPROVAL OF THE AGENDA

Approve agenda for the July 26, 2023 Regular Meeting of the Governing Board of Trustees.

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

4. COMMUNICATIONS

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

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

Janice Holowka

Jennifer Dahlquist-Ramirez

Lauri Carpenter

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: BOARD MEMBERS

Board Member Mok:

Wished everyone a great summer.

Board Member Fitzpatrick:

No Report.

Board Member Rafner:

Wished everyone a happy summer.

Shared his appointment to Chairmanship of North City West.

Board Member Porter:

Attended the celebration of life for former DMUSD employee.

Attended the celebration of life for a former DMUSD student.

Attended a very inspirational visit at ESY and gave appreciation to staff for all of their hard work in special education.

Board Member Kholos:

Shared that special education in DMUSD is very important to the District and Board of Trustees.

Attended a special education parent meeting.
Attended the celebration of life for former DMUSD employee.

Report: 5.2 REPORT: SUPERINTENDENT

Superintendent Janicek shared a report, including:

Shared appreciation for former DMUSD employee who passed away.

Attended a site visit with a Board Member at our ESY program.

Visited our summer ASP program and shared appreciation for all of the hard work our staff puts in over the summer.

Shared appreciation for our technology department and all of their hard work over the summer.

Shared appreciation for the relationship with DMCTA and the new DMCTA President, Julie Karcsay.

Shared progress of the Carmel Del Mar School Modernization.

Shared that our Principals are back from summer break and are excited for the 26-27 school year.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public comments regarding agenda items.

Action, Minutes, Procedural: 5.4 BOARD APPROVAL, MINUTES

Approve minutes, June 24, 2026 Governing Board of Trustees Meetings.

Motion by Alan Kholos, second by Bill Porter.

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'S UNIFORM COMPLAINT QUARTERLY REPORT FROM APRIL 1, 2026 TO JUNE 30, 2026

Resolution: Approve Del Mar Union School District's Uniform Complaint 4th Quarterly Report From April 1, 2026 to June 30, 2026.

Approve Consent Items 6.1 - 6.25.

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

Resolution: BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Approve Consent Items 6.1 - 6.25.

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 (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 - 6.25.

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 (Consent): 6.4 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 - 6.25.

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 (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 - 6.25.

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 (Consent): 6.6 BOARD APPROVAL, BID 2526-08 PLAYGROUND DEMOLITION AND INSTALLATION- DEL MAR HILLS ACADEMY NOTICE OF COMPLETION

Resolution: Approve Notice of Completion for Bid No. 2526-08 Playground Demolition and Installation- Del Mar Hills Academy Notice of Completion.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.7 BOARD APPROVAL, FIRM SELECTION AND CONTRACT FOR RFP 2526-14 ARCHITECTURAL SERVICES- SAGE CANYON SCHOOL MODERNIZATION

Resolution: Approve firm selection and contract for RFP 2526-14 Architectural Services- Sage Canyon School Modernization

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.8 BOARD APPROVAL, FIRM SELECTION AND CONTRACT FOR RFP 2526-15 ARCHITECTURAL SERVICES- TORREY HILLS SCHOOL MODERNIZATION

Resolution: Approve firm selection and contract for RFP 2526-15 Architectural Services- Torrey Hills School Modernization

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.9 BOARD APPROVAL, AGREEMENT WITH FROG STREET PRESS, LLC
Resolution: Approve agreement with Frog Street Press, LLC

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.10 BOARD APPROVAL, AGREEMENT WITH FEDERAL FUNDING ADVISORS, LLC.
Resolution: Approve agreement with Federal Funding Advisors, LLC.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.11 BOARD APPROVAL TO "PIGGYBACK" THE CALSAVE AEPA-TECHNOLOGY CATALOGS CONTRACT#026-D/026-D-CA FOR THE 2026-2027 SCHOOL YEAR
Resolution: Board Approval to "Piggyback" the CalSave AEPA-Technology Catalogs Contract#026-D/026-D-CA for the 2026-2027 School Year.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.12 BOARD APPROVAL, REVISION TO BOARD POLICY 3350: TRAVEL EXPENSES
Resolution: Approve revisions to Board Policy 3350, Travel Expenses

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.13 BOARD APPROVAL, REVISION TO BOARD POLICY 3400: MANAGEMENT OF DISTRICT ASSETS/ACCOUNTS
Resolution: Approve Revision to Board Policy 3400: Management of District Assets/Accounts

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.14 BOARD APPROVAL, REVISION TO BOARD POLICY 3460: FINANCIAL REPORTS AND ACCOUNTABILITY
Resolution: Approve Revision To Board Policy 3460: Financial Reports and Accountability

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.15 BOARD APPROVAL, RETIRE BOARD POLICY 5145.13: RESPONSE TO IMMIGRATION ENFORCEMENT

Resolution: Approve retirement of Board Policy 5145.13: Response to Immigration Enforcement

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6158: SHORT TERM INDEPENDENT STUDY

Resolution: Approve revisions to Board Policy 6158: Short Term Independent Study

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.17 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.18 BOARD REVIEW: EXISTING BOARD BYLAWS - NO CHANGES RECOMMENDED

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.19 BOARD APPROVAL, REVISION OF BOARD BYLAW 9200 - LIMITS OF BOARD MEMBER AUTHORITY

Resolution: Approve revision of Board Bylaw 9200 - Limits of Board Member Authority

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.20 BOARD APPROVAL, REVISION OF BOARD BYLAW 9320: MEETINGS AND NOTICES

Resolution: Approve revision of Board Bylaw 9320: Meetings and Notices

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.21 BOARD APPROVAL, REVISION OF BOARD BYLAW 9323: MEETING CONDUCT

Resolution: Approve revision of Board Bylaw 9323: Meeting Conduct.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.22 BOARD APPROVAL, REVISED JOB DESCRIPTION, ADMINISTRATIVE ASSISTANT, STUDENT SERVICES

Resolution: Approve revised job description, Administrative Assistant, Student Services.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.23 BOARD APPROVAL, REVISED JOB DESCRIPTION, COMMUNICATIONS & COMMUNITY ENGAGEMENT MANAGER

Resolution: Approve revised job description, Communications & Community Engagement Manager

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.24 BOARD APPROVAL, CHANGES TO SALARY SCHEDULE: GROUP 13

Resolution: Approve changes to salary schedule: Group 13.

Approve Consent Items 6.1 - 6.25.

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 (Consent): 6.25 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 - 6.25.

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 (Consent): 6.26 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.25.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, 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

9. MAINTENANCE, OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information, Procedural: 12.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public input concerning items on the Closed Session agenda.

Procedural: 12.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Kholos adjourned into Closed Session at 6:14pm.

13. CLOSED SESSION

Discussion: 13.1 Conference with Labor Negotiator (Government Code section 54957.6)Unrepresented Employee: Assistant Superintendent - Business Services. Agency negotiator: Board President, Alan Kholos

Discussion: 13.2 Conference with Labor Negotiator (Government Code section 54957.6)Unrepresented Employee: Assistant Superintendent – Human Resources. Agency negotiator: Board President, Alan Kholos

Discussion: 13.3 Conference with Labor Negotiator (Government Code section 54957.6)Unrepresented Employee: Superintendent. Agency negotiator: Board President, Alan Kholos

14. RECONVENE OPEN SESSION

Procedural: 14.1 RECONVENE OPEN SESSION

Governing Board President Kholos reconvened Open Session at 8:12pm.

Procedural, Report: 14.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

Action: 14.3 BOARD APPROVAL, APPROVAL OF EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - BUSINESS SERVICES

The Brown Act requires the Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Assistant Superintendent of Business Services is a local agency executive and a proposed contract amendment is before us this evening.

The proposed contract amendment is to extend the Assistant Superintendent of Business Services' current Agreement for Employment by one year, with an updated term of employment from July 1, 2026 to June 30, 2030. The proposed contract amendment also states that the Assistant Superintendent of Business Services will earn an annual salary of 241,214.00 for the 2026-2027 school year.

(not specified)

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: 14.4 BOARD APPROVAL, APPROVAL OF EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT - HUMAN RESOURCES

The Brown Act requires the Board, prior to taking final action on an employment agreement, to orally report a summary of recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Assistant Superintendent of Human Resources is a local agency executive and a proposed contract amendment is before us this evening.

The proposed contract amendment is to extend the Assistant Superintendent of Business Services' current Agreement for Employment by one year, with an updated term of employment from July 1, 2026 to June 30, 2030. The proposed contract amendment also states that the Assistant Superintendent of Business Services will earn an annual salary of 234,924.00 for the 2026-2027 school year.

(not specified)

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 14.5 BOARD APPROVAL, SUPERINTENDENT'S EMPLOYMENT AGREEMENT

The Brown Act requires the Board, prior to taking final action on an employment agreement, to orally report a summary of recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for local agency executives. The Superintendent is a local agency executive and a proposed contract amendment is before us this evening.

The proposed contract amendment is to extend the Assistant Superintendent of Business Services' current Agreement for Employment by one year, with an updated term of employment from July 1, 2026 to June 30, 2030. The proposed contract amendment also states that the Assistant Superintendent of Business Services will earn an annual salary of 271,050.00 for the 2026-2027 school year, provides one additional day of vacation in alignment with the Assistant Superintendents, and provides that the Superintendent shall also receive a one-time retroactive contribution of \$5,000.00 to the Superintendent's 403(b) tax-sheltered annuity account, attributable to the 2025-26 school year. The proposed contract amendment also eliminates the nine-year vesting period applicable to the distribution of the Superintendent's 403(b) tax-sheltered annuity account.

Approve Superintendent's Employment Agreement.

Motion by Bill Porter, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

15. ADJOURNMENT OF MEETING

Action, Procedural: 15.1 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 8:17pm.

(not specified)

Motion by Alan Kholos, second by Bill Porter.

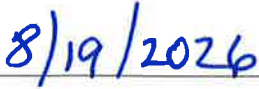
Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Bill Porter

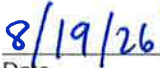


Date

Signature of Superintendent:



Marisa Janicek



Date

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