Governing Board of Trustees Regular Meeting
Wednesday, September 9, 2026

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

Meeting called to order at 5:17 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 5:17pm.

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 5:19pm.

2. CLOSED SESSION

Discussion: 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Marisa Janicek, Superintendent, in accordance with the contractual obligation for evaluation

3. RECONVENE OPEN SESSION

Procedural, Report: 3.1 CALL TO ORDER OPEN SESSION
Governing Board President Kholos reconvened Open Session at 5:49pm.

Report: 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
Students from Ocean Air School led the Pledge of Allegiance and presented to the Board and shared the school's Shark Promise.

Action, Procedural: 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: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

4. 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, SEPTEMBER 2026

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

Ashley Falls School: Dea Rivera, School Counselor
Carmel Del Mar School: Colleen Gaines, 5th Grade Teacher
Del Mar Heights School: Andy Smith, 1st Grade Teacher
Del Mar Hills Academy: Anna Azaryan, 1st Grade Teacher
Ocean Air School: Julie Geisbauer, 4th Grade Teacher
Pacific Sky School: Christine Williams, 6th Grade Teacher
Sage Canyon School: Genna Knox, 4th Grade Teacher
Sycamore Ridge School: Jenn Fletcher, Kindergarten Teacher
Torrey Hills School: Amanda Dodson, Education Specialist
Early Childhood Development Center: Sunita Varrier, Associate Teacher
District Office: Lorraine Gadsden, Administrative Assistant Instructional Services

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2026-2027 DMCTA President, Julie Karcsay, provided a report to the Board.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
2026-2027 DMSEF President, Tommy Dring, provided a report to the Board.

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
Ocean Air School PTA President, Angie Lin, provided a report to the Board.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS
Board Member Mok:
No report.

Board Member Fitzpatrick:
Suggested to start a "Caught Following the Shark Promise" program at Ocean Air School
Attended Ice Cream Social at Del Mar Hills Academy
Proposed full day Kindergarten beginning the first day of school in DMUSD

Board Member Porter:
Read an article regarding the science of reading and reported that DMUSD prioritizes reading and is at the forefront of providing students the best resources to become lifelong readers
Researched new laws being passed in California
Gave regards and remembered those who lost their lives during 9/11
Attended Ice Cream Socials at DMUSD Schools

Board Member Kholos:
Attended the PTA President's Advisory Council at the District Office
Attended the Del Mar School Education Foundation Board Meeting
Attended Ice Cream Socials at DMUSD Schools
Attended the Stallion Stampede at Sycamore Ridge School
Attended the San Dieguito Alliance Community Network Meeting
Attended the San Diego Police Department Commanders Advisory Board where they presented issues they are currently addressing and want to be able to support our local Northwest station

Report: 5.6 BOARD REPORT: SUPERINTENDENT
Superintendent Janicek reported on current District activities, including:

Attended a lot of wonderful beginning of the year DMUSD School Events
Held the PTA Advisory Council Meeting and thanked them for their time
Met with DMCTA
Met with the Parent Liaison Group and thanked them for all they do to support families in our District
Thanked the Board for always being supportive of our school district and for all the time they take to meet with the Superintendent.
Ryan Stanley announced the new Director of Business Support Services, Aaron Reyes

Action, Minutes, Procedural: 5.7 BOARD APPROVAL OF MINUTES
Approve Minutes: August 19, 2026 Regular Meeting

Motion by Alan Kholos, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Procedural: 5.8 OPEN PUBLIC HEARING TO REVIEW SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2026-2027 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119
This Public Hearing is conducted for the purpose of hearing from the public prior to the consideration and possible adoption of Resolution No. 2026-17 by the Board of Trustees of the Del Mar Union School District regarding the sufficiency of instructional materials for the 2026-2027 School Year.

Written notice was given in accordance with Education Code 60119, and other applicable law that the following public hearing be held before the Board of Trustees of the Del Mar Union School District, for the Sufficiency of Instructional Materials for the 2026-2027 school year.

PUBLIC HEARING PROCEDURE:

Hearing Opened at 6:36 p.m. by Board President Kholos

Public Comments: None

Action, Procedural: 5.9 BOARD APPROVAL, RESOLUTION NO. 2026-17 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2026-2027 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119
Resolution 2026-17 is presented this evening for the Board's approval. Approval of this resolution allows the District to secure textbook funding from the state.

Resolution 2026-17 incorporates additional language specified in the Williams settlement of 2004, which specifically identifies curriculum framework texts in various subject areas and requires school districts to confirm sufficiency of materials in these subject areas.

Resolution No. 2026-17 is attached for review.

Motion to Adopt Resolution No. 2026-17 regarding the Sufficiency of Instructional Materials for the 2026-2027 school year, as required by Education Code Section 60119

Hearing Closed at 6:37 p.m. by Board President Kholos

Approve Resolution No. 2026-17 regarding the Sufficiency of Instructional Materials for the 2026-2027 school year, as required by Education Code Section 60119.

Motion by Katherine Fitzpatrick, second by Bill Porter.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Procedural: 5.10 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
Public comments regarding agenda items:
Reference Agenda Item 8.2

6. CONSENT

Action (Consent): 6.1 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 revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action: 6.2 BOARD APPROVAL AND RATIFICATION OF PURCHASE ORDERS, COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS, PURCHASE CARD TRANSACTIONS AND STAFF DEVELOPMENT
Board Member Fitzpatrick pulled the CASH Conference and CASBO Conference from the Staff Development List. Those two conferences were voted on separately as follows:
Motion: Bill
Second: Gee Wah
3 Ayes 1 Nay

All other items on the Staff Development List were voted on as follows:
Motion: Katherine
Second: Bill
4 Ayes 0 Nay

All other items listed on agenda item 6.2 were vote on as follow:
Motion: Bill
Second: Katherine
4 Ayes 0 Nay

APPROVE PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS, PURCHASE CARD TRANSACTIONS AND STAFF DEVELOPMENT

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.3 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 revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.4 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL
Resolution: Approve and accept donations to the Del Mar Union School District

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2026-18 ADOPTING THE "GANN LIMIT" PURSUANT TO GOVERNMENT CODE 7902.1

Resolution: Approve Resolution No. 2026-18 Adopting the "Gann Limit" pursuant to Government Code 7902.1

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.6 BOARD APPROVAL, MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR SCHOOLS EDUCATION FOUNDATION AND DEL MAR UNION SCHOOL DISTRICT
Resolution: APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR SCHOOLS EDUCATION FOUNDATION AND DEL MAR UNION SCHOOL DISTRICT

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.7 BOARD APPROVAL, APPROVE AND PARTICIPATE IN NATIONAL ASSOCIATION OF STATEPROCUREMENT OFFICIALS (NASPO) VALUEPOINT MASTER AGREEMENT NO. 187646 FOR MULTI-FUNCTION DEVICES AND RELATED SOFTWARE, SERVICES AND CLOUD SOLUTIONS
Resolution: Approve and Participate in the National Association of State Procurement Officials (NASPO)ValuePoint Master Agreement No. 187646 for Multi-Function Devices and Related Software,Services and Cloud Solutions

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.8 BOARD APPROVAL, APPROVE AND PARTICIPATE IN NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT MASTER CONTRACT NO. MA152
Resolution: Approve and Participate in the National Association of State Procurement Officials (NASPO) ValuePoint Master Contract No. MA152

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.9 BOARD APPROVAL, RESOLUTION NO. 2026-21, DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) AND RESOLUTION NO. 2026-22 AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS
Resolution: APPROVE RESOLUTION NO. 2026-21, DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS) AND RESOLUTION NO. 2026-22 AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.10 BOARD APPROVAL, AWARD OF CONTRACT TO A GOOD ROOFER INC., FOR BID 2627-01 ROOF REPAIR-DISTRICT OFFICE.
Resolution: Approve award of contract for RFP 2627-01 Roof Repair District Office

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.11 BOARD APPROVAL, REVISION OF BOARD POLICY 1240: VOLUNTEER ASSISTANCE
Resolution: Approve revision of Board Policy 1240: Volunteer Assistance.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.12 BOARD APPROVAL, REVISION OF BOARD POLICY 1312.3 - UNIFORM COMPLAINT PROCEDURES
Resolution: Approve revision of Board Policy 1312.3 - Uniform Complaint Procedures

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.13 BOARD APPROVAL, REVISION OF BOARD POLICY 4119.1/4219.1/4319.1 - CIVIL AND LEGAL RIGHTS
Resolution: Approve revision to Board Policy 4119.1/4219.1/4319.1 - Civil and Legal Rights.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.14 BOARD APPROVAL, REVISION OF BOARD POLICY 4131/4231/4331: STAFF DEVELOPMENT
Resolution: Approve revision of Board Policy 4131/4231/4331: Staff Development.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries

Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.15 BOARD APPROVAL, REVISION OF BOARD BYLAW 9220: GOVERNING BOARD ELECTIONS
Resolution: Approve revision of Board Bylaw 9220: Governing Board Elections.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.16 BOARD APPROVAL, REVISION OF BOARD BYLAW 9240: BOARD TRAINING
Resolution: Approve revision of Board Bylaw: 9240 Board Training.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131.2: BULLYING PREVENTION
Resolution: Approve revisions to Board Policy 5131.2: Bullying Prevention.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.4: CHILD ABUSE PREVENTION AND REPORTING
Resolution: Approve revisions to Board Policy 5141.4: Child Abuse Prevention and Reporting

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5145.3 NONDISCRIMINATION/HARASSMENT
Resolution: Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5145.7: SEXUAL HARASSMENT
Resolution: Approve revisions to Board Policy 5145.7: Sexual Harassment

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.21 BOARD APPROVAL, FIRST READ, NEW BOARD POLICY 5145.9: HATE-MOTIVATED BEHAVIOR
Resolution: Approve first read of new Board Policy 5145.9: Hate-Motivated Behavior

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.22 BOARD APPROVAL, FIRST READ, NEW BOARD POLICY 5141.75: WEATHER SAFETY
Resolution: Approve first read of new Board Policy 5141.75: Weather Safety

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.23 BOARD APPROVAL, UNIVERSITY AGREEMENT
Resolution: Approve University Agreement

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.24 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 revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action (Consent): 6.25 BOARD APPROVAL, CONSENT CALENDAR
Resolution: Approve Consent Items 6.1 - 6.24.

Approve revisions to Board Policy 5145.3: Nondiscrimination/Harassment

Motion by Bill Porter, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, DESTINATION 2028! AND 2026-2027 PRIORITY ACTIONS
Marisa Janicek, Superintendent, shared a report with the Board regarding Destination 2028! and 2026-2027 Priority Actions, including:

Components of Destination 2028!
2026-2027 Priority Action Updates
Vision, Mission, & Beliefs
Lever 1 - Learning Experience
Lever 1 Priority Action Updates
Lever 2 Responsive & Caring Culture
Lever 2 Priority Action Updates
Lever 3 Stewardship of Resources
Lever 3 Priority Action Updates
Lever 4 Design Influence
Lever 4 Priority Action Updates
Destination 2028! Upcoming Community Meeting

Staff responded to clarifying questions from the Board.

Information: 8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2027-2028, 2028-2029, AND 2029-2030 SCHOOL YEAR CALENDARS
Public comments regarding agenda item 8.2:
Ian Phillips

Action: 8.3 BOARD APPROVAL, REVISION TO GOVERNING BOARD OF TRUSTEES REGULAR/ORGANIZATIONAL DECEMBER 2026 MEETING DATE
Approve date change for Governing Board of Trustees Regular Meeting from December 9, 2026 to December 16, 2026.

Motion by Gee Wah Mok, second by Bill Porter.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action: 8.4 BOARD APPROVAL, RESOLUTION NO. 2026-23 OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT ADOPTING AN AMENDED APPENDIX OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974
Approve Resolution No. 2026-23 of the Board of Trustees of the Del Mar Union School District adopting an amended appendix of the Conflict of Interest Code pursuant to the Political Reform Act of 1974.

Approve Resolution No. 2026-23 of the Board of Trustees of the Del Mar Union School District adopting an amended appendix of the Conflict of Interest Code pursuant to the Political Reform Act of 1974.

Motion by Bill Porter, second by Gee Wah Mok.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

9. MAINTENANCE, OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APRROVAL, RESOLUTION NO. 2026-19 DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF ISSUED DEBT
APPROVE RESOLUTION NO. 2026-19 DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM PROCEEDS OF ISSUED DEBT

Motion by Bill Porter, second by Gee Wah Mok.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action: 10.2 BOARD APPROVAL, RESOLUTION NO. 2026-20 AUTHORIZING THE ISSUANCE AND SALE OF THE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2018 ELECTION, SERIES 2026 D, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-NINE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS ($39,715,000); PRESCRIBING THE TERMS OF THE BONDS AND THEIR SALE; APPROVING FORM OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS
Adam Bauer, President & Consultant of Fieldman, explained Resolution 2026-20, including:

General Obligation Bonds, 2018 Election, Series 2026 D
Municipal Market Data
District Historical Assessed Valuation
Measure MM Series 2026D Financing Overview
Good Faith Estimates
Next Steps

Adam Bauer & Staff responded to questions from the Governing Board.

APPROVE RESOLUTION NO. 2026-20 AUTHORIZING THE ISSUANCE AND SALE OF THE DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2018 ELECTION, SERIES 2026 D, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY-NINE MILLION SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS ($39,715,000); PRESCRIBING THE TERMS OF THE BONDS AND THEIR SALE; APPROVING FORM OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT FOR THE BONDS; AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS

Motion by Katherine Fitzpatrick, second by Bill Porter.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Action, Presentation: 10.3 BOARD REVIEW AND APPROVAL OF THE 2025-2026 UNAUDITED ACTUALS FOR ALL DISTRICT FUNDS
Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director of Fiscal Services, shared a report with the Board regarding 2025-2026 Unaudited Actuals For All District Funds, including:

General Fund Summary
Revenues
Variance from Estimated Actuals: Revenues
Expenditures
Variance from Estimated Actuals: Expenditures
Components of the Ending Fund Balance
2025-2026 Revenue Summary
2025-2026 Expenditure Summary
Additional General Fund Highlights
Special Education Funding
Looking Towards 2026-2027 First Interim
Historical Data Summary
Historical Revenues
Historical Expenditures
Historical Property Tax Revenue
Summary of Other Funds
Fund 13 Cafeteria Fund
Fund 14 Deferred Maintenance
Fund 17 Special Reserve
Fund 21 Measure MM - Series A, B, & C
Fund 25 Capital Facilities
Fund 35 School Facilities
Fund 40 Special Reserve for Capital Outlay
Fund 49-01 CFD 95-1
Fund 49-02 CFD 99-1
Fund 63 Enterprise Fund
Fund 73 Trust Fund
Questions

Staff responded to clarifying questions from the Board.

Approve the 2025-2026 Unaudited Actuals for all District Funds.

Motion by Gee Wah Mok, second by Bill Porter.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMUSD PTA EVENTS

Action: 12.3 ADJOURNMENT OF MEETING
Governing Board President Kholos adjourned the meeting at 7:56pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Bill Porter.
Final Resolution: Motion Carries
Aye: Katherine Fitzpatrick, Gee Wah Mok, Alan Kholos, Bill Porter
Not Present at Vote: Doug Rafner

Signature of Governing Board Clerk:

Bill Porter

10/7/2026

Date

Signature of Superintendent:

Marisa Janicek

10/7/26

Date

Generated by Megan Bennett on Thursday, September 10, 2026