

## **Governing Board of Trustees Regular Meeting Wednesday, February 11, 2026**

### **Members present**

Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

### **Meeting called to order at 5:00 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 5:00pm.

##### **Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

Public input concerning items on the Closed Session agenda:

Jason Bethurum  
Shannon Jones  
Dea Rivera  
Anna Swartout  
Lauren French  
Jessica Colt

##### **Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Kholos adjourned into Closed Session at 5:19pm.

#### **2. CLOSED SESSION**

**Discussion: 2.1 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives:**  
Marisa Janicek, Superintendent, and Ryan Stanley, Assistant Superintendent, Human Resources; Employee  
Organization: Del Mar California Teachers Association

**Discussion: 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Government Code 54957**

#### **3. RECONVENE OPEN SESSION**

##### **Procedural: 3.1 CALL TO ORDER OPEN SESSION**

Governing Board President Kholos reconvened Open Session at 6:15pm.

##### **Procedural: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board voted to approve the resignation agreement concerning employee #226-129 by the following vote: ayes: 4, noes 0.

##### **Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME**

Students from Carmel Del Mar School led the Pledge of Allegiance and the Carmel Del Mar Student Council presented to the Board what makes Carmel Del Mar School the school with a heart including special classes and lunch clubs.

**Action: 3.4 APPROVAL OF THE 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, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**4. CORRESPONDENCE/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

Danielle Roybal

**5. REPORTS, RECOGNITIONS AND HEARINGS****Recognition: 5.1 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2026  
CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, FEBRUARY 2026:**

Ashley Falls School: Ronnie Blancas, ASP Worker

Carmel Del Mar School: Kavita Mathur, ASP Worker

Del Mar Heights School: Ivan Khamphoukeo, ASP Worker

Del Mar Hills Academy: Margarita Lashchuk, ASP Worker

Ocean Air School: Lily Savage, ASP Worker

Pacific Sky School: Kaya Arganda, ASP Worker

Sage Canyon School: Kamilah Hart, ASP Worker

Sycamore Ridge School: Samara Usmani-Smith, ASP Worker

Torrey Hills School: Ronen Kono, ASP Worker

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, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)  
2025-2026 DMSEF President, Sheena Sahni, provided a report on DMSEF fundraising and activities.

Report: 5.4 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)  
Carmel Del Mar School PTA President, Cristina Bahm, provided a report to the Board.

**Report: 5.5 BOARD REPORT, GOVERNING BOARD MEMBERS**

Board Member Fitzpatrick:

Thanked ASP Staff and congratulated those who were named employees of the month.

Attended Board Governance Budget Workshop.

Attended Shrek Jr. at Del Mar Hills Academy.

The Jogathon at Del Mar Hills Academy was a wonderful event to support STEAM+.

Thanked Sam Plambeck for all he has done for DMUSD.

Board Member Rafner:

Thanked Sam Plambeck for everything he has done to support education in DMUSD.

Wished everyone a happy Valentine's Day.

Board Member Porter:

Read a brief on AI in education and thanked Alison Fieberg and Abby Domingo for all their hard work as DMUSD had already implemented what was in the brief.

Attended the Cultures of Thinking Keynote Speaker and found it informative, reflective and refreshing.

Attended Jog-a-thons at Carmel Del Mar School, Sycamore Ridge School, Del Mar Hills Academy, and Del Mar Heights School.

Attended Board Governance Budget Workshop.

Attended Carmel Del Mar School Movie Night and Book Fair Opening.

February is heart health month and urged everyone to take care of themselves.

Board Member Kholos:

Attended the Cultures of Thinking Summit that attracted amazing educators from around the country to learn about teaching and learning.

Participated in the Board Governance Budget Workshop and thanked fellow Board Members for a collaborative experience.

Attended the DMSEF Board Meeting.

Met with the Northwestern Police Division as our top priority is safety at our schools.

Thanked Sam Plambeck for all he has done to keep DMUSD at the forefront of technology.

Report: 5.6 BOARD REPORT, SUPERINTENDENT

Superintendent Janicek reported on current District activities, including:

Kindness Week at our schools

National School Counseling Week - Thanked our school counselors at our schools and on our Board.

Thanked Alison Fieberg and the Instructional Services department and team for all their hard work on the Cultures of Thinking Summit - it was inspirational.

Attended Shrek at Del Mar Hills Academy.

Jog-a-thons were very exciting and our principals have made it full of fun.

Thanked staff for leading the Board Governance Budget Workshop.

Attended the Superintendent Symposium and was able to connect with other Superintendents and learned a lot.

Thanked Sam Plambeck for all he has done in DMUSD and wished him luck in his new position.

Wished everyone a wonderful February break.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public comments regarding agenda items.

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

Approve Minutes:

February 4, 2026 Special Meeting

Motion by Katherine Fitzpatrick, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Katherine Fitzpatrick, Alan Kholos, Bill Porter

Abstain: Doug Rafner

Not Present at Vote: Gee Wah Mok

Approve Minutes:

January 21, 2026 Regular Meeting

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

## 6. CONSENT

Action (Consent): 6.1 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 - 6.21.

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

Action (Consent): 6.2 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 - 6.21.

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

Action (Consent): 6.3 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 - 6.21.

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

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 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.5 BOARD APPROVAL, FIRM SELECTION FOR RFP 2526-06 CARMEL DEL MAR SCHOOL MODERNIZATION DSA PROJECT INSPECTION SERVICES

Resolution: Approve selected firm for RFP 2526-06 Carmel Del Mar School Modernization DSA Project Inspection Services.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.6 BOARD APPROVAL, FIRM SELECTION FOR RFP 2526-07 ASHLEY FALLS SCHOOL MODERNIZATION DSA PROJECT INSPECTION SERVICES

Resolution: Approve selected firm for RFP 2526-07 Ashley Falls School Modernization DSA Project Inspection Services.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.7 BOARD APPROVAL TO UTILIZE THE "PIGGYBACK" OF THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #23/24-0005 RENEWAL 2025-2026

Resolution: Approve to utilize the "piggyback" terms of the San Bernardino County Superintendent of Schools Bid #23/24-0005 renewal 2025-2026.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.8 BOARD APPROVAL, FOUR-YEAR LEASE AGREEMENT BETWEEN APPLE INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE LEASE OF APPLE IPADS, MACBOOKS AND PROTECTIVE

**CASES FOR USE IN ALL DISTRICT CLASSROOMS, INNOVATION CENTERS, AND STEAM+ LEARNING SPACES**

Resolution: Board Approval, four-year lease agreement between Apple, Inc. and the Del Mar Union School District for the lease of Apple iPads, MacBooks and protective cases for use in all District classrooms, Innovation Centers, and STEAM+ Learning Spaces.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**Action (Consent): 6.9 BOARD APPROVAL TO UTILIZE CMAS NO. 4-25-08-1003 AGREEMENT TO PURCHASE HVAC SYSTEMS**

Resolution: Approve the use of CMAS NO. 4-25-08-1003 agreement to purchase HVAC Systems.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**Action (Consent): 6.10 BOARD APPROVAL TO "PIGGYBACK" THE DOWNEY UNIFIED SCHOOL DISTRICT'S BID NO 23/24-11 EXTENSION 2025-26**

Resolution: Board Approval to "Piggyback" the Downey Unified School District's Apple Direct Customer Agreement (Bid No. 23/24-11) Extension 2025-26.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**Action (Consent): 6.11 BOARD APPROVAL, BID NO. 2526-08 PLAYGROUND DEMOLITION AND INSTALLATION- DEL MAR HILLS ACADEMY**

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

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.12 BOARD APPROVAL, 2026-2027 SCHOOL YEAR CALENDAR  
Resolution: Approve revisions to 2026-2027 school year calendar.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.13 BOARD APPROVAL, REVISION OF BOARD POLICY 0410: NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES  
Resolution: Approve revision of Board Policy 0410: Nondiscrimination in District Programs and Activities

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.14 BOARD APPROVAL, NEW BOARD POLICY 0441: ARTIFICIAL INTELLIGENCE  
Resolution: Approve new Board Policy 0441: Artificial Intelligence.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.15 BOARD APPROVAL, ADOPT BOARD POLICY 5131.8: MOBILE COMMUNICATION DEVICES  
Resolution: Approve Adoption of Board Policy 5131.8: Mobile Communication Devices.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.16 BOARD APPROVAL, ADOPT BOARD POLICY 5131.9: ACADEMIC HONESTY  
Resolution: Approve Adoption of Board Policy: 5131.9: Academic Honesty.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.17 BOARD APPROVAL, ADOPT BOARD POLICY 5145.13: RESPONSE TO IMMIGRATION ENFORCEMENT

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

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.18 BOARD APPROVAL, REVISION OF BOARD POLICY 4040: EMPLOYEE USE OF TECHNOLOGY

Resolution: Approve revision of Board Policy 4040: Employee Use of Technology

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.19 BOARD APPROVAL, REVISION OF BOARD BYLAW 9250: REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS

Resolution: Approve revision of Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

Action (Consent): 6.20 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.21 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 - 6.21.

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

Action (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR  
Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

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

## 7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, MID-YEAR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)  
Vivian Firestone, Coordinator of Assessment, Data, & Integrated Technology, provided a report to the Board regarding the Mid-Year Local Control Accountability Plan (LCAP), including:

- Local Control Accountability Plan
- District LCAP & Adopted Budget
- Goal 1
- Goal 1 Metrics - California School Dashboard
- Goal 1 Actions - Differentiated Professional Learning
- Goal 1 Actions - Student Support
- Goal 1 Budget Update
- Goal 2
- Goal 2 Metrics - California School Dashboard
- Goal 2 Actions
- Goal 2 Budget Update

Staff responded to clarifying questions from the Board.

## 8. ADMINISTRATION AND POLICY

### Information: 8.1 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Marisa Janicek, Superintendent, provided a report to the Board regarding District Goals, including:

#### Destination 2028!

#### Components of the Plan

Vision, Mission, & Beliefs

DMUSD's Portrait of a Learner

Four Levers

Learning Experience - Strong Academic Core & High Quality Instruction

Responsive & Caring Culture - Connection & Communication

Stewardship of Resources - Supporting the School Experience

Design Influence - The Student Experience

Staff responded to clarifying questions from the Board.

### Action, Discussion: 8.2 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2026 DELEGATE ASSEMBLY ELECTION AND BALLOT

The Del Mar Union School District Board of Trustees voted for the following candidates for the Delegate Assembly Region 17:

Eddie Jones (Fallbrook Union HSD)\*

Melissa Krogh (Warner USD)

Gee Wah Mok (Del Mar USD)\*

Dawn Perfect (Ramona USD)\*

Rhea Stewart (Cardiff SD)\*

Marla Strich (Encinitas Union ESD)

Maria Betancourt-Castaneda (National SD)

Marti Emerald (Sweetwater Union HSD)

Approve up to six (6) candidates for the 2026 CSBA Delegate Assembly.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

## 10. BUSINESS AND FINANCE

### Action: 10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

Approve the Disclosure of Collective Bargaining Agreement

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

## 11. PERSONNEL

**Action: 11.1 BOARD APPROVAL, MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT**

Approve modifications to the Collective Bargaining Agreement between the Del Mar California Teachers Association and the Del Mar Union School District.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**Action: 11.2 BOARD APPROVAL, CHANGES TO CLASSIFIED SALARY SCHEDULES: GROUP 1, GROUP 7, AND GROUP 9**

Approve changes to Classified salary schedules: Group 1, Group 7, and Group 9.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**Action: 11.3 BOARD APPROVAL, CHANGES TO MANAGEMENT SALARY SCHEDULES: GROUP 4, GROUP 5, GROUP 8, AND GROUP 13**

Approve changes to Management salary schedules: Group 4, Group 5, Group 8, and Group 13.

Motion by Doug Rafner, second by Bill Porter.

Final Resolution: Motion Carries

Aye: Doug Rafner, Katherine Fitzpatrick, Alan Kholos, Bill Porter

Not Present at Vote: Gee Wah Mok

**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 BOARD REVIEW, PRELIMINARY ITEMS FOR THE MARCH 2026 REGULAR GOVERNING BOARD OF TRUSTEES MEETING

Action: 12.4 BOARD APPROVAL, ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 8:06pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Bill Porter

3/11/2026

Date

Signature of Superintendent:



Marisa Janicek

3/12/26

Date

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