

Governing Board of Trustees Regular Meeting Wednesday, June 24, 2026

Members present

Doug Rafner, Gee Wah Mok, 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.

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 5:01pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LABOR NEGOTIATOR: (Government Code section 54957.6) Unrepresented Employee: Assistant Superintendent of Instructional Services. Agency negotiator: Board President. Public Employment/Appointment (Government Code section 54957) Title: Assistant Superintendent of Instructional Services

Discussion: 2.2 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: 3.1 RECONVENE OPEN SESSION

Governing Board President Kholos reconvened Open Session at 5:53pm.

Information, Procedural: 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

Board Member Kholos led the Pledge of Allegiance.

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, Gee Wah Mok, Alan Kholos, Bill Porter

Not Present at Vote: Katherine Fitzpatrick

Procedural: 3.5 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Governing Board President Kholos called the Meeting of the Legislative Body of CFD No. 95-1 to order at 5:54pm.

Action, Procedural: 3.6 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Approve agenda for meeting of the Legislative Body of CFD No. 95-1.

Motion by Gee Wah Mok, second by Bill Porter.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JULY 16, 2025 CFD NO. 95-1 MEETING

Approve Minutes of July 16, 2025 CFD No. 95-1 Meeting.

Motion by Alan Kholos, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action: 3.8 BOARD APPROVAL, RESOLUTION NO. CFD 95-103: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2026-2027

Approve Resolution No. CFD 95-103

Motion by Bill Porter, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-104: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2026-2027; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 95-104.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Governing Board President Kholos adjourned the Meeting of the Legislative Body of CFD No. 95-1 at 6:00pm.

Adjourn Meeting of the Legislative Body of CFD No. 95-1.

Motion by Alan Kholos, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Procedural: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1

Governing Board President Kholos called the Meeting of the Legislative Body of CFD No. 99-1 to order at 6:00pm.

Action, Procedural: 3.12 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1

Approve agenda for meeting of the Legislative Body of CFD No. 99-1.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action, Minutes, Procedural: 3.13 BOARD APPROVAL, MINUTES OF JULY 16, 2025 CFD NO. 99-1 MEETING

Approve Minutes of July 16, 2025 CFD No. 99-1 Meeting.

Motion by Alan Kholos, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action: 3.14 BOARD APPROVAL OF RESOLUTION NO. CFD 99-69: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 99-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2026-2027

Approve Resolution No. CFD 99-69.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. CFD 99-70: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2026-2027; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 99-70.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action, Procedural: 3.16 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1

Governing Board President Kholos adjourned the Meeting of the Legislative Body of CFD No. 99-1 at 6:02pm.

Adjourn Meeting of the Legislative Body of CFD No 99-1.

Motion by Alan Kholos, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

4. HEARING OF THE PUBLIC

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

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: BOARD MEMBERS

Board Member Mok:

Wished everyone a happy Summer.

Thanked staff who work through summer for all their hard work.

Board Member Rafner:

Elected as Chairperson for North City West Financing Authority which oversees a group of CFDs which can help reduce taxes for those within that district. Thanked our CFD staff for all their hard work and guidance.

Thanked Alison Fieberg for all her years of work in DMUSD.

Wished everyone a happy summer.

Board Member Porter:

Wished a happy belated Father's Day

Attended and spoke at Carmel Del Mar Promotion.

Attended DMUSD retiree luncheon.

Thanked Alison Fieberg for all of her years in DMUSD and congratulated her on her new position.

Board Member Kholos:

Attended and spoke at Ashley Falls School promotion.

Met with DMCTA outgoing and incoming presidents.

Thanked Alison for all of her work in teaching and learning in DMUSD.

Thanked Office Jim Asper for his attendance at our Board Meetings.

Report: 5.2 REPORT: SUPERINTENDENT

Attended promotion at Del Mar Heights School.

Wished our DMUSD families a restful summer.

Thanked our staff and plant managers who are working hard over the summer to prepare for the 26-27 school year.

ESY is off to a great start this summer.

Thanked Officer Jim for making us feel welcomed and safe at our Board Meetings.

Modernization is off to a great start at Carmel Del Mar School.

Thanked Alison for all of her years of work in DMUSD and wished her well in her new position.

Welcomed Ryan Stanley to announce staff changes in DMUSD: Assistant Superintendent of Instructional Services, Abby Domingo and Director of Curriculum and Instruction, Aaron Nelson.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public comments regarding agenda items.

Action, Minutes, Procedural: 5.4 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 27, 2026 Regular Meeting

Motion by Alan Kholos, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Report: 5.5 PUBLIC HEARING REGARDING INCREASE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

This is the time designated for the public hearing on the increase of Statutory School Fees in accordance with Education Code Section 17620 and Government Code Section 65995. I declare that the hearing is now open at 6:22pm.

Chris Delehanty will now introduce Doug Floyd with Koppel and Gruber.

No written comments been received regarding the School Fee Justification Study either by mail or e-mail.

No public comments for this item.

Board President Kholos declared the public hearing closed at 6:25pm.

Procedural, Report: 5.6 REFERENCE / ITEM 10.1: BOARD APPROVAL RESOLUTION 2026-16 TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS

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 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.2 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 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.3 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 - 6.27.

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

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 - 6.27.

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

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2026-12 AUTHORIZING ENTERING INTO MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2026-2027 SCHOOL YEAR
Resolution: Approve Resolution No. 2026-12 authorizing entering into master contracts for public, nonpublic, nonsectarian schools/agencies for the 2026-2027 school year.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.6 BOARD APPROVAL TO UTILIZE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (EDTECH JPA) RFP NO. 24/25-04 IDENTITY MANAGEMENT SOLUTIONS MASTER AGREEMENT
Resolution: Approve utilization of Education Technology Joint Powers Authority (EdTech JPA) RFP No. 24/25-04 Identity Management Solutions Master Agreement

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.7 BOARD APPROVAL TO "PIGGYBACK" FROM DOWNEY UNIFIED SCHOOL DISTRICT'S APPLE DIRECT CUSTOMER AGREEMENT (BID NO 25/26-18) FOR 2026-2027
Resolution: Approve the use of Downey Unified School District's Apple Direct Customer Agreement (BID No. 25/26-18) for 2026-2027.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.8 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 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.9 BOARD APPROVAL, AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT (SDCCS) OF SCHOOLS FOR SYNERGY EDUCATION PLATFORM 2026-2028

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.10 BOARD APPROVAL, APPROVE AND PARTICIPATE IN NATIONAL ASSOCIATION OF STATE PROCUREMENT 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 Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.11 BOARD APPROVAL, AWARD OF CONTRACT FOR BID NO 2526-16 TRASH, RECYCLING AND ORGANIC WASTE SERVICES

Resolution: Approve award of contract for Bid No. 2526-16 Trash, Recycling and Organic Waste Services

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.12 BOARD APPROVAL TO UTILIZE CMAS NO. 4-23-11-1017 AGREEMENT TO PURCHASE JANITORIAL SUPPLIES AND EQUIPMENT

Resolution: Approve the use of CMAS No. 4-23-11-1017 agreement to purchase janitorial supplies and equipment.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.13 BOARD APPROVAL, AGREEMENT WITH CARE SOLACE, INC.

Resolution: Approve agreement with Care Solace, Inc.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.14 BOARD APPROVAL, 2026-2027 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS

Resolution: Approve 2026-2027 Consolidated Application for Funding Categorical Aid Programs

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.15 BOARD APPROVAL AND RATIFICATION, UTILIZATION OF PEPPM COOPERATIVE PURCHASING AWARD OF CONTRACT TO AMAZON FOR MARKETPLACE PURCHASES

Resolution: Approve the use of PEPPM Cooperative Purchasing awarded contract to Amazon for Marketplace purchases.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.16 BOARD APPROVAL, RESOLUTION NO. 2026-13 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR FISCAL YEAR 2026-2027

Resolution: Approve Resolution No. 2026-13 regarding the Education Protection Account for Fiscal Year 2026-2027

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.17 BOARD APPROVAL, RESOLUTION NO. 2026-14 AUTHORIZING THE TRANSFER OF 2025-2026 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2026

Resolution: Approve Resolution No. 2026-14 authorizing the transfer of 2025-2026 district budgetary funds between expenditure classifications after June 30, 2026

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.18 BOARD APPROVAL, RESOLUTION NO. 2026-15 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEY FOR FISCAL YEAR 2026-2027

Resolution: Approve Resolution No. 2026-15 authorizing temporary interfund transfers of special or restricted fund money for fiscal year 2026-2027

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.19 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM

Resolution: Approve the LCAP Federal Addendum.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.20 BOARD APPROVAL, OUTDOOR EDUCATION FIELD TRIPS 2026-2027

Resolution: Approve Outdoor Education Field Trips 2026-2027.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.21 BOARD APPROVAL, REVISION OF BOARD POLICY 1240 - VOLUNTEER ASSISTANCE

Resolution: Approve revision of Board Policy 1240 - Volunteer Assistance

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 BOARD APPROVAL, REVISION OF BOARD POLICY 4111/4211/4311 - RECRUITMENT AND SELECTION
Resolution: Approve revision of Board Policy 4111/4211/4311 - Recruitment and Selection

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.23 BOARD APPROVAL, REVISION OF BOARD POLICY 4119.21/4219.21/4319.21 - PROFESSIONAL STANDARDS
Resolution: Approve revision of Board Policy 4119.21/4219.21/4319.21 - Professional Standards

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.24 BOARD APPROVAL, ADOPT NEW BOARD POLICY 1445: RESPONSE TO IMMIGRATION ENFORCEMENT
Resolution: Adopt new Board Policy 1445: Response to Immigration Enforcement.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.25 BOARD APPROVAL, REVISION OF BOARD POLICY 4100/4200/4300 - PERSONNEL
Resolution: Approve revision of Board Policy 4100/4200/4300 - Personnel.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.26 BOARD APPROVAL, STUDENT TEACHER/FIELDWORK PLACEMENT AGREEMENTS
Resolution: Approve Student Teacher/Fieldwork Placement Agreements

Approve Consent Items 6.1 - 6.27.

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.27 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 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

Action (Consent): 6.28 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.27.

Approve Consent Items 6.1 - 6.27.

Motion by Gee Wah Mok, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD – LOCAL INDICATORS

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, provided a report to the Board regarding the California School Board Dashboard Local Indicators, including:

Indicators for California State Priorities

California State Priority 1: Basic Services and Conditions at School

California State Priority 2: Implementation of State Academic Standards

California State Priority 3: Parent and Family Engagement

California State Priority 6: School Climate

California State Priority 7: Access to a Broad Course of Study

Staff responded to clarifying questions from the Board.

Action: 8.2 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, provided a report to the Board regarding Local Control and Accountability Plan (LCAP), including:

What is the LCAP?

Development of LCAP Actions

LCAP Actions Influenced by Educational Partner Feedback

Next Steps

Adoption of Final Plan

Posted on District Website & Submitted to SDCOE

Staff responded to clarifying questions from the Board.

Approve Local Control and Accountability Plan (LCAP).

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

Information: 8.3 BOARD INFORMATION, ANNUAL SCORECARD REPORT

Alison Fieberg, Assistant Superintendent of Instructional Services, and Abby Domingo, Director of Curriculum & Instruction, provided a report to the Board regarding the Annual Scorecard Report, including:

Destination 2028! Progress Report
 Portrait of a Learner
 Learning Experience
 Responsive & Caring Culture
 Stewardship of Resources
 Design Influence

Staff responded to clarifying questions from the Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL RESOLUTION 2026-16 TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS

Approve Resolution 2026-16 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17623.

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

Action, Presentation, Report: 10.2 BOARD REVIEW AND ADOPTION OF THE 2026-2027 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director of Fiscal Services, provided a Review of the 2026-2027 Proposed Budget for All District Funds for Adoption, including:

Vision and Mission in the Budget Development Process
 Budget Development
 Budget Priorities
 General Fund Summary
 2026-2027 Revenue Summary
 Revenue Assumptions
 2026-2027 Expenditure Summary
 Expenditure Assumptions
 Ending Fund Balance
 Local Reserves Requirement
 Multi-Year Projection
 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
 Fund 35 County Schools Facilities Fund
 Fund 40 Special Reserve for Capital Outlay
 Fund 49 CFD 95-1 & CFD 99-1 Combined

Fund 63 Enterprise Fund
Fund 73 Trust Fund
Looking Ahead

Staff responded to clarifying questions from the Board.

Approve Board review and adoption of the 2026-2027 proposed budget for all District funds.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, EMPLOYMENT AGREEMENT FOR ASSISTANT SUPERINTENDENT OF INSTRUCTIONAL SERVICES

The Brown Act was amended, effective January 1, 2017, to require the Governing 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 Instructional Services is a local agency executive and a proposed employment contract is before us this evening. The proposed employment contract is for a term of 3 years from July 1, 2026, to June 30, 2029. The agreement also states that the Assistant Superintendent of Instructional Services will be paid an annual salary of \$210,000 for the 2026-2027 school year. The Assistant Superintendent of Instructional Services is eligible to receive a \$5,000 stipend for an earned Doctoral degree, if applicable. In addition, the Assistant Superintendent of Instructional Services will receive the health and welfare benefits which are provided to the District's administrative employees at an annual cost to the District of \$15,000. Other fringe benefits included within the Assistant Superintendent of Instructional Services' agreement include 12 sick days, 25 vacation days per year, longevity stipends, if applicable/eligible, that are available to other similarly situated employees, and reimbursement for professional growth activities, travel, and actual and necessary expenses while performing day-to-day duties for the District in accordance with Board Policy.

(not specified)

Motion by Bill Porter, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

12. CLOSING ITEMS

Action: 12.1 ADJOURNMENT OF MEETING

Governing Board President Kholos adjourned the meeting at 7:13pm.

Motion to Adjourn meeting.

Motion by Alan Kholos, second by Bill Porter.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

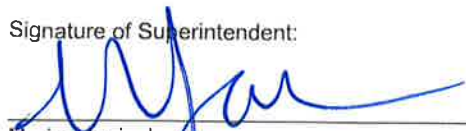
Signature of Governing Board Clerk:



Bill Porter

Date 8/19/2026

Signature of Superintendent:



Marisa Janicek

8/19/26

Date

Generated by Megan Bennett on Monday, July 6, 2026