

## **Governing Board of Trustees Regular Meeting Wednesday, May 28, 2025**

### **Members present**

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

\*Board Member Fitzpatrick arrived late to the meeting at 6:50pm.

### **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 Mok 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

No public input concerning items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Mok adjourned into Closed Session at 5:01pm.

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

Discussion: 2.1 Conference with Legal Counsel – Existing Litigation (Gov. Code sec. 54956.9(a)) Del Mar Union School District v. Student, OAH Case No. 2025030891

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

Procedural: 3.1 RECONVENE OPEN SESSION

Governing Board President Mok reconvened Open Session at 5:46pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session and by unanimous vote of 4 to 0, the Board voted to approve a compromise agreement and release with Student in OAH Case No. 2025030891. The agreement resolves a dispute related to the student's special education assessments, and includes an independent educational evaluation and attorneys' fees, in exchange for a waiver of claims between the parties.

\*Board Member Fitzpatrick was not present during Closed Session.

Procedural: 3.3 PLEDGE OF ALLEGIANCE & WELCOME

Torrey Hills School students led the Pledge of Allegiance and gave a presentation to the Board regarding 6th grade coding and robotics.

Action: 3.4 BOARD APPROVAL, AGENDA

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Not Present at Vote: Katherine Fitzpatrick

#### **4. REPORTS, RECOGNITIONS AND HEARINGS**

Report: 4.1 REPORT, DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

Jason Bethurum, 2024-2025 DMCTA President, gave a report to the Board.

**Report: 4.2 BOARD RECOGNITION: ACSA STUDENT STANDOUT**

Del Mar Hills Academy Principal, Andrea Sleet, announced the 2025 ACSA Student Standout Award Winners from all 9 DMUSD schools.

Colin - Ashley Falls School  
 Alice - Carmel Del Mar School  
 Claire - Del Mar Heights School  
 Genevieve - Del Mar Hills Academy  
 Neil - Ocean Air School  
 Kyra - Pacific Sky School  
 Olivia - Sage Canyon School  
 Mateus - Sycamore Ridge School  
 Aakash - Torrey Hills School

**Information: 4.3 BOARD RECOGNITION, BILITERACY CHAMPION TEACHER**

The Governing Board of Trustees and District Administration honored Vickie Anderson for receiving a Biliteracy Champion Teacher award for the Del Mar Union School District from the San Diego County Office of Education - Leadership in Biliteracy Symposium.

**Recognition: 4.4 BOARD RECOGNITION, DMUSD 2025 TEACHERS OF THE YEAR**

The Governing Board of Trustees and District Administration honored the following DMUSD 2025 Site Teachers of the Year:

Congratulations to our 2025 Teachers of the Year:

Amy Graham - Ashley Falls School  
 Cynthia Mearns - Carmel Del Mar School  
 Marc Fiorillo - Del Mar Heights School  
 Terra Barton - Del Mar Hills Academy  
 Debra Cole - Ocean Air School  
 Kristine Persidok - Pacific Sky School  
 Nicole Britton - Sage Canyon School  
 Meg Money - Sycamore Ridge School  
 Julie Karcsay - Torrey Hills School

**Recognition: 4.5 BOARD RECOGNITION, DMUSD 2025 TEACHER OF THE YEAR**

The Governing Board of Trustees and District Administration honored Amy Graham as the DMUSD 2025 Teacher of the Year.

The Del Mar Union School District announced Amy Graham, 4th grade teacher at Del Mar Hills Academy, as the 2025 District Teacher of the Year candidate for the San Diego County Teacher of the Year Program.

**Recognition: 4.6 BOARD RECOGNITION, DMUSD 2025 CLASSIFIED EMPLOYEES OF THE YEAR**

The Governing Board of Trustees and District Administration honored the following 2025 School Site and District Office Classified Employees of the Year:

Congratulations to our 2025 Classified Employees of the Year:

Alishandra Valoroso - After School Program  
 Ina Lewis - Early Childhood Development Center  
 April Tyree - Ashley Falls School  
 Tracy Berger - Carmel Del Mar School  
 Lizbeth Florez - Del Mar Heights School  
 Kerry Zisook - Del Mar Hills Academy  
 Susie Peterson - Ocean Air School  
 Jessica Vanlue & Maria Duarte - Night Custodian Team - Pacific Sky School  
 Samantha O'Connell - Sage Canyon School  
 Toni Fisher - Sycamore Ridge School  
 Terri O'Brien - Torrey Hills School  
 Carlos Ramirez - District Office  
 Marissa Becerra - Child Nutrition Services

**Recognition: 4.7 BOARD RECOGNITION, DMUSD 2025 CLASSIFIED EMPLOYEES OF THE YEAR**

The Governing Board of Trustees and District Administration are pleased to applaud and honor Jessica Vanlue & Maria Duarte as the District Classified Employees of the Year.

#### Recognition: 4.8 BOARD RECOGNITION, DMUSD 2024-2025 PTA PRESIDENTS

The Governing Board of Trustees and District Administration understand the vast amount of time and energy that it takes to be a site PTA President. Therefore, DMUSD greatly appreciates the efforts of each site's PTA membership, led by the nine individuals being honored this evening.

These dedicated volunteers have proven to be strong school leaders and wonderful advocates for their site membership and school programs. It is a pleasure to recognize the following site PTA Presidents for 2024-2025 and to thank them for their dedicated service to the DMUSD schools.

Ashley Falls School: Darlene Lee  
Carmel Del Mar School: Susanne Volk  
Del Mar Heights School: Sharon Franke  
Del Mar Hills Academy: Brittany Pambakian  
Ocean Air School: Eunice Twyman  
Pacific Sky School: Ritu Singla  
Sage Canyon School: Aubrey Comer  
Sycamore Ridge School: Sara Lake  
Torrey Hills School: Kat Fiocco

#### Recognition: 4.9 BOARD RECOGNITION, DMUSD 2024-2025 DELAC MEMBERS

The Governing Board of Trustees and District Administration greatly appreciates the time and input from the District English Learner Advisory Committee (DELAC).

The Board recognized the following DELAC Representatives for their leadership in the 2024-2025 school year and thanked them for their dedicated service on behalf of children and families who are learning English and new to the Del Mar Union School District family.

Ashley Falls School: Daniela Martinez  
Carmel Del Mar School: Bingxin Xie  
Del Mar Hills Academy: Selin Sekeriran  
Ocean Air School: Denise Faria  
Pacific Sky School: Mai Nakao  
Sage Canyon School: Xinying Yin  
Sycamore Ridge: Thomas Loesel  
Torrey Hills School: Maria Durova

#### Recognition: 4.10 BOARD RECOGNITION, DMUSD 2024-2025 DMSEF BOARD REPRESENTATIVES

The Governing Board of Trustees and District Administration greatly appreciates the efforts of each school site's Del Mar Schools Education Foundation (DMSEF) officers and directors, led by the individuals being honored this evening.

The Board recognized the DMSEF Board Officers and Site Directors for their leadership in the 2024-2025 school year and thanked them for their dedicated service to the DMUSD schools.

##### Officers

Sheena Sahni, President and Chairman (Del Mar Heights School)  
Helen Doyle, Vice President (Del Mar Hills Academy)  
Gina Cherashore, Vice President Fundraising Strategies (Pacific Sky School)  
Bernhard Peters, Treasurer (Sycamore Ridge School)  
Raffaella Faraoni, Secretary (Carmel Del Mar School)

##### Directors

Ashley Falls School  
Ila Maewal Saunders  
Maria Isidore  
Ryan McBride

Carmel Del Mar School  
Laddan Hashemian

Del Mar Heights School  
Arun Ganesan  
Sharon Israeli

Del Mar Hills Academy  
Heather Clark  
Nataliya Komasyuk

Ocean Air School  
Yan Pang

Pacific Sky School  
Anny Sun

Sage Canyon School  
Keke Geng  
Thomas Dring

Sycamore Ridge School  
Jennifer Hardy  
Nick Mariuz

Torrey Hills School  
Aditi Gupta  
Anil Vutukuru  
Roger Yu

Executive Administrator  
Kate Ditzler

#### Recognition: 4.11 BOARD RECOGNITION, DMUSD 2024-2025 RETIREES

The Governing Board of Trustees and District Administration honored the 2024-2025 DMUSD Retirees.

The Governing Board of Trustees and District Administration recognize and honor the many years of outstanding service and dedication of the 2024-2025 DMUSD retiring employees. It is a pleasure to honor our 2024-2025 retirees and thank them for making a difference in the lives of children.

Lauri Carpenter, Education Specialist, Del Mar Heights School  
Holly Cox, Special Education Instructional Assistant, Ashley Falls School  
Debra Holmes, Special Education Instructional Assistant, Ashley Falls School  
Lesa House, Administrative Assistant, Sycamore Ridge School  
Jenni Huh, Executive Director, Student Services, District Office  
Dina Irwin, District Program Specialist, District Office  
Tanya Lubomudrov, Innovation Technologist, Torrey Hills School  
Holly McClurg, Superintendent, District Office  
JJ Mokiao, 5th Grade Teacher, Sycamore Ridge School  
Nicole Nelson, Art Teacher, Carmel Del Mar School  
Kate Weidmann, Kindergarten Teacher, Del Mar Hills Academy

#### Procedural, Recognition: 4.12 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION

#### Procedural: 4.13 RECONVENE BOARD MEETING

Governing Board President Mok reconvened Open Session at 7:26pm.

#### Report: 4.14 BOARD REPORT, PARENT TEACHER ASSOCIATION (PTA)

Torrey Hills School 2024-2025 PTA President, Kathy Fiacco, provided a report to the Board recapping the 2024-2025 school year.

#### Recognition: 4.15 BOARD RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2025

## CONGRATULATIONS TO THE DMUSD EMPLOYEES OF THE MONTH, MAY 2025:

Ashley Falls School: Adrienne Sheffield, 2nd Grade Teacher  
 Carmel Del Mar School: Lisa Kim, Office Assistant  
 Del Mar Heights School: Jim Chung, School Psychologist  
 Del Mar Hills Academy: Alexa Edwards, STEAM+ Music Teacher  
 Ocean Air School: Dina Belfour, Kindergarten Teacher  
 Pacific Sky School: Lauren Bothe, Library Media Specialist  
 Sage Canyon School: Michelle Shaver, 2nd Grade Teacher  
 Sycamore Ridge School: Christie Vincent, 2nd Grade Teacher  
 Torrey Hills School: Jason Billings, Behavior Support Interventionist  
 Early Childhood Development Center: Nicole Odwazny, Associate Teacher  
 District Office: Nancy Ingersoll, Communications Coordinator

### Report: 4.16 REPORT, DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

Sheena Sahni, the 2024-2025 DMSEF President, provided a report on DMSEF activities to date and presented a check on behalf of DMSEF in the amount of \$950,000.00.

### Report: 4.17 BOARD REPORT, GOVERNING BOARD MEMBERS

#### Board Member Porter:

Attended Parent Liaison Meeting  
 Attended Various School Site Visits  
 Attended ACSA Honoring Our Own Event Honoring Dr. McClurg  
 Attended Carmel Del Mar School Drama Production  
 Attended Destination 2028! Community Meeting  
 Attended DMSEF Meeting  
 Attended Spanish Language Immersion Program Parent Meeting  
 Attended Garden Dedication at Torrey Hills School  
 Attended May Budget Review Meeting co-sponsored by CSBA  
 Attended Retiree Event Honoring Dr. McClurg

#### Board Member Fitzpatrick:

Attended Del Mar Hills Academy Drama Production  
 Attended Del Mar Hills Academy Talent Show at hills  
 Acknowledged Receiving Input Regarding Facilities Projects and Encouraged Community to Always Reach Out

#### Board Member Rafner:

Expressed Appreciation for Dr. McClurg's Leadership and Service to the District

#### Board Member Khelos:

Updated on Community Outreach for San Diego Police Department Northwest Division Regarding Advocacy to Keep the Station Open.  
 Attended Board Collaborative Luncheon  
 Attended Carmel Del Mar School Modernization Meeting  
 Attended Ashley Falls School Modernization Meeting  
 Attended Pacific Sky School International Night  
 Looking Forward to Attending 6th Grade Promotion  
 Expressed Appreciation that Board Meetings Begin with Students

#### Board Member Mok:

Expressed Appreciation for the Great Work in the District and Being Part of this District  
 Expressed Appreciation for Dr. McClurg  
 Attended School Site Visit to Ashley Falls School  
 Attended School Site Visit to Del Mar Hills Academy  
 Attended Carmel Del Mar Drama Production  
 Attended Destination 2028! Community Meeting  
 Attended Principals' Coffee  
 Attended Ashley Falls Modernization Meeting  
 Attended Board Collaborative Luncheon  
 Attended CSBA Annual Education Conference  
 CSBA is leading efforts to Address the Volume of Reports Required of California School Districts

**Report: 4.18 BOARD REPORT, SUPERINTENDENT**

Expressed Appreciation to be Part of the Remarkable DMUSD Team That is Known For its Exceptional Academic and Instructional Programs and That it is a Privilege of a Lifetime to Work Alongside Extraordinary Educators, Visionary Leaders, Committed Families, and a Board That has Always Kept Students First.

Information, Procedural: 4.19 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.4

Public Hearing Open: 8:12pm

Public Comment: Neelum Arya

Public Hearing Closed: 8:15pm

Information, Procedural: 4.20 PUBLIC HEARING TO REVIEW THE PROPOSED 2025-2026 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.1

Public Hearing Open: 8:16pm

No public comment.

Public Hearing Closed: 8:16pm

Information, Procedural: 4.21 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Reference Agenda Items 8.1 and 9.1.

Action, Minutes, Procedural: 4.22 BOARD APPROVAL OF MINUTES

Approve Minutes:

April 23, 2025 - Regular Meeting

May 7, 2025 - Special Meeting

May 12, 2025 - Special Meeting

Motion by Katherine Fitzpatrick, second by Bill Porter.

Final Resolution: Motion Carries

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

**5. CORRESPONDENCE/COMMUNICATIONS****Report: 5.1 CORRESPONDENCE**

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

Facilities

School Modernization

Information, Procedural: 5.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

Genevieve Okada-Goldstone

Monica Sorenson

Janice Holowka

**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 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

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 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 RESOLUTION NO. 2025-11 TO CLOSE FUND 49-01\_072\_54976 AND FUND 49-02\_072\_54977 AND TRANSFER BALANCES TO 49-01\_011\_54976 AND 49-02\_011\_54977 FUNDS

Resolution: Approve Resolution No. 2025-11 to close Fund 49-01\_072\_54976 and Fund 49-02\_072\_54977 And Transfer Balances to 49-01\_011\_54976 and 49-02\_011\_54977 Funds

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 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 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2025-4 RESOLUTION TO ESTABLISH A CAPITAL PROJECT FUND FOR BLENDED COMPONENT UNITS

Resolution: Approve Resolution No. 2025-4, Resolution to Establish a Capital Project Fund for Blended Component Units

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, RESOLUTION NO. 2025-6 CHANGE OF REVOLVING CASH FUND CUSTODIAN FOR THE DEL MAR UNION SCHOOL DISTRICT

Resolution: Approve resolution 2025-6 designating custodians of the revolving cash fund for the Del Mar Union School District.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, AWARD OF CONTRACT FOR BID 2425-07 INTERIOR PAINTING AT MULTIPLE SCHOOLS

Resolution: Approve award of contract for BID 2425-07 Interior Painting at Multiples Schools

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL AND RATIFICATION OF MASTER CONTRACTS FOR PUBLIC, NONPUBLIC, NONSECTARIAN SCHOOLS/AGENCIES FOR THE 2024-2025 SCHOOL YEAR

Resolution: Approve and ratify master contracts for public, nonpublic, nonsectarian schools/agencies for the 2024-2025 school year.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, RESOLUTION NO. 2025-5, RESOLUTION NO. 2025-7, RESOLUTION NO. 2025-8, AND RESOLUTION NO. 2025-9, AUTHORIZING AGENTS TO RECEIVE MAIL AND PICK UP WARRANTS, DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS), AUTHORIZING THE REPLACEMENT OF WARRANTS, AND PAYMENT ORDER RESOLUTION FOR JULY 1, 2025 THROUGH JUNE 30, 2026

Resolution: Approve Resolution No. 2025-5 Designating Authorized Agent to Sign School Orders (Commercial Warrants), Resolution No. 2025-7 Designating Authorized Agents to Receive Mail and Pick Up Warrants at the county office of education, Resolution No. 2025-8 Authorizing the Replacement of Warrants, and Resolution No. 2025-9 Payment Order Resolution for July 1, 2025 through June 30, 2026

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, BID 2425-05 SHADE STRUCTURE INSTALLATION AT PACIFIC SKY SCHOOL NOTICE OF COMPLETION

Resolution: Approve Notice of Completion for Bid No. 2425-05 Shade Structure Installation at Pacific Sky School.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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



Action (Consent): 6.12 BOARD APPROVAL, ATTENDANCE AT 2025 CALIFORNIA ASSESSMENT CONFERENCE  
Resolution: Approve attendance at the 2025 California Assessment Conference.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action: 6.13 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT AGREEMENT FOR PROFESSIONAL LEARNING FOR UPPER ELEMENTARY LITERACY INSTRUCTION

Approve agreement with Dr. Katherine Spengler for professional learning in Upper Elementary Literacy Instruction.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, PURCHASE OF COMPANION CORPORATION TEXTBOOK TRACKER SOFTWARE

Resolution: Board approval to purchase of Companion Corporation Textbook Tracker software.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, ATTENDANCE AT CASC CONFERENCE AND EXPO 2025

Resolution: Approve attendance at CASC Conference and Expo 2025

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, ATTENDANCE AT CA MTSS PROFESSIONAL LEARNING INSTITUTE 2025

Resolution: Approve attendance at CA MTSS Conference 2025

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, ATTENDANCE AT SCHOOL PLANNING CONFERENCE 2025

Resolution: Approve attendance at School Planning Conference 2025

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, ATTENDANCE AT 2025 CALIFORNIA INFORMATION TECHNOLOGY IN EDUCATION(CITE) ANNUAL CONFERENCE

Resolution: Approve attendance at the 2025 CITE Annual Conference.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, ATTENDANCE AT 2025 CALIFORNIA SCHOOL NUTRITION ASSOCIATION ANNUAL CONFERENCE

Resolution: Approve attendance at the 2025 California School Nutrition Association Annual Conference

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5030: STUDENT WELLNESS

Resolution: Approve revisions to Board Policy 5030: Student Wellness

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.21 BOARD APPROVAL, STUDENT TEACHER AGREEMENT

Resolution: Approve Student Teacher Agreement.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.22 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 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action (Consent): 6.23 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.22.

Approve Consent Items 6.1 - 6.22.

Motion by Alan Kholos, second by Doug Rafner.

Final Resolution: Motion Carries

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

## 7. CURRICULUM AND INSTRUCTION

## 8. ADMINISTRATION AND POLICY

Action, Report: 8.1 BOARD REVIEW: LEADERSHIP PROFILE REPORT, SUPERINTENDENT SEARCH

Education Support Services (ESS) Group presented the findings from the engagement phase of the superintendent search. Following the presentation, trustees had an opportunity to discuss the findings in the Leadership Profile Report, and accepted the report for publication.

Public Input Regarding Agenda Item 8.1:

Andrea Sleet

ESS responded to clarifying questions from the Board.

It is recommended that the Board accept the Leadership Profile Report for publication.

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: 8.2 BOARD APPROVAL, ADOPTION OF THE REVISED 2025 REGULAR BOARD OF TRUSTEES MEETING CALENDAR

Adopt proposed revised date, time, and location for the July 2025 Board of Trustees Regular Meeting.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

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

Report: 8.3 BOARD REPORT, SUPERINTENDENT REVIEW OF DISTRICT GOALS

Holly McClurg, Superintendent, provided a report to the Board regarding District Goals, including:

Components of Destination 2028!

2024-2025 Priority Actions

Tracking Out Progress

Vision, Mission, & Beliefs

DMUSD's Portrait of a Learner

Lever 1: Learning Experience

Strong Academic Core & High Quality Instruction

Portrait of a Learner

Cultures of Thinking

Essential Elements of Instruction

Teacher Leadership

Professional Learning

Lever 2: Responsive & Caring Culture

Communication & Connection

Communication & Input

Parent Series

Onboarding with New Employees

Inclusion

Lever 3: Stewardship of Resources

Supporting the School Experience

School Facilities & Student Impact

Child Nutrition Services

Student Leadership & Involvement  
State & Regional Advocacy  
Fiscal Health  
Lever 4: Design Influence  
Changing the Role of the Student & Teacher  
Model of Excellence  
Award Winning Facilities & Programs  
Advance the Goals of Destination 2028!  
Learning Centered Collaborative Partnership  
DMUSD District Scorecard

#### Information: 8.4 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technologies, provided the Board with a review of the Local Control Accountability Plan (LCAP), including:

Local Control Accountability Plan  
Two Plans  
Destination 2028!  
Local Control Accountability Plan  
The LCAP Must Address California's Eight State Priorities  
LCAP Actions  
Proposed Actions and Refinement Informants  
Community and Staff Survey, Spring 2025  
LACP Goal 1  
LCAP Goal 2  
Goal 1 Metrics  
LCAP Goal 1: Proposed Actions  
Goal 2 Metrics  
LCAP Goal 2: Proposed Actions  
Next Steps

Staff responded to clarifying questions from the Board.

Per Board Bylaw 9323, which states that Regular Board meetings shall be adjourned no later than 10:30 p.m. unless extended to a time certain by a majority of the Board, a motion was made to extend the May 28, 2025 Regular Board Meeting to be adjourned by 12:00 a.m. in accordance with Bylaw 9323.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

### Report: 9.1 BOARD REPORT, FACILITIES UPDATE

#### Public Input Regarding Agenda Item 9.1:

Susanna Volk  
Cristina Bahm  
Monique Wood  
Parmis Sionit  
Laddan Hashemian  
Ann Feeley-Summerl  
Loren Henry  
Laurel Ng  
Mary Abad  
Sanna Depew  
Stephanie Lie  
Andrew Turner  
Gaurav Agarwal

Chris Delehanty, Assistant Superintendent of Business Services, and Nathan Wulff, Director of Maintenance, Operations, and Facilities, share a Facilities Update with the Board, including:

#### Facilities Update

Del Mar Hills Academy Modernization

Ashley Falls School Modernization

Carmel Del Mar Modernization

Meetings Held

Original Cost Estimates

Total Budget

Cost Estimates - Hard Construction Cost

Size of Current MURs

MUR Capacity

MUR Rendering

Library/Innovation Center

Library/Innovation Center and Courtyard Renderings

Enrollment - Current & Projected

Staff responded to clarifying questions from the Board.

## 10. BUSINESS AND FINANCE

### Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2025-2026 BUDGET AND ENDING FUND BALANCES

Chris Delehanty, Assistant Superintendent of Business Services, and Sarah Smart, Director, Fiscal Services, shared with the board the First Reading - Proposed 2025-2026 Budget and Ending Fund Balances, including:

2024-2025 General Fund Estimated Actuals Update

Estimated Actuals Revenue

2024-2025 Changes in Revenue

Estimated Actuals Expenditures

2024-2025 Changes in Expenditures

Estimated Actuals Ending Balance

Proposed Budget

General Fund 2025-2026

Budget Priorities

2025-2026 Proposed Budget Revenue

Key Revenue Assumptions

2025-2026 Proposed Budget Expenditures

Key Expenditures Assumptions

Proposed Ending Fund Balance

Reserves Requirement

Looking Ahead

Staff responded to clarifying questions from the Board.

## 11. PERSONNEL

Action: 11.1 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2025-2026 SCHOOL YEAR  
Approve the "Declaration of Need for Fully Qualified Educators" 2025-2026 School Year.

Motion by Bill Porter, second by Doug Rafner.

Final Resolution: Motion Carries

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

## 12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Board Member Fitzpatrick requested more education on HR practices in the District.

Action: 12.2 ADJOURNMENT OF MEETING

Governing Board President Mok adjourned the meeting at 11:51pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Alan Kholos.

Final Resolution: Motion Carries

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

Signature of Governing Board Clerk:



Alan Kholos, Esq.




Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Megan Bennett on Wednesday, June 11, 2025