

**Governing Board of Trustees Regular Meeting
Wednesday, April 26, 2017**

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 4:47pm

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Rafner called the meeting to order at 4:47pm.

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

No public input.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Board President Rafner adjourned to Closed Session at 4:48pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent and Jason Romero, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

Discussion: 2.2 CONSIDER PERSONNEL ISSUES (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

Discussion: 2.3 EXISTING LITIGATION - Special Education Settlement Agreement (1) Student ID# 11006728

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Board President Rafner reconvened Open Session at 5:51pm.

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

Board President Rafner reported the following action taken in Closed Session:

Board unanimously approved Special Education Settlement Agreement (1) Student ID# 11006728.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action: 3.4 APPROVAL OF THE AGENDA

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

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence from the community:

- Several emails commenting on the Superintendent's Monthly Message to the Community.
- (2) new families moving from out of the country.
- (2) inquires regarding the lead content in the water.

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: 2017 SCIENCE OLYMPIAD PARTICIPANTS

Five DMUSD schools participated in the San Diego Regional Division B Science Olympiad Competition: Carmel Del Mar School, Ocean Air School, Sage Canyon School, Sycamore Ridge School and Torrey Hills School. Participants were invited to attend this April 26, 2017 Governing Board Meeting to be recognized. The DMUSD Governing Board of Trustees and District Administration recognized all team participants, staff, and volunteers of the 2017 Science Olympiad Competition.

Recognition: 5.2 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, APRIL 2017

Superintendent McClurg recognized the DMUSD Certificated Employees of the Month, April 2017:

Ashley Falls School: Kris Pike, Fifth Grade Teacher
 Carmel Del Mar School: Dianna Holmes, Kindergarten Teacher
 Del Mar Heights School: Suzanne Borzilleri, Speech/Language Pathologist
 Del Mar Hills Academy: Lindsay Farmer, First Grade Teacher
 Ocean Air School: Jennifer Luce, Steam + Art Teacher
 Sage Canyon School: Kathy Johnstone, Kindergarten Teacher
 Sycamore Ridge School: Tammy Gerace, Kindergarten Teacher
 Torrey Hills School: Grace Lin, Third Grade Teacher
 Early Childhood Development Center: Megan Roth, Preschool Teacher
 District Office: Brenda Gachuz, Business Services Coordinator

Report: 5.3 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Erik Bienke, provided a DMCTA report to the Board, including:

May 1, 2017, DMCTA members will be participating in the May 1 Day: Call to Action. As part of the May 1 activities, DMCTA President Bienke shared a resolution with the Board for their consideration, CTA Resolution of Unity, Resolve and Resilience: A Call to Action for the Public Education All California's Student Deserve.

DMCTA President Bienke introduced Carmel Del Mar DMCTA representatives, Andrea Appel and Cathie Hays. Carmel Del Mar School Music Specialist and student council leader introduced Carmel Del Mar Student Council Members who shared a presentation with the Board regarding their community service outreach projects.

Report: 5.4 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

The 2016-2017 DMSEF President, Ty Humes, provided a report on DMSEF activities.

- Officially extending the fundraising campaign to May 31, 2017, with notifications going out this week.
- Shared DMSEF Board infrastructure update.
- Fundraising update, including year to date breakdown at each school, participation focus, and July check presentation.
- Remaining fundraising initiatives, including Snooze/NFL Alumni Soiree Event and Torrey Hills Pajama Jam.

Report: 5.5 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Torrey Hills School PTA President, Heather Keith, presented the PTA Presidents' report on Programs and Assemblies.

Report: 5.6 REPORT: BOARD REPORTS/COMMENTS

Member Rafner shared an update on Governing Board Member activities, including:

- Members attended the April 3, 2017 Governing Board of Trustees Governance Workshop.
- Members attended the May 3, 2017 Governing Board of Trustees Visitation to Torrey Hills School.
- Members attended the April 24, 2017 Governing Board of Trustees Workshop: District Design 2022 Team Meeting #2.
- Upcoming May 11, 2017 Governing Board of Trustees Workshop: District Design 2022 Team Meeting #3.

Member Cochrane:

- Attended DMSEF Board meeting as DMUSD Governing Board representative.

Member Halpern:

- Attended Del Mar Heights School Superintendent's State of the District: District Design 2022 - Community Focus Group.

Member Wooden:

- Thanked district for Science Olympiad participation recognition. Shared additional science event participation in district.

Member Gibson:

- Thanked Member Wooden for his time and generosity in participating in the district's science programs.
- Will be attending several Pacific Trails Middle School Site Council meetings throughout the year and able to see opportunities that lie ahead for our students.
- Thanked Superintendent for organizing the Board Governance Workshop.

Report: 5.7 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Attended the (SF)2 2017 Spring Symposium in Sacramento with Cathy Birks where the state budget was addressed.
- Attended Design39 Tour and UCSD Planning with staff.
- Reminded community of the DMSEF Snooze Soiree, April 27 at 5:00pm. Thanked Ty Humes for organizing the event and for the work the Foundation does to support our district.
- District recently announced the DMUSD Employees of the Year. Congratulated 2016-2017 District Teacher of the Year, Michelle Turnbull (Sage Canyon) and 2016-2017 District Classified Employee of the Year, Leslie Palac (After School Programs).

Procedural: 5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes: 5.9 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

- March 22, 2017, Regular Meeting
- March 30, 2017, Special Workshop: District Design Meeting #1
- April 3, 2017, Special Workshop: Governance
- April 5, 2017, Special Visitation

Motion by Kristin Gibson, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR JANUARY 1, 2017 - MARCH 31, 2017

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2017 - March 31, 2017

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent), Information: 6.2 BOARD REVIEW, 2017 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: Approve the purchase orders, ratify the commercial warrant payments, revolving cash disbursements, and purchase card transactions as listed.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

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 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.5 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 to be disposed of per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.6 BOARD APPROVAL, OBSOLETE CURRICULUM MATERIAL
Resolution: Approve to declare curriculum obsolete.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent), Information: 6.7 BOARD INFORMATION, CAL200 SETTLEMENT AGREEMENT REPORT
Resolution: No action. Informational only.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.8 APPROVAL FOR SPECIAL EDUCATION SERVICES INDEPENDENT CONTRACTORS FOR THE 2016-2017 SCHOOL YEAR

Resolution: Approve contracts for Special Education Services for the 2016-2017 school year.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action, Action (Consent): 6.9 BOARD APPROVAL, SCHOOL-SPONSORED FIELD TRIP

Resolution: Approve School-Sponsored Field Trip

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4000, CONCEPT AND ROLES

Resolution: Approve revisions to Board Policy 4000, Concept and Roles.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4020: DRUG AND ALCOHOL-FREE WORKPLACE

Resolution: Approve revisions to Board Policy 4020: Drug and Alcohol-Free Workplace.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4030: NONDISCRIMINATION IN EMPLOYMENT
Resolution: Approve revisions to Board Policy 4030: Nondiscrimination in Employment.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4040: EMPLOYEE USE OF TECHNOLOGY
Resolution: Approve revisions to Board Policy 4040: Employee Use of Technology.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4100: CERTIFICATED PERSONNEL
Resolution: Approve revisions to Board Policy 4100: Certificated Personnel.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.15 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 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.16 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.15.

Approve Consent Items 6.1 - 6.15.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, GOLDEN BELL AWARD APPLICATION

Dinah Brown, Coordinator of Curriculum and Instruction, shared a presentation regarding the Golden Bell Award Application, including:

- What Makes Our Program Exemplary?
- DMUSD Teachers Benefit From Professional Learning.
- DMUSD Students Benefit From Professional Learning.
- Sustaining DMUSD Mathematics Professional Learning.

8. ADMINISTRATION AND POLICY

Presentation, Report: 8.1 BOARD REPORT, STRATEGIC PLAN CORE STRATEGY #8: STUDENT SAFETY AND WELL-BEING AND ANNUAL WELLNESS REPORT

Cara Schukoske, Director of Student Services, shared a presentation on the Strategic Plan Cores Strategy #8: Student Safety and Well-being and Annual Wellness Report, including Priority Actions 1 - 4 and the status of each.

Action: 8.2 BOARD APPROVAL, ADOPTION OF GOVERNING BOARD OF TRUSTEES GOVERNANCE BINDER

Adopt revised Governing Board of Trustees Governance Binder.

Motion by Kristin Gibson, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DISTRICT DMSEF AND PTA EVENT

Information: 12.3 PRELIMINARY ITEMS FOR THE MAY 2017 REGULAR BOARD MEETING

- Board Approval, Minutes, Special Workshop: District Design Meeting #2, April 24, 2017
- Board Approval, Minutes, Regular Board Meeting, April 26, 2017
- Board Approval, Minutes, Special Visitation, May 3, 2017
- Board Approval, Minutes, Special Workshop: District Design Meeting #3, May 11, 2017
- Board Member Recognitions and Reception

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 7:06pm.

Motion to Adjourn meeting.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of April 26, 2017 Adopted:

Signature of Board Clerk:

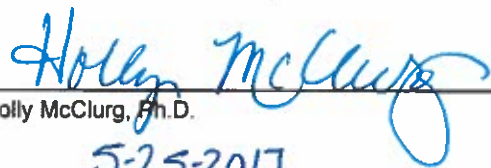


Kristin Gibson

5-24-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5-25-2017

Date

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