

**Governing Board of Trustees Regular Meeting
Wednesday, May 24, 2017**

Members present

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

Meeting called to order at 4:45 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Rafner called the meeting to order at 4:45pm.

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 4:46pm.

2. CLOSED SESSION

Discussion: 2.1 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. Employee ID: #299-203. Employee ID: #432-464. Employee ID: #497-329.

Discussion: 2.2 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Board President Rafner reconvened to Open Session at 5:50pm.

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

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

Board unanimously approved non-reelection of Employee ID #432-464, and Employee ID #497-329.

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 regarding incident at Torrey Pines High School.
- (1) Parent regarding interest in the social/emotional programs at schools.
- (1) Community member regarding State of the District focus group meetings.
- (1) Parent referencing his child's incredible school year.

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, CINDY MONAGHAN, PATTI ELSON-BECKNELL AWARD FOR EXCELLENCE IN SPECIAL EDUCATION FROM THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE)

Governing Board Members and District Administration recognized Cindy Monaghan, Early Childhood Development Center, Speech/Language Pathologist, recipient of the North Coastal Consortium for Special Education (NCCSE) Patti Elson-Becknell Award for Excellence in Special Education.

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

Board President Rafner moved Item 5.2, DMCTA Report, to follow the Board reception upon reconvening.

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

- Congratulations to all who were honored this evening.
- DMCTA participated in A Day of Action in support of free public education for all students.
- Asked the Governing Board to consider the resolution presented by the DMCTA at the April Governing Board Meeting.
- DMCTA voted to approve the 2016-2019 DMUSD/DMCTA contract.
- Open House being held this week at three schools.
- Introduced Sycamore Ridge School DMCTA site representatives, Lindsay Bullis and Leslie Johnson, 3rd grade teachers, who shared a presentation of all the work being done at their site.

Recognition: 5.3 BOARD RECOGNITION, DMUSD CALIFORNIA BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) INDUCTION PROGRAM 2017 GRADUATES

The Governing Board of Trustees and District Administration recognized the DMUSD California Beginning Teacher Support and Assessment (BTSA) Induction Program 2017 graduates. Jennifer Goldston, Ed.D., Lead Teacher, Instructional Services, introduced the graduates.

Gina Abbamonte, Sage Canyon School
 Aimee Beauchane, Ocean Air School
 Samuel Chung, Ocean Air School
 Shawn Green, Sycamore Ridge School
 Michelle Klemensberg, Ocean Air School
 Natasha Shelton, Sage Canyon School
 Katy Walser, Ashley Falls School

Recognition: 5.4 BOARD RECOGNITION, 2016-2017 SCHOOL SITE TEACHERS OF THE YEAR

The Governing Board of Trustees and District Administration recognized the following 2016-2017 School Site Teachers of the Year.

DMUSD Site Teachers of the Year 2016-2017:

Ashley Falls School: Danielle Rhoades

Carmel Del Mar School: Kathryn Symington
Del Mar Heights School: Kathleen Minarik
Del Mar Hills Academy: Chelsea Moore
Ocean Air School: Rafaela Zanetti
Sage Canyon School: Michelle Turnbull
Sycamore Ridge School: Jennifer Fletcher
Torrey Hills School: Tracy Garber

Recognition: 5.5 BOARD RECOGNITION, 2016-2017 DMUSD TEACHER OF THE YEAR

The Governing Board of Trustees and District Administration recognized Michelle Turnbull, as the DMUSD 2016-2017 District-wide Teacher of the Year. DMUSD's Partners in Education, Mission Federal Credit Union Representatives, Yvonne Jones, Sr. Regional Business Development Officer and Chuck Fang, Carmel Valley Branch Manager, joined the Governing Board of Trustees in recognizing Michelle Turnbull as 2016-2017 DMUSD Teacher of the Year.

Recognition: 5.6 BOARD RECOGNITION, 2016-2017 SCHOOL SITE AND DISTRICT CLASSIFIED EMPLOYEES OF THE YEAR

The Governing Board of Trustees and District Administration recognized the following 2016-2017 School Site and District Classified Employees of the Year.

DMUSD Site Classified Employees of the Year 2016-2017:

Ashley Falls School: Pauline LaBarge
Carmel Del Mar School: Tracy Berger
Del Mar Heights School: Desiree Keeter
Del Mar Hills Academy: Jose "Luis" Casas
Ocean Air School: Yvonne Rons
Sage Canyon School: Amy Cooper
Sycamore Ridge School: Jennifer Fukuhara-Good
Torrey Hills School: Bina Anjaria
After School Programs: Leslie Palac
Torrey Hills Preschool: Christina Mendelsohn
District Office: Stephanie Tobin

Recognition: 5.7 BOARD RECOGNITION, 2016-2017 DMUSD CLASSIFIED EMPLOYEE OF THE YEAR

The Governing Board of Trustees and District Administration recognized Leslie Palac as the DMUSD District-wide Classified Employee of the Year. DMUSD's Partners in Education, Mission Federal Credit Union Representatives, Yvonne Jones, Sr. Regional Business Development Officer and Chuck Fang, Carmel Valley Branch Manager, joined the Governing Board of Trustees in recognizing Leslie Palac as 2016-2017 DMUSD Classified Employee of the Year.

Recognition: 5.8 BOARD RECOGNITION, 2016-2017 SITE VOLUNTEERS OF THE YEAR

The Governing Board of Trustees and District Administration recognized the following 2016-2017 Site Volunteers of the Year:

Ashley Falls School: Tin Tin Wee
Carmel Del Mar School : Rachel Griffin
Del Mar Heights School: Mireille Barnard
Del Mar Hills Academy: Kerry Zisook
Ocean Air School: Robert May & Candis Paule
Sage Canyon School: Johanna Newlander
Sycamore Ridge School: Natalie Ikizyan
Torrey Hills School: Patricia Porter

Recognition: 5.9 BOARD RECOGNITION, 2016-2017 PTA PRESIDENTS

The Governing Board of Trustees recognized the following 2016-2017 PTA Presidents:

Ashley Falls School: Debbie Sigal
Carmel Del Mar School: Robin Phaneuf
Del Mar Heights School: Amy Chelesnik
Del Mar Hills Academy: Jeannie Thomas
Ocean Air School: Christene Renner
Sage Canyon School: Teresa Piner
Sycamore Ridge School: Greg Sager
Torrey Hills School: Heather Keith

Recognition: 5.10 BOARD RECOGNITION, 2016-2017 DELAC MEMBERS

The Governing Board of Trustees recognized the following 2016-2017 DELAC Members:

Ashley Falls School: Cecile Burstein
Ashley Falls School: Tricia Huppert
Carmel Del Mar School: Concepcion Villar Blanco
Del Mar Hills Academy: Jennie Starr
Sage Canyon School: Einat Lerer
Sycamore Ridge School: Sara Chang
Torrey Hills School: Patricia Porter

Recognition: 5.11 BOARD RECOGNITION, 2016-2017 DMSEF BOARD REPRESENTATIVES

The Governing Board of Trustees recognized the following 2016-2017 DMSEF Board Members:

Ty Humes, President, Ocean Air School
Brooks Herman, Treasurer, Ashley Falls School
Susan Polizzotto, Secretary, Ocean Air School
Natanya Shiah, VP of Marketing, Del Mar Hills Academy
Kelly Conway, VP of Administration, Torrey Hills School
Josh Raysman, Director of Data Analysis, Carmel Del Mar School
Johanna Toman, Director of Communications, Sycamore Ridge School
Anya Springer, Director, Ashley Falls School
Biren Desai, Director, Ashley Falls School
Kim Tyrrell-Knott, Director, Del Mar Heights School
Tanya Barach, Director, Del Mar Heights School
Louie Nguyen, Director, Del Mar Heights School
Christine Gunn, Director, Carmel Del Mar School
Bruce Jacobson, Director, Carmel Del Mar School
Ruby Evans, Director, Carmel Del Mar School
Michelle Baker, Director, Ocean Air School
Harry Dennis, Director, Ocean Air School
Mark McGarry, Director, Ocean Air School
Wendy Janicik, Director, Sage Canyon School
Douglas Keiller, Director, Sage Canyon School
Samantha Madhosingh, Director, Sage Canyon School
Andrew Zack, Director, Sage Canyon School
Celeste Shelton, Director, Sycamore Ridge School
Tamar Yudenfreund, Director, Sycamore Ridge School
Libby Hellmann, Director, Del Mar Hills Academy
Lesley Mundis, Director, Torrey Hills School
James Jaconette, Director, Torrey Hills School
Patty Porter, Director, Torrey Hills School
Megan Yu, Executive Administrator

Recognition: 5.12 BOARD RECOGNITION, 2017 RETIREES

The Governing Board of Trustees recognized the following 2017 DMUSD Retirees:

Lynn Brooks, 1st Grade Teacher, Sage Canyon School

Henry De Groot, RSP Teacher, Carmel Del Mar School

Rich Griswold, Psychologist, Ashley Falls School and Sycamore Ridge School

Fereshteh Jenkins, 3rd Grade Teacher, Torrey Hills School

Procedural, Recognition: 5.13 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION

Procedural: 5.14 RECONVENE BOARD MEETING

Board President Rafner reconvened the meeting at 6:59pm.

Recognition: 5.15 STAFF RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2017

Governing Board and District Administration recognized the May 2017 Employees of the Month:

Ashley Falls School: Richard Griswold, School Psychologist

Carmel Del Mar School: Christina Sanchez, Special Education Aide II

Del Mar Heights School: Alison Catilus, Kindergarten Teacher

Del Mar Hills Academy: Stephanie Ilkhanipour, Fifth Grade Teacher

Ocean Air School: Donnie Magan, Night Custodian

Sage Canyon School: Greg Jordan, Plant Manager

Sycamore Ridge School: Raquel Dixon, Health Aide Technician

Torrey Hills School: Priscilla Kaas, Special Education Aide II

Early Childhood Development Center: Ruvie Agpaoa, Early Childhood Instructional Assistant

District Office: Gilbert Araiza, Human Resources Technician

Report: 5.16 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Sycamore Ridge School PTA President, Greg Sager, provided a PTA report regarding how District PTA's are supporting school efforts to create a 21st Century learning environment.

Report: 5.17 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

The 2016-2017 DMSEF President, Ty Humes, provided a report on DMSEF activities to date, including:

- Congratulated all volunteers honored this evening.
- Shared update on DMSEF Board infrastructure.
- Shared campus breakdown of contributions
- 2016-2017 DMSEF contribution to the district will be voted on at the June 14, 2017 DMSEF Board Meeting, and will be presented at the June 28, 2017 Governing Board Meeting.
- Shared a Carmel Valley 5K update.
- Announced the Breeder's Cup DMSEF Event, October 29, 2017.

Report: 5.18 REPORT: BOARD MEMBER REPORT/COMMENTS

Governing Board President Rafner shared a Governing Board Member update:

- Governing Board Members attended the May Visitation to Sycamore Ridge School.
- Members attended and appreciated the DMSEF Snooze Soiree.
- Members attended the Governing Board Workshop: District Design 2022 Meeting #3.

Additional reports:

Member Halpern:

- Attended a meeting at Del Mar Heights School with district staff regarding snakes and the canyon near the school.

Member Wooden:

- Attended the DMSEF Governing Board Meeting.

Member Gibson:

- Attended SDUHSD community event regarding led by Boulder, Colorado forensic toxicologist regarding new trends in marijuana.

Report: 5.19 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Expressed condolences to family and loved ones of the Torrey Pines High School student. Board places a high priority on the well-being of our children.
- Held the last of three District Design 2022 Team Meetings. Board has given additional input and the district will bring the District Design 2022 plan to the Board in June.
- Attended Vic Kop's Children's Challenge Awards Breakfast where six Del Mar students were recognized and honored.
- Attended Padres Teacher Appreciation Night where DMUSD Teacher of the Year, Michelle Turnbull, was honored along with other county Teachers of the Year.
- DMUSD staff met with Cathedral Catholic High School staff, Solana Beach School District staff, San Dieguito Union High School District staff, and the San Diego Traffic Department, regarding traffic in and around our schools.
- Cathy Birks and Mike Galis met with Fish & Wildlife Department and the San Diego Zoo regarding safety, specifically snakes in the area.

Procedural: 5.20 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes, Procedural: 5.21 BOARD APPROVAL OF MINUTES

Approve Minutes:

- April 24, 2017, Special Workshop
- April 26, 2017, Regular Meeting
- May 3, 2017, Special Visitation
- May 11, 2017, Special Workshop

Motion by Kristin Gibson, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Information, Procedural: 5.22 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.2

Notice is hereby given that the Del Mar Union School District will conduct a public hearing to gather community feedback and accept the preliminary plan for the proposed 2017-2018 Local Control and Accountability Plan (LCAP).

The proposed 2017-2018 Local Control and Accountability Plan (LCAP) is available for review at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130, between the hours of 8:00am and 4:00pm, and on the DMUSD website at www.dmUSD.org, from May 19, 2017 to June 28, 2017.

The adoption of the 2017-2018 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 28, 2017.

Public Hearing Procedure:

Hearing Opened at 7:30pm by Board President Rafner.

Public Comments: No public comment.

Hearing Closed at 7:32pm by Board President Rafner.

Information, Procedural: 5.23 PUBLIC HEARING TO REVIEW THE PROPOSED 2017-2018 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.3

In accordance with the provisions of the Education Code Section 42103 and 42127(a)(2)(B), you are hereby notified of the preparation of the proposed 2017-2018 Budget and ending fund balances for the Del Mar Union School District.

The proposed budget and ending fund balances are available for review from May 19, 2017 to June 28, 2017 between the hours of 8:00am and 4:00pm at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130.

The adoption of the 2017-2018 Budget and ending fund balances will occur at the regular scheduled board meeting on June 28, 2017.

Public Hearing Procedure:

Hearing Opened at 7:30pm by Board President Rafner.

Public Comments: No public comment.

Hearing Closed at 7:32pm by Board President Rafner.

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

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

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 Kristin Gibson, second by Scott Wooden.

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 AND PURCHASE CARD TRANSACTIONS

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

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Information: 6.4 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2016-2017 SECOND INTERIM REPORT

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2017-01, RESOLUTION NO. 2017-02, RESOLUTION NO. 2017-03, RESOLUTION NO. 2017-04, AND RESOLUTION NO. 2017-05, AUTHORIZING DESIGNATED SIGNATURES, RELEASE OF CREDENTIAL HELD WARRANTS, PAYMENT ORDER, AND AUTHORIZING AGENTS TO RECEIVE MAIL FOR JULY 1, 2017 THROUGH JUNE 30, 2018

Resolution: Approve Resolution No. 2017-01, Resolution No. 2017-02, Resolution No. 2017-03, Resolution No. 2017-04, and Resolution No. 2017-05, Authorizing Designated Signatures, Release of Credential Held Warrants, Payment Order, and Authorizing Agents to Receive Mail for July 1, 2017 through June 30, 2018

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD AWARD FOR BID 17-03 DISTRICTWIDE LANDSCAPING
Resolution: Board Award Bid 17-03 Districtwide Landscaping to Shasta Landscaping, Inc.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, AFTER SCHOOL PROGRAMS SUMMER ADVENTURE CAMP FIELD TRIPS
Resolution: Approve After School Programs Summer Adventure Camp Field Trips

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT NUEVA DESIGN INSTITUTE
Resolution: Approve attendance at Nueva Design Thinking Institute.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9010: PUBLIC STATEMENTS
Resolution: Approve revisions to Board Bylaw 9010: Public Statements

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9011: DISCLOSURE OF CONFIDENTIAL/PRIVILEGED INFORMATION
Resolution: Approve revisions to Board Bylaw 9011: Disclosure of Confidential/Privileged Information.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9100: ORGANIZATION
Resolution: Approve revisions to Board Bylaw 9100: Organization.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9121: PRESIDENT
Resolution: Approve revisions to Board Bylaw 9121: President.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9122: SECRETARY
Resolution: Approve revisions to Board Bylaw 9122: Secretary.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9123: CLERK
Resolution: Approve revisions to Board Bylaw 9123: Clerk.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9124: ATTORNEY
Resolution: Approve revisions to Board Bylaw 9124: Attorney.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9130: BOARD COMMITTEES
Resolution: Approve revisions to Board Bylaw 9130: Board Committees.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9140: BOARD REPRESENTATIVES
Resolution: Approve revisions to Board Bylaw 9140: Board Representatives.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4111: RECRUITMENT AND SELECTION
Resolution: Board approval, revisions to Board Policy 4111: Recruitment and Selection.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4111.2: LEGAL STATUS REQUIREMENT
Resolution: Board approval, revisions to Board Policy 4111.2: Legal Status Requirement.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.2 CERTIFICATION
Resolution: Approve revisions to Board Policy 4112.2 Certification.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.21: INTERNS
Resolution: Approve revisions to Board Policy 4112.21 Interns.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.22 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.23: SPECIAL EDUCATION STAFF
Resolution: Approve revisions to Board Policy 4112.23: Special Education Staff.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.23 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.24: TEACHER QUALIFICATION UNDER THE NCLB ACT

Resolution: Approve revisions to Board Policy 4112.24 Teacher Qualifications Under the No Child Left Behind Act (NCLB).

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.24 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.4: HEALTH EXAMINATIONS

Resolution: Approve revisions to Board Policy 4112.4 Health Examinations (Board Policy is being incorporated into Administrative Regulation)

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.25 BOARD APPROVAL, REVISIONS TO BOARD POLICY 4112.41: EMPLOYEE DRUG TESTING

Resolution: Approve revisions to Board Policy 4112.41 Employee Drug Testing.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.26 BOARD APPROVAL , "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2017/2018 SCHOOL YEAR

Resolution: Approve the "Declaration of Need for Fully Qualified Educators" 2017/2018 School Year.

Approve Consent Items 6.1 - 6.27.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

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 Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

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 Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Information: 8.1 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the Districtwide Local Control Accountability Plan (LCAP) using the template provided by the State Board of Education, which addresses the state priorities specified in Education Code 52060. The adoption of the 2017-2018 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 28, 2017.

Report: 8.2 BOARD REPORT, DISTRICT/SUPERINTENDENT GOALS, PROGRESS, AND ACCOMPLISHMENTS

Superintendent provided a report to the Board regarding District goals, progress, and accomplishments for 2016-2017, including a description of the District Design 2022 process and Focus Group input. A summary of the Strategic Plan 2011-2017 and the new District Design 2022 will be presented at the June 28, 2017 Governing Board Meeting.

Superintendent presentation included:

- Governing Board Workshops
- Superintendent Reports to the Governing Board Update on Goals
- Staff Reports to the Governing Board
- Governing Board Site Visitations
- Superintendent's State of the District: District Design 2022 - 10 Community Focus Groups
- Superintendent's State of the District: District Design 2022 - 15 Staff Focus Groups
- Educational Leadership
- Staff and Personnel
- Business, Finance, and Facilities Matters
- Community and External Relations
- Student Safety and Well-being
- DMUSD Strategic Plan Key Success Measures
 - Educational Program
 - Technology
 - Professional Learning
 - Facility Optimization
 - Funding
 - Communication
 - External Relations
 - Student Safety and Well-being

Member Gibson referenced the 2016-2017 Superintendent Evaluation Timeline to explain Superintendent evaluation process.

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Report: 10.1 BOARD REPORT, ROUTINE RESTRICTED MAINTENANCE AND DEFERRED MAINTENANCE

Cathy Birks, Assistant Superintendent of Business Services, shared a presentation on Routine Restricted Maintenance and Deferred Maintenance, including:

- Routine Restricted Maintenance
- Deferred Maintenance
- Funding
- Expenditures

- Example of Projects

Action: 10.2 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2016-2017
Cathy Birks, Assistant Superintendent of Business Services, presented the Disclosure of Collective Bargaining Agreement for Fiscal Year 2016-2017, for approval.

Board President Rafner expressed appreciation for the process, on behalf of the Board. He expressed the importance of the district reserves.

Approve the 2016-2017 Disclosure of Collective Bargaining Agreement.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

Information, Report: 10.3 BOARD REVIEW, FIRST READING - PROPOSED 2017-2018 BUDGET AND ENDING FUND BALANCES
Cathy Birks, Assistant Superintendent of Business Services, shared the first reading of the proposed 2017-2018 budget and ending fund balances, including:

- 2017-2018 Proposed Budget
- Key Revenue Assumptions
- 2017-2018 Proposed Budget
- Key Expenditures Assumptions
- Other Expenditures
- 2017-2018 Proposed Budget
- Reserves Requirement
- May Revision Updates

Board President Rafner reiterated the district should continue to keep reserves.

Member Wooden suggested operating at a surplus for the next few years. Take increases we receive and build up reserves.

Member Halpern reiterated the importance of growing reserves.

11. PERSONNEL

Report: 11.1 BOARD REPORT, ENROLLMENT AND STAFFING UPDATE

Jason Romero, Assistant Superintendent of Human Resources, presented the enrollment and staffing update, including:

- District currently analyzing demographic study
- District Enrollment: 2012/2013 through 2017/2018
- District Staffing: 2012/2013 through 2017/2018
- Next Steps

Action: 11.2 BOARD APPROVAL, NEW JOB DESCRIPTION FOR THE POSITION OF EXECUTIVE DIRECTOR, INNOVATION & DESIGN
Jason Romero, Assistant Superintendent of Human Resources, presented the new job description for the position of Executive Director, Innovation, and Design, for approval.

Approve new job description for the position of Executive Director, Innovation & Design.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 11.3 BOARD APPROVAL, NEW JOB DESCRIPTION FOR THE POSITION OF DESIGN ENGINEER

Jason Romero, Assistant Superintendent of Human Resources, presented the new job description for the position of Design Engineer, for approval.

Approve new job description for the position of Design Engineer

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

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 EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Preliminary items for the June Regular Governing Board Meeting:

- Board Approval, Minutes of Regular Board Meeting, May 25, 2016
- Board Approval, Proposed Local Control Accountability Plan (LCAP)
- Board Approval, Proposed 2016-2017 Budget and Ending Fund Balances

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 8:28pm.

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 May 24, 2017 Adopted:

Signature of Board Clerk:

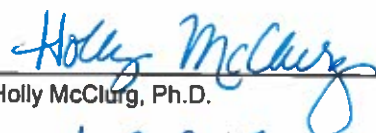


 Kristin Gibson

7-6-2017

 Date

Signature of Superintendent:



 Holly McClurg, Ph.D.

6-29-2017

 Date

Generated by Holly Palmer, Executive Assistant to the Superintendent