

**Governing Board of Trustees Regular Meeting  
Wednesday, June 28, 2017**

**Members present**

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

Pursuant to Gov. Code Section 54953(b) which authorizes the conduct of meetings by legislative bodies through teleconferencing under specified circumstances, a quorum of the Board Members of the District participated from a location within the boundaries of the District. Member Kristin Gibson appeared via telephone as permitted by the statute from Anaheim Marriott Suites, 12015 Harbor Boulevard, Garden Grove, California 92840, USA.

**Meeting called to order at 4:46pm.**

**1. CALL TO ORDER OPEN SESSION**

**Procedural: 1.1 CALL TO ORDER OPEN SESSION**

Governing Board Member Wooden called the meeting to order at 4:46pm.

Pursuant to Gov. Code Section 54953(b) which authorizes the conduct of meetings by legislative bodies through teleconferencing under specified circumstances, a quorum of the Board Members of the District participated from a location within the boundaries of the District. Member Kristin Gibson appeared via telephone as permitted by the statute from Anaheim Marriott Suites, 12015 Harbor Boulevard, Garden Grove, California 92840, USA at 4:45pm.

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

**Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION**

Board Member Scott Wooden adjourned into Closed Session at 4:47pm.

Board Member Gibson joined Closed Session via telephone as permitted by Gov. Code Section 54953(b) from Anaheim Marriott Suites, 12015 Harbor Boulevard, Garden Grove, California 92840, USA at 4:47pm.

Board President Rafner joined Closed Session at 4:55pm.

**2. CLOSED SESSION**

**Discussion: 2.1 EVALUATION OF EMPLOYEE:** Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

**Discussion: 2.2 EVALUATION OF EMPLOYEE:** Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

**Discussion: 2.3 EVALUATION OF EMPLOYEE:** Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

**Discussion: 2.4 EVALUATION OF EMPLOYEE:** Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

**Discussion: 2.5 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: Principal Selection.

**Discussion: 2.6 CONFIDENTIAL AGREEMENT:** (2) Confidential Agreements - Student ID #11000309 and Student ID #11002501

**3. RECONVENE OPEN SESSION / MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1 AND CFD NO. 99.1**

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

Governing Board President Rafner reconvened Open Session at 6:04pm.

Pursuant to Gov. Code Section 54953(b) which authorizes the conduct of meetings by legislative bodies through teleconferencing under specified circumstances, a quorum of the Board Members of the District participated from a location within the boundaries of the District. Member Kristin Gibson appeared via telephone as permitted by the statute from Anaheim Marriott Suites, 12015 Harbor Boulevard, Garden Grove, California 92840, USA at 6:04pm.

**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:

Unanimous Board approval of (1) Confidential Agreement - Student ID #11000309.

Due to time limitations, the Governing Board will reconvene Closed Session following Open Session Board Item 12.3.

**Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL****Action, Procedural: 3.4 APPROVAL OF THE AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF TRUSTEES, JUNE 28, 2017**

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

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

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

Board President Rafner called the CFD No. 95-1 meeting to order at 6:10pm.

**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 Steve Cochrane, second by Kristin Gibson.

Final Resolution: Motion Carries

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

**Action, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JULY 27, 2016 CFD NO. 95-1 MEETING**

Approve Minutes of July 27, 2016 CFD No. 95-1 Meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

**Action: 3.8 BOARD APPROVAL, RESOLUTION NO. CFD 95-87, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 95-1 OF THE DEL MAR UNION SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF COMMUNITY FACILITIES DISTRICT NO. 95-1 OF THE DEL MAR UNION SCHOOL DISTRICT SERIES 2017 SPECIAL TAX REFUNDING BONDS, APPROVING A FISCAL AGENT AGREEMENT, APPROVING A BOND PURCHASE AGREEMENT, APPROVING A PRELIMINARY OFFICIAL STATEMENT AND DELIVERY OF AN OFFICIAL STATEMENT, APPROVING AN ESCROW AGREEMENT, APPROVING CERTAIN RELATED DOCUMENTS, MAKING RELATED FINDINGS AND DETERMINATIONS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**  
Approve Resolution No. CFD 95-87, Resolution of the Board of Trustees of the Del Mar Union School District, acting as the Legislative Body of CFD No. 95-1.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-88: 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 2017-2018**  
Approve Resolution No. CFD 95-88.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

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

**Action: 3.10 BOARD APPROVAL OF RESOLUTION NO. CFD 95-89: 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 2017-2018; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS**  
Approve Resolution No. CFD 95-89.

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

Action, Procedural: 3.11 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1  
Board President Rafner adjourned the CFD No. 95-1 meeting at 6:22pm.

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

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

Procedural: 3.12 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1  
Board President Rafner called the CFD No. 99-1 meeting to order at 6:21pm.

Action, Procedural: 3.13 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 Scott Wooden, second by Steve Cochrane.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action, Minutes, Procedural: 3.14 BOARD APPROVAL, MINUTES OF JULY 27, 2016 CFD NO. 99-1 MEETING  
Approve Minutes of July 27, 2016 CFD No. 99-1 Meeting.

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

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. 99-51: 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 2017-2018  
Approve Resolution No. CFD 99-51.

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

Action: 3.16 BOARD APPROVAL OF RESOLUTION NO. CFD 99-52: 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 2017-2018; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS  
Approve Resolution No. CFD 99-52.

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

Action, Procedural: 3.17 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1  
Board President Rafner adjourned the CFD No. 99-1 meeting at 6:23pm.

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

Motion by Erica Halpern, 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:

No correspondence to report.

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

No public input.

#### 5. REPORTS, RECOGNITIONS AND HEARINGS

##### Report: 5.1 REPORT: BOARD MEMBERS

Governing Board President Rafner shared a report on Board Member activities:

School year has ended and several Governing Board Members attended and spoke at 6th grade promotion ceremonies.

Member Cochrane:

- Attended and spoke at the the Sycamore Ridge School 6th grade promotion and appreciated the students' presentation.

Scott Wooden:

- Attended the Ocean Air School 6th grade promotion and enjoyed the performances by students.

Erica Halpern:

- Expressed appreciation that the district moved forward practically to ensure student safety, specifically, by installing a snake fence and back pack hooks.

Doug Rafner:

- Expressed assurance that our 6th grade students are well prepared and ready for SDUHS to carry them through to end of their education, which is a tribute to a job well done by teachers.

##### Report: 5.2 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Visited all schools during the last week of school, including attending the Del Mar Hills Academy 6th grade promotion, and expressed appreciation for the hard work of all.
- District distributed the 2016-2017 Annual Report to the Community.
- Attended BTSA Colloquium at Sycamore Ridge School, which highlighted our great teachers.
- Congratulated Cara Schukoske, recently promoted to Executive Director of Special Education Services at SDCOE.
- Congratulated Kristin Stanton, new principal at Torrey Hills School. Assistant Superintendent of Human Resources, Jason Romero, introduced Ms Stanton, who expressed excitement at joining the Torrey Hills School staff.
- Introduced DMCTA President, Erik Bienke, who thanked the district and Board for a great year of working together. DMCTA is looking forward to a great 2017-2018 school year.
- Introduced Ty Humes, DMSEF outgoing president, who shared the end-of-year contribution report.
- Superintendent McClurg and Governing Board of Trustees expressed appreciation for all President Humes has accomplished to support the district and the DMSEF.

##### Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

##### Action, Minutes, Procedural: 5.4 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 24, 2017 Regular

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**6. CONSENT**

Action (Consent): 6.1 BOARD APPROVAL, BOARD OF TRUSTEES 2017-2018 SCHOOL SITE VISITATION SCHEDULE  
Resolution: Approve Board of Trustees 2017-2018 School Site Visitation Schedule.

Approve Consent Items 6.1 - 6.25.

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

Action (Consent): 6.2 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT LOCAL EDUCATION AGENCY PLAN (LEAP)  
Resolution: Approve the Del Mar Union School District Local Education Agency Plan (LEAP).

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, 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, 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 - 6.25.

Motion by Scott Wooden, 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, 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 - 6.25.

Motion by Scott Wooden, 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 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 - 6.25.

Motion by Scott Wooden, 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 FOR DEL MAR UNION SCHOOL DISTRICT AGREEMENTS FOR FISCAL YEAR 2017-2018  
Resolution: Approve Del Mar Union School District Agreements for Fiscal Year 2017-2018.

Approve Consent Items 6.1 - 6.25.

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

Action (Consent): 6.7 BOARD APPROVAL, ASSOCIATION MEMBERSHIPS AND DUES FOR FISCAL YEAR 2017-2018

**Resolution: Approve Association Membership and Dues for Fiscal Year 2017-2018.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent), Information: 6.8 BOARD APPROVAL, 2016-2017 ANNUAL BULLYING REPORT**

**Resolution: Information Only.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.9 BOARD APPROVAL FOR SPECIAL EDUCATION SERVICES INDEPENDENT CONTRACTORS FOR THE 2017-2018 SCHOOL YEAR**

**Resolution: The Superintendent recommends approval of contracts and Memorandums of Understanding for Special Education Services for the 2017-2018 school year.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, 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 RESOLUTION NO. 2017-06, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT ADOPTING AN ISSUANCE AND DEBT MANAGEMENT POLICY PURSUANT TO THE REQUIREMENTS OF STATE LAW**

**Resolution: Approve Resolution No. 2017-06, Resolution adopting an issuance and debt management policy pursuant to the requirements of state law.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, 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, RESOLUTION 2017-07 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACT (EPA) FUNDS FOR FISCAL YEAR 2017-2018**

**Resolution: Approve Resolution Number 2017-07 regarding the Education Protection Act for Fiscal Year 2017-2018**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, 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, RESOLUTION NO. 2017-08 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS**

**Resolution: Approve Resolution No. 2017-08 authorizing temporary interfund transfers of special or restricted fund moneys.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, 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, RESOLUTION NO. 2017-09 AUTHORIZING THE TRANSFER OF 2016-17 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2017

Resolution: Approve Resolution No. 2017-09 authorizing the transfer of 2016-17 district budgetary funds between expenditure classifications after June 30, 2017.

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, 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, FACILITIES PROJECTS OVER \$5,000, 2017-2018

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Information: 6.15 BOARD INFORMATION, CAL200 SETTLEMENT AGREEMENT REPORT

Action (Consent): 6.16 BOARD APPROVAL, 2017-2018 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS

Resolution: Approve 2017-2018 Consolidated Application for Funding Categorical Aid Programs.

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, OUTDOOR EDUCATION FIELD TRIPS 2017-2018

Resolution: Approve Outdoor Education Field Trips 2017-2018.

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, ATTENDANCE NUEVA DESIGN INSTITUTE

Resolution: Approve attendance at Nueva Design Thinking Institute

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, ATTENDANCE AT HARVARD PROJECT ZERO CLASSROOM

Resolution: Approve attendance at Harvard Graduate School of Education Project Zero Classroom.

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, ATTENDANCE AT ORTON-GILLINGHAM TRAINING

Resolution: Approve attendance at Orton-Gillingham Training.

Approve Consent Items 6.1 - 6.25.

Motion by Scott Wooden, second by Erica Halpern.

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.21 BOARD APPROVAL, SOFTWARE LICENSING FOR 2017-2018**

**Resolution: Approve software licensing for 2017-2018.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.22 BOARD APPROVAL GEORGE COUROS PERFORMANCE AGREEMENT**

**Resolution: Approve George Couros Professional Services Agreement.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.23 BOARD APPROVAL, AWARD BID NO. 18-01 AUDIO VISUAL EQUIPMENT**

**Resolution: Approve award of Bid 18-01 to Sharp Electronics Corporation for the purchase of audio visual equipment.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.24 BOARD APPROVAL, VoIP SERVERS FOR 2017-2018**

**Resolution: Approve upgrade to new Voice over IP servers.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.25 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 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.26 BOARD APPROVAL, CONSENT CALENDAR**

**Resolution: Approve Consent Items 6.1 - 6.25.**

**Approve Consent Items 6.1 - 6.25.**

**Motion by Scott Wooden, second by Erica Halpern.**

**Final Resolution: Motion Carries**

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



## 7. CURRICULUM AND INSTRUCTION

### Report: 7.1 BOARD REPORT, EARLY CHILDHOOD DEVELOPMENT CENTER

Laurie Ildau, Director of ECDC, presented the Early Childhood Development Center program, including:

- The First 5 Years of Life = Exponential Brain Growth
- Math, Science, Engineering, Technology, and Gross Motor Skills
- Literacy, Art, Music, Social-Emotional, Health Lifestyles
- Community Special Events
- High Quality Staff = High Quality Education
- Collaborative Learning Opportunities =Quality Education for Children
- Looking Ahead to 2017-2018
- Optional Enrichment Opportunities

### Report: 7.2 BOARD REPORT, NEXT GENERATION SCIENCE STANDARDS

Dinah Brown, Coordinator of Curriculum and Instruction, presented the Next Generation Science Standards.

Science Specialists, Staci Waters from Ocean Air School and Nancy Swanberg from Del Mar Hills Academy, presented the Next Generation Science Standards overview and update, including:

- When Did California Adopt the NGSS
- Why New Science Standards
- NGSS Overviews
- NGSS: 3-Dimensional Learning
- 3 Dimensions of NGSS
- Science and Engineering Practices (SEPS)
- Disciplinary Core Ideas
- Crosscutting Concepts
- 1998 Standards vs. NGSS
- Implications of NGSS
- Implementation of Timeline
- An NGSS Experience
- DMUSD Implementation of Timeline
- What's Different
- Benefits of Shifts

Governing Board Members, Staff, and board meeting attendees were invited to participate in a hands on science experiment.

## 8. ADMINISTRATION AND POLICY

### Information: 8.1 FIRST READ, NEW BOARD BYLAW 9012: BOARD MEMBER ELECTRONIC COMMUNICATIONS

Informational only. Will be brought to the July Governing Board meeting for approval.

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

Approve Local Control and Accountability Plan (LCAP).

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

### Report: 8.3 BOARD REPORT, DMUSD 2016-2017 ANNUAL REPORT

Superintendent McClurg shared a presentation on the DMUSD 2016-2017 Annual Report.

### Action, Report: 8.4 BOARD APPROVAL, DISTRICT DESIGN 2022

Staff shared a presentation on the DMUSD District Design 2022 for approval, including:

- Digitally interactive page being added with live links
- Vision, Mission, Belief Statement
- DD2022 Summary
- Radically Different
- Levers & Principles
- Annual Priority Actions
- DD2022 Process
- "From - To"
- Appendix

Approve District Design 2022.

Motion by Erica Halpern, 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

Report: 10.1 BOARD REPORT, CHILD NUTRITION PROGRAM UPDATE

Cathy Birks, Assistant Superintendent of Business Services, presented the Child Nutrition Program update, including:

- Meals Served
- Student Population
- National School Lunch Program (NSLP) Meals Reimbursements
- Health Inspections
- NSLP Compliance
- 2016-2017 School Year
- Changes for 2017-2018 School Year
- Future of the Child Nutrition Program

Action: 10.2 BOARD APPROVAL, CHILD NUTRITION SERVICES CONTRACTS FOR FISCAL YEAR 2017-2018

Cathy Birks, Assistant Superintendent of Business Services, presented the Child Nutrition Services contracts for fiscal year 2017-2018, for approval.

Approve Child Nutrition Services contracts for fiscal year 2017-2018.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 10.3 BOARD REVIEW AND ADOPTION OF THE 2017-2018 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services, presented the 2017-2018 proposed budget for all district funds for approval, including:

- Vision and Mission Statement
- Budget Development
- First Read vs. Proposed Budget Adoption
- Revenue, Expenditure and Ending Fund Balance
- Local Reserves Requirement
- General Fund Summary
- 2017-2018 Revenue and Expenditure
- Facilities and Technology
- Multi-Year Projection
- Looking Ahead
- Other Funds

Mark Pong, Business Finance Director, presented the 2017-2018 Budget Overview digitally interactive document to be posted on the district website.

Adopt the 2017-2018 Budget for all funds.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

## 11. PERSONNEL

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

Jason Romero, Assistant Superintendent of Human Resources, presented the Collective Bargaining Agreement between the Del Mar Teachers Association and the Del Mar Union School District, for approval.

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

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

### Action: 11.2 BOARD APPROVAL, CHANGES TO SALARY SCHEDULES: GROUP 2, GROUP 4, GROUP 5, AND GROUP 12

Jason Romero, Assistant Superintendent of Human Resources, presented changes to salary schedules: Group 2, Group 4, Group 5, and Group 12, for approval.

Approve changes to salary schedules: Group 2, Group 4, Group 5, and Group 12.

Motion by Steve Cochrane, second by Erica Halpern.

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 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Preliminary items for the July Regular Governing Board of Trustees Meeting:

Board Approval, Minutes of Regular Meeting, June 28, 2017

### Action: 12.3 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned Open Session at 8:24pm.

Governing Board reconvened Closed Session at 8:25pm.

Board Member Gibson joined Closed Session via telephone as permitted by Gov. Code Section 54953(b) from Anaheim Marriott Suites, 12015 Harbor Boulevard, Garden Grove, California 92840, USA. at 8:25pm.

Board member Gibson concluded Closed Session phone conference at 9:06pm.

Governing Board President Rafner reconvened Open Session at 9:07pm.

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

- Board discussed evaluations regarding Assistant Superintendents, Shelley Petersen, Cathy Birks, and Jason Romero. Board voted to approve performance compensation, pursuant to their contracts.
- Board discussed evaluation regarding Superintendent Holly McClurg. Board voted to approve performance compensation, pursuant to the contract.
- Unanimous Board approval of (1) Confidential Agreement - Student ID #11002501.

Governing Board President Rafner adjourned the meeting at 9:09pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Not Present at Vote: Kristin Gibson

Minutes of June 28, 2017 Adopted:

Signature of Board President:



Doug Rafner, Esq.

July 26, 2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

7-26-17

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent