

**Governing Board of Trustees Regular Meeting
Wednesday, August 30, 2017**

Members present

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

Meeting called to order at 5:15 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION; WELCOME

Governing Board Clerk Kristin Gibson called the meeting to order at 5:15pm.

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 joined Closed Session at 5:30pm.

2. CLOSED SESSION

Discussion: 2.1 EXISTING LITIGATION - Special Education Settlement Agreement (1) Student ID#11001855

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Rafner reconvened Open Session at 5:48pm.

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 Special Education Settlement Agreement (1) Student ID#11001855.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action: 3.4 APPROVAL OF THE AGENDA, AUGUST 30, 2017

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

Motion by Steve Cochrane, second by Kristin Gibson.

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:

- (1) parent thanking the district for the effort and thought we bring to constantly improving our schools.
- Several parents expressing a good start to the school year.

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

2017-2018 DMCTA President, Erik Bienke, provided a DMCTA report to the Board, including:

- Announced the DMCTA Executive Board officers: Meg Money, Vice President; Kathryn Symington, Secretary; Leah Engbrecht, Treasurer; Fred Bettig, Negotiations Chair.
- Elected chairpersons to serve on the Steering Committee.
- Will continue to be a member of the California Teachers Association.
- This is sixth year acting as delegate to the National Education Association representative assembly.
- Teachers spent summer planning lessons, meeting with teammates, and attending professional development
- Teachers attended Power School Learning Management Training with Chris Delehanty, Director of Technology.
- Teachers' official day back was last Monday.
- Attended the annual Welcome Back Staff event, with a great introduction to the District Design 2022 plan.
- Teachers are having a great first week with students.
- STEAM+ launching programs to offer opportunities for students.
- Board Members will be receiving invitations to the California Teachers Association Board Member lunch.

Report: 5.2 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

2017-2018 DMSEF President, Susan Polizzotto, provided a report on DMSEF activities to date, including:

- Has served on the DMSEF Board for six years and is serving as President this year.
- DMSEF started the summer with a strategy planning meeting.
- Thanked Superintendent McClurg, Assistant Superintendent Petersen, and Executive Director of Innovation and Design, Laura Spencer, for presenting at the August DMSEF board meeting.
- Shared update on the upcoming DMSEF Breeder's Cup Event.
- DMSEF continues ongoing discussion regarding fundraising goals for 2017-2018.

Report: 5.3 REPORT: BOARD MEMBERS

Board President Rafner reported:

- Welcomed Laura Spencer, Executive Director of Innovation and Design.
- Board Members Rafner, Cochrane, and Gibson attended the DMUSD Welcome Back Staff Event, where President Rafner shared the welcome address with staff.

Member Gibson:

- Attended the Welcome Back Staff Event
- Thanked Erik Bienke for his comments regarding the Welcome Back Staff Event.
- Congratulated new DMSEF President, Susan Polizzotto.

Member Cochrane:

- Attended Welcome Back Staff Event.

Member Halpern:

- Attended DMSEF Meeting as DMUSD Governing Board Representative.
- Attended Welcome Back Staff Event.

Report: 5.4 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current district activities, including:

- Expressed excitement for the new school year and seeing the District Design 2022 come to life with an unrelenting pursuit of the extraordinary school experience.
- District is doing important work with facilities.
- Welcomed Laura Spencer, Executive Director of Innovation & Design, to her first Governing Board Meeting as a Cabinet member.
- Introduced and welcomed Design Engineers, Paula Intravia & Sarah Raskin.
- Welcomed and congratulated Susan Polizzotto, 2017-2018 DMSEF President.
- Toured Qualcomm Museum with San Diego County Superintendents.
- District held separate Welcome Back Staff events for the After School Programs, Early Childhood & Development, and all Staff.
- Attended SDUHSD Earl Warren Middle School Grand Opening/Ribbon Cutting Ceremony with Member Halpern.
- Torrey Hills Planning Board is focusing on the Del Mar Heights Road/I-5/56 Interchanges, which has 81 changes; planned meetings with CalTrans.
- Torrey Hills Planning Board is also focusing on the prospective Marijuana Dispensary, including:
 - Per 1,000 square feet of space
 - Brings in 243 cars per day
 - Sorrento Valley location next door to MO&F Department
 - Contact with Council Member Barbara Bry's office – meeting on September 22nd
- Staff is looking forward to Thursday's Back to School Night.

Procedural: 5.5 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes, Procedural: 5.6 BOARD APPROVAL OF MINUTES

Approve Minutes: July 26, 2017

Motion by Kristin Gibson, 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, 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 - 6.8.

Motion by Erica Halpern, 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 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 - 6.8.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 BOARD CONSIDERATION OF RESOLUTION NO. 2017-11 ADOPTING THE "GANN LIMIT" PURSUANT TO GOVERNMENT CODE 7902.1

Resolution: Approve Resolution No. 2017-11 adopting the "Gann Limit" pursuant to Government Code 7902.1

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 BOARD APPROVAL, FACILITIES PROJECTS OVER \$5,000

Resolution: Approve facilities projects over \$5,000, for period August 1, 2017 through August 31, 2017.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL AND RATIFICATION, CHANGE ORDERS FOR THE SUMMER SLURRY PROJECT

Resolution: Approve and ratify the Change Order for Summer 2017 Slurry Project at Ashley Falls and Del Mar Hills Elementary Schools.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL AND RATIFICATION, CHANGE ORDER FOR THE SUMMER PAINTING PROJECT

Resolution: Approve and ratify the Change Orders for the Summer 2017 Painting Project at Carmel Del Mar School and Del Mar Hills Academy.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, 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, ATTENDANCE AT 2017-2018 F3 SPECIAL EDUCATION SYMPOSIUM

Resolution: Approve attendance at 2017-2018 F3 Special Education Symposium.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, 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, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Member Halpern asked for clarification on Item 6.8 regarding reference to "expansion" positions. They are not expansion - falling under STEAM+

TOSA position - one resignation and promotion of TOSA to TH Principal

6:15pm TIME CERTAIN

Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, 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, CONSENT CALENDAR

Member Halpern pulled Item 6.8 from the Consent agenda for discussion.

Jason Romero, Assistant Superintendent of Human Resources responded to clarifying questions.

Member Wooden pulled Items 6.5 & 6.6 from the Consent agenda for discussion.

Mike Galis, Director of Maintenance, Operations and Facilities, responded to clarifying questions.

Items 6.5, 6.6, and 6.8 were included in the Consent agenda vote.

Resolution: Approve Consent Items 6.1 - 6.8.

Approve Consent Items 6.1 - 6.8.

Motion by Erica Halpern, 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, FIRST READ, NEW BOARD POLICY 1114: DISTRICT SPONSORED SOCIAL MEDIA

Chris Delehanty, Director of Technology, introduced the first read of the new Board Policy 1114: District Sponsored Social Media, for review.

Board Policy 1114: District Sponsored Social Media will be brought to the September meeting for approval.

9. MAINTENANCE, OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Report: 10.1 TIME CERTAIN: 6:15 PM - BOARD REPORT, FACILITIES MASTER PLAN

OBR Architecture, Inc. provided an overview of the review process and components of the Facilities Master Plan. Anney Rosenthal-Hall, Architect, LEED and Garrick Oliver, AIA LEED, presented the Facilities Master Plan to the Board, including:

- Introduction
- District Design 2022: Lever 3
- Prototype: Modern Learning Studio Components
- Prototype: Innovation Center Components
- School Facility Scope Analysis
- Construction Cost Summary
- Conclusion Statement

District will bring the Facilities Master Plan to the September 27, 2017 Governing Board Meeting for approval.

Action, Report: 10.2 BOARD REVIEW AND APPROVAL OF THE 2016-2017 UNAUDITED ACTUALS FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services, presented the 2016-2017 unaudited actuals for all district funds for approval, including:

- General Fund Summary
- Revenues and Expenditures
- General Fund Projects
- Special Education
- Components of Ending Fund Balance
- Historical Data
- Revenues and Expenditures
- Property Tax Revenue

- Ending Fund Balance
- Looking Towards 2017-2018 First Interim
- Summary of Other Funds

Assistant Superintendent Birks responded to clarifying questions from the Board.

Member Halpern stated the importance in having increasing fund balances in order to be prepared for "rainy days."

Approve the 2016-2017 Unaudited Actuals Financial Report

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

11. PERSONNEL

Report: 11.1 BOARD INFORMATION, STAFFING/ENROLLMENT UPDATE

Jason Romero, Assistant Superintendent of Human Resources, presented the staffing/enrollment update to the Board, including:

District Past, Present, and Projected Enrollment and Staffing

Individual Schools - Current Enrollment and Staffing w/Projections to 2020/2021

Inside the Numbers:

Class Data by Grade Level

Districtwide Average Class Size (including combo classes)

Assistant Superintendent Romero responded to clarifying questions from the Board.

Action: 11.2 BOARD APPROVAL, PROPOSED SALARY SCHEDULES

Jason Romero, Assistant Superintendent of Human Resources, presented the proposed salary schedules for approval.

Approve proposed salary schedules.

Motion by Kristin Gibson, second by Scott Wooden.

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 DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE SEPTEMBER REGULAR BOARD MEETING

- Board Approval, Minutes of Regular Board Meeting, August 30, 2017.
- Board Approval, Resolution Regarding the Sufficiency of Instructional Materials for the 2017-2018 School Year, as required by Education Code Section 60119.

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 7:14pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Minutes of August 30, 2017 Adopted:

Signature of Board Clerk:

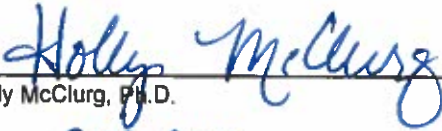


Kristin Gibson

9-27-2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

9-28-2017

Date

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