

Governing Board of Trustees Regular Meeting**Wednesday, February 15, 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 951 San Remo, Irvine, CA 92606-8216.

Meeting called to order at 5:15pm**1. CALL TO ORDER OPEN SESSION****Procedural: 1.1 CALL TO ORDER OPEN SESSION**

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 951 San Remo, Irvine, CA 92606-8216.

Board President Rafner called the meeting to order at 5:15pm.

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 the meeting to Closed Session at 5:16pm.

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

3. RECONVENE OPEN SESSION**Procedural: 3.1 CALL TO ORDER OPEN SESSION**

Board President Rafner reconvened Open Session at 5:57pm.

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

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

No action taken.

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 Steve Cochrane.

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) Community member regarding school boundaries.

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: ACSA REGION 18 CURRICULUM AND INSTRUCTION ADMINISTRATOR OF THE YEAR, DINAH BROWN, COORDINATOR OF CURRICULUM AND INSTRUCTION

The DMUSD Board of Trustees and Superintendent McClurg recognized Dinah Brown, Coordinator of Curriculum and Instruction, as recipient of the ACSA Region 18 Curriculum and Instruction Administrator of the Year Award. Dinah's outstanding contributions in the area of mathematics have impacted children in our district, state, and across the country.

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

Board Members and Superintendent McClurg recognized the DMUSD After School Programs Employees of the Month:

Ashley Falls School: Beth Boteler, After School Programs Team Leader

Carmel Del Mar School: Yaneli Rico, After School Programs Worker

Del Mar Heights School: Kathy Mejia, After School Programs Worker

Del Mar Hills Academy: Alex Rusconi, After School Programs Worker

Ocean Air School: Brianna Romero, After School Programs Worker

Sage Canyon School: Conrad Blake, After School Programs Worker

Sycamore Ridge School: Aimee Hunt, After School Programs Worker

Torrey Hills School: Sam Straughn, After School Programs Worker

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

2016-2017 DMCTA President, Erik Bienke, provided a brief DMCTA report to the Board, including

- DMCTA continues interest-based bargaining with the district.
- Teachers are preparing for parent/teacher conferences in March.

President Bienke introduced Ashley Falls School 6th grade teachers, Melissa Davis, Caitlin Williams, and Tracy Zucherman, and DMCTA Site Representative, Christine Mazone. Ashley Falls School 6th grade students shared a presentation on their project, the Ashley Falls School Garden Challenge.

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

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

- Report on jog-a-thon participation and contributions.
- Financial report of contributions.
- Adding 6 additional corporate sponsors, including NFL Alumni Association and Pardee Homes.
- Goal is to showcase STEAM+ program at a signature event.
- DMSEF is planning a STEAM+ Speaker Series.
- DMSEF board members will attend the National Schools Foundation Association this month.

Report: 5.5 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Ocean Air School PTA President, Christene Renner, provided a report to the Board on Community Service happening throughout the district.

Report: 5.6 REPORT: BOARD REPORTS/COMMENTS**Member Cochrane:**

- Attended February Governing Board Visitation to Sage Canyon School.
- Discussed importance of social/emotional intelligence.
- Attended Screenagers Parent Night.
- Met with PTA President at Sage Canyon and North Coastal Council of PTAs.
- Attended the Sage Canyon School Science Fair.

Member Halpern:

- Thanked Cristene Renner for sharing the PTA presentation.
- Thanked Ty Humes for the outreach to the business community and the upcoming planned event.
- Attended February Governing Board Visitation to Sage Canyon School.
- Attended Legislative Action Network Meeting. Thanked Superintendent McClurg for coordinating the event, which was well attended by Legislators.

Member Wooden:

- Attended Legislative Action Network Meeting with Superintendent McClurg and Member Halpern.
- Attended Regional Science Olympiad event where five Del Mar Schools competed, and Ocean Air School qualified for State competition in April. Superintendent McClurg and Member Gibson also attended the event.

Member Gibson:

- Attended February Governing Board Visitation to Sage Canyon School.
- Attended Screenagers Parent Night at Ocean Air School.
- Attended the Regional Science Olympiad event. Thanked principals and parents for their support and contributions. Thanked Dr. Scott Wooden, who has facilitated in getting the program started at several schools.
- Congratulated Dinah Brown for her ACSA recognition award.

Member Rafner:

- Received email from parent regarding political concerns. Met with parent and Superintendent to reiterate that our student's well being is the district's priority.

Report: 5.7 REPORT: SUPERINTENDENT**Superintendent McClurg reported on current District activities, including:**

- SCREENAGERS Parent Night at Ocean Air on February 1st. Two upcoming screenings:
 - March 9 - Torrey Hills School
 - April 27 - Ashley Falls School (with closed caption subtitles)
- Attended Regional Science Olympiad event where five Del Mar Schools competed.
- Attended Legislative Action Network of North San Diego County with California legislators. Superintendents and Board Members shared districts' key priorities: commitment to California standards, maintaining support for professional development, Special Education Funding, and Repeal of the Local Reserve Cap.

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:**

January 25, 2017 Regular Meeting

February 1, 2017, Special Visitation

Motion by Scott Wooden, 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 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 - 6.10.

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, 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 - 6.10.

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 - 6.10.

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, PROFESSIONAL SERVICE AGREEMENT FOR THE DEL MAR UNION SCHOOL DISTRICT AFTER SCHOOL ENRICHMENT PROGRAM

Resolution: Approve Professional Service Agreement for the Del Mar Union School District After School Enrichment Program.

Approve Consent Items 6.1 - 6.10.

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, ATTENDANCE AT NUEVA DESIGN INSTITUTE

Resolution: Approve attendance at Nueva Design Thinking Institute.

Approve Consent Items 6.1 - 6.10.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Information: 6.6 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2016-2017 FIRST INTERIM REPORT

Action (Consent): 6.7 BOARD APPROVAL, COMPREHENSIVE SCHOOL SAFETY PLANS (CSSP)
Resolution: Approve the Comprehensive School Safety Plans (CSSP).

Approve Consent Items 6.1 - 6.10.

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): 6.8 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9000: ROLE OF THE BOARD
Resolution: Approve revisions to Board Bylaw 9000: Role of the Board.

Approve Consent Items 6.1 - 6.10.

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, REVISIONS TO BOARD BYLAW 9005: GOVERNANCE STANDARDS
Resolution: Approve revisions to Board Bylaw 9005: Governance Standards.

Approve Consent Items 6.1 - 6.10.

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, 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 - 6.10.

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 CONSENT CALENDAR
Resolution: Approve Consent Items 6.1 - 6.10.

Approve Consent Items 6.1 - 6.10.

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, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) PROGRESS REVIEW AND INPUT

Shelley Petersen, Assistant Superintendent of Instructional Services, provided progress review and input on the implementation of the 2016-2017 Local Control Accountability Plan (LCAP), including:

- LCFF State Priorities and Related Data Elements
- What is LCAP?
 - LCAP Goal 1: Implement and assess a comprehensive educational program based on 21st Century learning skills to educate the whole child.
 - LCAP Goal 2: Every student will actively use technology to develop 21st Century Skills within a safe and secure digital environment.
 - LCAP Goal 3: Provide quality professional learning that supports all district employees in providing a nurturing, inspiring, and rigorous educational program.
 - LCAP Goal 4: Develop a plan to maximize functional use of facilities in support of educational programs.
 - LCAP Goal 5: Facilitate communication with stakeholders at every level consistent with our core values to promote our mission and to achieve our vision.
 - LCAP Goal 6: We will provide a safe and nurturing environment that promotes student well-being, engagement, and individual ownership of learning.
 - LCAP: Additional Actions: Identified actions to support low income pupils, English learners, foster youth, and predesignated fluent English proficient students.

Assistant Superintendent Petersen responded to clarifying questions from the Board. Cara Schukoske, Director of Student Services, and Chris Delehanty, Director of Technology, responded to a question regarding the newly implemented Raptor visitor sign-in system.

Information: 7.2 BOARD INFORMATION, INITIAL PREVIEW OF ELA/ELD MATERIALS

Shelley Petersen, Assistant Superintendent of Instructional Services, presented curriculum from the McGraw Hill Wonders English language arts/English language development literacy program and provided Board members with an opportunity to preview samples of materials.

Report: 7.3 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD

Shelley Petersen, Assistant Superintendent of Instructional Services, reported on the California School Dashboard, including:

- California School Dashboard
- Background: Building, Developing, Supporting
- Key Messages:
 - More than a single number
 - Equity
 - Supports Local Decision-Making
- Background
- Key Features:
 - Easy to use reports
 - LEA/school search
- Indicators by Priority: LCFF Priority, State Indicator, Local Indicator
- Numerically Significant Student Groups
- Distance from Level 3
 - Methodology
- Reference Charts
- SBAC Scale Score Ranges
- District ELA Academic Indicator - Distance from Level 3
- District Math Academic Indicator
- Status and Change Report

8. ADMINISTRATION AND POLICY

Action, Procedural: 8.1 BOARD APPROVAL, CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) 2017 DELEGATE ASSEMBLY ELECTION AND BALLOT

Approve up to seven (7) nominees for the 2017 CSBA Delegate Assembly.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Governing Board of Trustees submitted the following nominations for the Official 2017 Delegate Assembly Ballot, Region 17 (San Diego County):

- Stephen Cochrane (Del Mar Union School District)
- Beth Hergesheimer (San Dieguito Union High School District)
- Tamara Otero (Cajon Valley Union School District)
- Dawn Perfect (Ramon Union School District)
- Barbara Ryan (Santee School District)

Action: 8.2 BOARD APPROVAL, CLIFFORDMOSS COMUNICATION CONSULTANT AGREEMENT

Cathy Birks, Assistant Superintendent of Business Services, presented the CliffordMoss Communication Consultant Agreement for approval.

Board Approve the CliffordMoss Communication Consultant Agreement for Fiscal Year 2016-2017.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

Report: 8.3 BOARD REPORT, SUPERINTENDENT ANNUAL REPORT ON GOALS

Superintendent McClurg presented an update to the Board regarding 2016-2017 annual district goals, including:

- Educational Leadership Goals
 - Staff and Personnel Goals
 - Business, Finance, and Facilities Matters Goals
 - Community and External Relations Goals
 - Student Safety and Well-being Goals
-
- Updates on Annual Goals
 - Effective Instructional Practice
 - Business, Finance, and Facilities Matters
 - DMUSD Strategic Plan Key Success Measures

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Information: 10.1 BOARD REPORT, PUBLIC EMPLOYEE RETIREMENT SYSTEM

Jason Romero, Assistant Superintendent of Human Resources, and Cathy Birks, Assistant Superintendent of Business Services, presented a report on the Public Employee Retirement System, including:

- History of CalSTRS
- History of CalPERS
- California State Teachers Retirement System (CalSTRS) Employer Contribution
- California Public Employee Retirement System (CalPERS) Employer Contribution
- CalSTRS Reduces Investment Return Rate

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DISTRICT PTA EVENTS

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

- Board Approval, Minutes of Regular Board Meeting, February 15, 2017
- Board Approval, Minutes of the Special Visitation, March 1, 2017

Action: 12.4 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 8:30pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

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

Minutes of February 15, 2017 Adopted:

Signature of Board Clerk:

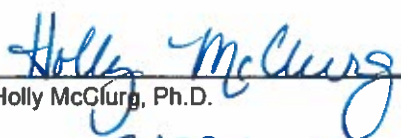


Kristin Gibson

3/22/2017

Date

Signature of Superintendent:



Holly McClurg, Ph.D.
3/22/2017

Date

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