

**Governing Board of Trustees Regular Meeting
Wednesday, June 27, 2018**

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 will participate from a location within the boundaries of the District. Member Erica Halpern appeared in both Closed and Open Sessions via telephone as permitted by the statute from Park Central Hotel, 870 7th Avenue, New York, New York, 10019, USA.

Meeting called to order at 4:50PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION
Board President Gibson called the meeting to order at 4:50pm.

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 will participate from a location within the boundaries of the District. Member Erica Halpern appeared in both Closed and Open Sessions via telephone as permitted by the statute from Park Central Hotel, 870 7th Avenue, New York, New York, 10019, USA.

Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION
Governing Board adjourned to Closed Session at 4:51pm.

Member Rafner joined Closed Session at 4:54pm.

Member Erica Halpern appeared in both Closed and Open Sessions via telephone as permitted by the statute from Park Central Hotel, 870 7th Avenue, New York, New York, 10019, USA.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code § 54956.9(d)(2)): Special Education Matters, OAH Case No. 2018020023; Student ID #11005658

Discussion: 2.2 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Price and terms for potential acquisition of future school site

Discussion: 2.3 CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6) Agency Designated Representatives: Holly McClurg, Ph.D., Superintendent and Jason Romero, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

Discussion: 2.4 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: 2.5 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: 2.6 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: 2.7 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

3. RECONVENE OPEN SESSION / MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1 AND CFD NO. 99-1

Procedural: 3.1 RECONVENE OPEN SESSION

Board President Gibson reconvened to Open Session at 5:58pm.

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

The Governing Board met in Closed Session. Governing Board President Gibson reported that due to time limitations, the Governing Board agreed to reconvene Closed Session following Open Session Board Item 12.1.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 BOARD APPROVAL OF THE AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF TRUSTEES, JUNE 27, 2018

Amended agenda:

In consideration for Science Olympiad participants and Industry Experts being recognized by the Governing Board, the Board recommended agenda Item 5.1 Board Recognition of Science Olympiad Participants and Item 5.2 Board Recognition of Industry Experts be moved to follow Item 3.4 on the agenda.

Recommendation by the Board to move agenda Item 10.1 Board Review and Adoption of the 2018-2019 Proposed Budget For All District Funds to precede Item 8.2 on the agenda.

Approve agenda for the Regular Meeting of the Governing Board of Trustees, as amended.

Amended agenda: In consideration for Science Olympiad participants and Industry Experts being recognized by the Governing Board, the Board recommended agenda Item 5.1 Board Recognition of Science Olympiad Participants and Item 5.2 Board Recognition of Industry Experts be moved to follow Item 3.4 on the agenda. It was also recommended by the Board to move agenda Item 10.1 Board Review and Adoption of the 2018-2019 Proposed Budget For All District Funds to precede Item 8.2 on the agenda.

Motion by Scott Wooden, second by Doug Rafner.

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 Gibson called the Meeting of the Legislative Body of CFD No. 95-1 to order at 6:31pm.

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 Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JUNE 28, 2017 CFD NO. 95-1 MEETING

Approve Minutes of June 28, 2017 CFD No. 95-1 Meeting.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 3.8 BOARD APPROVAL, RESOLUTION NO. CFD 95-90: 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 2018-2019

Presenting CFD No. 95-1 and responding to clarifying questions from the Board:

- Doug Floyd, Senior Associate, Koppel & Gruber Public Finance
- Adam S. Bauer, Chief Executive Officer and President, Fieldman Rolapp & Associates

- Cathy Birks, DMUSD Assistant Superintendent of Business Services

Approve Resolution No. CFD 95-90

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-91: 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 2018-2019; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Presenting CFD No. 95-1 and responding to clarifying questions from the Board:

- Doug Floyd, Senior Associate, Koppel & Gruber Public Finance
- Adam S. Bauer, Chief Executive Officer and President, Fieldman Rolapp & Associates
- Cathy Birks, DMUSD Assistant Superintendent of Business Services

Approve Resolution No. CFD 95-91

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Governing Board President Gibson adjourned Meeting of the Legislative Body of CFD No. 95-1 at 6:41pm.

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

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Procedural: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1

Board President Gibson called the Meeting of the Legislative Body of CFD No. 99-1 to order at 6:42pm.

Public requests to address the Governing Board regarding CFD NO 99-1:

Slaven Slijivar, regarding CFD Resolution No. 99-54

Kurt Knutson, regarding CFD 99-1

Action, Procedural: 3.12 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 Doug Rafner.

Final Resolution: Motion Carries

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

Action, Minutes, Procedural: 3.13 BOARD APPROVAL, MINUTES OF JUNE 28, 2017 CFD NO. 99-1 MEETING

Approve Minutes of June 28, 2017 CFD No. 99-1 Meeting.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 3.14 BOARD APPROVAL OF RESOLUTION NO. 99-53: 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 2018-2019

Presenting CFD No. 95-1 and responding to clarifying questions from the Board:

- Doug Floyd, Senior Associate, Koppel & Gruber Public Finance
- Adam S. Bauer, Chief Executive Officer and President, Fieldman Rolapp & Associates
- Cathy Birks, DMUSD Assistant Superintendent of Business Services

Approve Resolution No. CFD 99-53

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. CFD 99-54: 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 2018-2019; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Presenting CFD No. 95-1 and responding to clarifying questions from the Board:

- Doug Floyd, Senior Associate, Koppel & Gruber Public Finance
- Adam S. Bauer, Chief Executive Officer and President, Fieldman Rolapp & Associates
- Cathy Birks, DMUSD Assistant Superintendent of Business Services

Approve Resolution No. CFD 99-54

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action, Procedural: 3.16 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1
Governing Board President Gibson adjourned Meeting of the Legislative Body of CFD No. 99-1 at 6:53pm.

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

Motion by Steve Cochrane, 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:

- Multiple correspondence regarding facilities reconfiguration.
- (1) parent regarding the school safety resolution.
- (2) community member regarding ingress & egress at schools.
- Several parents regarding the 2018-2019 STEAM+ program.
- (1) parent regarding the PreK program at one school.
- (1) potential community member relocating to DMUSD.
- (1) parent regarding the *Within One Week Finale* video.

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

Public requests to address the Governing Board regarding non-agenda items:

Dr. Teri Lawton, regarding request to consult with DMUSD

Alex Jensen, regarding STEAM+ Program

Ian Phillip, regarding STEAM+ Program

Ron Marcus, regarding School Safety Resolution

Helene Citeau, regarding School Safety Resolution

Gary Brice, regarding School Safety Resolution

Mike Gleeson, regarding School Safety Resolution

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: 2018 SCIENCE OLYMPIAD PARTICIPANTS

Item 5.1 Board Recognition: 2018 Science Olympiad Participants was moved to precede Item 3.1 on the agenda order.

Governing Board of Trustees and Superintendent McClurg recognized and congratulated all team participants, staff, and volunteers of the 2018 Science Olympiad Competition from Carmel Del Mar School, Ocean Air School, Sage Canyon School, and Torrey Hills School.

Governing Board President Gibson thanked DMSEF for their excellent work on behalf of all DMUSD students.

Report: 5.2 BOARD RECOGNITION: INDUSTRY EXPERTS**Recognition: 5.2 BOARD RECOGNITION: INDUSTRY EXPERTS**

Governing Board of Trustees and Superintendent McClurg recognized industry experts who have worked with Del Mar Union students on various Design Thinking projects.

Industry Experts Recognized:

Amy Anichini, Theatre of Peace
Bella Rabine, Theatre of Peace
David Coffey, Theatre of Peace
Gianna Merghart, Theatre of Peace
Stephen Read, Theatre of Peace
Dr. Angharad Ames, UCSD School of Medicine
Dennis Stein, Tony the Movie
Tony Rodriguez, Tony the Movie
Veronica Murphy, Write Out Loud's Storybox Theatre
Rachel Katzman, Landscape Architect
Barbara Wallach, Torrey Pines Docent Society
Tim McCully, Rotarian
Jim Miller, Rotarian
Ryan Garza, Military Veteran
Dan Luong, Bee Man Dan
David Jenkins, South Carolina Forest Commission
Michelle Levesque, Los Penasquitos Canyon Preserve
Katie Seyle, Rady Children's Hospital
Nate Marley, Carmel del Mar Student
Sasha Kukulj
Jodi Kodesh, NBC 7 San Diego Meteorologist
Simona Seastrand, PEMDAS Technologies and Innovations
Dr. Abdul Hassan, UCSD School of Medicine
Mike Belcher, Hewlett Packard
Lesley Rubinoff, Holistic Nutritionist
Joyce Lane, San Diego 350 Public Policy Team
Pat Murphy, San Diego 350 Public Policy Team
Kate Moran, Pacific Northwest National Laboratory
Karen Billing, Del Mar and Carmel Valley Times
Ana Lutz, San Dieguito River Valley Conservancy
Richard Ticho, Global Event Producer
Jeremy Sicile-Kira, Artist
Tara Fuad, San Elijo Lagoon Conservancy
Kristen Hoffman, San Elijo Lagoon Conservancy
Marc Twang Intravaia, Musician
TJ Klay, Musician
Danielle Jacques, Surfer
Blake Noble, Surfer
Teresa Kelly, Motivational Speaker
Jessica Smith, Motivational Speaker
Jordan Johnson, USC School of Business graduate
Lindsay Bellowe, Canyon Crest Academy student
Jan Zachry, Scripps Memorial Hospital,
Jen Luce, Luce et Studio
Martin Cooper, "Father of the Cell Phone"
Trevor Thernes, Riot Games
Saundra Knight, Mitchell International
Pauline Perenack, Mitchell International
Tom Butch, Mitchell International
Cindy Ditullio, Mitchell International
Gil Silva, Mitchell International
Alex Landau, Mitchell International
Nate Raskin, Mitchell International
Ann Feeney, City of Del Mar Sustainability Advisory Board
Grant Knowles, WW E Lab Education Specialist, Chattanooga, Tennessee
Corey Gabriel, Ph.D., J.D. Executive Director, Master program in Climate Science and Policy Scripps Institution of Oceanography
Shelly Yeager, Director, After school Drama Productions
Mitchell International

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

No report.

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

The 2017-2018 DMSEF President, Susan Polizzotto, provided a report on DMSEF activities to date, including introduction of 2018-2019 DMSEF Board Members.

DMSEF Board Members and Directors joined in presenting a contribution check to DMUSD in the amount of \$1,228,000.

Report: 5.5 REPORT: BOARD MEMBERS

Events including multiple Governing Board Members:

- Multiple Facilities Face-to-Face Community Meetings
- June 11, 2018 Governing Board of Trustees Special Workshop: Facilities
- June 14, 2018 6th Promotion Ceremonies school sites.

Member Gibson:

- Discussed the School Safety Resolution adopted by the Governing Board.
- District is reaching out to the California School Board Association (CSBA) and Sandy Hook Promise to seek advice and opinions involving school boards and resolutions.

Member Rafner:

- Elected as Chairperson of the North City West/School Facilities Financing Authority Board.

Member Cochrane:

- Appreciates community members in attendance.
- District is a collaborative district that worked together as a community to develop District Design 2022. The Facility Master Plan was developed in a collaborative process with District Design 2022 in mind. The Board is committed to serving every child, and every school, in this district.

Report: 5.6 REPORT: SUPERINTENDENT

Superintendent Statement Regarding Facilities Master Plan:

First and foremost, it is my intention, as Superintendent, to work with the Board to maximize the educational programs and opportunities for all District students. I recognize that due to changes in residential development, enrollment has grown in some portions of the District and declined in other portions. New residential development has occurred in the eastern portion of the District and the District is experiencing a shift in enrollment which is affecting some of the schools located East of the I-5 Freeway. The need for an additional school in the eastern portion of the District on the currently reserved Pacific Highlands Ranch property is necessary to accommodate student population growth in the eastern portion of the District.

The District presently operates two schools in the western portion of the District (i.e., West of the I-5 Freeway). The District's two existing schools, Del Mar Hills Academy and Del Mar Heights School are located within one mile of each other. Based on current and projected demographics and anticipated enrollment and operations costs, District staff has questioned whether both of these schools should continue to operate to serve the residents in the West, or, if the two schools should be reconfigured into one school serving the entire West community.

At the Board's direction, staff looked at the 2018 Facilities Master Plan and the Board's prior request that modifications be added to specify potential usage of the Del Mar Hills Academy property. In light of staff's recommendation that a systematic process and communications strategy involving the community be implemented, staff could not recommend that the Facilities Master Plan be approved with the specific usage of the Del Mar Hills Academy property being determined.

In order to comprehensively address the needs of the students in the western portion of the District, it is staff's recommendation that the District continue its analysis, including receipt of further community input, to determine the most effective manner in which the educational programs of

the District can be provided to the students in the western portion of the District. We are recommending that the District appoint a Planning Area Committee to receive information and recommendations based on community input and dialogue.

As Superintendent, I also believe it is in the District's best interest to preserve the real estate assets of the District to allow for flexibility in use and accommodation for future educational needs. Accordingly, staff recommends that the District not sell or lease the Del Mar Hills Academy or Del Mar Heights School, but rather, determine how the two sites can best be utilized to meet the educational needs of the District. Thereafter, the Board can render a decision on how best to provide the optimal educational programs to the students in the western portion of the District.

Staff received approval of the revised Facilities Master Plan that includes the following:

1. Moving forward with the purchase of the land for a new school site in East Pacific Highlands Ranch.
2. Retaining the two school properties West of the I-5 Freeway as District assets and continue the District analysis on the optimal usage of the two school properties.
3. Establishing an inclusive District-appointed committee represented by stakeholders throughout the District that can participate in a systematic process and communications strategy involving the community to analyze these two facilities.
4. Implementing renovations at all District schools as specified in the Facilities Master Plan.

Lastly, I also believe it is in the District's best interest to seek voter approval for necessary projects to serve the District's educational needs. This can address the needs throughout the District. This will allow the voters to participate in the process of funding proposed school facility projects. Staff is recommending that the Board request a financing plan and project list for consideration by the Board, and ultimately the voters.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Governing Board President Gibson called for public requests to address the Governing Board regarding items on the agenda. Requests received to provide input on Item 8.2 Board Approval, Facilities Master Plan (reference Item 8.2).

Action, Minutes, Procedural: 5.8 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 23, 2018 Regular

June 11, 2018 Special Workshop

Motion by Steve Cochrane, second by Doug Rafner.

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 2018-2019 SCHOOL SITE VISITATION SCHEDULE

Resolution: Approve Board of Trustees 2017-2018 School Site Visitation Schedule.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, 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 - 6.18.

Motion by Doug Rafner, 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 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 - 6.18.

Motion by Doug Rafner, 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, 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 - 6.18.

Motion by Doug Rafner, 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 FOR DEL MAR UNION SCHOOL DISTRICT AGREEMENTS FOR FISCAL YEAR 2018-2019
Resolution: Approve Del Mar Union School District Agreements for Fiscal Year 2018-2019.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, ASSOCIATION MEMBERSHIPS AND DUES FOR FISCAL YEAR 2018-2019
Resolution: Approve Association Membership and Dues for Fiscal Year 2018-2019.

Approve Consent Items 6.1 - 6.18.

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

Action (Consent), Procedural: 6.7 BOARD APPROVAL, CHILD NUTRITION SERVICES CONTRACTS FOR FISCAL YEAR 2018-2019
Resolution: Approve Child Nutrition Services contracts for fiscal year 2018-2019.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, RESOLUTION 2018-08 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACT (EPA) FUNDS FOR FISCAL YEAR 2018-2019
Resolution: Approve Resolution Number 2018-08 regarding the Education Protection Act for Fiscal Year 2018-2019

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, RESOLUTION NO. 2018-09 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2018-09 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, RESOLUTION NO. 2018-10 AUTHORIZING THE TRANSFER OF 2017-2018 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2018

Resolution: Approve Resolution No. 2018-10 authorizing the transfer of 2017-18 district budgetary funds between expenditure classifications after June 30, 2018.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 2018-2019 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS

Resolution: Approve 2018-2019 Consolidated Application for Funding Categorical Aid Programs.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, FACILITIES PROJECTS OVER \$5,000, 2018-2019

Resolution: Approve 2018-2019 facilities projects over \$5,000.00

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, OUTDOOR EDUCATION FIELD TRIPS 2018-2019

Resolution: Approve Outdoor Education Field Trips 2018-2019.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, MOE FOR THE SAN DIEGO COUNTY ESSA COST SHARING TRANSPORTATION AGREEMENT

Resolution: Approval of the MOE

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, SPECIAL EDUCATION SERVICES INDEPENDENT CONTRACTORS FOR THE 2018-2019 SCHOOL YEAR

Resolution: Approve contracts for Special Education Services for the 2018-2019 school year.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, 2017-2018 ANNUAL BULLYING REPORT

Resolution: Approve 2017-2018 Annual Bullying Report

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, MEMORANDUM OF UNDERSTANDING WITH ALLIANT INTERNATIONAL UNIVERSITY

Resolution: Approve Memorandum of Understanding with Alliant International University.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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, 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 - 6.18.

Motion by Doug Rafner, 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, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.18.

Approve Consent Items 6.1 - 6.18.

Motion by Doug Rafner, 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

Action: 8.1 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the Districtwide Local Control and Accountability Plan (LCAP), for approval.

Approve Local Control and Accountability Plan (LCAP).

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action, Report: 8.2 BOARD APPROVAL, FACILITIES MASTER PLAN

Presenting regarding the 2018 Facilities Master Plan:

Garrick Oliver, obrARCHITECTURE, presented the Facilities Master Plan with revisions.

Chris Delehanty, Executive Director of Capital Programs & Technology, provided information regarding revisions to the 2018 Facilities Master Plan.

Holly McClurg, Superintendent, summarized recommendation to approve 2018 Facilities Master Plan.

Public requests to address the Governing Board of Trustees regarding Item 8.2 Board Approval, Facilities Master Plan:

Gunjan Sherman

Candy Fink

Todd Moore

XinYang

Stephanie Chow

Gee Wah Mok

Fuziao Xin

Governing Board President Gibson called for motion to waive 20 minute maximum for public input (Board Bylaw 9323) and accept all requests to address the Board:

Motion by Doug Rafner, second by Steve Cochrane

Final Resolution: Motion Carries

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

Continued public requests to address the Governing Board of Trustees regarding Item 8.2 Board Approval, Facilities Master Plan:

Laurie Glezer

Sarah Sargen

Amanda Frizell

Linda Deftos

Kathy Huang

Harvey Goldman

Dan Sargen

Teresa Piner

Wendy Hager

Diana Rowland

Anil Dabade

Nikila Warner

Maggie Jin

Xiuyu Cai

Christene Renner

Lisa Kradjian

Jai Fei

Lisa Martinez

Jody Newlander

Darren Gretler

Crisy Wang
Chang Lu
Michael Yanicelli
Tom Sohn
Serene Li
Tamar Yudenfreund
Roopali Gupta
Norihiro Yogo
Estela de Llanos
Julie Reynolds
Libby Hellmann
Chris Tyler
Becky Ferdman
Robert Martindale
Michele McNamara
Hema Surramanians
Robert Krummen
Stephanie de los Rios
Jennifer Hill
Kimberly Hiland-Belding
Katrina Heffinger
Lori Krummen
Marisa Crizui
Karon Curl
Ting Huang
Jesse Ferguson
Ping Shao
Rachel Zhang
Makaeo Ferguson
Rohit Teripathi
Stacy Salz
Sean Wheatley

Governing Board President called for motions to extend the meeting beyond 10:30pm, per Board Bylaw 9323: *Regular Board meetings shall be adjourned no later than 10:30 p.m. unless extended to a time certain by a majority of the Board.*

11:10pm

Motion made to extend Board Meeting beyond 10:30pm
Motion by Scott Wooden, second by Steve Cochrane
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

11:11pm

Motion to extend Board Meeting beyond 11:00pm
Motion by Scott Wooden, second by Steve Cochrane
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

11:45pm

Motion to extend meeting beyond 11:45pm
Motion by Scott Wooden, second by Erica Halpern
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

The Governing Board of Trustees adopted the Facilities Master Plan as presented at the July 27, 2018 meeting, to include staff recommendations:

1. Moving forward with the purchase of the land for a new school site in East Pacific Highlands Ranch.
2. Retaining the two school properties West of the I-5 Freeway as District assets and continue the District analysis on the optimal usage of the two school properties.
3. Establishing an inclusive District-appointed committee represented by stakeholders throughout the District that can participate in a systematic process and communications strategy involving the community to analyze these two facilities.
4. Implementing renovations at all District schools as specified in the Facilities Master Plan.

The Governing Board of Trustees gave direction to develop a project list for a potential bond measure to be presented at the July 25, 2018 Governing Board of Trustees Meeting.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Nay: Doug Rafner

Report: 8.3 BOARD REPORT, DMUSD 2017-2018 ANNUAL REPORT

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the DMUSD 2017-2018 Annual Report to the Governing Board.

9. MAINTENANCE, OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Action: 10.1 BOARD REVIEW AND ADOPTION OF THE 2018-2019 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services, presented the 2018-2019 proposed budget for all District funds, including:

- Vision and Mission Statement
- Budget Development
- First Read vs. Proposed Budget Adoption
 - Revenues, Expenditures and Ending Fund Balance
- Local Reserves Requirement
- General Fund Summary
 - 2018-2019 Revenue and Expenditure
 - Facilities and Technology Expenditures
- Multi-Year Projection
- Looking Ahead
- Additional District Projections
- Other Funds

Assistant Superintendent Birks responded to clarifying questions from the Board.

Assistant Superintendent Romero responded to clarifying questions from the Board.

Adopt the 2018-2019 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

Action: 10.2 BOARD APPROVAL, RESOLUTION NO. 2018-11 AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2018-2019 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2018 TAX AND REVENUE ANTICIPATION NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$5,000,000 AND PARTICIPATION IN THE SAN DIEGO COUNTY AND SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID NOTES

Approve Resolution No. 2018-11 authorizing the borrowing of funds for fiscal year 2018-2019 and participation in the San Diego County and School District Tax and Revenue Anticipation Note Program.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action: 10.3 BOARD APPROVAL, CONTRACT WITH GOVERNMENTAL FINANCIAL STRATEGIES AS FINANCIAL ADVISOR FOR TRANS PROGRAM

Approve contract with Governmental Financial Strategies as financial advisor.

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

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

- Board Approval, Minutes of Regular Board Meeting, June 27, 2018

RECONVENE INTO CLOSED SESSION

Governing Board reconvened Closed Session following Open Session at 12:00am, July 28, 2018.

RECONVENE OPEN SESSION

Board President Gibson reconvened to Open Session at 12:14am.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Gibson reported the following action taken in Closed Session regarding:

2.1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code § 54956.9(d)(2)): Special Education Matters, OAH Case No. 2018020023; Student ID #11005658

NO ACTION TAKEN

2.2 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Price and terms for potential acquisition of future school site

NO ACTION TAKEN

2.3 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

NO ACTION TAKEN

2.4 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
Board discussed evaluation regarding Superintendent Holly McClurg. Board voted to approve performance compensation, pursuant to the contract.

2.5 - 2.7:

2.5 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

2.6 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

2.7 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

Board discussed evaluations regarding Assistant Superintendents, Shelley Petersen, Cathy Birks, and Jason Romero. Board voted to approve performance compensation, pursuant to their contracts.

Action: 12.2 ADJOURNMENT OF MEETING

Member Halpern disconnected from Closed Session at 12:15pm and was not present by teleconference during the vote to adjourn.

Governing Board President Gibson adjourned the meeting at 12:16pm

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Not Present at Vote: Erica Halpern

Minutes of June 27, 2018 Adopted:

Signature of Governing Board Clerk:

Erica Halpern

7-25-2018

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

7-26-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent