

Governing Board of Trustees Special Meeting Monday, August 6, 2018

Members present

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

Meeting called to order at 5:32PM

1. CALL TO ORDER MEETING OF THE GOVERNING BOARD

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING
Governing Board President Gibson called the meeting to order at 5:32pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Member Rafner joined Closed Session at 5:33pm.

Member Cochrane joined Closed Session at 5:36pm.

Approve agenda for the August 6, 2018 Governing Board of Trustees Special Meeting.

Motion by Scott Wooden, second by Erica Halpern.
Final Resolution: Motion Carries
Aye: Kristin Gibson, Erica Halpern, Scott Wooden
Not Present at Vote: Doug Rafner, Steve Cochrane

3. CLOSED SESSION

Discussion: 3.1 CONSIDER PERSONNEL ISSUES (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session. Employee IDs# 623032, 345776

Discussion: 3.2 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: 3.3 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Kristin Gibson, Board President and Daniel Shinoff, Esq., Unrepresented Employees: Assistant Superintendent, Business Services - Catherine Birks; Assistant Superintendent, Human Resources - Jason Romero; Assistant Superintendent, Instructional Services - Shelley Petersen; Superintendent - Holly McClurg, Ph.D.

4. RECONVENE OPEN SESSION

5. PUBLIC INPUT

Procedural: 5.1 CALL FOR PUBLIC REQUESTS TO ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA
Governing Board President Gibson called for public requests to address the Board.

6. ADMINISTRATION

Action: 6.1 BOARD ADOPTION, RESOLUTION NO. 2018-20 TO AUTHORIZE GENERAL OBLIGATION BOND ELECTION OF THE DEL MAR UNION SCHOOL DISTRICT
Chris Delehanty, Executive Director of Capital Programs and Technology presented Resolution No. 2018-20 to authorize General Obligation Bond Election of the Del Mar Union School District. The District was represented in the authorization, issuance and sale of the Bonds by Fieldman Rolapp & Associates, Inc., as the District's Financial Advisor and Atkinson, Andelson, Loya, Ruud & Romo, A Professional Corporation, as the District's Bond Counsel.

Adam S. Bauer, Chief Executive Officer and President, Fieldman Rolapp & Associates, Inc., presented the District-wide 2018 General Obligation Bond Election Projected Tax Rates.

Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo, presented Bond Election Resolution and the process for call the Bond Election.

Chris Delehanty presented the Project List, included as part of the Bond Election Resolution and Bond Measure.

Governing Board President Gibson invited community members with public requests to address the Governing Board regarding Item 6.1: Adopt Resolution No. 2018-20 to call and conduct a general obligation bond election of the Del Mar Union School District;

Harvey Goldman
Christene Renner
Denise Klaffenbach
Sara Lake

Adopt Resolution No. 2018-20 to call and conduct a general obligation bond election within the District on November 6, 2018, with amendment to include replacing Exhibit "B-1" language, changing \$9.8 million to \$10.4 million; and changing number of years annually from 30 years to 32 years.

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

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING
Governing Board President Gibson reconvened the meeting to Closed Session at 7:01pm.

Governing Board President Gibson reported no action taken in Closed Session:

Governing Board President Gibson adjourned the meeting at 9:05pm.

Approve 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 August 6, 2018 Adopted:

Signature of Governing Board Clerk:

Erica Halpern

8-29-2018

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

8-30-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent