

Governing Board of Trustees Regular Meeting Wednesday, October 24, 2018

Members present

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

Meeting called to order at 5:00pm

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Board President Gibson called the meeting to order at 5:00pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON CLOSED SESSION AGENDA

No public input.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Board President Gibson adjourned the meeting to Closed Session at 5:01pm.

Board Member Rafner joined 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

Board President Gibson reconvened Open Session at pm.

Discussion: 2.2 EXISTING LITIGATION(Government Code § 54956.9(d)(1)): Special Education Settlement Agreement (1), OAH Case No. #2018071086

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE TO OPEN SESSION

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

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

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

Board approved Special Education Settlement Agreement (1), OAH Case No. #2018071086.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 BOARD APPROVAL, AGENDA

Approve agenda for the October 24, 2018 Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE REGARDING DISTRICT BUSINESS

Superintendent McClurg reported on correspondence regarding district business.

- (2) community members regarding the Facilities Advisory Task Force.
- (1) regarding the Language Program.
- (1) regarding joint-use fields at Ocean Air School.

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, OCTOBER 2018

Superintendent McClurg and the Governing Board recognized the October 2018 Employees of the Month:

Ashley Falls School: Junior Lopez, Night Custodian
 Carmel Del Mar School: Lili Hamra, Library Media Specialist
 Del Mar Heights School: Linda Tucker, Office Assistant
 Del Mar Hills Academy: Yoon Park, Instructional Aide
 Ocean Air School: Jennifer Hill, Library Media Specialist
 Sage Canyon School: Jason Billings, Behavior Support Interventionist
 Sycamore Ridge School: Krishna Mungekar, Special Education Aide
 Torrey Hills School: Bina Anjaria, Instructional Aide
 Early Childhood Education Program: Liza Zamora, Special Day Class Teacher
 District Office: Carlos Ramirez, Plant Manager

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

2018-2019 DMSEF President, Samantha Madhosingh, provided a report on DMSEF activities to date, including:

- DMSEF held their first fundraising effort of the year at the Del Mar Heights School jog-a-thon.
- DMSEF continues to get its message out to the community.
- 2018-2019 goal is \$1.8 million, to fund 14 specialists. All schools are at approximately 20% at this time.
- Encouraged community members to get involved and support DMSEF.

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

The 2018-2019 DMCTA President, Erik Bienke, provided a report on DMCTA activities to date, including:

- Teachers are preparing for upcoming parent/teacher conference week.
- Teachers are setting their 2018-2019 goals and continuing to participate in professional development.
- In their time off, teachers are participating in phone banking in support of Measure MM.
- DMCTA finalized negotiations for 2017-2018 school year and are beginning negotiations for the 2018-2019 school year.
- Introduced Kevin Cunha, Ashley Falls School teacher and DMCTA representative. Kevin Cunha shared the learning experiences happening with students in the garden at Ashley Falls School.

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

The Torrey Hills School PTA President, Julie Pallia, provided a report to the Board regarding STEAM+ programs to enrich the education and experience of our children.

Report: 5.5 BOARD REPORT: BOARD MEMBERS

Member Gibson:

- Governing Board of Trustees Ocean Air School Visitation has been rescheduled.
- DMUSD hosted a group of San Diego State University pre-service teachers to observe what we are doing to transform the educational experiences for our children. They were able to meet with staff and administrators to learn about District Design 2022. Grateful to the District for being connected to our universities and their students.

Member Rafner:

- Attended the October DMSEF meeting with Scott Wooden.

Member Halpern:

- Thanked tonight's videographer and shared interest in getting district video recordings of board meetings.

Member Cochrane:

- Presented at a conference hosted by California Council for Teacher Education, sharing on the topic of "Teaching Empathetic Listening and Understanding in Today's Schools."
- Attended the Sage Canyon School Fall Festival.
- Attended a DMUSD Governing Board of Trustees Candidate Forum.
- Celebrated DMUSD for being in the top 1% in the state.
- Expressed appreciation for fellow Board Members.

Report: 5.6 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current district activities, including:

- Thanked DMSEF President Samantha Madosingh and PTA President Julie Pallia for huge difference they are making for our district.
- Attended (SF)2, School Services of California, Fall Forum with staff.
- Attended SDCOE Technology Tour with other superintendents. Shared experiences from visits to Bay area companies Lift, Google, and Salesforce.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board regarding Item 9.3 Board Approval, Joint Use at Ocean Air School (reference Item 9.3).

Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES

Approve Minutes:

September 26, 2018 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, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR JULY 1, 2018 - SEPTEMBER 30, 2018

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for July 1, 2018 - September 30, 2018.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, REVISION TO 2019-2020 STUDENT CALENDAR, EXTENDED SCHOOL YEAR (ESY) DATES

Resolution: Approve revised 2019-2020 Student School Calendar ESY dates.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, REVISION TO BOARD OF TRUSTEES 2018-2019 SCHOOL SITE VISITATION SCHEDULE

Resolution: Approve revised Board of Trustees 2018-2019 School Site Visitation Schedule.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, 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 - 6.21.

Motion by Steve Cochrane, 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 - 6.21.

Motion by Steve Cochrane, 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, 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 - 6.21.

Motion by Steve Cochrane, 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 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 - 6.21.

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

Information: 6.8 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2018-2019 ADOPTED BUDGET

Action (Consent): 6.9 BOARD APPROVAL, TERMITE FUMIGATION, CARMEL DEL MAR SCHOOL
Resolution: Approve termite fumigation, Carmel Del Mar School.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, ATTENDANCE AT CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO) CBO SYMPOSIUM 2018
Resolution: Approve attendance at CASBO CBO Symposium 2018.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, ATTENDANCE AT CALIFORNIA EDUCATIONAL RESEARCH ASSOCIATION (CERA) 2018 ANNUAL CONFERENCE

Resolution: Approve attendance at California Educational Research Association (CERA) 2018 Annual Conference.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, ATTENDANCE AT 2019 SXSW EDU

Resolution: Approve attendance at SXSW EDU 2019.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, ATTENDANCE AT EVERY CHILD COUNTS SYMPOSIUM 2019

Resolution: Approve attendance at ACSA's Every Child Counts Symposium 2019.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, REVISIONS TO BOARD POLICY 3000: CONCEPTS AND ROLES

Resolution: Approve revisions to Board Policy 3000: Concepts and Roles

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3100: BUDGET

Resolution: Approve revisions to Board Policy 3100: Budget

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3220.1: LOTTERY FUNDS

Resolution: Approve revisions to Board Policy 3220.1: Lottery Funds

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, REVISIONS TO BOARD POLICY: 3460 FINANCIAL REPORTS AND ACCOUNTABILITY
Resolution: Approve revisions to Board Policy 3460: Financial Reports and Accountability

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, REVISIONS TO BOARD BYLAW 9320: MEETINGS AND NOTICES
Resolution: Approve revisions to Board Bylaw 9320: Meeting and Notices.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, UPDATED JOB DESCRIPTION: IT NETWORK ANALYST
Resolution: Approve updated job description: IT Network Analyst.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, UPDATED JOB DESCRIPTION, HUMAN RESOURCES BENEFITS SPECIALIST
Resolution: Approve updated job description, Human Resources Benefits Specialist.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, 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 - 6.21.

Motion by Steve Cochrane, 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, CONSENT CALENDAR
Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

Motion by Steve Cochrane, 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, HOMEWORK

Board Policy 6154 is currently being revised and will be brought to the Governing Board in November, 2018. Shelley Petersen, Assistant Superintendent of Instructional Services, shared a presentation on the Homework/Makeup Work referenced in Board Policy 6154, including:

- Meaningful Homework
 - After school activities
 - Meaningful learning
 - Connected to current learning
- Homework Completion
- Homework: Age appropriate, relevant, connected

Report: 7.2 BOARD REPORT, CAASPP SCORES

Vivian Firestone, Coordinator of presented the Smarter Balanced Assessment results of 2018, including:

- Summative Assessment
- DMUSD - A High Performing District
 - Students continue to perform at exceptional levels on the Smarter Balanced Assessment in both English language arts and mathematics
 - First in San Diego County in both ELA and Mathematics; performing in the top 1% in the state
 - Third in ELA and Mathematics for K-6 districts (out of the 1026 school districts in California)
- Similar School Comparison
 - English Language Arts
 - Mathematics
- All Students District, County, State Comparison
 - English Language Arts
 - Mathematics
- Economically Disadvantaged Student Group State, County, District Comparison
 - English Language Arts
 - Mathematics
- Students with Disability State, County, District Comparison
 - English Language Arts
 - Mathematics
- English Lerner Student Group State, County, District Comparison
 - English Language Arts
 - Mathematics
- Claim Level Performance
 - English Language Arts
 - Mathematics
- District Design 2022

Report: 7.3 BOARD REPORT, POWERSCHOOL

Laura Spencer and Vivian Firestone shared a presentation on PowerSchool, a learning management system, including:

- Why PowerSchool Learning?
- Initial Implementation
- Training and Support
- Expanded Use
- Discussion Boards
- Shared Library Content
- Embedded Multimedia
- Next Steps
- Parent Portal Access
- Anytime/Anywhere Connection

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD REPORT, DISTRICT DESIGN 2022 PRIORITY ACTIONS

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the DMUSD District 2018-2019 Priority Actions as articulated in the District Design 2022 strategic plan.

9. MAINTENANCE, OPERATIONS AND FACILITIES**Report: 9.1 BOARD REPORT, OVERVIEW OF SCHOOL CONSTRUCTION**

Holly McClurg, Superintendent, and Chris Delehanty, Executive Director of Capital Programs and Technology, shared an overview of school construction, including:

- Timeline Overview
- Architect Selection
- Design Phase
- Pre-construction & Construction

Report: 9.2 BOARD REPORT, FACILITIES ADVISORY TASK FORCE

Holly McClurg, Superintendent, and Chris Delehanty, Executive Director of Capital Programs and Technology, shared a report on the goals, format, and expected outcomes of the Facilities Advisory Task Force, including:

- Community Engagement Approach
- Facilities Planning and Implementation
- Purposes & Function
- Goals
- Community Input Takeaways
- Updated Format or Engagement & Prioritization
- Capital Improvement Plan (CIP) Development Process
- Next Steps

Report: 9.3 BOARD REPORT, JOINT USE AT OCEAN AIR SCHOOL

Chris Delehanty, Executive Director of Capital Programs and Technology, shared a presentation on the joint use status at Ocean Air School, including:

- Current status
 - Agreement
 - Property ownership
 - Relationship with city
- Next steps
 - Meet with the city representatives
 - Involvement in the process

Public requests to address the Governing Board regarding Item 9.3 Board Approval, Joint Use at Ocean Air School

Emily Engel (submitted documents on file)

Priti Ojha

Kumar Saikatendu (submitted documents on file)

Hirday Bhatjal

Superintendent McClurg thanked tonight's speakers for making the district aware of the meeting held by the Parks and Recreation Department. Dr. McClurg clarified that DMUSD was not informed of the meeting and this plan was not proposed by the school district. The district is now involved and needs to be involved. Grateful for community communication with the district, as the district has now responded to that by communicating with the City that we will be a part of the process moving forward. Community members will also be a part of conversation moving forward and will be kept informed.

10. BUSINESS AND FINANCE**11. PERSONNEL****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 BOARD REVIEW, PRELIMINARY ITEMS FOR THE NOVEMBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 8:16pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of October 24, 2018 Adopted:

Signature of Board Clerk:

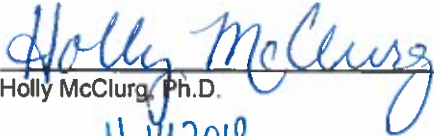


Erica Halpern

11-14-2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

11-14-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent