

**Governing Board of Trustees Organizational Meeting/Regular Meeting
Wednesday, December 12, 2018**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane
[Katherine Fitzpatrick joined the Governing Board following taking the Oath of Office]

Meeting called to order at 5:00pm

1. CALL TO ORDER ORGANIZATIONAL MEETING

Procedural: 1.1 CALL TO ORDER ORGANIZATIONAL MEETING 2018
Governing Board Clerk Halpern called the Organizational Meeting to order at 5:00pm.

Procedural: 1.2 OATH OF OFFICE CEREMONY
Superintendent McClurg conducted the Oath of Office Ceremony for re-elected members Doug Rafner and Scott Wooden and newly elected member Katherine Fitzpatrick.
Member Fitzpatrick joined the Governing Board following taking the Oath of Office.

Action: 1.3 ELECTION OF 2019 PRESIDENT OF THE GOVERNING BOARD OF TRUSTEES
Member Halpern was elected 2019 President of the Governing Board of Trustees.

Approve the selection of the President of the Governing Board of Trustees to serve in 2019.

Motion by Steve Cochrane, second by Katherine Fitzpatrick.
Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 1.4 ELECTION OF 2019 CLERK OF THE GOVERNING BOARD OF TRUSTEES
Member Wooden was elected 2019 Clerk of the Governing Board of Trustees.

Approve the selection of the Clerk of the Governing Board of Trustees to serve in 2019.

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

Action: 1.5 SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2019 APPOINTMENTS
The Governing Board of Trustees made the following appointments for the 2019 calendar year:

Secretary to the Governing Board of Trustees – Holly McClurg, Ph.D., Superintendent

Governing Board Representative to the North Coastal Consortium for Special Education (NCCSE)
Representative: Member Cochrane

Governing Board Representatives to the North City West School Facilities Finance Authority (CFD)
Representative: Member Rafner
Alternate: Holly McClurg, Superintendent

Governing Board Liaison(s) to the Del Mar Schools Education Foundation (DMSEF)
Representative(s): Board Members will alternate attendance at meetings.

Governing Board Representatives to the Legislative Action Network (LAN)

Representative: Member Wooden

Representative: Member Fitzpatrick

Approve the selection of the Governing Board of Trustees 2019 appointments for Secretary to the Board, Representative to the North Coastal Consortium for Special Education (NCCSE), Representative to the North City West (NCW) School Facilities Finance Authority (CFD), Liaison(s) to the Del Mar Schools Education Foundation (DMSEF), and Representatives to the Legislative Action Network (LAN).

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 1.6 ADOPTION OF DATES, TIMES, AND LOCATIONS OF THE 2019 REGULAR BOARD OF TRUSTEES MEETINGS

Governing Board Members adopted proposed dates, times, and locations for 2019 Board of Trustees Regular Meetings.

Adopt proposed dates, times, and locations for 2019 Board of Trustees Regular Meetings.

Motion by Steve Cochrane, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action, Procedural: 1.7 ADJOURN ORGANIZATIONAL MEETING

Board President Halpern adjourned the 2019 Organizational Meeting at 5:11pm.

Motion to adjourn Organizational Meeting.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Procedural: 1.8 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA/ADJOURNMENT INTO CLOSED SESSION

No public input concerning items on the Closed Session agenda.

Board President Halpern adjourned the meeting to Closed Session at 5:12pm.

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

Discussion, Information: 2.2 CONFERENCE WITH LEGAL COUNSEL – Litigation (Government Code § 54956.9(d)(1)): Special Education Matter, OAH Case Nos. 2018020023 and 2018070786

3. CALL TO ORDER OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Board President Halpern call to order Open Session at 5:56pm.

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the December 12, 2018 Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

4. CORRESPONDENCE/COMMUNICATIONS**Report: 4.1 CORRESPONDENCE**

No report.

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS**Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)**

2018-2019 DMCTA President, Erik Bienke, provided a DMCTA report to the Board, including:

- Welcomed newly elected Board Member Fitzpatrick, and re-elected Members Rafner and Wooden.
- Political Action Committee will reach out to all Board Members in January with an invitation to schedule informal meetings with Governing Board Members.
- Governing Board Members will be receiving invitations to the California Teachers Association San Diego County School Board Member brunch being held in January.
- DMCTA and DMUSD negotiation teams met for the first bargaining session for the 2018-2019 school year.
- Introduced Del Mar Heights School students who shared a presentation on how the 5th and 6th grade Dolphin Student Council leadership team supports their school, their community and the world. The students were led by STEAM+ Technology Specialist, Gail Moran, and organized by Del Mar Heights DMCTA representative, Lori Carpenter.

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

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

- DMSEF has met 25% of the contribution annual goal and would like to be at 60% by the end of January.
- DMSEF is about supporting the STEAM+ curriculum and funding the specialists.

Report: 5.3 REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

Sycamore Ridge PTA President, Greg Sager, provided a report to the Board regarding District Design 2022 Learning Environments.

Report: 5.4 REPORT: BOARD REPORTS

President Halpern shared a summary of Board Member activities:

- Members attended the California School Boards Association/Annual Education Conference 2019 (CSBA/AEC); shared update on legislative changes and discussion presented at CSBA. Members attended sessions regarding OPEB - Other Postemployment Benefits, Dual Language Immersion, Board President Workshop, and Parliamentary Procedure.
- Attended the Governing Board of Trustees Visitation to Ashley Falls School.
- Attended Measure MM Campaign victory reception.
- Attended STEAM+ Family Night at Del Mar Heights School.

Member Fitzpatrick:

- Honored to be a Governing Board Member; grateful for trust the community has put in her.
- Attended CSBA/AEC 2019, which included sessions on Student Social Emotional Wellness Workshop, Board Workshop for New Members, and Bilingual Education - Dual Language Immersion Program.
- Participated in a webinar put on by EdSource about early education.

Member Cochrane:

- Welcomed new Board Member Fitzpatrick to the Board.
- Attended Ashley Falls School Governing Board of Trustees Visitation.

Member Rafner:

- Attended Measure MM victory reception.
- Attended North City West Financial Facilities Planning Board Meeting, as Chairperson, where it was reported that the District should receive \$533,324 in cost overruns.
- Welcomed Member Fitzpatrick to the Governing Board.

Member Wooden:

- Reported from the CSBA/AEC, including State of the State from the new Governor and new Superintendent of Public Instruction, (SF)2 Budget Meeting, Language Immersion, School Safety Wellness and Mental Health Issues, OPEB, and Interim budget liabilities.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current district activities.

- Congratulations to Board Members Fitzpatrick, Rafner, and Wooden, for their elections to the Governing Board.
- Congratulated Member Halpern for her election as Board President.
- Congratulated Member Wooden for his election as Board Clerk.
- Appreciated the time Board Members gave to attend the CSBA/AEC, school site visitations, STEAM+ Family Night and other events that impact our district.
- Attended, with Member Halpern, the Torrey Pines Community Planning Board to share what we are doing in our district and get feedback from the Planning Board.
- Received notification from Registrar of Voters - Election results were certified on December 6th:
 - Measure MM Passed
 - Board Members Elected:
 - Katherine Fitzpatrick (New)
 - Scott Wooden (Re-elected)
 - Doug Rafner (Re-elected)
- Recognized Campaign Measure MM leaders Christene Renner, Gee Wah Mok, Sean Wheatley, and Denise Klaffenbach.
- Recognized Dinah Brown, Coordinator of Curriculum & Instruction, who is retiring from DMUSD.
- Recognized outgoing Board President, Kristin Gibson, who is joining the SDUHSD Governing Board.

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes: 5.7 BOARD APPROVAL, GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

- November 14, 2018 Special Visitation
- November 14, 2018 Regular Meeting
- December 5, 2018 Special Visitation

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE AND SURPLUS AND TO DISPOSE PER EDUCATION CODE 17540 and 17546(a)(b)(c).

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.2 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 and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.4 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL OF RESOLUTION NO. 2018-21 DESIGNATING DISTRICT REPRESENTATIVES FOR THE SCHOOL FACILITY PROGRAM

Resolution: Approve Resolution No. 2018-21 Designating District Representatives for the School Facility Program.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION 2018-22 APPROVING THE ANNUAL AND FIVE YEAR REPORTABLE FEES REPORTS FOR FISCAL YEAR 2017-2018 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 AND 66001

Resolution: Approve Resolution 2018-22, approving the annual and five-year reportable fees reports for fiscal year 2017-2018 in compliance with government code section 66006 and 66001.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 6.7 BOARD APPROVAL, 2018-2019 SINGLE PLANS FOR STUDENT ACHIEVEMENT**Action (Consent): 6.8 BOARD APPROVAL, LIVE-STREAMING OF LEADERCAST LEADERSHIP CONFERENCE, AFTER SCHOOL PROGRAMS**

Resolution: Approve Live-Streaming of Leadercast Leadership Conference, After School Programs.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.9 BOARD APPROVAL, REVISIONS TO BOARD POLICY 1325: ADVERTISING AND PROMOTION

Resolution: Approve revisions to Board Policy 1325: Advertising and Promotion.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.10 BOARD APPROVAL, REVISION TO BOARD POLICY 3290: GIFTS, GRANTS, AND BEQUESTS

Resolution: Approve revisions to Board Policy 3290: Gifts, Grants, and Bequests.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.11 BOARD APPROVAL REVISION TO BOARD POLICY 5145.2: FREEDOM OF SPEECH/EXPRESSION

Resolution: Approve revisions to Board Policy 5145.2: Freedom of Speech/Expression

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.12 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 and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.13 CONSENT CALENDAR

Cathy Birks 6.10 Revision - 3rd paragraph

Resolution: Approve Consent Items 6.1 - 6.12.

Approve and accept donations to the Del Mar Union School District.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD

Vivian Firestone, Coordinator of Assessment, Data & Integrated Technology, presented the reports available on the California School Dashboard, including:

- State Indicators
- Local Indicators
- How are Performance Levels Determined
- Additions and Changes to State Indicators for Elementary School Districts
- New Design for the Dashboard Landing
- District Demographic Information
- Performance Level Scaled Scores - English Language Arts
- Academic Indicator - Distance from Three (DF3)
- 5X5 Charts for English Language Arts and Mathematics
- Academic Indicator -DMUSD
- Academic Indicator - State
- English Language Arts - Student Group Performance
- Mathematics - Student Group Performance
- Chronic Absenteeism
- Suspension Indicator

8. ADMINISTRATION AND POLICY

Discussion, Information: 8.1 BOARD RECOMMENDATION TO CONSIDER NOMINATIONS FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY

Nomination recommendations for the California School Boards Association (CSBA) Delegate Assembly:

Member Halpern nominated Member Cochrane.

Member Cochrane nominated Member Fitzpatrick.

Motion by Scott Wooden

Second by Doug Rafner

5 Aye, 0 Nay, 0 Abstain, 0 Not Present at Vote

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, SCHOOL FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs and Technology, provided an update on school facilities to include information on School Site Team Meetings, an update on architectural services, and next steps, including:

- Community Engagement Approach
- Objectives to be Covered
- School Site Brainstorming Sessions
- Purpose & Function
- Goal
- Agenda
- Dates
- Architect Selection Process
- Architectural Services Pool:
 - BakerNowicki Design Studio
 - Lionakis
 - obrARCHITECTS
 - RNT
 - westberg+white architects
- Next Steps
- Summary

Action: 9.2 BOARD APPROVAL, SELECTION OF ARCHITECTURAL SERVICES FIRMS

Chris Delehanty, Executive Director of Capital Programs and Technology, presented the selection of architectural services firms process for approval.

Approve selection of architectural services firms.

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

10. BUSINESS AND FINANCE

Action, Presentation: 10.1 BOARD REVIEW AND APPROVAL, 2018-2019 FIRST INTERIM BUDGET REPORT

Cathy Birks, Assistant Superintendent of Business Services, presented variances from adopted budget to first interim and the multiyear projection, including:

- Adopted Budget vs. First Interim
- Revenue and Expenditure Variances
- General Fund Summary
- 2018-2019 Revenues and Expenditures
- Multi-year Projection
- Looking Ahead

Approve the 2018-2019 First Interim Budget Report as of October 31, 2018.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

11. PERSONNEL

Action: 11.1 BOARD APPROVAL OF RESOLUTION 2018-23 OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO REQUEST A PROVISIONAL INTERNSHIP PERMIT FOR STEAM+ MUSIC TEACHER

Jason Romero, Assistant Superintendent of Human Resources Department, presented Resolution 2018-23 of the Board of Trustees of the Del Mar Union School District to request a Provisional Internship Permit for a STEAM+ Music Teacher, for approval.

Approve Resolution 2018-23 of the Board of Trustees of the Del Mar Union School District to request a Provisional Internship Permit for a STEAM+ Music Teacher.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE JANUARY 2019 REGULAR BOARD MEETING

- Board Approval, Minutes of Regular/Organizational Meeting, December 12, 2018
- Board Approval, Minutes of Special Meeting, December 12, 2018
- Board Approval, Minutes of the Special Visitation, January 9, 2019

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:51pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of December 12, 2019 Adopted:

Signature of Governing Board Clerk:

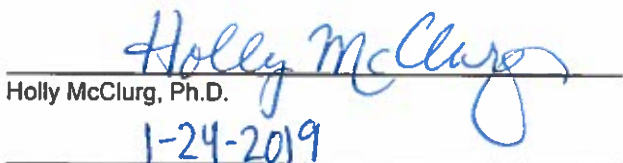


Scott Wooden, Ph.D.

1-23-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

1-24-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent