

# **Governing Board of Trustees Regular Meeting**

## **Wednesday, September 25, 2019**

### **Members present**

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Meeting called to order at 4:46pm.**

### **1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 4:46pm.

Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public input regarding Closed Session agenda items.

### **2. CLOSED SESSION**

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One case)

### **3. RECONVENE OPEN SESSION**

Procedural, Report: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:45pm.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

### **4. CORRESPONDENCE/COMMUNICATIONS**

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence regarding District business:

- Several regarding Del Mar Heights School relocation.

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

No public input regarding non-agenda items.

### **5. REPORTS, RECOGNITIONS AND HEARINGS**

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, SEPTEMBER 2019

Superintendent McClurg recognized the DMUSD September 2019 Employees of the Month.

Ashley Falls School: Katy Kirby, Special Day Class Teacher Fourth-Sixth

Carmel Del Mar School: Caroline Draper, Third Grade Teacher

Del Mar Heights School: Gail Moran, Technology Teacher

Del Mar Hills Academy: Terra Barton, Second Grade Teacher

Ocean Air School: Ariella Leeder, STEAM + Enrichment Specialist Teacher

Sage Canyon School: Nancy Blais, Resource Specialist Teacher

Sycamore Ridge School: Meg Money, Fourth Grade Teacher

Torrey Hills School: Angela Rose, Fourth Grade Teacher

Early Childhood Development Center: Tara Fields, Lead Infant Preschool Teacher

District Office: Jennifer Thomas, Substitute Consortium Coordinator

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

2019-2020 DMCTA President David Skinner provided a report on DMCTA activities to date, including:

- DMCTA representatives participated in the first Professional Relations Committee Meeting, which is an opportunity for school site representatives and the District to meet together.
- DMCTA will begin in October having representatives from one site each month share a presentation for the Governing Board.

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

2019-2020 DMSEF President Phoebe Katsell provided a report on DMSEF activities to date, including:

- DMSEF has already raised \$250,754.90 from the dedicated Fall Campaign, which goes through September 30, 2019.
- Received great sponsor gifts for the Fall Campaign.
- Thanked the district and STEAM+ teachers for their help and support during the campaign.

Report: 5.4 BOARD REPORT: GOVERNING BOARD MEMBERS

Governing Board President Halpern shared recent events including multiple Board Members.

Board members have attended all facilities community meetings:

- Members Halpern and Fitzpatrick attended Del Mar Heights School Design Community Meeting, 9/5/2019.
- Members Fitzpatrick and Mok attended Del Mar Heights School Rebuild Student Relocation Meeting, 9/12/2019.
- Members Halpern and Mok attended Pacific Highlands Ranch School #9 Community Meeting, 9/18/2019.
- Members Mok and Rafner attended Del Mar Heights School Design Community Meeting, 9/23/2019.
- Members Fitzpatrick and Wooden will attend Del Mar Heights School Rebuild Student Relocation Meeting, 9/26/2019.

Member Halpern:

- Attended Back to School Night at Del Mar Heights School.
- Volunteered in daughter's classroom and in the library; expressed appreciation for teachers.
- Attended Masters in Governance Course 2: Student Learning & Achievement and Policy & Judicial Review.

Member Wooden:

- No additional report.

Member Rafner:

- Attended two facilities meetings and commended Chris Delehanty, Executive Director of Capital Programs and Technology, for his hard work coordinating the facilities meetings and communicating to the community.

Member Fitzpatrick:

- Attended Heights Community Meeting and will be attending tomorrow's meeting for Del Mar Heights.

Member Mok:

- Attended Masters in Governance Courses 1: Foundations of Effective Governance and Setting Direction.
- Attended Masters in Governance Course 2: Student Learning & Achievement and Policy & Judicial Review.
- Attended DMSEF September Board Meeting.
- Attended three of the facilities meetings and expressed appreciation for the work Chris Delehanty is doing.
- As parent attended Ashley Falls Parents Without Borders meeting, which provides information and advice for new families who have moved into Del Mar.

Report: 5.5 BOARD REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- In anticipation of the district's upcoming first series of General Obligation Bonds, the district sought a rating from Moody's investors service. After undertaking a thorough review, both written and oral, Moody's issued the highest rating of AAA to the District. As a result, the district will not need to purchase bond insurance and will be able to get the lowest municipal interest rates available.
- Thanked Cathy Birks, Assistant Superintendent of Business Services, and her team for the great work leading the District through the process.
- Attended with staff Cox Salute to Teachers Reception and Awards Ceremony to honor Melissa Davis, DMUSD District Teacher of the Year.
- One instructional focus in the District is thinking. Ron Ritchhart, principal researcher and author of work grounded in *The Visible Thinking Project*, is spending time with our principals and cohorts of teachers in our District. His research is focused on understanding and thinking and how these two ideas are core concepts to deep learning. *Creating Cultures of Thinking* is one of our key frameworks in DMUSD, along with the Essential Elements of Instruction. Thanked Shelley Petersen, Assistant Superintendent of Instructional Services, for her excellent leadership.

**Procedural: 5.6 OPEN PUBLIC HEARING TO REVIEW SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2019-2020 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119**

This Public Hearing is conducted for the purpose of hearing from the public prior to the consideration and possible adoption of Resolution No. 2019-28 by the Board of Trustees of the Del Mar Union School District regarding the sufficiency of instructional materials for the 2019-2020 School Year.

Written notice was given in accordance with Education Code 60119, and other applicable law that the following public hearing be held before the Board of Trustees of the Del Mar Union School District, for the Sufficiency of Instructional Materials for the 2019-2020 school year.

**PUBLIC HEARING PROCEDURE:**

Hearing Opened at 6:01pm by Board President Halpern.  
No public comment.

**Action, Procedural: 5.7 BOARD APPROVAL, RESOLUTION NO. 2019-28 REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2019-2020 SCHOOL YEAR, AS REQUIRED BY EDUCATION CODE SECTION 60119**  
Resolution 2019-28 presented for the Board's approval. Approval of this resolution allows the District to secure textbook funding from the state. Resolution 2019-28 incorporates additional language specified in the Williams settlement of 2004, which specifically identifies curriculum framework texts in various subject areas and requires school districts to confirm sufficiency of materials in these subject areas.

Motion to Adopt Resolution No. 2019-28 regarding the Sufficiency of Instructional Materials for the 2019-2020 school year, as required by Education Code Section 60119.

Hearing Closed at 6:03pm by Board President Halpern.

Approve Resolution No. 2019-28 regarding the Sufficiency of Instructional Materials for the 2019-2020 school year, as required by Education Code Section 60119.

Motion by Doug Rafner, second by Scott Wooden.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Procedural: 5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**  
No public input regarding items on the agenda.

**Action, Minutes, Procedural: 5.9 BOARD APPROVAL OF MINUTES**  
Approve Minutes:  
August 28, 2019 Regular Meeting

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**6. CONSENT**

**Action (Consent): 6.1 BOARD APPROVAL, RESOLUTION 2019-29 OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT PROCLAMATION SUPPORTING INTERNATIONAL WALK TO SCHOOL DAY ON OCTOBER 2, 2019**  
Resolution: Approve Resolution No. 2019-29 of the Board of Trustees of the Del Mar Union School District proclamation supporting International Walk to School Day on October 2, 2019.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.  
Final Resolution: Motion Carries  
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

**Action (Consent): 6.2 BOARD APPROVAL, RESOLUTION 2019-30 OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT PROCLAMATION ENDORSING RED RIBBON WEEK, OCTOBER 23, 2019 - OCTOBER 31, 2019**  
Resolution: Approve Resolution No. 2019-30 of the Board of Trustees of the Del Mar Union School District proclamation endorsing Red Ribbon Week, October 23-31, 2019.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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 and to dispose per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.4 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, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.5 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.6 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, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.7 BOARD APPROVAL, ATTENDANCE AT CRITICAL ISSUES CONFERENCE 2019

Resolution: Approve attendance at Critical Issues Conference 2019

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA EDUCATIONAL REPORTING (CEDR) SYSTEMS CONFERENCE 2019

Resolution: Approve attendance at California Educational Data Reporting Systems Conference 2019

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.9 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA'S COALITION FOR ADEQUATE SCHOOL HOUSING (C.A.S.H) 2020 ANNUAL CONFERENCE ON SCHOOL FACILITIES  
Resolution: Approve attendance at California's Coalition for Adequate School Housing (C.A.S.H) 2020 Annual Conference on School Facilities.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.10 BOARD APPROVAL, STUDENT TEACHING AGREEMENT WITH SAN DIEGO STATE UNIVERSITY  
Resolution: Approve Del Mar Union School District Student Teaching Agreement with San Diego State University.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Information: 6.11 BOARD REVIEW, EXISTING BOARD POLICIES

Action (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 2000: CONCEPTS & ROLES  
Resolution: Approve revisions to Board Bylaw 2000: Concepts & Roles.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 2110: SUPERINTENDENT RESPONSIBILITIES AND DUTIES

Resolution: Approve revisions to Board Bylaw 2110: Superintendent Responsibilities and Duties

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 2111: SUPERINTENDENT GOVERNANCE STANDARDS

Resolution: Approve revisions to Board Bylaw 2111: Superintendent Governance Standards

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 2120: SUPERINTENDENT RECRUITMENT AND SELECTION

Resolution: Approve revisions to Board Bylaw 2120: Superintendent Recruitment and Selection

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.16 BOARD APPROVAL, ADOPTION OF BOARD BYLAW 2140: EVALUATION OF THE SUPERINTENDENT AMENDMENT to Item 6.16: Board Approval, Adoption of Board Bylaw 2140: Evaluation of the Superintendent  
Item 6.16 approved with removal of the following language:

At this meeting, the Superintendent shall have an opportunity to ask questions, respond verbally and in writing to the evaluation, and present additional information regarding his/her performance or district progress.

The discussion shall include the establishment of performance goals for the next year and may identify professional development opportunities for the Superintendent and/or the entire governance team to address areas of concern, strengthen the relationship between the Superintendent and Board, or enhance the Superintendent's knowledge of current educational issues and leadership and management skills.

Resolution: Approve the adoption of Board Bylaw 2140: Evaluation of the Superintendent

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 2210: ADMINISTRATIVE LEEWAY IN ABSENCE OF GOVERNING BOARD POLICY

Resolution: Approve revisions to Board Bylaw 2210: Administrative Leeway in Absence of Governing Board Policy

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6158: SHORT TERM INDEPENDENT STUDY

Resolution: Approve revisions to Board Policy 6158: Short Term Independent Study.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6159.1: PROCEDURAL SAFEGUARDS AND COMPLAINTS FOR SPECIAL EDUCATION

Resolution: Approve revisions to Board Policy 6159.1: Procedural Safeguards and Complaints for Special Education.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6183: HOME AND HOSPITAL INSTRUCTION

Resolution: Approve revisions to Board Policy 6183: Home and Hospital Instruction.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR AMENDMENT to Item 6.16: Board Approval, Adoption of Board Bylaw 2140: Evaluation of the Superintendent

Item 6.16 approved with removal of the following language:

At this meeting, the Superintendent shall have an opportunity to ask questions, respond verbally and in writing to the evaluation, and present additional information regarding his/her performance or district progress.

The discussion shall include the establishment of performance goals for the next year and may identify professional development opportunities for the Superintendent and/or the entire governance team to address areas of concern, strengthen the relationship between the Superintendent and Board, or enhance the Superintendent's knowledge of current educational issues and leadership and management skills.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21, with amendment to Item 6.16

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

## 7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, WORLD LANGUAGE PROGRAM

Shelley Petersen, Assistant Superintendent Instructional Services, presented the World Language Program, including:

Global California 2030: Number of Dual Immersion Schools

Background

Program Options

Language Program Attributes

DMUSD Language Program Options

Objectives

Initial Implementation

Meet Our Spanish Teachers - Whitney Botron, Linda Bonagura, Jessie Salas

DMUSD Language Program Options

What Next?

Information: 7.2 BOARD REPORT, HARVARD PROJECT ZERO CLASSROOM

Shelley Petersen, Assistant Superintendent of Instructional Services, presented Harvard Project Zero Classroom, including:

Howard Gardner, Multiple Intelligences Theory - Throughlines

Tina Blythe, Teaching for Understanding - The Power of Questions

Steve Seidel, The Evidence Project - Illuminating Standards

Ron Ritchhart, Making Thinking Visible and Creating Cultures of Thinking

Mark Church, Making Thinking Visible - Core Question

Edward Clapp, Participatory Creativity

District Design 2022

Two Overarching Frameworks: Essential Elements of Instruction and Making Thinking Visible

Meaningful Learning Opportunities

Agency

Personalization

## 8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, SELECTION OF THE GOVERNING BOARD OF TRUSTEES 2019 APPOINTMENT:

REPRESENTATIVE TO THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE)

Approve the selection of the Governing Board of Trustees 2019 appointment for Representative to the North Coastal Consortium for Special Education (NCCSE).

Governing Board appointed Member Gee Wah Mok to serve as the Representative to the North Coastal Consortium for Special Education (NCCSE).

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action: 8.2 BOARD APPOINTMENT, CITIZENS' OVERSIGHT COMMITTEE MEMBER

Chris Delehanty, Executive Director of Capital Programs, presented the recommendation for Citizen's

Appoint Sameer Vora as Parent of Enrolled DMUSD Student Representative on the Citizens' Oversight Committee.

Motion by Gee Wah Mok, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

## 9. MAINTENANCE, OPERATIONS AND FACILITIES

### Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs & Technology, and Mike Galis, Director of Maintenance, Operations and Facilities provided an update on District facilities projects, including summer 2019 projects, planned projects at school sites, the Del Mar Heights School Rebuild, and Pacific Highlands Ranch School #9, including:

#### Summer Projects 2019 Throughout the District

#### Community Outreach and Planning Updates

#### Del Mar Heights School Rebuild Design Meetings:

- Design Symposium Process Review
- Plan Update
- Community Input
- Finalize Schematic Design
- Progression Through MUR/Innovation Center Renderings

#### Del Mar Heights School Rebuild Student Relocation Meetings:

- Satellite campuses at Ocean Air School and Del Mar Hills Academy
- Primary and Upper Satellite Campuses
- Maintain School Cultures
- District Facilitated Planning Process

#### Analysis of Del Mar Hills and Ocean Air:

- Where do students go?
- How does the site operate?
- What is the impact on my child?

#### Pacific Highlands Ranch School #9 Design Meetings:

- Community Design Meeting 9/18
- October Meeting
- Central Cafeteria
- Site Purchase
- Traffic Access Plan
- Design Update - Classroom Building Interior

#### Projected Timeline for Del Mar Heights School Rebuild and Pacific Highland Ranch School #9

### Action: 9.2 BOARD APPROVAL, SOLAR CONSULTANT

Chris Delehanty, Executive Director of Capital Programs & Technology, presented the Solar Consultant for approval.

Approve selection of EcoMotion, Solar Consultant.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

## 10. BUSINESS AND FINANCE

### 11. PERSONNEL

#### Action: 11.1 BOARD APPROVAL, CHANGES TO CLASSIFIED SALARY SCHEDULE: GROUP 1

Staff presented the changes to Classified Salary Schedule: Group 1 for approval.

Approve changes to Classified salary schedule: Group 1.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok



12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE OCTOBER REGULAR BOARD MEETING

Preliminary items for the October Regular Governing Board Meeting:

Board Approval, Minutes of Regular Board Meeting, September 25, 2019

Board Approval, Minutes of Special Visitation, October 2, 2019

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpen adjourned the meeting at 7:22pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

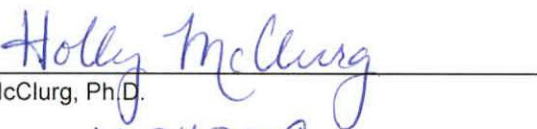
Minutes of September 25, 2019 Adopted:

Signature of Board Clerk:

  
\_\_\_\_\_  
Scott Wooden, Ph.D.

10-29-2019  
\_\_\_\_\_  
Date

Signature of Superintendent:

  
\_\_\_\_\_  
Holly McClurg, Ph.D.

10-24-2019  
\_\_\_\_\_  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent