

**Governing Board of Trustees Regular Meeting  
Wednesday, October 23, 2019**

**Members present**

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

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 Scott Wooden will appear via telephone as permitted by the statute from La Quinta Inn by Wyndham Omaha Southwest, 10760 M Street, Omaha, Nebraska, 68127.

**Meeting called to order at 5:47pm.**

**1. CALL TO ORDER OPEN SESSION**

**Procedural: 1.1 CALL TO ORDER OPEN SESSION**

Governing Board President Halpern called the meeting to order at 5:47 pm.

**2. PLEDGE OF ALLEGIANCE/APPROVE AGENDA**

**Procedural: 2.1 PLEDGE OF ALLEGIANCE**

**Action, Procedural: 2.2 BOARD APPROVAL, AGENDA**

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

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

**3. MEETING OF THE BOARD OF TRUSTEES ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 99-1**

**Procedural: 3.1 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1**

Governing Board President Halpern called to order the meeting of the Legislative Body of CFD No. 99-1 at 5:50pm.

**Action, Procedural: 3.2 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 Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

**Procedural: 3.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS FOR THE MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1**

No public input regarding items on the agenda for the meeting of the Legislative Body of CFD No. 99-1.

**Action: 3.4 BOARD APPROVAL RESOLUTION NO. 99-59, RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 99-1 OF THE DEL MAR UNION SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS OF COMMUNITY FACILITIES DISTRICT NO. 99-1, APPROVING A FISCAL AGENT AGREEMENT, APPROVING A BOND PURCHASE AGREEMENT, APPROVING A PRELIMINARY OFFICIAL STATEMENT AND DELIVERY OF AN OFFICIAL STATEMENT, APPROVING AN ESCROW AGREEMENT, APPROVING CERTAIN RELATED DOCUMENTS, MAKING RELATED FINDINGS AND DETERMINATIONS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

Adam Bauer, President and Chief Executive Officer of Fieldman, Rolapp & Associates, Inc, presented Resolution No. 99-59 to the Board for approval, and responded to clarifying questions from the Board. Doug Floyd, Kopple & Grueber Public Finance, responded to clarifying questions from the Board.

Approve Resolution No. 99-59

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

Action, Procedural: 3.5 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO 99-1  
Governing Board President Halpern adjourned the meeting of the Legislative Body of CFD No. 99-1 at 5:59pm.

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

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

#### 4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE REGARDING DISTRICT BUSINESS

Superintendent McClurg reported on correspondence regarding district business, including:

- Several regarding plans for Del Mar Heights School rebuild.
- Several regarding traffic on Del Mar Heights Road.
- (1) regarding traffic near Pacific Highlands Ranch School #9.

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

No input regarding non-agenda items.

#### 5. REPORTS, RECOGNITIONS AND HEARINGS

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

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

Ashley Falls School: Lisa Lee, Special Education Aide

Carmel Del Mar School: Ann Hoffmann, Administrative Assistant

Del Mar Heights School: Christina Mendelsohn, Special Education Aide for grades 3-6

Del Mar Hills Academy: John Graciano, Plant Manager

Ocean Air School: Adolfo Galdamez, Behavior Support Interventionist

Sage Canyon School: Kerry Boesch, Occupational Therapist

Sycamore Ridge School: Kelly Hetrick, Health Technician

Torrey Hills School: Sarah Razuki, Noon Duty

Early Childhood Development Center: Kylie Hopwood, Speech Language Pathologist

District Office: Ricardo Vitor, Payroll Technician/ Office Assistant

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

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

- Fall campaign is 27% ahead of last year on October 1st; raised \$343,000 in the Fall Campaign during the first five weeks of school.
- DMSEF has been awarded the GuideStar Gold Seal of Transparency, which puts the DMSEF in top 5% of nonprofits for sharing its work.
- Main goal this year is more communication and community building.
- Continues to work with the marketing committee.
- Established school websites to track progress at each site.
- Upcoming meeting is scheduled with each school's principal and DMSEF.
- Seminar planned in November with PTA, DMSEF and district leadership.
- Developed donor outreach subcommittee to thank donors and build community.
- Next campaign is Giving Tuesday.

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

Del Mar Hills Academy PTA President, Jennifer Hill, provided a report to the Board regarding PTA membership at all Del Mar district schools.

**Report: 5.4 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)**

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

- DMCTA completed a climate survey with members.
- Introduced Liza Zamora, Special Education Teacher at Torrey Hills Preschool, who shared a video highlighting the preschool program.

**Report: 5.5 BOARD REPORT: BOARD MEMBERS**

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

- All Governing Board of Trustees Members attended a Special Governance Workshop in October.
- All Governing Board of Trustees Members attended the Governing Board Visitation to Sycamore Ridge School.
- Board members attended all facilities community meetings; two members present at each meeting.

Member Halpern:

- Attended CSBA Masters in Governance Course #4: Human Resources/Collective Bargaining with Jason Romero.
- Toured Farmlabs in the Encinitas Union School District with Member Fitzpatrick.
- Attended an education focused book club with Member Fitzpatrick and toured Farmlabs at the Encinitas Union School District.

Member Wooden:

- Attended Del Mar Heights School Rebuild Student Relocation Meeting in September.

Member Rafner:

- Thanked Liza Zamora for the preschool presentation. Great reminder of the great teaching and the students' response to that.

Member Fitzpatrick:

- Thanked Liza Zamora for the preschool presentation; program is safe, engaging and fun.
- Attended an education focused book club with Member Halpern and toured Farmlabs at the Encinitas Union School District.
- With Member Mok, met with Cathy Birks, Assistant Superintendent of Business Services, and with Jason Romero, Assistant Superintendent of Human Resources, to get a better understanding of how each department works.

Member Mok:

- Attended CSBA Masters in Governance Course #3: School Finance with Cathy Birks.

**Report: 5.6 REPORT: SUPERINTENDENT**

Superintendent McClurg reported on current district activities, including:

- Thanked Liza Zamora for the presentation.
- Shared those qualities that make Del Mar Union School District different; watching educators in action, high expectation, incredible classroom quality and level of expertise.
- Upcoming Parent Information Nights; Tomorrow's topic is "What Parents Need to Know about Vaping, E-Cigarettes and Current Trends."

**Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**

Public requests to address the Governing Board regarding:

**Item 9.1 Board Report, Facilities Update**

- Christine Springer (not present when called)
- Irene Young, regarding field space, Del Mar Heights School rebuild
- Nicole Pentheroudakis, regarding field space, Del Mar Heights School rebuild
- Gina Vargas, Teacher, Del Mar Heights School, regarding Del Mar Heights School rebuild
- Kelly Huggett, regarding field space, Del Mar Heights School rebuild.
- Shana Khoury (not present when called)

**Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES**

Approve Minutes:

September 25, 2019 Regular Meeting

October 2, 2019 Special Visitation

October 15, 2019 Special Governance Workshop

Motion by Doug Rafner, 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, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR JULY 1, 2019 - SEPTEMBER 30, 2019**

**Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for July 1, 2019 - September 30, 2019.**

**Approve Consent Items 6.1 - 6.26.**

**Motion by Katherine Fitzpatrick, second by Gee Wah Mok.**

**Final Resolution: Motion Carries**

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

**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 Consent Items 6.1 - 6.26.**

**Motion by Katherine Fitzpatrick, second by Gee Wah Mok.**

**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 - 6.26.**

**Motion by Katherine Fitzpatrick, second by Gee Wah Mok.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.4 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 - 6.26.**

**Motion by Katherine Fitzpatrick, second by Gee Wah Mok.**

**Final Resolution: Motion Carries**

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

**Action (Consent): 6.5 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 - 6.26.**

**Motion by Katherine Fitzpatrick, second by Gee Wah Mok.**

**Final Resolution: Motion Carries**

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

**Information: 6.6 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2018-2019 UNAUDITED ACTUALS FINANCIAL REPORT**

**Information: 6.7 BOARD INFORMATION, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2019-2020 ADOPTED BUDGET**

Action (Consent): 6.8 BOARD APPROVAL, 2019-2020 AFTER SCHOOL PROGRAM TUITION INCREASE  
Resolution: Approve the 2019-2020 After School Programs Tuition Increase.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL, PROFESSIONAL SERVICE AGREEMENTS FOR THE DEL MAR UNION SCHOOL DISTRICT AFTER SCHOOL ENRICHMENT PROGRAM

Resolution: Approve Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, MEMORANDUM OF AGREEMENT FOR THE SAN DIEGO COUNTY EVERY STUDENT SUCCEEDS ACT COST SHARING TRANSPORTATION AGREEMENT

Resolution: Approve Memorandum of Agreement for the San Diego County Every Student Succeeds Act, Cost Sharing Transportation Agreement.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, ATTENDANCE AT NATIONAL BLUE RIBBON SCHOOLS PROGRAM AWARD CEREMONY

Resolution: Approve Attendance at Blue Ribbon Schools Program Award Ceremony.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 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 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

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 POLICY 0000: VISION/LONG-RANGE STRATEGIC PLAN

Resolution: Approve revisions of Board Policy 0000: Vision/Long-Range Strategic Plan.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

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 POLICY 0200: GOALS FOR THE SCHOOL DISTRICT  
Resolution: Approve revisions of Board Policy 0200: Goals for the School District.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

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 POLICY 0420: SCHOOL PLANS/SITE COUNCILS  
Resolution: Approve revisions of Board Policy 0420: School Plans/Site Councils.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL, RETIRE BOARD POLICY 0420.1: SCHOOL-BASED PROGRAM COORDINATION  
Resolution: Approve retirement of Board Policy 0420.1: School-Based Program Coordination.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, RETIRE BOARD POLICY 0420.5: SCHOOL-BASED DECISION MAKING  
Resolution: Approve retirement of Board Policy 0420.5: School-Based Decision Making.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, REPLACEMENT OF BOARD BYLAW 2220: ADMINISTRATIVE STAFF ORGANIZATION WITH BOARD BYLAW 2230: REPRESENTATIVE AND DELIBERATIVE GROUPS  
Resolution: Approve replacement of Board Bylaw 2220: Administrative Staff Organization with Board Bylaw 2230: Representative and Deliberative Group

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, REVISION OF BOARD POLICY 4119.21: PROFESSIONAL STANDARDS  
Resolution: Approve revisions of Board Policy 4119.21: Professional Standards.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.20 BOARD APPROVAL, ADOPTION OF BOARD POLICY 4219.21: PERSONNEL  
Resolution: Approve adoption of Board Policy 4219.21: Personnel.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.21 BOARD APPROVAL, REVISION OF BOARD POLICY 4236: NONSCHOOL EMPLOYMENT  
Resolution: Approve revisions of Board Policy 4236: Nonschool Employment.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.22 BOARD APPROVAL, REVISION OF BOARD POLICY 4319.21: PROFESSIONAL STANDARDS  
Resolution: Approve revisions of Board Policy 4319.21: Professional Standards.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.23 BOARD APPROVAL, REVISION OF BOARD POLICY 4336: NONSCHOOL EMPLOYMENT  
Resolution: Approve revisions of Board Policy 4336: Nonschool Employment.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.24 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131.5: VANDALISM, THEFT AND GRAFFITI  
Resolution: Approve revisions to Board Policy 5131.5: Vandalism, Theft and Graffiti.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.25 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5145.12: SEARCH AND SEIZURE  
Resolution: Approve revisions to Board Policy 5145.12: Search and Seizure.

Approve Consent Items 6.1 - 6.26.

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

Action (Consent): 6.26 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 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

Action (Consent): 6.27 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.26.

Approve Consent Items 6.1 - 6.26.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

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

## 7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, CAASPP SCORES

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, shared a report on district results from the 2019 California Assessment of Student Performance and Progress (CAASPP), including:

- Smarter Balanced Summative Assessment
- DMUSD Performing at High Levels
  - Local District Comparison, English Language Arts, Mathematics
  - State, County, District Comparison, English Language Arts, Mathematics
  - Economically Disadvantaged, English Language Arts & Mathematics, Meets and Exceeds
  - Special Education, English Language Arts & Mathematics, Meets and Exceeds
  - English Learner, English Language Arts & Mathematics, Meets and Exceeds
  - Reclassified Fluent English Speakers, English Language Arts & Mathematics, Meets and Exceeds
  - Meets and Exceeds
- District Design 2022

Report: 7.2 BOARD REPORT, CALIFORNIA SCHOOL DASHBOARD – LOCAL PERFORMANCE INDICATORS

Vivian Firestone, Coordinator of Assessment, Data, and Integrated Technology, shared a presentation on the California School Dashboard, which is part of the California Department of Education accountability system, including:

Indicators for California State Priorities

State Indicators Performance Levels

- California State Priority 1-
  - Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities
- California State Priority 2-
  - Implementation of State Academic Standards
- California State Priority 3-
  - Parent and Family Engagement
- California State Priority 6-
  - School Climate
  - Five Key Indicators
- California State Priority 7-
  - Access to a Board Course of Study
  - Outcome: All Standards Met

Report: 7.3 BOARD REPORT, DMUSD AFTER SCHOOL PROGRAM AND ENRICHMENT PROGRAM

Justin Slagle, Manager of After School Programs, shared a presentation to the Board on the DMUSD After School Program and Enrichment Program, including:

Camps

After School Program from Last Year

Following Up

Enrichment

Berlitz After School Language Program

Looking Ahead to Camps

Looking Ahead - Strategic Planning



**Report: 7.4 BOARD REPORT, DMUSD EARLY CHILDHOOD DEVELOPMENT CENTER**

Brigitte Blazys, Director of Early Childhood Development Center (ECDC), shared a presentation to the Board on the DMUSD ECDC Program, including:

One Heart, One Program, Changes the World  
Summer 2019  
Ashley Falls School Enrollment  
Torrey Hills School Enrollment  
Where Are We Going

**8. ADMINISTRATION AND POLICY**

**9. MAINTENANCE, OPERATIONS AND FACILITIES**

**Report: 9.1 BOARD REPORT, FACILITIES UPDATE**

Chris Delehanty, Executive Director Capital Programs & Technology, provided an update on school facilities to include information on community input and planning sessions, the Del Mar Heights School Rebuild, East Pacific Highlands Ranch School #9, and the Capital Improvement Plan, including:

**Project Updates:**

- Community Outreach - Del Mar Heights Student Relocation
- Del Mar Heights School Rebuild
- Pacific Highlands Ranch School #9

**Capital Improvement Plan:**

- Del Mar Heights Rebuild
- Pacific Highlands School #9
- All Other Schools
- Series C & D
- Measure MM Project Amount

**Public requests to address the Governing Board:**

Irene Young, regarding field space, Del Mar Heights School rebuild  
Nicole Pentheroudakis, regarding field space, Del Mar Heights School rebuild  
Gina Vargas, Teacher, Del Mar Heights School, regarding Del Mar Heights School rebuild  
Kelley Huggett, regarding field space, Del Mar Heights School rebuild.

**10. BUSINESS AND FINANCE**

**Action: 10.1 BOARD APPROVAL: RESOLUTION NO. 2019-31, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE LEASE-LEASEBACK AGREEMENTS REGARDING THE PROPOSED DEL MAR HEIGHTS REBUILD PROJECT**

Staff presented Resolution No. 2019-31, Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Lease-Leaseback Agreements regarding the Proposed Del Mar Heights Rebuild Project, for approval.

Approve Resolution No. 2019-31, Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Lease-Leaseback Agreements regarding the Proposed Del Mar Heights Rebuild Project.

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

**Action: 10.2 BOARD APPROVAL: RESOLUTION NO. 2019-32, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT TO APPROVE LEASE-LEASEBACK AGREEMENTS REGARDING THE PROPOSED PACIFIC HIGHLANDS RANCH SCHOOL # 9 PROJECT**

Staff presented Resolution No. 2019-32, Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Lease-Leaseback Agreements regarding the Proposed Pacific Highlands Ranch School #9 Project, for approval.

Approve Resolution No. 2019-32, Resolution of the Governing Board of Trustees of the Del Mar Union School District to Approve Lease-Leaseback Agreements regarding the Proposed Pacific Highlands Ranch School #9 Project.

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

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 SCHOOL/PTA EVENTS

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

Preliminary items for the November Regular Governing Board Meeting:

- Board Approval, Minutes of Regular Board Meeting, October 23, 2019
- Board Approval, Minutes of Special Visitation, November 6, 2019

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:53pm.

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

Board Member Wooden disconnected from teleconferencing at this time.


Minutes of October 23, 2019 Adopted:

Signature of Board Clerk:

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

\_\_\_\_\_  
Date

Signature of Superintendent:

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

\_\_\_\_\_  
Date

Generated by Holly Palmer, Executive Assistant to the Superintendent