

**Governing Board of Trustees Special Meeting
Thursday, June 6, 2019**

Members present:

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Member absent:

Steve Cochrane

Meeting called to order at 5:00pm

1. CALL TO ORDER MEETING OF THE GOVERNING BOARD

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING

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

Procedural: 1.2 HEARING OF THE PUBLIC REGARDING ITEMS ON CLOSED SESSION AGENDA

No public input concerning items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned to Closed Session at 5:00pm.

2. CLOSED SESSION

Discussion: 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

3. RECONVENE OPEN SESSION

Procedural: 3.1 RECONVENE TO OPEN SESSION

Governing Board President Halpern reconvened Open Session at 6:01pm.

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

Governing Board President Halpern reported no action taken in Closed Session.

4. APPROVAL OF THE AGENDA

Action, Procedural: 4.1 APPROVAL OF THE AGENDA

Approve the agenda for the June 6, 2019 Governing Board of Trustees Special Meeting.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

5. PUBLIC INPUT

Procedural: 5.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No public input regarding items on the agenda.

6. ADMINISTRATION

Action: 6.1 BOARD APPROVAL, ADOPTION OF METHOD AND TIMELINE FOR FILLING THE VACANCY ON THE DEL MAR UNION SCHOOL DISTRICT GOVERNING BOARD DUE TO RESIGNATION OF MEMBER STEPHEN COCHRANE, Ph.D.

Approve adoption of method and timeline for filling the vacancy on the Del Mar Union School District Governing Board.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Discussion, Presentation: 6.2 BOARD WORKSHOP DISCUSSION: CAPITAL IMPROVEMENT PLAN

Chris Delehanty, Director of Capital Programs and Technology, presented the Capital Improvement plan development process, including:

- Planning and Prioritization
- Mark Pong, Director of Finance, Business Services, presented funding sources.
- Adam Bauer, President of Rolapp Fieldman & Associates presented:
 - Measure MM Bond Projections (May 2019)
 - Funding Program Cash Flow
- Capital Improvement Plan Summary
- Eric Hall, President, EH&A and Chris Schmidt, Associates, EH&A presented:
 - Budget to actual by project
 - Program and project cost controls
 - Program project contingencies
 - Governance of the program
 - Communication among the team, the district, and the community
- The Capital Improvement Plan (CIP)
 - Del Mar Heights Rebuild
 - East Pacific Highlands Ranch
 - CIP tells the story over the next 10 years

7. ADJOURNMENT OF MEETING

Action, Procedural: 7.1 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 7:44pm.

Minutes of June 6, 2019 Adopted:

Signature of Governing Board Clerk:

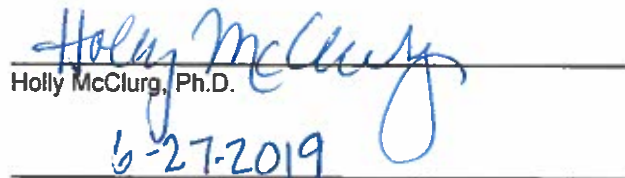


Scott Wooden, Ph.D.

7-1-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

6-27-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent