

Governing Board of Trustees Regular Meeting Wednesday, April 24, 2019

Members present

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

Meeting called to order at 5:00pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

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

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

No public input regarding items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Board President Halpern adjourned the meeting to Closed Session at 5:05pm.

2. CLOSED SESSION

Discussion: 2.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee. Employee ID No. 494-479; Employee ID No. 165-016; Employee ID No. 486-531; Employee ID #121-599

Discussion: 2.2 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Board President Halpern reconvened Open Session at 5:52pm.

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

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

ITEM 2.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of a public employee. Employee ID No. 494-479; Employee ID No. 165-016; Employee ID No. 486-531; Employee ID #121-599

Report:

Board approved the recommendation of the district to reduce hours for Employee ID No. 494-479 and Employee ID No. 486-531. 5-0 vote to approve.

Board approved the recommendation of the district for the release Employee ID No. 165-016 and Employee ID No. 121-599. 5-0 vote to approve.

ITEM 2.2 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

Report:

No action taken

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL**Action: 3.4 BOARD APPROVAL, 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, Steve Cochrane, Katherine Fitzpatrick

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

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

- (1) parent inquiry regarding the STEAM+ Survey.
- (1) parent regarding the DMUSD lunch program.
- (1) inquiry from family moving from Korea regarding the enrollment process.
- (1) incoming parent regarding early kindergarten enrollment.

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, APRIL 2019**

Superintendent McClurg and Governing Board recognized the DMUSD Employees of the Month, April 2019

Ashley Falls School: Kevin Cunha – Technology Teacher

Carmel Del Mar School: Amber Tracy – Kindergarten Teacher

Del Mar Heights School: Cassie Quirino – Sixth Grade Teacher

Del Mar Hills Academy: Sandi Martinez – Resource Teacher

Ocean Air School: Allison Hodges – Sixth Grade Teacher

Sage Canyon School: Cindy Nicoll – Sixth Grade Teacher

Sycamore Ridge School: Amy Beauchane - Education Specialist

Torrey Hills School: Minnie DeVico – Kindergarten Teacher

Early Childhood: Kelly O'Hair – Early Childhood Special Education Teacher

District Office: Kirk Phinney- IT Operations Coordinator

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

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

Introduced Sycamore Ridge School DMCTA Site Representatives, Kristin Bonaguidi, 2nd grade teacher, and Jill Wojtkowski, kindergarten teacher, who shared a student produced broadcast showing what Sycamore Ridge students have been learning this year.

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

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

- DMSEF has raised just over \$1.2 million to date.
- Holding the final jog-a-thon this week at Ashley Falls School. To date, all eight schools have raised at least 50% of their goal.
- Hosted a DMSEF Town Hall where DMSEF and DMUSD staff were able to answer questions and get input from the community.

Report: 5.4 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Ocean Air School PTA President, Alison Gaconnet, reported on Character Development - Second Step.

Report: 5.5 REPORT: BOARD REPORTS/COMMENTS

Board President Halpern shared activities involving all Board Members:

- Governing Board of Trustees Special Visitation at Sage Canyon School.
- Board Participation at Community Meetings:
 - District has held two Del Mar Heights School Rebuild Community Meetings:
 - 4/1 attended by Members Halpern and Rafner
 - 4/15 attended by Members Halpern and Fitzpatrick
 - District has held one East Pacific Highlands Ranch School Community Planning Meeting (at Sycamore Ridge School)
 - 4/2 attended by Members Halpern and Fitzpatrick

Clerk Wooden:

- Attended the April DMSEF Board Meeting as DMUSD Governing Board representative.

Member Rafner:

- Impressed with the architect presentation at the Del Mar Heights School Rebuild Community Meeting.

Member Cochrane:

- No report.

Member Fitzpatrick:

- No report.

Report: 5.6 REPORT: SUPERINTENDENT

Superintendent McClurg reported:

- Attended Governing Board of Trustees Special Visitation at Sage Canyon School.
- District held the last STEAM+ Family Night at Del Mar Hills Academy.
- Del Mar has one of the most effective Foundations in the State of California, due to the talented volunteer Board of Directors. Staff participated with the Del Mar Schools Education Foundation (DMSEF) in the Town Hall, where the community had the opportunity to ask questions and get information about STEAM+ programs.
- District has held Del Mar Heights School Rebuild Community Meetings. Thanked District Staff for their collaboration with the architects as the district holds these community meetings regarding facilities. Thanked the community for their contributions.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input regarding items on the agenda.

Action, Procedural: 5.8 BOARD INFORMATION AND APPROVAL, CLOSE THE PUBLIC HEARING FOR THE OPENING OF 2019-2022 DMUSD AND DMCTA LABOR AGREEMENT, FULL CONTRACT RENEGOTIATION

The California Government Code, Article 8, Section 3547 stipulates that a reasonable time elapse after the submission of the initial proposal for the public to have the opportunity to comment. The Public Hearing for the opening of 2019-2022 DMUSD and DMCTA Labor Agreement, full contract renegotiation, was opened at the March 22, 2019 Governing Board of Trustees Regular Meeting and will close at this April 24, 2019 Governing Board of Trustees Regular Meeting.

Public Hearing Procedure:

- Call for Public Comments - No public comments.
- Public Hearing Closed at 6:24p.m.
- Approve closing of the Public Hearing for the opening of 2019-2022 DMUSD and DMCTA Labor Agreement, full contract renegotiation.

Approve closing of the Public Hearing for the opening of 2019-2022 DMUSD and DMCTA Labor Agreement, full contract renegotiation.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action, Minutes: 5.9 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES

Approve Minutes:

March 27, 2019 Regular Meeting

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Approve Minutes:

April 3, 2019 Special Visitation

Member Rafner was not in attendance at the April 3, 2019 Special Visitation, therefore abstained from voting.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Abstain: Doug Rafner

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, 2020-2021 SCHOOL YEAR CALENDAR

Resolution: Approve 2020-2021 school year calendar.

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action (Consent): 6.2 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT UNIFORM COMPLAINT PROCEDURES (UCP) QUARTERLY REPORT FOR JANUARY 1, 2019 - MARCH 31, 2019

Resolution: Approve Del Mar Union School District Uniform Complaint Procedures (UCP) Quarterly Report for January 1, 2019 - March 31, 2019.

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Information: 6.3 BOARD REVIEW, 2019 CSBA DELEGATE ASSEMBLY ELECTION RESULTS

Member Rafner congratulated Member Cochrane for his election to the 2019 CSBA Delegate Assembly.

Action (Consent): 6.4 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 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

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 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS AND GRANTS TO THE DEL MAR UNION SCHOOL DISTRICT

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

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Information (Consent): 6.7 BOARD REVIEW OF EXISTING GOVERNING BOARD POLICIES (Information Only)

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3430: INVESTING

Resolution: Approve revisions to Board Policy 3430:Investing.

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action (Consent): 6.9 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 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action (Consent): 6.10 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.9.

Approve Consent Items 6.1 - 6.9.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, BEFORE SCHOOL CHILDCARE

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced Justin Slagle, Manager of After School Programs. DMUSD has studied successful Before School Programs throughout San Diego County. This information, along with financial and facilities analysis, was used to help determine if a before-school care program could be offered in DMUSD. The Governing Board was presented with this information, including:

- Positive Impacts
- Considerations
- Case Studies
- Options
- Favored Options
- Next Steps

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPOINTMENT, CITIZENS' OVERSIGHT COMMITTEE MEMBERS

Chris Delehanty, Executive Director of Capital Programs and Technology, reported on the appointment of the Citizens' Oversight Committee Members, including:

- Requirement - Based on Proposition 39
- Timeline and Process
- Recommendation:
 - Kathy Huang
 - Ira Sharp
 - David Jackson
 - Nidhi Sharma
 - Katie Hazen
 - Fuxiao Xin
 - Neelum Ayra

Appoint Citizens' Oversight Committee members as recommended.

Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 9.1 BOARD APPROVAL, RESOLUTION NO. 2019-05, CONSTRUCTION PREQUALIFICATION

Chris Delehanty, Executive Director of Capital Programs and Technology, presented Resolution No. 2019-05, Construction Prequalification, for approval.

Approve Resolution No. 2019-05, Construction prequalification.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 9.2 BOARD APPROVAL, RESOLUTION NO. 2019-06, ACKNOWLEDGEMENT OF PROPOSITION 51 PUBLIC SCHOOL FACILITIES BOND INSUFFICIENCY

Chris Delehanty, Executive Director of Capital Programs and Technology, presented Resolution No. 2019-06, Acknowledgement of Proposition 51 Public School Facilities Bond Insufficiency, for approval.

Board Approval, Resolution No. 2019-06, acknowledgement of Proposition 51 Public School Facilities Bond Insufficiency.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Report: 9.3 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs and Technology, presented a facilities update, including:

- Community Engagement - Completed
- Community Engagement - Upcoming
- East Pacific Highlands Ranch School #9
- School Site Improvements:
 - Brainstorming Session Outcomes
 - School-site Improvements
 - Modern Learning Upgrades
- Summary
 - Community Engagement - ongoing
 - East Pacific Highlands Ranch School #9 - planning & environmental
 - School Site Improvements - immediate response & summer work

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, RESOLUTION NO. 2019-07 TO ESTABLISH A BUILDING FUND AND A DEBT SERVICE FUND

Cathy Birks, Assistant Superintendent of Business Services, presented Resolution No. 2019-07 to Establish a Building Fund and Debt Service Fund, for approval.

Approve Resolution No. 2019-07 to establish a Building Fund and Debt Service Fund.

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

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 MAY 2019 REGULAR BOARD MEETING

Preliminary items for the May 2019 Regular Governing Board Meeting:

- Board Recognition and Reception for Community and Staff
- Board Approval, Minutes of Governing Board of Trustees April 24, 2019, Regular Meeting
- Board Approval, Minutes of the Governing Board of Trustees, May 1, 2019, Special Visitation
- Member Cochrane requested discussion of the possibility of changing the name of the school district from Del Mar Union School District to Carmel Valley-Del Mar Union School District

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Board President Halpern adjourned the meeting at 7:14pm.

Motion to Adjourn meeting.

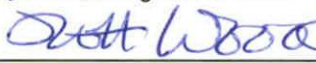
Motion by Steve Cochrane, second by Doug Rafner.

Final Resolution: Motion Carries

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

Minutes of April 24, 2019 Adopted:

Signature of Governing Board Clerk:

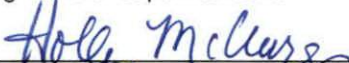


Scott Wooden, Ph.D.

Date

5-22-2019

Signature of Superintendent:



Holly McClurg, Ph.D.

Date

5-23-2019

Generated by Holly Palmer, Executive Assistant to the Superintendent