

**Governing Board of Trustees Regular Meeting
Wednesday, June 26, 2019**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

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 participated from a location within the boundaries of the District. Member Scott Wooden appeared via telephone as permitted by the statute from La Quinta Inn, 24 Beaver Street, Milford, Massachusetts 01757.

Meeting called to order at 4:52 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 4:52pm.

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 participated from a location within the boundaries of the District. Member Scott Wooden appeared via telephone as permitted by the statute from La Quinta Inn, 24 Beaver Street, Milford, Massachusetts 01757.

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

Governing Board President Halpern adjourned into Closed Session at 4:53pm.

Member Scott Wooden appeared at Closed Session via telephone as permitted by the statute from La Quinta Inn, 24 Beaver Street, Milford, Massachusetts 01757.

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

Discussion: 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Discussion: 2.5 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 RECONVENE OPEN SESSION AND WELCOME

Governing Board President Halpern reconvened Open Session at 5:53pm.

Member Scott Wooden appeared at Open Session via telephone as permitted by the statute from La Quinta Inn, 24 Beaver Street, Milford, Massachusetts 01757.

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

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

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

2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

- *The Board discussed evaluations regarding Superintendent Holly McClurg, Assistant Superintendents, Cathy Birks, Shelley Petersen, and Jason Romero. The Governing Board voted unanimously to approve performance compensation, pursuant to the contracts.*

2.5 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

- *No action taken.*

Due to time limitations, the Governing Board agreed to reconvene Closed Session following Open Session Board Item 12.1.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 BOARD APPROVAL OF THE AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF TRUSTEES, JUNE 26, 2019

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

- (1) inquiry regarding the California Healthy Youth Act.
- Several emails regarding enrollment .
- Multiple emails complimenting DMUSD staff members.
- (1) inquiry regarding the number of instructional days students attend school.
- Several emails regarding district facilities projects.
- (1) inquiry regarding community AT&T work.

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

Public request to address the Governing board regarding non-agenda items:

- Bulat Karimov, regarding STEAM+ program and Science Olympiad at Ocean Air School.
- Swiya Jhahria, regarding staffing of specialists at Ocean Air School, including documents regarding community input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: INDUSTRY EXPERTS

Industry experts who have dedicated time and expertise working with DMUSD students were recognized for their valuable contributions to the DMUSD educational program. These industry experts worked alongside the District's educators to provide depth to understanding content and concepts, extending learning beyond the traditional classroom walls.

Sarah Raskin, Design Engineer, recognized the following industry experts on behalf of the Governing Board and Administration:

Barbara Wallach, Torrey Pines State Beach Reserve
Mike Lally, Sound Engineer
Jessica Cote, Coastal Engineer
Barbara Wallach, Torrey Pines State Reserve, Docent
Theresa Garcia, Pets4People
Mr. Ear, Noise
Srikoundinya Punnamaraju, Illumina
Marc Intravaia
Jasmeet Dhaliwal, Scripps Institute of Oceanography
Aurelia Waller, Planetary Society & Researcher: Citizen Scientist
Grant Katzenellenbogen, Tesla
Drew M. Talley, USD Associate Professor Environmental & Ocean Sciences
Dr. Randal Mandock
Bish Guha, Hewlett Packard
Jason West, JWest Creative
Sumitha Hunjan, Scripps Institute of Oceanography
Kevin Carroll, Tenzi
Mark Wiltamuth, Vice President of Finance - Petco
Gerry Shadel, Scientist, Salk Institute
Dr. Masha Talantov, Scripps Research Institute, Calibre
Shannon Jarrell, Scripps Institute of Oceanography
Dr. Sean Aiken, Ethos Veterinary Health
Dr. Karen Aiken, ElevateDVM
Ana Lutz, San Dieguito River Conservancy
Tara Fuad, Nature Collective (AKA San Elijo Lagoon Conservancy)
Valeria Palombini
Chris Moore
Colby Redmond
Tien Lee, Finance expert, Aardvark;
Louis Lau, Finance expert, Brandes Investment Partners Finance
Katie Kozma, Director of Education at Reef Check Foundation
*Michelle Levesque, San Diego County
David Jenkins, South Carolina Forestry Commission
Katrina DeRoche, Co-Director of Groundworks Theatre Arts
Nicole Lucas, Marine CSI
LuAnn Thompson, PORTS Interpreter, Anza Borrego State Park
Kimberly Wright, Wild Wonders
Francesca Manheim, PORTS Interpreter Crystal Cove State Park
Hilde Van Den Bergh, Astronomer
Suzanne Cahill, Former UCSD Professor of Asian Studies
Jonathan Palinkas, Interior Designer, Le Dimora
Ray Maddalone
David Andresen, Eco Tech Advisors
Casey Doose, AP and Family Connection Story
Riley Pathman
Graciela Chavez
Marilyn Quinsaas
Bill McNamara, Federal Bureau of Investigation
Bish Guha, Hewlett Packard
Patricia Moore, Community Resource Center of Encinitas

Jake Mutscheller and Maxine, Cousins Maine Lobster Truck
Chad Stewart, Devonfield Publishing/Author Britfield & The Lost Crown
Salk Institute Mobile Lab, Madison Dodds
Brian Bastian, VP of Weather and Catastrophe Risk Management at Guy Carpenter
Brian Stearns, Barn Animal Buddies
Charles Holt, Architecture
Michelle Johnston, Bertrand's Music
Karen Dang, Artist
Katrina DeRoche, Co-Director of Groundworks Theatre Arts

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

2019-2020 DMCTA President, David Skinner, provided a DMCTA report to the Board, including:

- Thanked Dr. McClurg for her recent visits to all school sites to get input from staff.
- DMCTA membership voted in favor of the DMUSD/DMCTA Tentative Agreement; requested Governing Board approve the tentative agreement.

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

The 2018-2019 DMSEF President, Samantha Madhosingh presented a contribution check to DMUSD in the amount of \$1,377,000, which will help fund 12 STEAM+ teachers in the 2019-2020 school year. Board Members and Superintendent expressed appreciation for President Madhosingh's commitment and dedication during her term as 2018-2019 DMSEF Board President.

Report: 5.4 REPORT: BOARD MEMBERS

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

- Steve Cochrane resigned from the Governing Board effective June 12, 2019. The Board will be interviewing candidates on June 29, 2019.
- Members attended the following meetings:
 - Governing Board of Trustees Special Governance Workshop: Vision and Policy.
 - Governing Board of Trustees Special Meeting: Closed Session.
 - Governing Board of Trustees Special Meeting: Capital Improvement Plan.
- 1 or 2 members attended each of the recent community meetings regarding Del Mar Heights School rebuild and new construction of Pacific Highlands Ranch School #9.
- Members spoke at 6th Grade Promotion Ceremonies.

Member Rafner:

- Chairperson of North City West School Financing Authority and has been re-elected for next year.
- Attended the Community meeting regarding Del Mar Heights School rebuild.
- Spoke at Del Mar Heights School 6th grade promotion ceremony.

Member Wooden:

- Spoke at Sycamore Ridge promotion ceremony.
- Attended Pacific Highlands Ranch School #9 meeting regarding new construction.

Member Fitzpatrick:

- Spoke at Sage Canyon School 6th grade promotion ceremony.

Report: 5.5 REPORT: SUPERINTENDENT

Superintendent McClurg report on current District activities, including:

- Participated in Torrey Hills School 6th grade promotion.
- District has continued to hold Community Meetings regarding new construction of Pacific Highlands Ranch School #9 and the rebuild of Del Mar Heights School. Grateful to the community members who have attended and shared input.
- District would like to formally recognize the Del Mar Schools Education Foundation as a Partner in Education with DMUSD. Jason Romero, Assistant Superintendent of Human Resources, presented DMSEF President Madhosingh and DMSEF Board Members with a plaque in honor of their partnership with the district.
- Thanked Steven Cochrane for his contribution of time and his dedication to the Governing Board and the community.
- Shared the DMUSD Annual Report for the 2018-2019 School Year, highlighting:
 - District's academic achievement and congratulated the educational and support staff for their success this year.
 - The district's focus on facilities and Measure MM success.
 - Importance of Student Well-being and Second Step
 - District Design 2022
 - Strong partnership and commitment from DMSEF provides specialized instructional enrichment through STEAM+ program.

Procedural: 5.6 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public request to address the Governing board regarding agenda items:

- Divya Krishnamoorthy, regarding process of dismissal of employee.

Action, Minutes, Procedural: 5.7 BOARD APPROVAL OF MINUTES

Approve Minutes:

May 22, 2019 Regular Meeting

May 23, 2019 Special Governance Workshop

June 3, 2019 Special Meeting

June 6, 2019 Special Meeting

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, BOARD OF TRUSTEES 2019-2020 SCHOOL SITE VISITATION SCHEDULE

Resolution: Approve Board of Trustees 2019-2020 School Site Visitation Schedule.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, 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 Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 to be disposed of per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

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 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL FOR DEL MAR UNION SCHOOL DISTRICT AGREEMENTS FOR FISCAL YEAR 2019-2020

Resolution: Approve Del Mar Union School District Agreements for Fiscal Year 2019-2020.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.6 BOARD APPROVAL FOR SELECTION OF VENDOR FOR RFP - MFD, MPS & SOFTWARE SOLUTIONS

Resolution: Approve selection of vendor in response to the RFP for MFD, MPS & Software Solutions.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.7 BOARD APPROVAL TO "PIGGYBACK" THE COOPERATIVE PURCHASING NETWORK CONTRACT #R141608

Resolution: Approve the use of The Cooperative Purchasing Network Contract# R141608, awarded to School Specialty, Inc. for the purchase of furniture as needed by the District

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.8 BOARD APPROVAL, ASSOCIATION MEMBERSHIPS AND DUES FOR FISCAL YEAR 2019-2020

Resolution: Approve Association Membership and Dues for Fiscal Year 2019-2020.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent), Procedural: 6.9 BOARD APPROVAL, CHILD NUTRITION SERVICES CONTRACTS FOR FISCAL YEAR 2019-2020

Resolution: Approve Child Nutrition Services contracts for fiscal year 2019-2020.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.10 BOARD APPROVAL, RESOLUTION NO. 2019-15 AUTHORIZING THE USE OF THE EDUCATION PROTECTION ACCOUNT (EPA) FUNDS FOR FISCAL YEAR 2019-2020

Resolution: Approve Resolution No. 2019-15 regarding the Education Protection Account for Fiscal Year 2019-2020.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, RESOLUTION NO. 2019-16 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Resolution: Approve Resolution No. 2019-16 authorizing temporary interfund transfers of special or restricted fund moneys.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL, RESOLUTION NO. 2019-17 AUTHORIZING THE TRANSFER OF 2018-2019 DISTRICT BUDGETARY FUND BETWEEN EXPENDITURE CLASSIFICATIONS AFTER JUNE 30, 2019

Resolution: Approve Resolution No. 2019-17 authorizing the transfer of 2018-2019 district budgetary funds between expenditure classifications after June 30, 2019.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 2019-2020 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS

Resolution: Approve 2019-2020 Consolidated Application for Funding Categorical Aid Programs.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, OUTDOOR EDUCATION FIELD TRIPS 2019-2020

Resolution: Approve Outdoor Education Field Trips 2019-2020.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 6.16 BOARD APPROVAL, INTERNSHIP AGREEMENT WITH ST. AUGUSTINE UNIVERSITY

Action (Consent): 6.17 BOARD APPROVAL, STUDENT TEACHER AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY, INC.

Resolution: Approve Student Teacher Agreement with Alliant International University, Inc.

Approve Consent Items 6.1 - 6.21.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5021, NON-CUSTODIAL PARENTS
Resolution: Approve revisions to Board Policy 5021 Non-Custodial Parents.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.22, INFECTIOUS DISEASES
Resolution: Approve revisions to Board Policy 5141.22 Infectious Diseases.

Approve Consent Items 6.1 - 6.21.

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

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5142.2, SAFE ROUTES TO SCHOOL PROGRAM
Resolution: Approve revisions to Board Policy 5142.2 Safe Routes to School Program.

Approve Consent Items 6.1 - 6.21.

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

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.

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

Action (Consent): 6.22 BOARD APPROVAL, CONSENT CALENDAR
Governing Board President Halpern requested Item 6.20: Board approval, Revisions to Board Policy 5142.2, Safe Routes to School Program, for discussion. Requested that the Board re-evaluate the crosswalk near Del Mar Heights School at Cordero Road and Boquita Drive. There are no crossing guards there and the parent participation has dropped this year, causing concern.

Item 6.20 was placed back on the Consent agenda for approval with Consent items.

Resolution: Approve Consent Items 6.1 - 6.21.

Approve Consent Items 6.1 - 6.21.

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)
The Local Control and Accountability Plan, was presented for approval.

Approve Local Control and Accountability Plan (LCAP).

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Motion Carries

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

Action: 8.2 BOARD APPROVAL, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) Federal Addendum
Superintendent Holly McClurg presented the Local Control and Accountability Plan Federal Addendum, for approval.

The Local Control and Accountability Plan (LCAP) Federal Addendum was presented for approval.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 8.3 BOARD APPROVAL AND ADOPTION, RESOLUTION NO. 2019-18, AMENDMENT OF THE CONFLICT OF INTEREST
CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Resolution No. 2019-18, Amendment of the Conflict of Interest Code pursuant to the Political Reform Act of 1974, was presented for approval.

Approve and adopt Resolution No. 2019-18, Amendment of the Conflict of Interest Code pursuant to the Political Reform Act of 1974.

Motion by Katherine Fitzpatrick, second by Doug Rafner.

Final Resolution: Motion Carries

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

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director of Capital Programs & Technology, provided an update on school facilities, including information on community input and planning sessions, the Del Mar Heights School rebuild, and Pacific Highlands Ranch School #9.

Facilities update presentation included:

- Project Updates
- School of the Future Design Challenge
- Capital Improvement Plan

Additionally, presented:

- Three options and communication outreach process with community to inform of facilities meetings.

Action: 9.2 BOARD APPROVAL, SELECTION OF ENVIRONMENTAL CONSULTANT FOR DEL MAR HEIGHTS SCHOOL REBUILD
Chris Delehanty, Executive Director of Capital Programs & Technology, presented the selection of environmental consultant for Del Mar Heights School rebuild, for approval.

Approve selection of environmental consultant for environmental analysis Del Mar Heights School Rebuild.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

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

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2018-2019 AND FISCAL YEAR 2019-2020

Cathy Birks, Assistant Superintendent of Business Services, presented the Disclosure of Collective Bargaining Agreement for fiscal year 2018-2019 and fiscal year 2019-2020, for approval.

Approve the 2018-2019 and 2019-2020 Disclosure of Collective Bargaining Agreement

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action, Presentation: 10.2 BOARD REVIEW AND ADOPTION OF THE 2019-2020 PROPOSED BUDGET FOR ALL DISTRICT FUNDS

Cathy Birks, Assistant Superintendent of Business Services, presented the review of the 2019-2020 Proposed Budget for all District funds, for approval, including:

- Vision and Mission Statement
- Budget Development
- 2018-2019 Revised Estimated Actuals
- 2019-2020 First Read vs. Proposed Budget Adoption
 - Revenues, Expenditures and Ending Fund Balance
- Local Reserves Requirement
- General Fund Summary
 - 2019-2020 Revenues and Expenditures
- Multi-Year Projections
- Looking Ahead
- Other Funds

Adopt the 2019-2020 Budget for all funds.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, CHANGES TO CERTIFICATED SALARY SCHEDULES: GROUP 3, AND GROUP 11

Changes to Certificated Salary Schedules, Group 3, and Group 11 were presented for approval.

Approve changes to Certificated salary schedules: Group 3, and Group 11.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 11.2 BOARD APPROVAL, CHANGES TO CLASSIFIED SALARY SCHEDULES: GROUP 1, AND GROUP 7

Changes to Certificated Salary Schedules, Group 3, and Group 11 were presented for approval.

Approve changes to Classified salary schedules: Group 1, and Group 7.

Motion by Doug Rafner, second by Scott Wooden.

Action: 11.3 BOARD APPROVAL, CHANGES TO MANAGEMENT SALARY SCHEDULES: GROUP 4, GROUP 5, GROUP 8, AND GROUP 13

Changes to Management salary schedules, Group 4, Group 5, Group 8, and Group 13 were presented for approval.

Approve changes to Management salary schedules: Group 4, Group 5, Group 8, and Group 13.

Motion by Doug Rafner, second by Scott Wooden.

Motion Carries

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

Action: 11.4 BOARD APPROVAL, CHANGES TO CLASSIFIED TEMPORARY AND SUBSTITUTE SALARY SCHEDULE: GROUP 12
Changes to Classified Temporary and Substitute Salary Schedule: Group 12 were presented for approval.

Approve changes to Classified Temporary and Substitute salary schedule: Group 12.

Motion by Doug Rafner, second by Scott Wooden.

Motion Carries

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE JULY REGULAR BOARD MEETING

Preliminary items for the July Regular Governing Board of Trustees Meeting:

- Board Approval, Minutes of Regular Board Meeting, June 26, 2019

RECONVENE CLOSED SESSION:

Governing Board President Halpern reconvened to Closed Session at 7:30pm.

Approve adjournment into Closed Session:

Motion by Doug Rafner

Second by Katherine Fitzpatrick

Final Resolution: Unanimous

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

RECONVENE OPEN SESSION:

Governing Board President Halpern reconvened Open Session at 8:10pm.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Governing Board of Trustees met in Closed Session to continue discussion and Board President Halpern reported no action taken.

Action: 12.2 ADJOURNMENT OF MEETING

Member Wooden disconnected from teleconference in Closed Session at 8:10pm and was not present by teleconference for the vote to adjourn.

Governing Board President Halpern adjourned the meeting at 8:12pm.

Motion to Adjourn meeting.

Motion by Katherine Fitzpatrick, second by Doug Rafner.


Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Katherine Fitzpatrick

Not Present at Vote: Scott Wooden

Minutes of June 26, 2019 Adopted:

Signature of Governing Board Clerk:




Scott Wooden, Ph.D.

7-31-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

8-4-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent