

**Governing Board of Trustees Regular Meeting
Wednesday, July 31, 2019**

Members present

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

Meeting called to order at 5:15 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 5:15pm.

Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE 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 the meeting to Closed Session at 5:16pm.

2. CLOSED SESSION

Discussion: 2.1 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

Discussion: 2.2 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of public employees.

Discussion: 2.3 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Erica Halpern, Board President and Daniel Shinoff, Esq., Unrepresented Employees: Assistant Superintendent, Business Services - Catherine Birks; Assistant Superintendent, Human Resources - Jason Romero; Assistant Superintendent, Instructional Services - Shelley Petersen; Superintendent - Holly McClurg, Ph.D.

3. RECONVENE OPEN SESSION / MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1 AND CFD NO. 99-1

Procedural: 3.1 CALL TO ORDER OPEN SESSION

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

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

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

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

The Board will report on any action taken on remaining items when reconvened.

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action: 3.4 APPROVAL OF THE AGENDA

Governing Board President Halpern called for a motion to change the order of the agenda, moving Item 8.1 and 8.2 to follow adjournment of Closed Session and reconvening Open Session.

Approve agenda for the July 31, 2019 Regular Meeting of the Governing Board of Trustees, with amendment: Change the order of the agenda to address Items 8.1 and 8.2 following adjournment of Closed Session and reconvening Open Session.

Unanimous

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

Procedural: 3.5 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Board President Halpern called the Legislative Body of CFD No. 95-1 to order at 5:54pm.

Action, Procedural: 3.6 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Approve agenda for meeting of the Legislative Body of CFD No. 95-1.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Action, Minutes, Procedural: 3.7 BOARD APPROVAL, MINUTES OF JUNE 27, 2018 CFD NO. 95-1 MEETING
Approve Minutes of June 27, 2018 CFD No. 95-1 Meeting.

Motion by Scott Wooden, second by Doug Rafner.

Motion Carries

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

Action: 3.8 BOARD APPROVAL, RESOLUTION NO. CFD 95-92: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020

Doug Floyd, Senior Associate, Koppel & Gruber Public Finance, presented agenda items 3.8 and 3.9 of the meeting of the Legislative Body of CFD No. 95-1, for approval.

Approve Resolution No. CFD 95-92.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-93: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 95-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2019-2020; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 95-93.

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, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Governing Board President Halpern adjourned the Meeting of the Legislative Body of CFD No. 95-1 at 5:58pm.

Adjourn Meeting of the Legislative Body of CFD No. 95-1.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Procedural: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
Governing Board President Halpern called the Meeting of the Legislative Body of CFD No. 99-1 to order at 5:58pm.

Action, Procedural: 3.12 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

Action, Minutes, Procedural: 3.13 BOARD APPROVAL, MINUTES OF JUNE 27, 2018 CFD NO. 99-1 MEETING
Approve Minutes of June 27, 2018 CFD No. 99-1 Meeting.

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

Action: 3.14 BOARD APPROVAL OF RESOLUTION NO. CFD 99-55: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT 99-1 DETERMINING ADJUSTMENTS IN SPECIAL TAX RATES FOR SUCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020

Doug Floyd, Senior Associate, Koppel & Gruber Public Finance, presented agenda items 3.14, 3.15, 3.16, and 3.17 of the meeting of the Legislative Body of CFD No. 99-1, for approval.

Approve Resolution No. CFD 99-55.

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

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. CFD 99-56: RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 ESTABLISHING A BUDGET FOR FISCAL YEAR 2019-2020; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 99-56.

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: 3.16 BOARD APPROVAL OF RESOLUTION NO. CFD 99-57: RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF MELLO-ROOS COMMUNITY FACILITIES DISTRICT NO. 99-1, AUTHORIZING COLLECTION OF SPECIAL TAXES AND RELATED MATTERS

Approve Resolution No. CFD 99-57.

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

Action: 3.17 BOARD APPROVAL OF RESOLUTION NO. CFD 99-58: 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, STATING INTENTION TO AUTHORIZE THE ISSUANCE OF SPECIAL TAX BONDS OF COMMUNITY FACILITIES DISTRICT NO. 99-1, RETAINING CONSULTANTS AND PROFESSIONAL SERVICES, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH SPECIAL TAX BONDS AND TAKING RELATED ACTIONS

Approve Resolution No. CFD 99-58.

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, Procedural: 3.18 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 6:06 pm.

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

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent McClurg reported the following District business correspondence:

- (2) inquiries regarding facilities and fields.

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

No public input regarding non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) REPORT

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

- Recognized Erik Bienke, outgoing 2018-2019 DMCTA President.

Report: 5.2 REPORT: BOARD MEMBERS

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

Governing Board of Trustees Special Meeting to appoint Gee Wah Mok to the Board.

Member Wooden:

- No report.

Member Rafner:

- Welcomed Member Mok to the Governing Board of Trustees.
- Welcomed David Skinner, 2019-2020 DMCTA President.
- Thanked Erik Bienke, outgoing DMCTA President.
- Welcomed Andrea Sleet, Del Mar Hills Academy Principal.

Member Fitzpatrick:

- Thanked Erik Bienke, outgoing DMCTA President.

Member Mok:

- Expressed appreciation in appointment as member of the Governing Board of Trustees.

Report: 5.3 REPORT: SUPERINTENDENT

Superintendent McClurg shared a report on district activities, including:

- Thanked DMCTA outgoing president Erik Bienke and welcomed new president David Skinner.
- Welcomed newly appointed Governing Board Member Gee Wah Mok to the Governing Board.
- With six staff members, attended Harvard Project Zero Classroom (Harvard Graduate School of Education). Staff will report out at the August Governing Board Meeting.
- Encouraged all families to attend the WOW Family Festival and welcome new families to the district on August 10 at Sage Canyon School Fields.
- Introduced Andrea Sleet, newly selected principal of Del Mar Hills Academy, pending Board approval. Jason Romero, Assistant Superintendent of Human Resources, welcomed and introduced Mrs. Sleet. Mrs. Sleet expressed excitement to join the Del Mar Hills Academy staff as their principal.
- Jason Romero, Assistant Superintendent of Human Resources, recognized Super Dentists as a new Partner in Education.

Procedural: 5.4 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input regarding items on the agenda.

Action, Minutes, Procedural: 5.5 BOARD APPROVAL OF MINUTES
Approve minutes, June 26, 2019 Regular Meeting.

Motion by Katherine Fitzpatrick, second by Scott Wooden.
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 FROM APRIL 1, 2019 TO JUNE 30, 2019

Resolution: Approve Del Mar Union School District's Uniform Complaint 4th Quarterly Report From April 1, 2019 to June 30, 2019.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.2 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL DISTRICT
Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (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).

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.4 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.5 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.6 BOARD APPROVAL TO "PIGGYBACK" THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID #17/18-0955

Resolution: Approve the use of "piggyback" terms in the San Bernardino County Superintendent of Schools Bid #17/18-0955

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.7 BOARD APPROVAL TO "PIGGYBACK" THE SAN DIEGO UNIFIED SCHOOL DISTRICT BID #GD19-0168-28 FOR MOBILE STANDS

Resolution: Approve the use of "piggyback" terms for mobile stands from San Diego Unified Bid #GD19-0168-28

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.8 BOARD APPROVAL TO "PIGGYBACK" INTERACTIVE FLAT PANELS FROM NATIONAL COOPERATIVE PURCHASING ALLIANCE TECHNOLOGY SOLUTIONS CONTRACT #01-48

Resolution: Approve the use of "piggyback" terms for interactive flat panels from National Cooperative Purchasing Alliance Technology Solutions Contract #01-48

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.9 BOARD APPROVAL, INTERDISTRICT ATTENDANCE AGREEMENT WITH SAN DIEGO UNIFIED SCHOOL DISTRICT

Resolution: Approve Interdistrict Attendance Agreement with San Diego Unified School District.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

Information: 6.10 BOARD REVIEW, NO CHANGES, OF EXISTING GOVERNING BOARD POLICIES

Action (Consent): 6.11 BOARD APPROVAL, REVISIONS TO BOARD POLICY 0450 COMPREHENSIVE SCHOOL SAFETY PLAN Governing Board pulled Item 6.11 from agenda.

Resolution: Approve revisions to Board Policy 5141.31 Immunizations.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3515.2 DISRUPTIONS

Resolution: Approve revisions to Board Policy 3515.2 Disruptions.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3515.4 RECOVERY FOR PROPERTY LOSS OR DAMAGE

Resolution: Approve revisions to Board Policy 3515.4 Recovery for Property Loss or Damage.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3516 EMERGENCIES AND DISASTER PREPAREDNESS PLAN

Resolution: Approve revisions to Board Policy 3516, Emergencies and Disaster Preparedness Plan.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3516.5 EMERGENCY SCHEDULES

Resolution: Approve revisions to Board Policy 3516.5 Emergency Schedules

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5112.1, EXEMPTIONS FROM ATTENDANCE

Resolution: Approve revisions to Board Policy 5112.1 Exemptions from Attendance.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5113 ABSENCES AND EXCUSES

Resolution: Approve revisions to Board Policy 5113 Absences and Excuses.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.31, IMMUNIZATIONS

Resolution: Approve revisions to Board Policy 5141.31 Immunizations

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5141.33, HEAD LICE

Resolution: Approve revisions to Board Policy 5141.33, Head Lice.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5144 DISCIPLINE

Resolution: Approve revisions to Board Policy 5144, Discipline.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9250: REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS

Resolution: Approve revisions to Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.22 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 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

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 (Consent): 6.23 BOARD APPROVAL, CONSENT CALENDAR

Governing Board agreed to pull Item 6.11, Revisions to Board Policy 0450 Comprehensive School Safety Plan, from the consent agenda.

Resolution: Approve Consent Items 6.1 - 6.22.

Approve Consent Items 6.1 - 6.22, with amendment: Item 6.11 pulled from Consent agenda.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

Action: 7.1 BOARD REPORT AND APPROVAL, BEFORE SCHOOL PROGRAM

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced Justin Slagle, Manager of After School Programs. Mr. Slagle presented the proposed Before School Program, for approval, including:

- Positive Impacts
- Survey
- Results
- Del Mar Before School Plan

Approve Before School Program.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, SUPERINTENDENT'S EMPLOYMENT AGREEMENT

(Reference Reconvene Open Session)

Action: 8.2 BOARD APPROVAL, ASSISTANT SUPERINTENDENTS' EMPLOYMENT AGREEMENTS

(Reference Reconvene Open Session)

9. MAINTENANCE, OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES UPDATE

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

- Project Updates
 - Del Mar Heights School Rebuild
 - Del Mar Heights School Rebuild - Student Relocation
 - Pacific Highlands Ranch School #9
 - Summer Work
- Capital Improvement Plan
 - Series A
 - Series B
 - Series C
 - Series D

Governing Board President Halpern recommended the district publicize meetings well to get the message to community regarding upcoming meetings. District will issue a press release to notify public of the September Community Facilities Meetings.

10. BUSINESS AND FINANCE

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Staff presented the modifications to the Collective Bargaining Agreement between the Del Mar Teachers Association and the Del Mar Union School District, for approval.

Approve modifications to the Collective Bargaining Agreement between the Del Mar Teachers Association and the Del Mar Union School District.

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: 11.2 BOARD APPROVAL, CHANGES TO MANAGEMENT SALARY SCHEDULE: GROUP 5
Staff presented the changes to Management Salary Schedule: Group 5.

Approve changes to Management salary schedule: Group 5.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE AUGUST REGULAR BOARD MEETING

Preliminary items for the August Regular Governing Board Meeting:

- Board Approval, Minutes of Special Governing Board Meeting, July 29, 2019
- Board Approval, Minutes of Regular Governing Board Meeting, July 31, 2019

RECONVENE CLOSED SESSION:

The Governing Board reconvened to Closed Session at 7:04pm.

RECONVENE OPEN SESSION:

The Governing Board of Trustees Open Session is reconvened at 8:10pm.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Governing Board met in Closed Session and reported the following action taken regarding Item 2.3 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Erica Halpern, Board President and Daniel Shinoff, Esq., Unrepresented Employees: Assistant Superintendent, Business Services - Catherine Birks; Assistant Superintendent, Human Resources - Jason Romero; Assistant Superintendent, Instructional Services - Shelley Petersen; Superintendent - Holly McClurg, Ph.D.

Following negotiations with Superintendent McClurg, the board agreed to increase Dr. McClurg's base salary to \$254,000. The board provided direction to counsel to modify the superintendent's contract accordingly and return the contract to the board members for signature consistent with the vote.

The board agreed to increase the base salary of Assistant Superintendent Cathy Birks to \$199,000. The board agreed to extend the contract of Cathy Birks to June 30, 2023. The board provided direction to counsel to modify Cathy Birks's contract accordingly and return the contract to the board members for signature consistent with the vote.

The board agreed to increase the base salary of Assistant Superintendent Jason Romero to \$199,000. The board agreed to extend the contract of Jason Romero to June 30, 2023. The board provided direction to counsel to modify Jason Romero's contract accordingly and return the contract to the board members for signature consistent with the vote.

The board agreed to increase the base salary of Assistant Superintendent Shelley Peterson to \$199,000. The board agreed to extend the contract of Shelley Peterson to June 30, 2023. The board provided direction to counsel to modify Shelley Petersen's contract accordingly and return the contract to the board members for signature consistent with the vote.

Action: 8.1 BOARD APPROVAL, SUPERINTENDENT'S EMPLOYMENT AGREEMENT

Approve Superintendent's Employment Agreement.

Individual call for vote:

Doug Rafner - Aye

Erica Halpern - Aye

Scott Wooden - Aye

Katherine Fitzpatrick - Aye

Gee Wah Mok - Aye

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

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

Action: 8.2 BOARD APPROVAL, ASSISTANT SUPERINTENDENTS' EMPLOYMENT AGREEMENTS

Approve Assistant Superintendent Cathy Birk's Employment Agreement.

Individual call for vote:

Doug Rafner - Aye

Erica Halpern - Aye

Scott Wooden - Aye

Katherine Fitzpatrick - Aye

Gee Wah Mok - Aye

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

Approve Assistant Superintendent Jason Romero's Employment Agreement.

Individual call for vote:

Doug Rafner - Aye

Erica Halpern - Aye

Scott Wooden - Aye

Katherine Fitzpatrick - Aye

Gee Wah Mok - Aye

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

Approve Assistant Superintendent Shelley Petersen's Employment Agreement.

Individual call for vote:

Doug Rafner - Aye

Erica Halpern - Aye

Scott Wooden - Aye

Katherine Fitzpatrick - Aye

Gee Wah Mok - Aye

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: 12.2 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 8:13pm.

Motion to adjourn meeting at 8:13pm.

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 July 31, 2019 Adopted:

Signature of Governing Board Clerk:



Scott Wooden, Ph.D.

8-28-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

8-29-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent