

**Governing Board of Trustees Regular  
Meeting Wednesday, May 25, 2016**

**Members present**

Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**Meeting called to order at 5:02pm**

**1. CALL TO ORDER OPEN SESSION**

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**1.1 CALL TO ORDER OPEN SESSION**

Governing Board President Rafner called the meeting to order at 5:02pm.

**1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No public input.

**1.3 ADJOURNMENT INTO CLOSED SESSION**

Governing Board President Rafner adjourned to Closed Session at 5:03pm.

**2. CLOSED SESSION**

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**2.1 SETTLEMENT AGREEMENT: Settlement Agreements (2) - OAH Case #2016030941; OAH Case #2016040331**

**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**

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**3.1 WELCOME AND REPORT OF ACTION TAKEN IN CLOSED SESSION**

Governing Board President Rafner reported the following action taken in Closed Session:  
Approved the following Settlement Agreements: OAH Case #2016030941 and OAH Case #2016040331.

**3.2 CALL TO ORDER OPEN SESSION**

Governing Board President Rafner called the meeting to order at 5:53pm.

**3.3 PLEDGE OF ALLEGIANCE/ROLL CALL**

**3.4 APPROVAL OF THE AGENDA**

Motion to approve the agenda with one amendment:

Item 5.15, DMCTA Report, will be moved to Item 5.1 on the agenda to allow our presenting students from Ashley Falls to report first.

Approve agenda for the Regular Meeting of the Governing Board of Trustees, with one amendment.

Motion by Darren Gretler, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 4. CORRESPONDENCE/COMMUNICATIONS

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##### 4.1 CORRESPONDENCE

Superintendent McClurg reported on the following correspondence/communication received from the community:

- 1 parent, regarding district's restroom policies.
- 5 parents, regarding the accident at Del Mar Heights School.

##### 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

No input.

#### 5. REPORTS, RECOGNITIONS AND HEARINGS

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##### 5.1 BOARD RECOGNITION, EXTERNAL PARTNERSHIPS

Jason Romero, Assistant Superintendent of Human Resources, presented the district's external partnership with TalentEd as a district partner in education.

##### 5.2 BOARD RECOGNITION, DEL MAR UNION SCHOOL DISTRICT PSYCHOLOGISTS, SPECIAL EDUCATION COLLABORATIVE TEAM AWARD FROM THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE); 2016 EXCELLENCE IN SPECIAL EDUCATION AWARD

Superintendent McClurg recognized the Del Mar Union School District Psychologists, Kelly Brady, Meredith Gleason, Rich Griswold, Donna Kuriyama, and Kaylynn Pfister. They have been presented with the North Coastal Consortium for Special Education (NCCSE) Support Award at the 2016 NCCSE Community Advisory Committee, Excellence in Special Education Awards Ceremony.

##### 5.3 BOARD RECOGNITION, 2015-2016 SCHOOL SITE TEACHERS OF THE YEAR

Jason Romero, Assistant Superintendent, introduced the DMUSD Site Teachers of the Year 2015-2016:

Ashley Falls School: Amy Doyle  
Carmel Del Mar School : Andrea Appel  
Del Mar Heights School: Lauri Carpenter  
Del Mar Hills Academy: Linda Wheeler  
Ocean Air School: Leah Hemingway  
Sage Canyon School: Lisa Shepherd  
Sycamore Ridge School: Emily Mackie  
Torrey Hills School: Joli Harris

##### 5.4 BOARD RECOGNITION, 2015-2016 DMUSD TEACHER OF THE YEAR

Jason Romero, Assistant Superintendent, introduced 2015-2016 DMUSD Teacher of the Year, Lauri Carpenter. Yvonne Jones, representative from Mission Federal Credit Union made a presentation to Ms. Carpenter on behalf of Mission Federal Credit Union.

##### 5.5 BOARD RECOGNITION, 2015-2016 SCHOOL SITE AND DISTRICT CLASSIFIED EMPLOYEES OF THE YEAR

Jason Romero, Assistant Superintendent, introduced the 2015-2016 school site and district Classified Employees of the Year.

#### 5.6 BOARD RECOGNITION, 2015-2016 DMUSD CLASSIFIED EMPLOYEE OF THE YEAR

Jason Romero, Assistant Superintendent, introduced the 2015-2016 DMUSD Classified Employee of the Year, Carlos Vasquez. Mr. Vasquez was not in attendance. Yvonne Jones, representative from Mission Federal Credit Union, made a presentation to be given to Mr. Vasquez on behalf of Mission Federal Credit Union.

#### 5.7 BOARD RECOGNITION, 2015-2016 SITE VOLUNTEERS OF THE YEAR

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced the DMUSD 2015-2016 Site Volunteers of the Year:

Ashley Falls School: Coleen Caspersen  
Carmel Del Mar School : Karen Caylor  
Del Mar Heights School: Amy Chelesnik  
Del Mar Hills Academy: Ann Ray  
Ocean Air School: Holly Jing  
Sage Canyon School: Jin Elliott  
Sycamore Ridge School: Laura Peelle  
Torrey Hills School: Nancy Ulyett

#### 5.8 BOARD RECOGNITION, 2015-2016 PTA PRESIDENTS

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced the DMUSD 2015-2016 PTA Presidents:

Ashley Falls School: Debbie Sigal  
Carmel Del Mar School: Jen Raysman  
Del Mar Heights School: Kate Lampe  
Del Mar Hills Academy: Brooke Beros  
Ocean Air School: Christene Renner  
Sage Canyon School: Lesley Ballard  
Sycamore Ridge School: Brandi Nishnick  
Torrey Hills School: Heather Keith

#### 5.9 BOARD RECOGNITION, 2015-2016 DELAC MEMBERS

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced the DMUSD 2015-2016 DELAC Members:

Cecile Burstein, Ashley Falls School  
Tricia Huppert, Ashley Falls School  
Ana Paez, Carmel Del Mar School  
Cristina Arvizu, Del Mar Heights School  
Jennie Starr, Del Mar Hills Academy  
Einat Lerer, Sage Canyon School  
Sara Chang, Sycamore Ridge School  
Patricia Porter, Torrey Hills School

#### 5.10 BOARD RECOGNITION, 2015-2016 DMSEF BOARD REPRESENTATIVES

Ty Humes, DMSEF President, introduced the 2015-2016 DMSEF Board Representatives, on behalf of the Governing Board and District Administrators.

Ashley Falls:  
Brooks Herman, VP Finance/Treasurer

Carmel Del Mar:  
Ruby Evans  
Josh Raysman, VP Technology

Del Mar Heights:  
Kevin Campbell, VP Electronic Communications

Louie Nguyen  
Kim Tyrrell-Knott

Del Mar Hills:  
Jennifer Belezuoli  
David Krich  
Natanya Shiah

Ocean Air:  
Michelle Baker  
Ty Humes, President  
Susan Polizzotto, Secretary

Sage Canyon:  
Wendy Janicik  
Douglas Keiller  
Andrew Zack, VP Marketing

Sycamore Ridge:  
Branden Belford  
Celeste Shelton, VP Administration  
Tamar Yudenfreund

Torrey Hills:  
Suzanne Hall  
Lesley Mundis  
Patricia Porter

DMSEF Office Administrator:  
Megan Yu

#### 5.11 BOARD RECOGNITION, 2015-2016 RETIREES

Jason Romero, Assistant Superintendent, introduced the DMUSD 2015-2016 Retirees:

Teri Lynn Elias, Special Education Aide, Sage Canyon School  
Joni De Groot, School Psychologist, Ashley Falls School  
Michelle Meckel, Library Media Specialist, Carmel Del Mar School  
A.J. Pearce, Plant Manager, Ocean Air School  
Marian Rubino, Administrative Assistant, Sage Canyon School  
Lupe Tirado, Early Childhood Instructional Assistant, ECDC

#### 5.12 ADJOURN TO A 15 MINUTE HONOREES' RECEPTION

Governing Board President Rafner adjourned the meeting at 6:52pm to a brief reception to honor the recognition recipients.

#### 5.13 RECONVENE BOARD MEETING

Governing Board President Rafner reconvened the meeting at 7:14pm.

#### 5.14 STAFF RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2016

Superintendent McClurg announced the DMUSD Employees of the Month, May 2016.

#### 5.15 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Erik Bienke, provided a brief DMCTA report to the Board and introduced the following:

Katilyn Williams, Ashley Falls Teacher, and students serving on the Green Crew, who shared and presented videos of the great work the Green Crew is doing on campus to raise awareness about the practice of recycling.

**5.16 REPORT: PARENT TEACHER ASSOCIATION (PTA)**

Ashley Falls School PTA President, Debbie Sigal, provided a brief PTA report regarding the arts.

**5.17 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)**

The 2015-2016 DMSEF President, Ty Humes, provided a brief report on DMSEF activities to date, including:

- Thanks all who contributed and supported the DMSEF throughout the year.
- Successful year maintaining the existing program.
- Planned check presentation to DMUSD at the district office in June.
- Completed the year with a full board in place.
- Upcoming activities: Elections and Annual Strategic Planning Session.
- Had district wide participation of over 65%.
- Shared next year's DMSEF focus.

**5.18 REPORT: BOARD MEMBER REPORT/COMMENTS**

Member Gretler:

- Thanked all who were recognized this evening, and the groups they represent.
- Thanked those in the ECDC program for the great end of year activities planned.
- Attended the Governing Board of Trustees Special Visitation to Carmel Del Mar School.
- Attended the Strategic Planning Workshop and sat on the Communications committee.
- District's Strategic Plan is well threaded in this organization.
- Attended Dads' Club Lunch and Night Under the Stars.
- Thanked Foundation members and supporters of the DMSEF.

Member Halpern:

- Expressed appreciation for the response to the car accident at Del Mar Heights School. Shared that her thoughts are with the families and employees that were involved.
- Attended the Governing Board of Trustees Special Visitation to Carmel Del Mar School. Thanked Mike Galis for attending the meeting and sharing plans for that school.
- Attended the Strategic Planning Workshop.
- Attended Parent Workshop on Technology & Digital Citizenship.
- Thanked Debbie Segal for sharing the PTA report.
- Thanked Ty Humes for the great fundraising year and his leadership.

Member Wooden:

- Thanked all who were recognized tonight.
- Attended the DMSEF meeting. Expressed thanks to the work the DMSEF has done this year.
- Attended the Ocean Air Science Olympiad wrap-up meeting.
- Attended the Governing Board of Trustees Special Visitation to Carmel Del Mar School.
- Attended the Strategic Planning Workshop.
- Thanked all who responded quickly to the Del Mar Heights accident.
- Attended the Ocean Air Colonial Days event.

Member Gibson:

- Attended the Strategic Planning Workshop.
- Attended the Governing Board of Trustees Special Visitation to Carmel Del Mar School.
- Attended a meeting with community, Superintendent, and staff following the accident at Del Mar Heights School. Expressed appreciation to the district, staff, and community members for their involvement.
- Attended Ashley Falls Carnival and expressed appreciation for all that PTA does for the community.
- Attended and coached the Science Field Day at Ashley Falls School.
- Thanked DMSEF and their district support.

Member Rafner:

- Shared that this district excels at the ability to reinvent itself, in planning and preparation, and looking forward. Stated that preparation is what makes our district wonderful.
- Acknowledged Doug Perkins' passing and shared that a celebration of his life will occur on June 10, 2016, 2:00pm, at the Solana Beach Presbyterian Church.

- Attended the Governing Board of Trustees Special Visitation to Carmel Del Mar School.

## 5.19 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Referenced this week's Sage Canyon School virus outbreak, including:
  - District specific protocol about how we disseminate messages to the community.
  - Following direction from County of San Diego, Health and Human Services Agency.
  - Cleaned and disinfected the facility.
- Attended the Governing Board of Trustees Visitation to Carmel Del Mar School.
- Attended the San Diego Padres Teacher Appreciation Night to celebrate Lauri Carpenter.
- Met with PTA Presidents' Advisory Committee, which was attended by the presidents for the 2015-2016 and 2016-2017 school years.
- Attended the Vic Kops Children's Challenge Awards given by the Optimist Club and congratulated students who received awards.
- Attended the Del Mar Heights School 50th Anniversary/Reunion Celebration.
- Announced that the First Edition, Issue 1 of the DMUSD Community Newsletter was published and circulated in May.
- Shared sentiments reflecting on Rebecca Chambers' life and her passing. Ms. Chambers was the Autism/Behavior Specialist in Student Services for the Del Mar Union School District. Her passing is a great loss.
- Shared sentiments from staff reflecting on Doug Perkins' life. Board Members shared their sentiments about Mr. Perkins. Mr. Perkins was a member of the Governing Board of Trustees from December 2008 to December 2015, and is appreciated for his many contributions to DMUSD.

## 5.20 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

5.21 BOARD APPROVAL OF MINUTES: April 27, 2016 - Regular Meeting; May 2, 2016 - Special Meeting; May 4, 2016 - Special Visitation; May 4, 2016 - Special Workshop

Approve Minutes:

April 27, 2016, Regular Meeting

May 2, 2016, Special Meeting

May 4, 2016 Special Visitation

May 4, 2016 Special Workshop

Motion by Kristin Gibson, second by Darren Gretler.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

5.22 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item

8.2

Public Hearing Procedure

Hearing Opened at 7:58pm by Board President Rafner

Public Comments

Hearing Closed at 7:58pm by Board President Rafner

5.23 PUBLIC HEARING TO REVIEW THE PROPOSED 2016-2017 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.1

## Public Hearing Procedure

Hearing Opened at 7:59pm by Board President Rafner  
Public Comments  
Hearing Closed at 7:59pm by Board President Rafner

**6. CONSENT**

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**6.1 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 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**6.2 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 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**6.3 BOARD APPROVAL, RESOLUTION NO. 2016-02, RESOLUTION NO. 2016-03, RESOLUTION NO. 2016-04, RESOLUTION NO. 2016-05, AND RESOLUTION NO. 2016-06, AUTHORIZING DESIGNATED SIGNATURES, RELEASE OF CREDENTIAL HELD WARRANTS, PAYMENT ORDER, AND AUTHORIZING AGENTS TO RECEIVE MAIL FOR JULY 1, 2016 THROUGH JUNE 30, 2017**

Resolution: Approve Resolution No. 2016-02, Resolution No. 2016-03, Resolution No. 2016-04, Resolution No. 2016-05, and Resolution No. 2016-06, Authorizing Designated Signatures, Release of Credential Held Warrants, Payment Order, and Authorizing Agents to Receive Mail for July 1, 2016 Through June 30, 2017

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

**6.4 BOARD APPROVAL TO "PIGGYBACK" FROM ANAHEIM UNION SCHOOL DISTRICT AUDIO/VISUAL BID NO. 2015-12**

Resolution: Board of Trustees Approve the Use of Anaheim Union School District Audio/Visual Bid No. 2015-12 for the Purchase of Audio and Visual Equipment.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.5 BOARD APPROVAL, PETITION FOR ISSUANCE OF NEW WARRANT IN LIEU OF VOID WARRANTS

Resolution: Approve Petitions for Issuance of New Warrants in Lieu of Void Warrants.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.6 BOARD APPROVAL, ADOPTION OF MATHEMATICS RESOURCES

Resolution: Approve Adoption of Mathematics Resources.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.7 BOARD APPROVAL, OBSOLETE CURRICULUM MATERIAL

Resolution: Approve to declare curriculum obsolete.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.8 BOARD APPROVAL, ATTENDANCE AT NUEVA DESIGN INSTITUTE

Resolution: Approve attendance at Neuva Design Thinking Institute.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.9 BOARD APPROVAL, REVISION TO BOARD POLICY 6163.4: STUDENT USE OF TECHNOLOGY

Resolution: Approve revisions to Board Policy 6163.4: Student Use of Technology

Approve Consent Items 6.1 - 6.12.



Motion by Kristin Gibson, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.10 BOARD APPROVAL, NEW JOB DESCRIPTION FOR THE POSITION OF HUMAN RESOURCES TECHNICIAN

Resolution: Approve new job description for the position of Human Resources Technician

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.11 BOARD APPROVAL, NEW JOB DESCRIPTION FOR THE POSITION OF COORDINATOR OF ASSESSMENT, DATA AND INTEGRATED TECHNOLOGY

Resolution: Approve new job description for the position of Assessment, Data and Integrated Technology.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.12 BOARD APPROVAL OF 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 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

#### 6.13 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.12.

Approve Consent Items 6.1 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.  
Final Resolution: Motion Carries  
Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

### 7. CURRICULUM AND INSTRUCTION

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#### 7.1 BOARD REVIEW, PROPOSED EDUCATOR EFFECTIVENESS EXPENDITURE PLAN

Superintendent McClurg presented the proposed Educator Effectiveness Expenditure Plan for Board review. Informational only.

#### 7.2 BOARD REPORT, EARLY CHILDHOOD DEVELOPMENT CENTER

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced Lauri Ildau, Director of the Early Childhood Development Center. Ms. Ildau presented an update on the Early Childhood Development Center, including:

- How do Young Children Learn?
- ECDC, Looking Back
- ECDC, Looking Forward
- Young Children Learning Through Play!

## **8. ADMINISTRATION AND POLICY**

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### **8.1 BOARD REVIEW, 2016 CSBA DELEGATE ASSEMBLY ELECTION RESULTS**

Informational only.

### **8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2017-2018 AND 2018-2019 SCHOOL YEAR CALENDARS**

Informational only.

### **8.3 BOARD REVIEW, LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the Local Control and Accountability Plan (LCAP) for Board review. Informational only.

### **8.4 BOARD REPORT, DISTRICT/SUPERINTENDENT GOALS, PROGRESS, AND ACCOMPLISHMENTS**

Superintendent McClurg presented a report to the Board regarding District goals, progress, and accomplishments for 2015-2016, including:

- Educational Leadership
- Staff and Personnel
- Business, Finance, and Facilities Matters
- Community and External Relations
- Student Safety and Well-being
- DMUSD Strategic Plan Key Success Measures

## **9. OPERATIONS AND FACILITIES**

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## **10. BUSINESS AND FINANCE**

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### **10.1 BOARD REVIEW, FIRST READING - PROPOSED 2016-2017 BUDGET AND ENDING FUND BALANCES**

Cathy Birks, Assistant Superintendent of Business Services, presented the first reading of the proposed 2016-2017 budget and ending fund balances, including:

- Revenues
- Expenditures
- 2015-2016 Proposed Budget
- General Fund Budgeted Expenditures
- Reserves Requirement
- May Revision Updates

Ms. Birks responded to clarifying questions from the Board.

### **10.2 BOARD REPORT, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2015-2016 SECOND INTERIM REPORT**

Cathy Birks, Assistant Superintendent of Business Services, presented the SDCOE Oversight Letter Regarding 2015-2016 Second Interim Report.

## 11. PERSONNEL

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### 11.1 BOARD REPORT, STRATEGIC PLAN CORE STRATEGY #7: EXTERNAL RELATIONS

Jason Romero, Assistant Superintendent of Human Resources, presented the Strategic Plan update on Core Strategy #7: External Relations, including:

- Vision and Mission
- Top Priority Actions of External Relations
- Ashley Falls School - Donations, Programs
- Carmel Del Mar School - Savings Plans, Vendor Discounts, Donations
- Del Mar Heights School - Science Programs, Farm to Table Program, Understanding Difference Program
- Del Mar Hills Academy - Programs, Donations/Sponsored Events, Donation Drives
- Ocean Air School - Donations, Spring Carnival Sponsors, Restaurant Night Donations
- Sage Canyon School - Event Donations, Restaurant Night Donations, Donations
- Sycamore Ridge School - Research Project Participant, Donations
- Torrey Hills School - Pitch in Campaign, Donations
- District - Vendors, Organizations, Donations
- 2016-2017 Top Priority Actions

### 11.2 BOARD APPROVAL, RESOLUTION #2016-08, CLASSIFIED EMPLOYEES "ME TOO" CLAUSE

Jason Romero, Assistant Superintendent of Human Resources, presented Resolution #2016-08, Classified Employees "Me Too" Clause, for approval.

Approve Resolution #2016-08, Classified Employees "Me Too" Clause.

Motion by Kristin Gibson, second by Darren Gretler.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

### 11.3 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2016-2017 SCHOOL YEAR

Jason Romero, Assistant Superintendent of Human Resources, presented the "Declaration of Need for Fully Qualified Educators" 2016-2017 School Year, for approval.

Approve the "Declaration of Need for Fully Qualified Educators" 2016/2017 School Year.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

## 12. CLOSING ITEMS

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### 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Informational only.

### 12.2 BOARD REVIEW, REMINDER OF UPCOMING DISTRICT PTA EVENTS

Informational only.

### 12.3 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

Preliminary items for the June Regular Governing Board Meeting:

- Board Approval, Minutes of Regular Board Meeting, May 25, 2016
- Board Approval, Proposed Educator Effectiveness Expenditure Plan
- Board Approval, Proposed 2017-2018 and 2018-2019 School Year Calendars
- Board Approval, Proposed Local Control and Accountability Plan (LCAP)
- Board Approval, Proposed 2016-2017 Budget and Ending Fund Balances

### 12.4 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 9:10pm.

Motion to Adjourn meeting.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Darren Gretler, Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of May 25, 2016 Adopted:

Signature of Board Clerk:

  
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Kristin Gibson

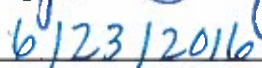
  
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Date

Signature of Superintendent:

  
\_\_\_\_\_

Holly McClurg, Ph.D.

  
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Date

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