

**Governing Board of Trustees Regular Meeting
Wednesday, October 26, 2016**

Members present

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

Meeting called to order at 5:15pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Board President Rafner called the meeting to order at 5:15pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Subdivision(a) of Section 54956.9)DOE 1 v. Del Mar Union School District, Case No. 37-2016-00001911-CU-WM-CTL

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Board President Rafner reconvened to Open Session at 5:15pm.

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

Board President Rafner reported no action taken in Closed Session.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 BOARD APPROVAL, OCTOBER 26, 2016 AGENDA

Approve agenda for the Regular Meeting of the Governing Board of Trustees.

Motion by Kristin Gibson, second by Scott Wooden.

Final Resolution: Motion Carries

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

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence from the community:

(3) from parents regarding the Within One Week videos on the website

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: EXTERNAL PARTNERSHIPS

Jason Romero, Assistant Superintendent of Human Resources, introduced Kevin McMackin, Director of Community Outreach, and Karen Challgren, Associate Regional Dean, and formally recognized National University as a district partner in education.

Recognition: 5.2 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, OCTOBER
Superintendent McClurg recognized the following Classified Employees of the Month, October 2016:

Ashley Falls School: Jackie Remick, Instructional Assistant
Carmel Del Mar School: Katie Gomez, Office Assistant
Del Mar Heights School: Dana Arnold, Administrative Assistant
Del Mar Hills Academy: Derek Ray, Special Education Aide
Ocean Air School: Manny Hernandez, Special Education Aide
Sage Canyon School: Camille Stratton, Special Education Aide
Sycamore Ridge School: Lesa House, Administrative Assistant
Torrey Hills School: Andrew Griffiths, Instructional Assistant
Early Childhood Education Program: Carolyn Liuchan, Instructional Aide
District Office: Julie Evans, Office Assistant

Report: 5.4 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
No report.

Report: 5.5 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
The Carmel Del Mar School PTA Executive Vice President, Sarah Buzi, and President, Robin Phaneuf, provided a brief report to the Board regarding Outreach to New and International Families.

Report: 5.6 BOARD REPORT: BOARD MEMBERS

Member Gretler:

Thanked Carmel Del Mar School PTA President, Robin Phaneuf, and Executive Vice President, Sarah Buzi, for sharing the report regarding outreach to new and international families.

Attended Sage Canyon School Walk to School Day and Dads' Club Breakfast.

Attended Del Mar Hills Academy Science Night.

Attended Ocean Air School Talent Show.

Attended Parent Mathematics Nights at Ashley Falls School and Ocean Air School. Expressed thanks to Dinah Brown, Vivian Firestone, and staff members who participated in the presentation.

Attended October DMSEF meeting.

Attended Torrey Hills School Hoedown and acted as a judge for the chili cook-off.

Attended Ashley Falls School Haunted House.

Commended volunteers that helped with the Study Buddy program, where students are paired with Torrey Hills High School students.

Attended Del Mar Heights School Governing Board of Trustees Visitation.

Member Halpern:

Thanked Ty Humes and DMSEF for their time and strategies in reaching out to all the schools.

Thanked Robin and Sarah for presenting on PTA outreach to new and international families.

Attended October PTA Presidents' Advisory Committee meeting at the District Office.

Attended Del Mar Heights School Governing Board of Trustees Visitation.

Attended Del Mar Heights School SciFri.

Attended Del Mar Hills Academy Halloween Hoedown.

Member Wooden:

Attended Del Mar Heights School Governing Board of Trustees Visitation.

Attended Ocean Air School Dads' Lunch and Scholastic Book Fair.

Member Gibson:

Attended Del Mar Heights School Governing Board of Trustees Visitation

Appreciated tonight's PTA report regarding outreach to new and international families.

Attended Prop AA tour arranged by San Dieguito Union High School District to see progress at four school sites.

Member Rafner:

Attended Del Mar Heights School Governing Board of Trustees Visitation.

Met with Superintendent McClurg and Cara Schukoske, Director of Student Services, to consider a potential program related to the IEP process.

Report: 5.7 REPORT: SUPERINTENDENT

Superintendent McClurg reported on the following district activities, including:

Thanked Board members for attending activities within the school communities.

On October 10th, kindergarteners transitioned to full day kindergarten.

Attended UCSD Design@Lab with speaker Philip Guo, for the first of a series in 2016/2017.

Toured the Nueva School in Hillsborough, CA, with staff.

Attended a MiraCosta College sponsored community leaders breakfast to hear their Report to the Region.

Procedural: 5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes, Procedural: 5.9 BOARD APPROVAL, MINUTES

Approve Minutes:

September 28, 2016 Regular

October 5, 2016 Special/Visitation

Motion by Darren Gretler, second by Erica Halpern.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR JULY 1, 2016 - SEPTEMBER 30, 2016

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for July 1, 2016 - September 30, 2016

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

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 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 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, 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

Action (Consent): 6.4 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

Action (Consent): 6.5 BOARD APPROVAL, PROFESSIONAL SERVICE AGREEMENTS FOR THE DEL MAR UNION SCHOOL DISTRICT AFTER SCHOOL ENRICHMENT PROGRAM

Resolution: Approve Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.

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

Action (Consent): 6.6 BOARD APPROVAL, SOFTWARE LICENSE APPROVAL, CURRICULUM AND INSTRUCTION

Resolution: Approve software licensing for 2016-2017.

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

Action (Consent): 6.7 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO) CBO SYMPOSIUM 2016

Resolution: Approve attendance at CASBO CBO Symposium 2016.

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

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) EVERY CHILD COUNTS 2017 SYMPOSIUM

Resolution: Approve attendance at ACSA Every Child Counts 2017 Symposium.

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

Action (Consent): 6.9 BOARD APPROVAL, ORTON-GILLINGHAM TRAINING

Resolution: Approve Orton-Gillingham Training

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

Action (Consent): 6.10 BOARD APPROVAL, SCHOOL-SPONSORED FIELD TRIPS

Resolution: Approve School-Sponsored Field Trips

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

Action (Consent): 6.11 BOARD APPROVAL, SAN DIEGO COUNTY INTERAGENCY AGREEMENT FOR PROVIDING EDUCATIONAL SUPPORT TO STUDENTS IN FOSTER CARE

Resolution: Approve the San Diego County Interagency Agreement for Providing Educational Support to Students in Foster Care.

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

Action (Consent): 6.12 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 - 6.12.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action (Consent): 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

Report: 7.1 BOARD REPORT, EVERY STUDENT SUCCEEDS ACT (ESSA)

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the Every Student Succeeds Act (ESSA), the new federal education accountability legislation, including:

Background Information

Familia Elements in ESSA

Significant Changes in ESSA

Prohibitions

Assessment

Accountability

Intervention

California School Accountability System

Follow-up Data from September 28, 2016 Board Report on CAASPP 2016

Report: 7.2 BOARD REPORT, CALIFORNIA SCHOOL ACCOUNTABILITY SYSTEM

Vivian Firestone, Coordinator of Assessment, Data & Integrated Technology, presented the new California School Accountability System, including:

Continuous Improvement

State Priorities are the Foundation

State Indicators

Methodology for State Indicators

Performance Categories

How are Performance Levels Determined?

Local Performance Indicators

Methodology for Local Indicators

Sample of Data Dashboard: State Indicators

Sample of Data Dashboard: Local Indicators

California School Accountability System Timeline

8. ADMINISTRATION AND POLICY

Report: 8.1 BOARD INFORMATION, SUPERINTENDENT REPORT ON GOALS

Superintendent provided a report to the Board regarding District/Superintendent goals and progress for 2016-2017, including:

- Educational Leadership Goals
- Staff and Personnel Goals
- Business, Finance, and Facilities Matters Goals
- Community and External Relations Goals
- Student Safety and Well-being

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, AWARD SPECIAL TAX CONSULTANT AND COMMUNITY FACILITIES DISTRICT ANNUAL ADMINISTRATIVE SERVICES AGREEMENT TO KOPPEL & GRUBER PUBLIC FINANCE

Cathy Birks, Assistant Superintendent of Business Services, presented the agreement to award Special Tax Consultant and Community Facilities District Annual Administrative Services to Koppel & Gruber Public Finance. Ms. Birks made a correction to the fiscal impact amount, which was reported on the agenda as \$33,000. The correct CFD administration amount is \$15,600.

Approve Special Tax Consultant and Community Facilities District Annual Administrative Services Agreement to Koppel & Gruber Public Finance.

Board amended the amount of the fiscal impact to \$15,600.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMUSD PTA EVENTS

Information: 12.3 BOARD REVIEW, PRELIMINARY ITEMS FOR THE NOVEMBER REGULAR BOARD MEETING

Action: 12.4 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 7:40pm.

Motion to Adjourn meeting.

Motion by Kristin Gibson, second by Darren Gretler.

Final Resolution: Motion Carries

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

Minutes of October 26, 2016 Adopted:

Signature of Board Clerk:

Kristin Gibson

11-16-2016

Date

Signature of Superintendent:

Holly McClurg, Ph.D.

11-17-2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent