

**Governing Board of Trustees Regular Meeting
Wednesday, July 27, 2016**

Members present

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

Meeting called to order at 4:46 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Rafner called the meeting to order at 4:46pm.

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

No input.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Rafner adjourned into Closed Session at 4:46pm.

2. CLOSED SESSION

Discussion: 2.1 CONFERENCE WITH NEGOTIATORS per Gov. Code section 54957.6 Agency Designated Representatives: Doug Rafner, 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.

Discussion: 2.2 CONFIDENTIAL AGREEMENT: (1) Confidential Agreement - Student ID #11000309

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Rafner reconvened Open Session at 6:10pm.

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

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

- Board discussed evaluations regarding Assistant Superintendent, Business Services - Catherine Birks, Assistant Superintendent, Human Resources - Jason Romero, and Assistant Superintendent, Instructional Services - Shelley Petersen. Direction was provided by the Board to revise contracts.
- Board discussed evaluation regarding Superintendent Holly McClurg, Ph.D. Direction was provided by the Board to revise the contract.
- Board approved (1) Confidential Agreement - Student ID #11000309.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action: 3.4 APPROVAL OF THE AGENDA

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

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Procedural: 3.5 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1

Board President Rafner called the meeting to order at 6:15pm.

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

Action, Minutes: 3.7 BOARD APPROVAL, MINUTES OF JULY 22, 2015 CFD NO. 95-1 MEETING
Approve Minutes of July 22, 2015 CFD No. 95-1 Meeting.

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

Action: 3.8 BOARD APPROVAL OF RESOLUTION NO. CFD 95-85: 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 2016-2017
Approve Resolution No. CFD 95-85.

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

Action: 3.9 BOARD APPROVAL OF RESOLUTION NO. CFD 95-86: 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 2016-2017; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS
Approve Resolution No. CFD 95-86.

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

Action, Procedural: 3.10 BOARD APPROVAL, ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
Adjourn Meeting of the Legislative Body of CFD No. 95-1.

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

Procedural: 3.11 CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1

Action: 3.12 BOARD APPROVAL, AGENDA FOR MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
Board Member Rafner called the meeting to order at 6:17pm.

Approve agenda for meeting of the Legislative Body of CFD No. 99-1.

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

Action, Minutes: 3.13 BOARD APPROVAL, MINUTES OF JULY 22, 2015 CFD NO. 99-1 MEETING
Approve Minutes of July 22, 2015 CFD No. 99-1 Meeting.

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

Action: 3.14 BOARD APPROVAL OF RESOLUTION NO. CFD 99-49: 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 2016-2017
Approve Resolution No. CFD 99-49.

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

Action: 3.15 BOARD APPROVAL OF RESOLUTION NO. CFD 99-50: 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 ESTABLISHING A BUDGET FOR FISCAL YEAR 2016-2017; DIRECTING THE LEVY OF THE SPECIAL TAX AND TAKING RELATED ACTIONS
Approve Resolution No. CFD 99-50.

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

Action, Procedural: 3.16 ADJOURNMENT OF MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
Board President Rafner adjourned the meeting at 6:20pm.

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

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

Report: 4.1 CORRESPONDENCE
Superintendent McClurg reported on the following correspondence/communication received from the community:

- (1) One parent inquiry regarding the enrollment process from a family moving to the Del Mar area.

Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
No input.

5. REPORTS, RECOGNITIONS AND HEARINGS**Report: 5.1 REPORT: BOARD MEMBERS****Member Gretler:**

- No report.

Member Halpern:

- Expressed condolences to the family of Nick Leslie, who was a victim of the terrorist attack in Nice, France, on behalf of the Board of Trustees.

Member Wooden:

- No report.

Member Gibson:

- No report.

Member Rafner:

- Expressed condolences to the family of Nick Leslie, victim of the terrorist attack in Nice, France.

Report: 5.2 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Expressed condolences to the family of Nick Leslie, who was a victim of the terrorist attack in Nice, France.

Superintendent requested Erick Bienke, DMCTA President, present the DMCTA report, which included:

- Expressed condolences to the family of Nick Leslie, who was victim of the terrorist attack in Nice, France.
- Attended the National Education Association meeting and was elected as state delegate for the 6th year.
- Attended the CTA Presidents' Conference.
- DMUSD teachers have been teaching math and writing at the DMUSD Summer Institute.
- Will be attending the UCLA Summer Institute bargaining training.

Procedural: 5.3 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No input.

Action, Minutes, Procedural: 5.4 BOARD APPROVAL OF MINUTES: June 22, 2016 Regular Meeting

Member Gibson abstained from the vote, as she was not present at the July 22, 2016 Governing Board Meeting.

Approve Minutes:

June 22, 2016

Motion by Darren Gretler, second by Scott Wooden.

Final Resolution: Motion Carries

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

Abstain: Kristin Gibson

Procedural, Report: 5.5 PUBLIC HEARING REGARDING INCREASE STATUTORY SCHOOL FACILITY FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995

Public Hearing Procedure:

Hearing opened at 6:30pm by Board President Rafner

Public comments - no public comment

Hearing closed at 6:31pm by Board President Rafner

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FROM APRIL 1, 2016 TO JUNE 30, 2016

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report From April 1, 2016 to June 30, 2016.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.2 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 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.3 BOARD APPROVAL, ASSOCIATION MEMBERSHIPS AND DUES FOR FISCAL YEAR 2016-2017

Resolution: Approve Association Membership and Dues for Fiscal Year 2016-2017.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.4 BOARD APPROVAL FOR DEL MAR UNION SCHOOL DISTRICT AGREEMENTS FOR FISCAL YEAR 2016-2017

Resolution: Approve Del Mar Union School District Agreements for Fiscal Year 2016-2017.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 BOARD APPROVAL DISTRICTWIDE PHOTOGRAPHY SERVICES

Resolution: Approve Photography Services to Gerardy Photography.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, AWARD CONTRACT TO CHOICELUNCH FISCAL YEAR 2016-2017
Resolution: Approve contract to Choicelunch for fiscal year 2016-2017

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD AWARD FOR STUDENT TRANSPORTATION SERVICES
Resolution: Approve award of contract for Student Transportation Services to CAV Inc.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, ANNUAL AGREEMENTS AND FACILITIES PROJECTS OVER \$5,000
Resolution: Approve and ratify 2016/17 annual agreements and facilities projects over \$5,000.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 BOARD APPROVAL AND RATIFICATION, SITE AND DEPARTMENT PERFORMANCE AND SERVICE AGREEMENTS

Resolution: Approve and ratify site and department performance and service agreements.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, OUTDOOR EDUCATION FIELD TRIPS 2016-2017
Resolution: Approve Outdoor Education Field Trips 2015-2016.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.11 BOARD APPROVAL, AFTER SCHOOL PROGRAMS SUMMER ADVENTURE CAMP FIELD TRIPS
Resolution: Approve After School Programs Summer Adventure Camp field trips.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.12 BOARD APPROVAL AND RATIFICATION, CHANGE ORDER FOR TRAINING CENTER ELECTRICAL
Resolution: Approve and ratify the change order for the training center electrical.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.13 BOARD APPROVAL, SOFTWARE LICENSING FOR 2016-2017

Resolution: Approve software licensing for 2016-2017.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.14 BOARD APPROVAL, RAPTOR VISITOR MANAGEMENT SYSTEM CONTRACT

Resolution: Approve Raptor Visitor Management System Contract.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, SPECIAL EDUCATION SERVICES INDEPENDENT CONTRACTORS FOR THE 2016-2017
SCHOOL YEAR

Resolution: Approve contracts and Memorandums of Understanding for Special Education Services for the 2016-2017 school year.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.16 BOARD APPROVAL OF AGREEMENT BETWEEN VECTOR RESOURCES, INC. AND THE DEL MAR UNION
SCHOOL DISTRICT FOR HOURLY PRODUCTION TECHNICAL SUPPORT

Resolution: Approve agreement between Vector Resources, Inc. and the Del Mar Union School District for hourly production technical support.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 BOARD APPROVAL, REVISION TO BOARD POLICY 3580: DISTRICT RECORDS
Resolution: Approve revisions to Board Policy 3580: District Records

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

Action (Consent): 6.19 BOARD APPROVAL, CONSENT CALENDAR

Member Halpern requested clarification on:

Item 6.6: Cathy Birks, Assistant Superintendent of Business Services responded.

Item 6.8 and Item 6.12: Mike Galis, Director of Maintenance, Operations and Facilities responded.

Resolution: Approve Consent Items 6.1 - 6.18.

Approve Consent Items 6.1 - 6.18.

Motion by Scott Wooden, second by Kristin Gibson.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, ASSISTANT SUPERINTENDENTS' EMPLOYMENT AGREEMENTS

Approve Assistant Superintendents' Employment Agreements.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

Action: 8.2 BOARD APPROVAL, SUPERINTENDENT'S EMPLOYMENT AGREEMENT

Approve Superintendent's Employment Agreement.

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, RESOLUTION 2016-10 TO INCREASE STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS

Approve Resolution 2016-10 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620.

Motion by Darren Gretler, 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 PRELIMINARY ITEMS FOR THE AUGUST REGULAR BOARD MEETING**

Preliminary items for the August Regular Governing Board Meeting:

Board Approval, Minutes of Regular Board Meeting, July 27, 2016

Action: 12.3 ADJOURNMENT OF MEETING

Governing Board President Rafner adjourned the meeting at 6:40pm.

Motion by Darren Gretler, second by Scott Wooden.

Final Resolution: Motion Carries

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

Minutes of July 27, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

8/24/2016

Date

Signature of Superintendent:



Holly McClurg Ph.D.

8/25/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent