

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

Members present

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

Meeting called to order at 5:17pm

1. CALL TO ORDER OPEN SESSION

1.1 CALL TO ORDER OPEN SESSION

Board President Rafner called the meeting to order at 5:17pm.

1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No input.

1.3 ADJOURNMENT INTO CLOSED SESSION

2. CLOSED SESSION

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

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 a public employee.

3. RECONVENE OPEN SESSION

3.1 CALL TO ORDER OPEN SESSION

Board President Rafner reconvened Open Session at 5:53pm.

3.2 WELCOME AND REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Rafner reported the following action taken in Closed Session:
No action taken.

3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

3.4 APPROVAL OF THE 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

4.1 CORRESPONDENCE

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

- Several positive responses from the community regarding the *Within One Week* videos posted on district website and eblasted to the community.
- One parent inquiry regarding school boundaries.
- One parent inquiry about whether the district plans to build a new school.

4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

No input.

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 BOARD RECOGNITION: TORREY HILLS SCIENCE OLYMPIAD PARTICIPANTS

Shelley Petersen, Assistant Superintendent of Instructional Services, introduced the Torrey Hills Science Olympiad students, staff and volunteers who participated this year.

5.2 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, APRIL 2016

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

5.3 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

DMCTA President, Erik Bienke, provided a brief DMCTA report to the Board.

- DMCTA members approved the Memorandum of Understanding with the district.
- Thanked election chairperson, Kathryn Symington, and acknowledged the dedication and hard work by the team.
- Thanked the district for honoring negotiation process.

6th Grade student council members at Carmel Del Mar School, Sophie Maretz and Mason Hart, shared videos with the Board and presented the great learning going on at their school.

5.4 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

Kristin Gibson attended the April DMSEF board meeting and shared report on behalf of Ty Humes, DMSEF President, including:

- Currently the Foundation has raised just under \$1.1 million, with 58% family participation.
- Expect to maintain the level set last year.
- This weekend will be announcing the extension of the fund-raising campaign district-wide.
- Will be presenting the check to the Superintendent in the near future.
- Encouraged support and promotion of the DMSEF program in an effort to continue to have credentialed teachers providing this STEAM+ experience to our children.

5.5 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Torrey Hills School PTA President, Heather Keith, presented the PTA Presidents' report regarding technology in the classrooms and funding.

5.6 REPORT: BOARD REPORTS/COMMENTS

Member Gretler:

- Congratulations Torrey Hills Science Olympiad participants.
- Impressed with Carmel Del Mar student council representatives who presented tonight.
- Thanked staff for attending the meeting.
- Attended Parent Information Night on Cyber Safety.
- Attended Dads' Club Lunch at Sage Canyon School.
- Attended Movie Night and Principal's Coffee at Sage Canyon School.
- Attended Governing Board of Trustees Special Visitation to Ashley Falls School/Preschool.

Member Halpern:

- Congratulated Torrey Hills Science Olympiad participants.
- Attended Open House, SciFri, Earth Day, and Jog-a-thon Del Mar Heights School.
- Encouraged by the participation rate at the Jog-a-thon.
- Attended Governing Board Special Visitation to Ashley Falls School/Preschool.

Member Wooden:

- Attended CalTech Science Olympiad event. Congratulated schools that performed.
- Attended Governing Board Special Visitation to Ashley Falls School/Preschool.

Member Gibson:

- Attended Governing Board Special Visitation to Ashley Falls School/Preschool.
- Attended Parent Information Night regarding Cyber Safety.
- Attended Roundtable Sandy Hook Promise Meeting on April 22, 2016, with Cara Schukoske, Director of Student Services.

Member Rafner:

- Attended Governing Board Special Visitation to Ashley Falls School/Preschool.
- Offered best wishes to departing SDUHSD Superintendent, Rick Schmitt. Looking forward to meeting the new superintendent.

5.7 REPORT: SUPERINTENDENT

Superintendent McClurg reported on the following activities in the district:

- Best wishes to Rick Schmitt, departing as Superintendent of San Dieguito Unified High School District.
- Attended Board of Trustees Visitation to Ashley Falls School & Preschool Program.
- Look forward to Visitation to Carmel Del Mar School.
- Attended the ACSA Superintendency Council Meeting in Sacramento, where topics included Proposition 30 and discussion about California's emerging accountability system replacing API index.
- Next week in the district:
 - May 2, Governing Board of Trustees Special Meeting – Survey Regarding GO Bond Measure
 - May 4, Governing Board of Trustees Special Visitation to Carmel Del Mar School.
 - May 4, Governing Board of Trustees Workshop: Strategic Planning Action Teams Update and Review at Del Mar Hills Academy.
- Enjoy valuable monthly meetings with PTA Presidents' Advisory Committee.
- Thanked Gina Vargas, Erick Bienke and the entire negotiations team. They show excellent leadership among outstanding teachers, with a willingness to communicate.

5.8 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No input.

5.9 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES: March 23, 2016, Regular Meeting;
April 13, 2016, Special Visitation

Approve Minutes:
March 23, 2016, Regular Meeting
April 13, 2016, Special Visitation

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

6. CONSENT

6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR
JANUARY 1, 2016 - MARCH 31, 2016

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 -
March 31, 2016

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31,
2016

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 AND ACCEPTANCE OF DONATIONS TO THE DEL MAR UNION SCHOOL DISTRICT

Resolution: Approve and accept donations to the Del Mar Union School District.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, 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 Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, 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 Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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 AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

Resolution: Approve and ratify Del Mar Union School District agreements.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, AWARD PROJECT(S) THROUGH THE CUPCCAA INFORMAL BID PROCESS

Resolution: Approve award of the CUPCCAA informal project(s) as presented.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, INTERDISTRICT ATTENDANCE AGREEMENTS

Resolution: Approve Interdistrict Attendance Agreements.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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 AND PARTICIPATION AT SDCOE DIGITAL CITIZENSHIP COHORT 6

Resolution: Approve attendance and participation at SDCOE Digital Citizenship Cohort 6.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, 2016-2017 AFTER SCHOOL PROGRAM TUITION RATES

Resolution: Approve 2016-2017 After School Program tuition rates.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, 2016-2017 EARLY CHILDHOOD DEVELOPMENT CENTER TUITION RATES

Resolution: Approve 2016-2017 Early Childhood Development Center tuition rates.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, REVISIONS TO BOARD POLICY 5141.31: IMMUNIZATIONS

Resolution: Approve revisions to Board Policy 5141.31: Immunizations.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, EARLY CHILDHOOD DEVELOPMENT CENTER JOB DESCRIPTIONS

Resolution: Approve, Early Childhood Development Center job descriptions.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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, 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 Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

Motion by Kristin Gibson, second by Erica Halpern.

Final Resolution: Motion Carries

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

6.14 CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.13.

Approve Del Mar Union School District's Uniform Complaint Quarterly Report for the period of January 1, 2016 - March 31, 2016

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

8. ADMINISTRATION AND POLICY

8.1 BOARD REPORT, STRATEGIC PLAN CORE STRATEGY #8: STUDENT SAFETY AND WELL-BEING AND ANNUAL WELLNESS REPORT

Cara Schukoske, Director of Student Services, presented the Strategic Plan presentation on Core Strategy #8: Student Safety and Well-being, as well as an update on the District's Wellness Policy. Presentation included progress on Core Strategy #8: Student Safety and Well-being priority actions and a language update to the District's Wellness Policy. Ms. Schukoske responded to clarifying questions from the Board.

9. OPERATIONS AND FACILITIES

10. BUSINESS AND FINANCE

10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2015-2016

Cathy Birks, Assistant Superintendent of Business Services, presented the Disclosure of Collective Bargaining Agreement for fiscal year 2015-2016, and responded to clarifying questions from the Board.

Approve the 2015-2016 Disclosure of Collective Bargaining Agreement

Motion by Kristin Gibson, second by Darren Gretler.

Final Resolution: Motion Carries

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

11. PERSONNEL

11.1 BOARD APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT

Jason Romero, Assistant Superintendent of Human Resources, presented the Memorandum on Understanding between the Del Mar California Teachers Association and the Del Mar Union School District, and responded to clarifying questions from the Board.

Approve modifications to the salary schedule.

Motion by Darren Gretler, second by Erica Halpern.

Final Resolution: Motion Carries

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

11.2 BOARD REPORT, ENROLLMENT UPDATE

Jason Romero, Assistant Superintendent of Human Resources, presented the district enrollment and staffing update and responded to clarifying questions from the Board.

12. CLOSING ITEMS

12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

12.2 BOARD REVIEW, REMINDER OF UPCOMING DISTRICT PTA EVENTS

12.3 PRELIMINARY ITEMS FOR THE MAY 2016 REGULAR BOARD MEETING

- Board Approval, Minutes of Regular Board Meeting, April 27, 2016
- Board Approval, Minutes of the Special Meeting, May 2, 2016
- Board Approval, Minutes of the Special Visitation, May 4, 2016
- Board Approval, Minutes of the Special Workshop, May 4, 2016
- Board Member Recognitions and Reception

12.4 ADJOURNMENT OF MEETING

Board President Rafner adjourned the meeting at 7:30pm.

Motion to Adjourn meeting at 7:30pm.

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 April 27, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

5/25/2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/26/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent