

Governing Board of Trustees Regular Meeting Wednesday, November 14, 2018

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 4:48pm

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Gibson called to order Open Session at 4:48pm.

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

No public input.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Gibson adjourned to Closed Session at 4:49pm.

2. CLOSED SESSION

Discussion: 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation

Discussion: 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Discussion: 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation

Discussion: 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Discussion: 2.5 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: 2.6 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Price and terms for potential acquisition of future school site

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Gibson reconvened Open Session at 5:55pm.

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

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

The Governing Board has determined that goal progress, as required by employment agreements for the Superintendent and Assistant Superintendents, have been met.

As specified in the employment agreements, the Board approved goals related performance compensation regarding the following Closed Session items:

- 2.1 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Holly McClurg, Ph.D., Superintendent, in accordance with the contractual obligation for evaluation
- 2.2 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation
- 2.3 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Shelley Petersen, Assistant Superintendent of Instructional Services, in accordance with the contractual obligation for evaluation
- 2.4 EVALUATION OF EMPLOYEE: Evaluation of performance of a public employee – 54957(b)(1). Evaluation of performance of Cathy Birks, Assistant Superintendent of Business Services, in accordance with the contractual obligation for evaluation

Governing Board President Gibson reported no action taken in Closed Session regarding the following Closed Session items:

- 2.5 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
- 2.6 REAL PROPERTY TRANSACTION – Government Code Section 54956.8 Real Property: 10.5 acre usable lot, Carmel Valley Road in the City of San Diego, within Pacific Highlands Ranch, to be used as potential elementary school site. Conference with Real Property Negotiator: Cathy Birks; Negotiating Parties: Pardee Homes and Cathy Birks; Under Negotiation: Price and terms for potential acquisition of future school site

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

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

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent's Office received the following correspondence regarding District business:

- (1) regarding joint use agreement with Ocean Air School and the City of San Diego.
- (1) regarding upcoming Parent Education Night

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

No public input.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, NOVEMBER/DECEMBER 2018

Superintendent and Governing Board recognized the November/December 2018 Employees of the Month:

Ashley Falls School: Emily Stengle, Resource Specialist

Carmel Del Mar School: Cathie Hays, Third Grade Teacher

Del Mar Heights School: Gina Vargus, Kindergarten Teacher

Del Mar Hills Academy: Nancy Swanberg, STEAM+ Science Teacher

Ocean Air School: Sandi Jackson, Kindergarten Teacher

Sage Canyon School: Trent Tracy, Physical Education Teacher

Sycamore Ridge School: Alicia Saunders, Third Grade Teacher

Torrey Hills School: Stephanie Cluxton, Kindergarten Teacher

Early Childhood Education: Emily Weiss, Lead Teacher

District Office: Cathy Brizes, Administrative Assistant, Technology Department

Report: 5.2 BOARD REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

The 2018-2019 DMCTA President, Erik Bienke, provided a report on DMCTA activities to date, including:

- DMCTA is pleased with preliminary local election results and appreciated those who helped with the Measure MM campaign.
- Congratulated Doug Rafner and Scott Wooden for their re-election, and Katherine Fitzpatrick for her election, to the DMUSD Governing Board.
- Congratulated Kristin Gibson on her election to the SDUHSD Governing Board and thanked her for her years of service to DMUSD.
- DMCTA Political Action Committee will reach out to schedule informal meetings with each of the Board Members in the upcoming months
- Board Members will be invited to the January 19th DMCTA School Board Member brunch.
- Teachers' voted to approve 2017-2018 bargaining agreement, which passed by 100%. Voting on December 11, 2018 on the 2018-2019 bargaining agreement.
- Introduced Student Council Presidents and Vice Presidents from Carmel Del Mar School who shared a presentation the great work happening at their school on the topic of "Thinking."

Report: 5.3 BOARD REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

2018-2019 DMSEF President, Samantha Madhosingh, will provide a report on DMSEF activities to date, including:

- Fundraising goal is \$1.8 million.
- Current giving is at \$404,000; 22%.
- Working to get the message of what DMSEF is and need ambassadors and directors to help with this at each school.

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)
Carmel Del Mar School PTA President, Sarah Buzi, provided a report on assemblies.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS

Member Gibson:

- Attended grand opening of Solana Beach Elementary School with Superintendent McClurg and Chris Delehanty.
- Attended parent education night at SDCOE where the topic was suicide prevention.
- Attended pilot of Sit Less desks at Carmel Del Mar School.
- Tonight is last night as DMUSD Governing Board Member.
- Congratulated Katherine Fitzpatrick for her election to the DMUSD Governing Board.
- Expressed gratitude for years on the DMUSD Governing Board of Trustees.

Member Halpern:

- Congratulated Member Gibson for her election to the SDUHSD Governing Board.
- Congratulated Doug Rafner and Scott Wooden for their re-election, and Katherine Fitzpatrick for her election, to the DMUSD Governing Board.
- Thanked voters who supported Measure MM.
- Thanked staff for their hard work and huge endeavor to get Measure MM on the ballot.
- Attended Del Mar Heights School jog-a-thon; encouraged community support of DMSEF.

Member Scott:

- Thanked those who supported Measure MM and his re-election campaign.
- Congratulated Doug Rafner for his re-election, and Katherine Fitzpatrick for her election, to the DMUSD Governing Board.
- Looking forward to moving along with school #9.
- Attended the SDUHSD Parent Night regarding suicide prevention where they shared the importance of building coping mechanisms, and appreciates that DMUSD is helping students build coping mechanisms.

Member Rafner:

- Thanked those who were active in the election and appreciates their confidence in him.
- Excited about the work ahead and working with the community.
- Wished the best for Kristin Gibson as she serves on the SDUHSD Governing Board.

Member Cochrane:

- Thanked community and volunteers who worked on Measure MM.
- Congratulated Doug Rafner and Scott Wooden for their re-election, and Katherine Fitzpatrick for her election, to the DMUSD Governing Board.
- Attended Governing Board of Trustees Visitation to Carmel Del Mar School today.
- Thanked Member Kristin Gibson for her eight years of service to the DMUSD Governing Board of Trustees.

Report: 5.6 BOARD REPORT: SUPERINTENDENT

Superintendent reported the following district news and information:

- Attended with Board Members the Visitation to Carmel Del Mar School where they were able to see great work happening.
- Exciting to report that Measure MM has 60% approval. Provisional ballots are still being counted and the election results will be certified on December 6th. District will present overview at December 12th Board meeting. This is an outstanding community where the schools are the heart of the community. Thanked the many volunteers who were a huge part of the process. Expressed thanks to staff for doing what is right and best for the community.
- Shared an update on Ocean Air Joint Use Fields; District will attend meeting with San Diego City Parks and Recreation Department on November 27th.
- Attended the Carmel Valley Community Planning Board and Del Mar Mesa Community Planning Board Meetings; shared an update on School Facilities and Capital Improvement Planning, and Educational Priorities.
- Met with Paul Salmon, Kristin Gibson, and Shelley Petersen at Sage Canyon School where the Sit Less Desks are being piloted
- Expressed the important role our Board Members play in the district. Shared out-going Board President Gibson's impact in our district:
 - Took the Oath of Office on December 2, 2010
 - Served as DMUSD Board Member from 2010 to present
 - Contributed extensively to DMUSD's mathematics, and student well-being and safety.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input.

Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES

Approve Minutes:

October 24, 2018 Regular

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

6. CONSENT

Action (Consent): 6.1 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 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

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 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.3 BOARD APPROVAL AND ACCEPTANCE OF DONATIONS & GRANTS TO THE DEL MAR UNION SCHOOL DISTRICT

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

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.4 BOARD APPROVAL AND RATIFICATION, DEL MAR UNION SCHOOL DISTRICT AGREEMENTS AND AMENDMENTS

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

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.5 BOARD APPROVAL TO "PIGGYBACK" FROM GLENDALE UNIFIED SCHOOL DISTRICT'S APPLE EDUCATION/STATE & LOCAL GOVERNMENT PURCHASE AGREEMENT 12987 (BID NO. P-13 18/19)

Resolution: Approve the use of Glendale Unified School District's Bid No. P-13 18/19, gaining the use of Apple's Education/State & Local Government Purchase Agreement: 12987 for Apple Computer products and services as needed from Apple Corporation.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.6 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 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.7 BOARD APPROVAL, ATTENDANCE AT THE CALIFORNIA SCHOOL BOARDS ASSOCIATION/ANNUAL EDUCATION CONFERENCE (CSBA/AEC) 2018

Resolution: Approve attendance at California School Boards Association/Annual Education Conference 2018.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) 2019 SUPERINTENDENTS' SYMPOSIUM

Resolution: Approve attendance at the Association of California School Administrators (ACSA) 2019 Superintendents' Symposium.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.9 BOARD APPROVAL, ATTENDANCE AT CURRICULUM AND INSTRUCTION STEERING COMMITTEE (CISC) 2019 LEADERSHIP SYMPOSIUM

Resolution: Approve attendance at the 2019 CISC Conference.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.10 BOARD APPROVAL, ATTENDANCE AT 2019 NATIONAL SCIENCE TEACHERS ASSOCIATION CONFERENCE ON SCIENCE EDUCATION

Resolution: Approve attendance at NSTA 2019 National Conference.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.11 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA'S COALITION FOR ADEQUATE SCHOOL HOUSING (C.A.S.H) 2019 ANNUAL CONFERENCE ON SCHOOL FACILITIES

Resolution: Approve attendance at California's Coalition for Adequate School Housing 2019 Annual Conference on School Facilities.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.12 BOARD APPROVAL, ATTENDANCE AT BOOST CONFERENCE, AFTER SCHOOL PROGRAMS

Resolution: Approve attendance at the Boost Conference, After School Programs.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.13 BOARD POLICY/ADMINISTRATIVE REGULATION 6174 (WAS BP 6021): EDUCATION FOR ENGLISH LANGUAGE LEARNERS REVISION

Resolution: Approve revisions to Board Policy/Administrative Regulation 6174 (was BP 6021): Education for English Language Learners.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.14 BOARD POLICY 6154: HOMEWORK/MAKEUP WORK

Resolution: Approve revisions to Board Policy 6154: Homework/Makeup Work.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9200: LIMITS OF BOARD MEMBER AUTHORITY

Resolution: Approve revisions to Board Bylaw 9200: Limits of Board Member Authority.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9220: GOVERNING BOARD ELECTIONS

Resolution: Approve revisions to Board Bylaw 9220: Governing Board Elections.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9222: RESIGNATION
Resolution: Approve revisions to Board Bylaw 9222: Resignation.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9223: FILING VACANCIES
Resolution: Approve revisions to Board Bylaw 9223: Filing Vacancies.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9230: ORIENTATION
Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9240: BOARD DEVELOPMENT
Resolution: Approve revisions to Board Bylaw 9240: Board Development.

Approve Consent Items 6.1 - 6.27.

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

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 - 6.27.

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

Action (Consent): 6.22 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9260: LEGAL PROTECTION
Resolution: Approve revisions to Board Bylaw 9260: Legal Protection.

Approve Consent Items 6.1 - 6.27.

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

Action (Consent): 6.23 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9270: CONFLICT OF INTEREST

Resolution: Approve revisions to Board Bylaw 9270: Conflict of Interest.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.24 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9310: BOARD POLICIES

Resolution: Approve revisions to Board Bylaw 9310: Board Policies.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.25 BOARD APPROVAL, REVISIONS TO BOARD BYLAW 9321: CLOSED SESSION PURPOSES AND AGENDAS

Resolution: Approve revisions to Board Bylaw 9321: Closed Session Purposes and Agendas.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.26 BOARD APPROVAL, UPDATED JOB DESCRIPTION: OFFICE MANAGER, TECHNOLOGY

Resolution: Approve updated job description: Office Manager, Technology.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.27 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 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Action (Consent): 6.28 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.27.

Approve Consent Items 6.1 - 6.27.

Motion by Steve Cochrane, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, THE CALIFORNIA SCHOOL DASHBOARD – Local Performance Indicators

Shelley Petersen, Assistant Superintendent of Instructional Services, presented the California School Dashboard, which is part of the California Department of Education accountability system. The 2018 Dashboard is scheduled to be released the week of December 3, 2018.

State Indicators

- Academic Performance
- English Learner Progress
- Chronic Absenteeism
- Suspension Rate

On the State Indicators, performance will be based on status, how each school or district fared last year, and change—how much they have improved or declined as compared to the prior year. Schools are rated based on a combination of these factors and assigned one of five performance levels. From highest to lowest: Blue, Green, Yellow, Orange and Red.

Local Indicators

- Basic School Conditions
- Implementation of State Academic Standards
- Parent Engagement
- Local Climate Survey
- Access to a Broad Course of Study (new)

For Local Indicators, districts use self-reflection tools included in the Dashboard as part of their determination of whether they have “Met” the performance standard. Staff will report Local Indicator information to the Governing Board.

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL TO HOLD THE 2018 ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF TRUSTEES ON DECEMBER 12, 2018

Approve to hold the 2018 Organizational Meeting of the Board of Trustees on December 12, 2018.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Information: 8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2019 GOVERNING BOARD OF TRUSTEES MEETING DATES AND LOCATIONS

Informational only.

Report: 8.3 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Superintendent provided a report to the Board regarding District/Superintendent goals and progress for 2018-2019, including:

Goals

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

9. OPERATIONS AND FACILITIES

Report: 9.1 BOARD REPORT, FACILITIES PLANNING AND COMMUNITY ENGAGEMENT

Superintendent McClurg and Chris Delahanty, Executive Director of Capitol Programs and Technology, presented the facilities planning and community engagement approach, including:

- Purpose & Function
- Community Input
- Format & Expected Outcomes
- Next Steps

District Staff, in collaboration with Eric Hall and Associates, will be conducting site-based and district-wide community input forums to share information with stakeholders and seek input on what work is important to the school community. The goals for these meetings include the following:

- Share information regarding the district-wide facility plan, available resources, and timing of projects.
- Seek advice and input from the school community on site-specific and district-wide projects.
- Provide input to the Superintendent in order to assist staff in creating a prioritized, long-term, district-wide Capital Improvement Plan (CIP).

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL, DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 2017-2018

Cathy Birks, Assistant Superintendent of Business Services, presented the Disclosure of Collective Bargaining Agreement for fiscal year 2017-2018, for approval.

Approve the 2017-2018 Disclosure of Collective Bargaining Agreement.

Motion by Erica Halpern, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

Information: 12.2 BOARD REVIEW, REMINDER OF UPCOMING DMSEF AND PTA EVENTS

Information: 12.3 PRELIMINARY ITEMS FOR THE DECEMBER REGULAR BOARD MEETING

Board Approval, Minutes of Regular Board Meeting, November 14, 2018

Board Approval, Minutes of Special Board Visitation, December 5, 2018

Hold the Annual Organizational Meeting of the Governing Board, December 12, 2018

Action, Procedural: 12.4 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 7:14pm.

Motion to Adjourn meeting.

Motion by Doug Rafner, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of November 14, 2018 Adopted:

Signature of Governing Board Clerk:



12-12-2018

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

12-13-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent