

**Governing Board of Trustees Regular Meeting  
Wednesday, May 23, 2018**

**Members present**

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

**Meeting called to order at 4:43pm**

**1. CALL TO ORDER OPEN SESSION**

Procedural: 1.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA  
Governing Board President Gibson called the meeting to order at 4:43pm.

No public input.

Procedural: 1.2 ADJOURNMENT INTO CLOSED SESSION  
Governing Board President Gibson adjourned to Closed Session at 4:44pm.

Member Halpern joined Closed Session at 4:48pm.

**2. CLOSED SESSION**

Discussion: 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

Discussion: 2.2 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 5:52pm.

Procedural, Report: 3.2 WELCOME AND REPORT OF ACTION TAKEN IN CLOSED SESSION  
Governing Board President Gibson reported no action taken in Closed Session.

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 Doug Rafner, second by Scott Wooden.

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 from the community:

- Multiple correspondence regarding facilities reconfiguration.
- Multiple correspondence regarding the school safety/gun control resolution.
- (1) regarding the intra/inter district transfer process.

**5. REPORTS, RECOGNITIONS AND HEARINGS****Recognition: 5.1 BOARD RECOGNITION, CHRISTINA SOTO, EXCELLENCE IN SPECIAL EDUCATION AWARD FROM THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE)**

The Governing Board of Trustees and District Administration recognizes Christina Soto, Sage Canyon School Instructional Aide, was presented with the North Coastal Consortium for Special Education (NCCSE) Award for Excellence in Special Education at the 2018 NCCSE Excellence in Special Education Awards Ceremony.

**Recognition: 5.2 BOARD RECOGNITION, 2017-2018 SCHOOL SITE TEACHERS OF THE YEAR  
DMUSD Site Teachers of the Year 2017-2018:**

Ashley Falls School: Dina Irwin  
 Carmel Del Mar School: Jennifer Munoz  
 Del Mar Heights School: Rachel Johnson  
 Del Mar Hills Academy: Cristin Ebright  
 Ocean Air School: Meredith Gleason  
 Sage Canyon School: Michele Chavez  
 Sycamore Ridge School: Ashli Hansen  
 Torrey Hills School: Kelly Brady

**Recognition: 5.3 BOARD RECOGNITION, 2017-2018 DMUSD TEACHER OF THE YEAR  
2017-2018 DMUSD Teacher of the Year: Jennifer Munoz**

The Governing Board of Trustees and District Administration honored Jennifer Munoz as the 2017-2018 Teacher of the Year. Mission Federal Credit Union joined the Governing Board of Trustees in recognizing Jennifer Munoz as 2017-2018 DMUSD Teacher of the Year. Jake's Del Mar and the Bay Club Carmel Valley provided a \$40.00 gift certificate and a one-month free membership, respectively.

**Recognition: 5.4 BOARD RECOGNITION, 2017-2018 SCHOOL SITE AND DISTRICT CLASSIFIED EMPLOYEES OF THE YEAR  
DMUSD Site Classified Employees of the Year 2017-2018:**

Ashley Falls School: Ana Lopez  
 Carmel Del Mar School: Lori Whitley  
 Del Mar Heights School: Eleanor Sherman  
 Del Mar Hills Academy: Tamara Radford  
 Ocean Air School: Mamta Gupte  
 Sage Canyon School: Debra Maldonado  
 Sycamore Ridge School: Lesa House  
 Torrey Hills School: Johnny Mills  
 After School Programs: Tamara Hanlon  
 Early Childhood Development Center: Nicole Sanders  
 District Office: Marco Guajardo

**Recognition: 5.5 BOARD RECOGNITION, 2017-2018 DMUSD CLASSIFIED EMPLOYEE OF THE YEAR**

The Governing Board of Trustees and District Administration honored Marco Guajardo as the 2017-2018 District Classified Employee of the Year. Mission Federal Credit Union joined the Governing Board of Trustees in recognizing Marco Guajardo as 2017-2018 DMUSD Classified Employee of the Year. Jake's Del Mar and the Bay Club Carmel Valley provided a \$40.00 gift certificate and a one-month free membership, respectively.

**Recognition: 5.6 BOARD RECOGNITION, 2017-2018 SITE VOLUNTEERS OF THE YEAR**

Ashley Falls School: Cindy Fang  
 Carmel Del Mar School : Erica Gross  
 Del Mar Heights School: Alex Pham  
 Del Mar Hills Academy: Stephanie de los Rios  
 Ocean Air School: Bulat Karimov & Gulnaz Magaiyeva  
 Sage Canyon School: Clemente Wong  
 Sycamore Ridge School: Michelle Scagnetti  
 Torrey Hills School: Kristen Panebianco

**Recognition: 5.7 BOARD RECOGNITION, 2017-2018 PTA PRESIDENTS**

Ashley Falls School: Candy Fink  
Carmel Del Mar School: Sarah Buzi  
Del Mar Heights School: Amy Chelesnik  
Del Mar Hills Academy: Dawn Mason  
Ocean Air School: Alison Gaconnet  
Sage Canyon School: Teresa Piner  
Sycamore Ridge School: Kelsey Stallings  
Torrey Hills School: Susie Peterson

**Recognition: 5.8 BOARD RECOGNITION, 2017-2018 DELAC MEMBERS**

Ashley Falls School: Cecile Burstein  
Ashley Falls School: Tricia Huppert  
Carmel Del Mar School: Concepcion Villar Blanco  
Del Mar Heights School: Leticia Capriotti  
Del Mar Hills Academy: Heather Shadley-Tovar  
Sage Canyon School: Einat Lerer  
Sycamore Ridge School: Sara Chang  
Torrey Hills School: Ruth Elkouby

**Recognition: 5.9 BOARD RECOGNITION, 2017-2018 DMSEF BOARD REPRESENTATIVES**

Susan Polizzotto, President & Chairman, Ocean Air School  
Brooks Herman, Treasurer, Ashley Falls School  
Libby Hellmann, Secretary, Del Mar Hills Academy  
Natanya Shiah, VP of Marketing, Del Mar Hills Academy  
Kelly Conway, VP of Administration, Torrey Hills School  
Anya Springer, Director, Ashley Falls School  
Biren Desai, Director, Ashley Falls School

**Directors:**

Ruby Evans, Carmel Del Mar School  
Christine Gunn, Carmel Del Mar School  
Sandra Harrison, Carmel Del Mar School  
Bruce Jacobson, Carmel Del Mar School  
Tanya Barach, Del Mar Heights School  
Louie Nguyen, Del Mar Heights School  
Rosemarie Pilpa, Del Mar Heights School  
Kim Tyrrell-Knott, Del Mar Heights School  
Charles Patton, Del Mar Hills Academy  
Darren Gretler, Ocean Air School  
Ermelinda Kraft, Ocean Air School  
Mark McGarry, Ocean Air School  
Hosea Chang, Sage Canyon School  
Samantha Madhosingh, Sage Canyon School  
Johanna Toman, Sycamore Ridge School  
Branden Belford, Sycamore Ridge School  
Celeste Shelton, Sycamore Ridge School  
Tamar Yudenfreund, Sycamore Ridge School  
James Jaconette, Torrey Hills School  
Lesley Mundis, Torrey Hills School  
Rupa Singh, Torrey Hills School  
Megan Sperry, DMSEF Staff

**Recognition: 5.10 BOARD RECOGNITION, 2018 RETIREES**  
 Carol Faulkner, Third Grade Teacher, Del Mar Heights School  
 Shauna Friedemann, Fifth Grade Teacher, Sage Canyon School  
 Eileen Graddy, Fourth Grade Teacher, Del Mar Heights School  
 Pamela Kyle, Fourth Grade Teacher, Ashley Falls School  
 Wendy Wardlow, Principal, Del Mar Heights School

**Procedural, Recognition: 5.11 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION**  
 Governing Board President Gibson adjourned to Honorees' Reception at 6:25pm .

**Procedural: 5.12 RECONVENE BOARD MEETING**  
 Governing Board President Gibson reconvened Open Session at 6:50pm.

**Recognition: 5.13 STAFF RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2018**  
 Superintendent McClurg and Governing Board recognized the DMUSD May 2018 Employees of the Month:

Ashley Falls School: Pam Kyle, Fourth Grade Teacher  
 Carmel Del Mar School: Karina Lerma, Instructional Aide  
 Del Mar Heights School: Michlin Durazo, Instructional Assistant  
 Del Mar Hills Academy: Monica Sorenson, Second Grade Teacher  
 Ocean Air School: Marina Russo, School Administrative Assistant  
 Sage Canyon School: Vonda Olsavsky, STEAM+ Science Teacher  
 Sycamore Ridge School: Adolfo Galdamez, Special Education Aide  
 Torrey Hills School: Michelle Jackson, Third Grade Teacher  
 Early Childhood Development Center: Sara Hensley, LVN/Special Education Aide  
 District Office: Paula Intravaia, Design Engineer

**Report: 5.14 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)**  
 There was no DMCTA report to the Board. DMCTA members were present at the May 23, 2018 Governing Board Meeting in support and recognition of the teachers being honored by the Governing Board.

**Report: 5.15 REPORT: PARENT TEACHER ASSOCIATION (PTA)**  
 Del Mar Hills Academy PTA President, Dawn Mason, provided a PTA report regarding STEAM+ Materials and Support for Programs.

**Report: 5.16 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)**  
 The 2017-2018 DMSEF President, Susan Polizzotto, provided a report on DMSEF activities to date.

- Total contributions received as of May 23, 2018, \$1,257,000, which is short of the goal.
- Encouraged community to contribute.
- Congratulated all schools for their hard work in getting contributions for the Foundation this year.

**Report: 5.17 REPORT: BOARD MEMBER REPORT/COMMENTS**  
 Events including multiple Governing Board Members:

- Conducted two Governing Board of Trustees Workshops.
- Attended Governing Board of Trustees Visitation to Sage Canyon School.
- Attended Superintendent Face-to-Face Meetings regarding Facilities and District-wide Town Hall Meetings.

**Member Gibson:**

- Addressed the School Safety Resolution adopted at the April 25, 2018 Governing Board of Trustees Meeting.

**Member Halpern**

- Thanked community for attending tonight's meeting.
- Expressed appreciation for the hundreds of community members who have attended the Town Hall Meetings.
- Attended eight Superintendent Face-to-Face Meetings regarding Facilities, and attended all four Town Hall Meetings.
- Volunteered in daughter's kindergarten class.
- Requested that speakers keep the children at the center of the discussions tonight.

**Member Rafner:**

- Expressed appreciation to parents and community members for their passion about education and what is happening in our district.

**Member Wooden:**

- Thanked Kristin and Erica for their comments.
- Expressed Governing Board's desire to do what is best for the District and for the safety of children.

**Member Cochrane:**

- Commended outstanding faculty, administrators, staff, volunteers, and community members.
- Del Mar has outstanding schools because of community involvement.

**Report: 5.18 REPORT: SUPERINTENDENT**

Superintendent McClurg reported on recent current District activities, including:

- Along with Lori Cummins, Director of Student Services, attended the San Diego School Safety Summit.
- Joined SDUHSD to meet with Tim Makris regarding a partnership with Sandy Hook Promise.
- Attended the Greater San Diego ACSA Student Standout Awards where eight DMUSD students were recipients.
- Attended the Optimist Club's Vic Kops Children's Challenge Awards Ceremony where nine DMUSD students were recipients.
- Attended the NCC BTSA Colloquium where beginning 1st and 2nd year teachers were recognized. Thanked Dinah Brown, Coordinator of Curriculum and Instruction.

**Procedural: 5.19 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS**

Public requests to address the Governing Board regarding non-agenda items:

Cheryl James-Ward regarding introduction as District 5 Candidate for San Diego County Board of Education.

Mike Gleeson regarding School Safety Resolution.

Carol Landale regarding School Safety Resolution.

Gary Brice regarding School Safety Resolution.

Suzanne Hall regarding School Safety Resolution.

Dirk Bartsch regarding School Safety Resolution.

Kristen Panebianco regarding School Safety Resolution.

**Procedural: 5.20 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**

Public request to address the Governing Board regarding Item 9.1 Student Enrollment.

(Reference Item 9.1)

Public requests to address the Governing Board regarding Item 9.2 Facilities Master Plan.

(Reference Item 9.2)

**Action, Minutes, Procedural: 5.21 BOARD APPROVAL OF MINUTES**

Approve Minutes:

- April 25, 2018, Regular Meeting
- May 2, 2018, Special Visitation
- May 3, 2018, Special Workshop
- May 10, 2018 Special Meeting
- May 17, 2018, Special Workshop

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Information, Procedural: 5.22 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.2

Notice is hereby given that the Del Mar Union School District will conduct a public hearing to gather community feedback and accept the preliminary plan for the proposed 2018-2019 Local Control and Accountability Plan (LCAP).

The proposed 2018-2019 Local Control and Accountability Plan (LCAP) is available for review at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130, between the hours of 8:00am and 4:00pm, and on the DMUSD website at [www.dmusd.org](http://www.dmusd.org), from May 18, 2018 to June 27, 2018.

The adoption of the 2018-2019 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 27, 2018.

Public Hearing Procedure:

Hearing Opened at 7:37pm by Board President Gibson.

No Public Comment.

Hearing Closed at 7:38pm by Board President Gibson.

Information, Procedural: 5.23 PUBLIC HEARING TO REVIEW THE PROPOSED 2018-2019 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.1

In accordance with the provisions of the Education Code Section 42103 and 42127(a)(2)(B), you are hereby notified of the preparation of the proposed 2018-2019 Budget and ending fund balances for the Del Mar Union School District.

The proposed budget and ending fund balances are available for review from May 18, 2018 to June 27, 2018 between the hours of 8:00am and 4:00pm at the Del Mar Union School District Office located at 11232 El Camino Real, San Diego, CA 92130.

The adoption of the 2018-2019 Budget and ending fund balances will occur at the regular scheduled board meeting on June 27, 2018.

Public Hearing Procedure:

Hearing Opened at 7:39pm by Board President Gibson.

No Public Comment.

Hearing Closed at 7:39pm by Board President Gibson.

## 6. CONSENT

Action (Consent): 6.1 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 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

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 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 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 Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.  
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 - 6.17.

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

Action (Consent): 6.5 BOARD APPROVAL, RESOLUTION NO. 2018-03, RESOLUTION NO. 2018-04, RESOLUTION NO. 2018-05, RESOLUTION NO. 2018-06, AND RESOLUTION NO. 2018-07, AUTHORIZING DESIGNATED SIGNATURES, RELEASE OF CREDENTIAL HELD WARRANTS, PAYMENT ORDER, AND AUTHORIZING AGENTS TO RECEIVE MAIL FOR JULY 1, 2018 THROUGH JUNE 30, 2019

Resolution: Approve Resolution No. 2018-03, Resolution No. 2018-04, Resolution No. 2018-05, Resolution No. 2018-06, and Resolution No. 2018-07, Authorizing Designated Signatures, Release of Credential Held Warrants, Payment Order, and Authorizing Agents to Receive Mail for July 1, 2018 through June 30, 2019.

Approve Consent Items 6.1 - 6.17.

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

Information: 6.6 BOARD REVIEW OF SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2017-2018 SECOND INTERIM REPORT

Action (Consent): 6.7 BOARD APPROVAL, 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 - 6.17.

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

Action (Consent): 6.8 BOARD APPROVAL, APPROVE AND PARTICIPATE IN THE CALIFORNIA EDUCATIONAL TECHNOLOGY PROFESSIONAL ASSOCIATION AND CALIFORNIA MICROSOFT SOFTWARE ASSURANCE SOFTWARE PROGRAM (CETPA/CAMSA), PIGGYBACK BID CONTRACT AGREEMENT NO.:01C35680  
Resolution: Approve the use of the California Educational Technology Professional Associations and California Microsoft Software Assurance Program (CETPA/CAMSA) Piggyback Bid, Contract Agreement NO.01C35680 for the purchase or the Purchase of Microsoft Products and Related Components.

Approve Consent Items 6.1 - 6.17.

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

**Action (Consent): 6.9 BOARD APPROVAL, APPROVE AND PARTICIPATE IN THE WESTERN STATES CONTRACTING ALLIANCE (WSCA-NASPO) CONTRACT IN THE NASPO VALUEPOINT COOPERATIVE PURCHASING PROGRAM, COMPUTER EQUIPMENT MASTER AGREEMENT MINNESOTA MASTER AGREEMENT NO. :#MNWNC-108, CALIFORNIA PARTICIPATING ADDENDUM NO. 7-15-70-34-003, FOR DELL MARKETING, L.P. COMPUTER EQUIPMENT**

**Resolution:** Approve and participate in the Western States Contracting Alliance (WSCA-NASPO) contract, the NASPO ValuePoint Cooperative Purchasing Program, Computer Equipment Master Agreement Minnesota Master Agreement No.:MNWNC-108, California Participating Addendum No.:7-15-70-34-003, for Dell Marketing, L.P., computer equipment, accessories and peripherals to be purchased for various District sites as needed for the 2018-2019 school year.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action (Consent): 6.10 BOARD APPROVAL, RESOLUTION OF AWARD BID NO. 18-01 AUDIO VISUAL EQUIPMENT EXTENSION THROUGH JUNE 30, 2019**

**Resolution:** Approve extension of current contract for Classroom Audio-Visual Systems (CPF) Bid 18-01 to Sharp Electronics Corporation for the purchase of audio visual equipment through June 30, 2019.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action (Consent): 6.11 BOARD APPROVAL, SCHOOL-SPONSORED FIELD TRIP**

**Resolution:** Approve School-Sponsored Field Trip.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action (Consent): 6.12 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 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action (Consent): 6.13 BOARD APPROVAL, ATTENDANCE AT SECONDARY SCIENCE OLYMPIAD SUMMER INSTITUTE**

**Resolution:** Approve attendance at Secondary Summer Science Olympiad Conference.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

**Action (Consent), Procedural: 6.14 BOARD APPROVAL, ADOPTION OF BOARD POLICY 7215: CITIZENS' OVERSIGHT COMMITTEE**

**Resolution:** Approve adoption of Board Policy 7215: Citizens' Oversight Committee.



Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.15 BOARD APPROVAL, REVISION TO STUDENT TEACHING AGREEMENT WITH BRANDMAN UNIVERSITY  
Resolution: Approve revision to Student Teaching Agreement with Brandman University.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 6.16 BOARD APPROVAL , "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2018-2019 SCHOOL YEAR  
Approve the "Declaration of Need for Fully Qualified Educators" 2018-2019 School Year.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.17 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 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action (Consent): 6.18 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.17.

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

## 7. CURRICULUM AND INSTRUCTION

### 8. ADMINISTRATION AND POLICY

Presentation, Report: 8.1 BOARD REPORT, DISTRICT/SUPERINTENDENT GOALS, PROGRESS, AND ACCOMPLISHMENTS  
Superintendent McClurg presented the District/Superintendent goals, progress, and accomplishments, including:

- Our Vision
- Our Mission
- DD2022 Team
- 3 Levers
- Significant Facility Needs
- Facilities Issues Outreach

Information: 8.2 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

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

**9. MAINTENANCE, OPERATIONS AND FACILITIES****Action, Report: 9.2 BOARD APPROVAL, FACILITIES MASTER PLAN**

Superintendent McClurg thanked the many people who have taken their time to share their ideas with District Staff. The majority of those community members have expressed support for the components of the proposed 2018 Facilities Master Plan, however, some have raised concerns about closing one of the schools on the west. Those concerns, without consensus, compromise the Facilities Master Plan and Staff recommended that the Governing Board of Trustees not approve the Facilities Master Plan at this time.

Public requests to address the Governing Board regarding Item 9.2 Facilities Master Plan:

David Krummen  
Shawn Song,  
Lisa Brennan  
Nicole Forrest  
Tom Sohn  
Michael Yanicelli  
Emilie Hafner-Burton  
Robert Krummen  
Lori Krummen

Governing Board President Gibson called for motion to waive 20 minute maximum for public input and accept all requests to address the Board:

Motion: Member Wooden  
2nd: Member Halpern  
Motion passed unanimously by by Governing Board Members: 5-0-0

Additional public requests to address the Governing board regarding Item 9.2 Facilities Master Plan:

Jeff Harasha  
Liz Shopes  
Dennis Cantor  
Julian Betts  
Robert Martindale  
Three students from Del Mar Hills Academy  
Michelle Crosby  
Student from Del Mar Hills Academy  
Nathan Lee  
Carolyn Lee  
Fuxious Xin  
Libby Hellman  
Rachel Zhang  
Allison Fomon  
Shelby Mayoral  
Liping Zhu  
Jeannie Thomas  
Lin Zou  
Kathy Huang  
Jessie Zhuang  
Mokoto Ferguson  
Christene Renner  
Maren Chestney  
Gee Wah Mok  
Bo Gad  
Hui Li  
Ting Huang  
Lili Li  
Kelley Huggett

Staff responded to clarifying questions from the Governing Board. No motion was brought forward by the Governing Board of Trustees.

10. BUSINESS AND FINANCE

Information, Presentation: 10.1 BOARD REVIEW, FIRST READING - PROPOSED 2018-2019 BUDGET AND ENDING FUND BALANCES  
Cathy Birks, Assistant Superintendent of Business Services presented the first reading of the proposed 2018-2019 budget and ending fund balances, including:

- Proposed Budget
- Revenue and Expenditure Assumptions
- Other Expenditures
- Ending Funding Blances
- Reserve Requirements
- Looking Ahead
- May Revise
- Immediate Facility Needs

11. PERSONNEL

12. CLOSING ITEMS

Information: 12.1 BOARD REVIEW, REMINDER OF UPCOMING DMUSD EVENTS

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

Information: 12.3 PRELIMINARY ITEMS FOR THE JUNE REGULAR BOARD MEETING

- Board Approval, Minutes of Regular Board Meeting, May 23, 2018
- Board Approval, Proposed Local Control Accountability Plan (LCAP)
- Board Approval, Proposed 2018-2019 Budget and Ending Fund Balances

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Gibson adjourned the meeting at 10:40pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

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

Minutes of May 23, 2018 Adopted:

Signature of Governing Board Clerk:

  
 \_\_\_\_\_  
 Erica Halpern

7/6/2018  
 \_\_\_\_\_  
 Date

Signature of Superintendent:

  
 \_\_\_\_\_  
 Holly McClurg Ph.D.

7/6/2018  
 \_\_\_\_\_  
 Date

Generated by Holly Palmer, Executive Assistant to the Superintendent