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: Ashley 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 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 Gacconet
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 Jaconnette, 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: Kanna Lerma, Instructional Aide
Del Mar Heights School: Michlin Durazo, Instructional Assistant
Del Mar Hills Academy: Monica Sorensen, 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 Intravava, 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, 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 - 5.17.

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


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
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 5.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafter, 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

Approve Consent Items 6.1 - 6.17.

Motion by Steve Cochrane, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafter, 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 Rafter, 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 Rafter, 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 Rafter, 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.
6/22/2018

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.

https://www.boarddocs.com/caldmsd/Board.nsf/Private?open&login#
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 Fornon
Shelby Mayoral
Liping Zhu
Jeannie Thomas
Lin Zou
Kathy Huang
Jessie Zhuang
Mokoto Ferguson
Christena 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 Balances
- 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 Haipern, Scott Wooden, Steve Cochrane

Minutes of May 23, 2018 Adopted:

Signature of Governing Board Clerk:

[Signature]

[Signature]

Date

Signature of Superintendent:

[Signature]

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent

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