

Governing Board of Trustees Regular Meeting Wednesday, July 25, 2018

Members present

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

Meeting called to order at 4:49pm.

1. CALL TO ORDER OPEN SESSION

Information, Procedural: 1.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
Governing Board President Gibson called the meeting to order at 4:49pm.

No public input.

Procedural: 1.2 ADJOURNMENT INTO CLOSED SESSION

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

2. CLOSED SESSION

Discussion: 2.1 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

Discussion: 2.2 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

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Gibson reconvened Open Session at 5:47pm.

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 July 25, 2018 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 from the community:

Multiple correspondence regarding facilities.

Several parents regarding the school safety control resolution.

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

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

Kristen Panebianco, regarding School Safety Resolution

5. REPORTS, RECOGNITIONS AND HEARINGS

Report: 5.1 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA) REPORT: DMCTA 2018-2019 DMCTA President, Erik Bienke, will provide a DMCTA report to the Board, including:

- DMCTA Summer Math Program and Writing Camps, ESY, and preparing for the next school year.
- Represented students and the DMCTA Members at the National Education Association Representative Assembly.
- President Erik Bienke and Vice President Katherine Zachary attended the California Teachers Association Conference in San Jose.

Report: 5.2 REPORT: BOARD MEMBERS

Events including multiple Governing Board Members:

- Members attended July 16, 2018 Special Governing Board of Trustees Meeting.

Member Gibson:

- Met with and provided feedback to the San Digueto Unified High School District regarding their superintendent search.
- Continued research on school boards in regard to school safety and school safety resolutions.

Member Rafner:

- Appears based on number in attendance at our Governing Board Meetings that the process is working.

Report: 5.3 REPORT: SUPERINTENDENT

Superintendent McClurg reported on current District activities, including:

- Welcome back our entire faculty in August.
- Thanked all of our staff who are working to get everything ready for the new school year.
- Many children on our school campuses this summer participating in various programs offered by the district. Thanked employees for making these programs happen all summer.
- Looking forward to our students' first day of school, August 27, 2018.

Procedural: 5.4 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board regarding Item 10.2 Board Approval, Revisions to 2018 Facilities Master Plan (reference Item 10.2).

Public requests to address the Governing Board regarding Item 10.3 Board Approval, Potential 2018 General Obligation Bond Measure. (reference Item 10.3)

Action, Minutes, Procedural: 5.5 BOARD APPROVAL OF MINUTES

Approve Minutes:

June 27, 2018 Regular Meeting

July 16, 2018 Special Workshop

Motion by Doug Rafner, second by Steve Cochrane.

Final Resolution: Motion Carries

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

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FROM APRIL 1, 2018 TO JUNE 30, 2018

Resolution: Approve Del Mar Union School District's Uniform Complaint Quarterly Report From April 1, 2018 to June 30, 2018.

Approve Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 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 Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

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 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 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 Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.5 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 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2018-17, RESOLUTION NO. 2018-18, RESOLUTION NO. 2018-19, AUTHORIZING AGENTS TO RECEIVE MAIL, DESIGNATED SIGNATURES, AND THE REPLACEMENT OF LOST, DAMAGED OR EXPIRED WARRANTS

Resolution: Approve Resolution No. 2018-17, Resolution No. 2018-18, Resolution No. 2018-19, Authorizing Agents to Receive Mail, Designated Signatures, and the Replacement of Lost, Damaged, or Expired Warrants for July 26, 2018 through June 30, 2019.

Approve Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.7 BOARD APPROVAL, REVISION TO BOARD POLICY 3111: DEFERRED MAINTENANCE FUNDS

Resolution: Approve revisions to Board Policy 3111: Deferred Maintenance Funds.

Approve Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.8 BOARD APPROVAL, REVISION TO BOARD POLICY 7215: CITIZENS' OVERSIGHT COMMITTEE
Resolution: Approve adoption of Board Policy 7215: Citizens' Oversight Committee.

Approve Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.9 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 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action (Consent): 6.10 BOARD APPROVAL, CONSENT CALENDAR

Member Halpern requested clarification on Consent Item 6.8: Citizen's Oversight Committee. Rob Anslow explained the purpose of the Citizen's Oversight Committee.

Resolution: Approve Consent Items 6.1 - 6.9.

Approve Consent Items 6.1 - 6.9.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

9. OPERATIONS AND FACILITIES

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 2017-2018 Disclosure of Collective Bargaining Agreement for approval.

Approve the 2017-2018 Disclosure of Collective Bargaining Agreement.

Motion by Steve Cochrane, second by Scott Wooden.

Final Resolution: Motion Carries

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

Action: 10.2 BOARD APPROVAL, REVISIONS TO 2018 FACILITIES MASTER PLAN

The Del Mar Union School District Facilities Master Plan has been revised based on the Board's direction at the July 16, 2018 Governing Board of Trustees Special Meeting.

Chris Delehanty, Executive Director of Capital Programs and Technology, presented the proposed revised Facilities Master Plan to the Board for consideration and approval.

Garrick Oliver, obrARCHITECTURE, presented the proposed changes to the Facilities Master Plan and responded to clarifying questions from the Governing Board.

Public request to address the Governing Board regarding Item 10.2 Board Approval, Revisions to 2018 Facilities Master Plan:

- Julie Reynolds
- Carolyn Lee

Garrick Oliver responded to clarifying questions from the Governing Board.

Approve revisions to DMUSD 2018 Facilities Master Plan.

Motion by Erica Halpern, second by Steve Cochrane.

Final Resolution: Motion Carries

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

Action, Information: 10.3 BOARD INFORMATION, POTENTIAL 2018 GENERAL OBLIGATION BOND MEASURE

Presentation of the potential Bond Measure by Adam Bauer, Fieldman Rolapp & Associates, Inc., as the District's Financial Advisor, shared finances associated with the 2018 General Obligation Bond Measure.

Presentation of the potential Bond Measure by Rob Anslow, Atkinson, Andelson, Loya, Ruud & Romo, A Professional Corporation, as the District's Bond Counsel shared components of the Bond Election Resolution, including:

- Legal Requirements
- Bond Measure Wording and Project List
- Ballot Measure Statement
- Submission Deadline - August 10, 2018

Chris Delehanty presented the Draft Local Elementary Schools Safety, Repair, and Modernization Measure: Schools Facilities Project List, including:

- Master Plan Facilities Projects and Objectives
- Renovation, Modernization and Repair of Existing District Schools and School Facilities at Ashley Falls School, Carmel Del Mar School, Del Mar Heights School, Del Mar Hills Academy, Ocean Air School, Sage Canyon School, Sycamore Ridge School, Torrey Hills School, and New Elementary School in East Pacific Highlands Ranch.
- All District School Sites Where Renovation, Major Repairs and/or New Construction to be Undertaken.

Adam Bauer, Rob Anslow, and Chris Delehanty responded to clarifying questions from the Governing Board.

Member Halpern requested clarification on what guides the priorities list over time, and the community involvement process.

Public request to address the Governing Board regarding Item 10.3 Board Approval, Potential 2018 General Obligation Bond Measure:

- Harvey Goldman

Rob Anslow responded to clarifying questions from the Governing Board regarding the Project List.

Receive information concerning potential 2018 General Obligation Bond Measure. Provide input on (i) proposed bond authorization amount, (ii) proposed Project (Facilities) List for inclusion in Bond Election Resolution and (iii) direct District staff and consultants to prepare and present the Bond Election Resolution for Board consideration and possible action at a Governing Board of Trustees Special Meeting on August 6, 2018 at 5:30pm at the Del Mar Union School District Office Training Center, 11232 El Camino Real, San Diego, CA 92130.

Motion by Scott Wooden, second by Steve Cochrane.

Motion Carries

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

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, PROPOSED SALARY SCHEDULES

Jason Romero, Assistant Superintendent of Human Resources, presented the proposed salary schedules for approval.

Approve proposed salary schedules.

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

12. CLOSING ITEMS

Information: 12.1 PRELIMINARY ITEMS FOR THE AUGUST REGULAR BOARD MEETING
Preliminary items for the August Regular Governing Board Meeting:

- Board Approval, Minutes of Regular Governing Board Meeting, July 25, 2018
- Board Approval, Minutes of Special Governing Board Meeting, August 6, 2018
- Board President Gibson requested on behalf of the Board that they consider whether to revisit the School Safety Resolution and that the topic be placed on the August agenda, for discussion only, not action.
- Member Cochrane requested that the Governing Board consider the idea of making homework optional.

Action, Procedural: 12.2 ADJOURNMENT OF MEETING
Governing Board President Gibson adjourned the meeting at 7:22pm.

Motion to adjourn meeting.

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

Minutes of July 25, 2018 Adopted:

Signature of Governing Board Clerk:

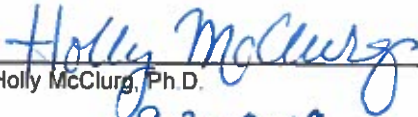


Erica Halpern

8/29/2018

Date

Signature of Superintendent:



Holly McClurg, Ph D.

8-30-2018

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent