

**Governing Board of Trustees Regular Meeting
Wednesday, November 20, 2019**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 4:15pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern called the meeting to order at 4:15pm.

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

No public input regarding items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION

Approve Motion to remove Closed Session agenda item 2.5 CONFERENCE WITH LEGAL COUNSEL AND SETTLEMENT AGREEMENT (1) Student ID #11006009 from the agenda.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Governing Board President Halpern adjourned to Closed Session at 4:20pm.

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 Cathy Birks, Assistant Superintendent of Business Services, 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 Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

~~Discussion: 2.5 REMOVED FROM CLOSED SESSION AGENDA: CONFERENCE WITH LEGAL COUNSEL AND SETTLEMENT AGREEMENT (1) Student ID #11006009~~

Discussion: 2.6 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Two cases)

Discussion: 2.7 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: Chris Delehanty Negotiating Parties: Jimmy Ayala (Pardee Homes) and Chris Delehanty Under Negotiation: Price and terms for purchase

3. RECONVENE OPEN SESSION

Procedural: 3.1 CALL TO ORDER OPEN SESSION

Governing Board President Halpern reconvened Open Session at 5:45pm.

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

Report of 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 Cathy Birks, Assistant Superintendent of Business Services, 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 Jason Romero, Assistant Superintendent of Human Resources, in accordance with the contractual obligation for evaluation

Procedural: 3.3 PLEDGE OF ALLEGIANCE

Action, Procedural: 3.4 APPROVAL OF THE AGENDA

Governing Board President Halpern proposed that agenda Items 9.1 and 9.2 will be moved to follow approval of the Consent Agenda – (Item 6.26) on the agenda.

- Item 9.1 BOARD APPROVAL, RESOLUTION NO. 2019-33, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT ACKNOWLEDGING RECEIPT OF AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT REGARDING A PROPOSED PACIFIC HIGHLANDS RANCH PROJECT AND DIRECTING RELATED ACTIONS
- Item 9.2 BOARD REPORT, FACILITIES UPDATE

Approve agenda for the Regular Meeting of the Governing Board of Trustees with following changes to the agenda order: Items 9.1 and 9.2 moved to follow approval of the Consent Agenda – (Item 6.26) on the agenda.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

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

Numerous regarding plans for Del Mar Heights School rebuild.

(1) regarding PHR School #9 school entrance.

(1) regarding 2020 middle school student placement.

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

No public input regarding items not on the agenda.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, NOVEMBER/DECEMBER 2019

Superintendent McClurg and Board Members recognized the November/December 2019 Employees of the Month.

Ashley Falls School: Mariebelle Oliva, Fourth Grade Teacher

Carmel Del Mar School: Adrienne Viehmann, Second Grade Teacher

Del Mar Heights School: Cristin Strain, Fifth Grade Teacher

Del Mar Hills Academy: Jacqueline Scholz, Fifth Grade Teacher

Ocean Air School: Brianna Jauregui, Special Day Class Teacher

Sage Canyon School: Shannon Joannou, STEAM+Art Specialist

Sycamore Ridge School: Donna Chung, Fourth Grade Teacher

Torrey Hills School: Marisa Meneses, Fifth Grade Teacher

Early Childhood Development Center: Karlyn Stone, Office Assistant

District Office: Marco Guarjardo, Human Resources Benefits Specialist

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

2019-2020 DMCTA President David Skinner provided a report on DMCTA activities to date.

Ashley Falls School 6th grade teacher Caitlyn Williams and 2nd grade teacher Danielle Rhoades shared a presentation on creating a school experience built upon a strong academic foundation: The Ashley Falls School Garden Expansion - Buddy Class Design Challenge 2019-2020.

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

2019-2020 DMSEF President Phoebe Katsell provided a report on DMSEF activities to date, including:

- Thanked the community for helping reach a quarter of the DMSEF contribution goal for the year, which is 25% of the goal of \$1.8mil.
- Fundraising update: Having a "Giving Tuesday" campaign on December 3, 2019; Spring jog-a-thons; holding a districtwide "Thank You and Close the Gap" event in May.

Report: 5.4 BOARD REPORT: DEL MAR PARENT TEACHERS ASSOCIATION (PTA)

Carmel Del Mar School PTA President Tamara Wells provided a report on Creating Parent Connections.

Report: 5.5 BOARD REPORT: GOVERNING BOARD MEMBERS

Governing Board President Halpern shared recent events including multiple Board Members.

- All Governing Board of Trustees Members attended the Governing Board Visitation to Ashley Falls School.

Member Halpern:

- Members Halpern and Fitzpatrick met with DMCTA and teachers.
- Attended Del Mar Heights School STEAM+ Night.
- Attended Del Mar Heights School Talent Show.
- Attended CSBA Masters in Governance Course #5: Community Relations & Advocacy Governance Integration.

Member Wooden:

- Attended (SF)2 Fall Regional Meeting with Member Fitzpatrick and Superintendent McClurg.

Member Rafner:

- Thanked Ashley Falls School Teachers for tonight's presentation.

Member Fitzpatrick:

- Attended the DMSEF November Executive Board Meeting.

Member Mok:

- Attended CSBA Masters in Governance Course #5: Community Relations & Advocacy Governance Integration.
- Attended Pacific Highlands Ranch School #9 design community meeting.

Report: 5.6 BOARD REPORT: SUPERINTENDENT

- Congratulated Board President Halpern for completion of the CSBA/Masters in Governance Program.
- Recognized teachers for time spent preparing for and holding Parent/Teacher Conferences this week.
- District held a Community Meeting at Sycamore Ridge School regarding Pacific Highlands Ranch School #9.
- December 5th is the next Parent Speaker Series event. The topic is "Pop Culture & Its Effects on Youth," being presented by Commander W. LeBaron of the Long Beach Police Department.
- Congratulated Del Mar Hills Academy for their recognition as a 2019 National Blue Ribbon School at an awards ceremony in Washington, D.C., which was attended by staff. Del Mar Hills Academy received this distinction by being an exemplary high performing school.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

Public requests to address the Governing Board regarding Item 9.2 Board Report, Facilities Update:

Anzo Nasini
Mike Krems
Linuo (Li) Yang
Gina Vargus
Jennifer Hasselmann
Tricia Dixon
Katherine Sohn
John Gartman
Jill Gartman
Chris Tyler
Rolf Silbert
Julie Sunt
Nichole Pentheroudakis
Irene Young
Bonnie Friedman
Christine Springer
Jeff Harasha
Kelley Huggett
Wes Huggett
Rosanna Alvarado-Martin
Amy Hellenkemp
Sean Springer
Mike Milligan

Action, Minutes, Procedural: 5.8 BOARD APPROVAL, MINUTES

Approve Minutes:

October 23, 2019 Regular

November 6, 2019 Special Visitation

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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 and to dispose per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.3 BOARD APPROVAL, PURCHASE ORDERS AND RATIFICATION OF COMMERCIAL WARRANT PAYMENTS, REVOLVING CASH DISBURSEMENTS AND PURCHASE CARD TRANSACTIONS

Resolution: Approve Purchase Orders and Ratification of Commercial Warrant Payments, Revolving Cash Disbursements and Purchase Card Transactions.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

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 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.5 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS, 2018 ELECTION , SERIES A - COSTS OF ISSUANCE STATEMENT

Resolution: Approve General Obligation Bonds, 2018 Election, Series 2019 A, Cost of Issuance Statement.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.6 BOARD APPROVAL, ATTENDANCE AT THE CALIFORNIA SCHOOL BOARDS ASSOCIATION/ANNUAL EDUCATION CONFERENCE (CSBA/AEC) 2019

Resolution: Approve attendance at California School Boards Association/Annual Education Conference 2019.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.7 BOARD APPROVAL, ATTENDANCE AT THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA) 2020 SUPERINTENDENTS' SYMPOSIUM

Resolution: Approve attendance at the Association of California School Administrators (ACSA) 2020 Superintendents' Symposium.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.8 BOARD APPROVAL, ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO) 2020 ANNUAL CONFERENCE AND SCHOOL BUSINESS EXPO

Resolution: Approve attendance at CASBO 2020 Annual Conference and School Business Expo.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.9 BOARD APPROVAL, ATTENDANCE AT INTERMEDIATE INSTITUTE FOR MULTI-SENSORY EDUCATION (IMSE) ORTON-GILLINGHAM TRAINING

Resolution: Approve attendance at Intermediate IMSE Orton-Gillingham Training.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 0400: COMPREHENSIVE PLANS

Resolution: Approve revisions of Board Policy 0400: Comprehensive Plans.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.11 BOARD APPROVAL, REVISION OF BOARD BYLAW 1000: CONCEPTS & ROLES

Resolution: Approve revision of Board Bylaw 1000: Concepts & Roles.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.12 BOARD APPROVAL, REVISION OF BOARD POLICY 1100: COMMUNICATION WITH THE PUBLIC

Resolution: Approve revisions of Board Policy 1100: Communication with the Public

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.13 BOARD APPROVAL, REVISION OF BOARD POLICY 1112: MEDIA RELATIONS

Resolution: Approve revisions of Board Policy 1112: Media Relations.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.14 BOARD APPROVAL, REVISION OF BOARD POLICY 1150: COMMENDATIONS AND AWARDS

Resolution: Approve revisions of Board Policy 1150: Commendations and Awards.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.15 BOARD APPROVAL, REVISION OF BOARD POLICY 1160: LEGISLATIVE/COMMUNITY ADVOCACY

Resolution: Approve revisions of Board Policy 1160: Legislative/Community Advocacy.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.16 BOARD APPROVAL, REVISION OF BOARD POLICY 1220: CITIZEN ADVISORY COMMITTEES

Resolution: Approve revisions of Board Policy 1220: Citizen Advisory Committees.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 3515 CAMPUS SECURITY

Resolution: Approve revisions to Board Policy 3515 Campus Security.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.18 BOARD APPROVAL, RETIRE BOARD POLICY 4262: VACATION PLAN

Resolution: Approve retirement of Board Policy 4262: Vacation Plan.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 5131: CONDUCT

Resolution: Approve revisions to Board Policy 5131: Conduct.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.20 BOARD APPROVAL, RETIRE BOARD POLICY 6010: GOALS AND OBJECTIVES

Resolution: Approve retirement of Board Policy 6010: Goals and Objectives.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6011: ACADEMIC STANDARDS

Resolution: Approve revisions of Board Policy 6011: Academic Standards.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.22 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6020: PARENT INVOLVEMENT

Resolution: Approve revisions of Board Policy 6020: Parent Involvement.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.23 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6171: TITLE I PROGRAMS

Resolution: Approve revisions of Board Policy 6171: Title I Programs.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.24 BOARD APPROVAL, REVISION OF BOARD POLICY 7310: NAMING OF FACILITY

Resolution: Approve revisions of Board Policy 7310: Naming of Facility.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.25 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 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Action (Consent): 6.26 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.25.

Approve Consent Items 6.1 - 6.25.

Motion by Doug Rafner, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

7. CURRICULUM AND INSTRUCTION

Information: 7.1 BOARD REPORT, WORLD LANGUAGE PROGRAM UPDATE

Shelley Petersen, Assistant Superintendent of Instructional Services, provided an update on the DMUSD World Language Program, including:

Committees

- Curriculum Committee
- World Language Advisory Committee

Training

- Dual Language 101
- Campus Visits

Process

Questions

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL TO HOLD THE 2019 ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF TRUSTEES ON DECEMBER 18, 2019

Approve to hold the 2019 Organizational Meeting of the Governing Board of Trustees on December 18, 2019.

Motion by Scott Wooden, second by Gee Wah Mok.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Information: 8.2 BOARD REVIEW, FIRST READING OF PROPOSED 2020 GOVERNING BOARD OF TRUSTEES MEETING DATES AND LOCATIONS

Informational only.

Report: 8.3 BOARD REPORT, SUPERINTENDENT REPORT ON DISTRICT GOALS

Superintendent McClurg provided a report to the Board regarding District/Superintendent goals and progress for 2019-2020, including:

Educational Leadership

- Strong Academic Core and High-Quality Instruction - Lever 1
- Cultures of Thinking
- Essential Elements of Instruction
- World Language Program
- The Skills that Matter Most - Lever 2
- Meaningful Learning Opportunities - Personalization, Agency
- Environment - Lever 3
- Impact of Environment on Student Learning
- Process of Learning vs. Products of Learning

Staff and Personnel

- Observation
- Feedback
- Performance-related Outcomes
- Opportunities to Provide Input

Business, Finance, and Facilities

- DMSEF Measure MM
- Major Building Projects
- Capital Improvement Plan

Community and External Relations

- Communicating the Work of the District
- Specific Communication Actions
- Targeted Audiences
- Harvard University

Student Safety and Well-being

- Parent Speaker Series

9. OPERATIONS AND FACILITIES

Action: 9.1 BOARD APPROVAL, RESOLUTION NO. 2019-33, RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT ACKNOWLEDGING RECEIPT OF AN ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT REGARDING A PROPOSED PACIFIC HIGHLANDS RANCH PROJECT AND DIRECTING RELATED ACTIONS
Chris Delehanty, Executive Director of Capital Programs and Technology, presented Resolution No. 2019-33, Resolution of the Governing Board of Trustees of the Del Mar Union School District Acknowledging Receipt of an Addendum to the Environmental Impact Report regarding a Proposed Pacific Highlands Ranch Project and Directing Related Actions.

Approve Resolution No. 2019-33, Resolution of the Governing Board of Trustees of the Del Mar Union School District Acknowledging Receipt of an Addendum to the Environmental Impact Report regarding a Proposed Pacific Highlands Ranch Project and Directing Related Actions.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Report: 9.2 BOARD REPORT, FACILITIES UPDATE

Chris Delehanty, Executive Director Capital Programs & Technology, presented a facilities update, including:

Project Update: Pacific Highlands Ranch School #9

Report from 5 Community Design Meetings:

April 2, 2019

April 30, 2019

May 28, 2019

September 18, 2019

October 30, 2019

Project Update: Del Mar Heights School Rebuild

Site Planning

Report from 7 Community Sessions:

April 1, 2019

April 15, 2019

May 1, 2019

May 13, 2019

May 30, 2019

September 5, 2019

September 23, 2019

Jon Baker, Baker Nowicki, presented an update, including:

Parking

DMUSD Community Park

Adjustments

Classroom Size Reduction

Site Section Comparison
Open Space Comparison
Youth Soccer
Little League - Field Dimensions various schools
One Story vs. Two Story
Site Security and Student Safety
Current School Design

Public requests to address the Governing Board regarding Item 9.2 Board Report, Facilities Update:

Anzo Nasini
Mike Krems
Linuo (Li) Yang
Gina Vargus
Jennifer Hasselmann
Tricia Dixon
Katherine Sohn
John Gartman
Jill Gartman
Chris Tyler
Rolf Silbert
Julie Sunt
Nichole Pentheroudakis
Irene Young
Bonnie Friedman
Christine Springer
Jeff Harasha
Kelley Huggett
Wes Huggett
Rosanna Alvarado-Martin
Amy Hellenkemp
Sean Springer
Mike Milligan

10. BUSINESS AND FINANCE

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

Preliminary items for the December Regular Governing Board Meeting:
Board Approval, Minutes of Regular Board Meeting, November 20, 2019
Board Approval, Minutes of Special Board Visitation, December 4, 2019
Hold the Annual Organizational Meeting of the Governing Board, December 18, 2019

Action, Procedural: 12.4 ADJOURNMENT OF MEETING
Governing Board President Halpern adjourned the meeting at 9:17pm.

Motion to Adjourn meeting.


Motion by Doug Rafner, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpern, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Minutes of November 20, 2019 Adopted:

Signature of Governing Board Clerk:

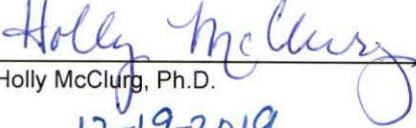


Gee Wah Mok, Esq.

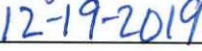


Date

Signature of Superintendent:



Holly McClurg, Ph.D.



Date

Generated by Holly Palmer, Executive Assistant to the Superintendent