

**Governing Board of Trustees Regular Meeting
Wednesday, May 22, 2019**

Members present

Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Meeting called to order at 4:05pm.

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
Governing Board President Halpern called the meeting to order at 4:05pm.

No public input regarding items on the Closed Session agenda.

Procedural: 1.2 ADJOURNMENT INTO CLOSED SESSION

Governing Board President Halpern adjourned into Closed Session at 4:05pm.

2. CLOSED SESSION

Discussion: 2.1 CONSIDER PERSONNEL ISSUES, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline, release, dismissal of public employees.

Discussion: 2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.98(d)(2) – 1 Potential Case

Discussion: 2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9 – 1 Potential Case

Discussion: 2.4 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 Halpern reconvened Open Session at 5:58pm.

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

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

No action taken.

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.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

4. CORRESPONDENCE/COMMUNICATIONS

Report: 4.1 CORRESPONDENCE

Superintendent McClurg reported on current District activities:

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

- (1) community member sharing information on cultural diversity.

5. REPORTS, RECOGNITIONS AND HEARINGS

Recognition: 5.1 BOARD RECOGNITION, HALEY HARRINGTON, 2019 EXCELLENCE IN SPECIAL EDUCATION AWARD FOR SPECIAL EDUCATION TEACHER, ELEMENTARY FROM THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE)

Recognition: 5.2 BOARD RECOGNITION, MILES WHITE, 2019 STUDENT EXCELLENCE AWARD FROM THE NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION (NCCSE) COMMUNITY ADVISORY COMMITTEE

Recognition: 5.3 BOARD RECOGNITION, DMUSD 2019 SITE TEACHERS OF THE YEAR
The Governing Board and Administration recognized DMUSD 2019 Site Teachers of the Year:

Ashley Falls School – Melissa Davis, Second/Third Grade Teacher
Carmel Del Mar School – Crystal Ellena, Fourth/Fifth Grade Teacher
Del Mar Heights School – Louwana Spetter, Sixth Grade Teacher
Del Mar Hills Academy – Rachel Matteson, Second Grade Teacher
Ocean Air School – Katie Sullivan, First Grade Teacher
Sage Canyon School – Linda Newquist, Kindergarten Teacher
Sycamore Ridge School – Cat Gilbert, STEAM+ Art Specialist
Torrey Hills School – Courtney Ridings, Resource Specialist

Recognition: 5.4 BOARD RECOGNITION, DMUSD 2019 DISTRICT TEACHER OF THE YEAR
The Governing Board and District Administration recognized DMUSD 2019 District Teacher of the Year, Melissa Davis.

Recognition: 5.5 BOARD RECOGNITION, DMUSD 2019 CLASSIFIED EMPLOYEES OF THE YEAR
The Governing Board and District Administration recognized 2019 Site Classified Employees of the Year:

Ashley Falls School – Abraham Sanchez, School Plant Manager
Carmel Del Mar School – Analisa Price, Special Education Instructional Aid
Del Mar Heights School – Kadrina Coffee, Special Education Instructional Aid
Del Mar Hills Academy – Holly Arber, Office Assistant
Ocean Air School – Melinda Eng, Child Nutrition Services Assistant
Sage Canyon School – Jason Billings, Behavior Support Interventionist
Sycamore Ridge School – Manny Hernandez, Special Education Instructional Aid
Torrey Hills School – Cristina Rusconi, Volunteer Coordinator
Special Education Preschool – Anne Yarnell, Special Education Instructional Aid
After School Program – Jennifer Yamate, Assistant Manager
District Office – Katie Artiano, Autism Behavior Specialist

Recognition: 5.6 BOARD RECOGNITION, DMUSD 2019 DISTRICT CLASSIFIED EMPLOYEE OF THE YEAR
The Governing Board and District Administration recognized 2019 District Classified Employee of the Year, Jennifer Yamate.

Recognition: 5.7 BOARD RECOGNITION, DMUSD 2018-2019 PTA PRESIDENTS
The Governing Board and District Administration recognized the 2018-2019 PTA Presidents:

Ashley Falls School: Candy Fink
Carmel Del Mar School: Sarah Buzi
Del Mar Heights School: Mireille Barnard
Del Mar Hills Academy: Jennifer Hill
Ocean Air School: Alison Gaconnet
Sage Canyon School: Jenny Hong
Sycamore Ridge School: Greg Sager
Torrey Hills School: Julie Pallia

Recognition: 5.8 BOARD RECOGNITION, DMUSD 2018-2019 DELAC MEMBERS
The Governing Board and District Administration recognized the 2018-2019 District English Learner Advisory Committee (DELAC) Members:

Ashley Falls School: Tricia Huppert
Ashley Falls School: Ilse te Boome
Carmel Del Mar School: Concepcion Villar Blanco
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, DMUSD 2018-2019 DMSEF BOARD REPRESENTATIVES

The Governing Board and District Administration recognized 2018-2019 Del Mar Schools Education Foundation (DMSEF) Board of Directors:

Officers:

Samantha Madhosingh, President and Chairman (Sage Canyon School)
Laura Young, Treasurer (Ocean Air School)
Theresa Loftsgard, Secretary (Carmel Del Mar School)
Mark McGarry, VP of Administration (Ocean Air School)

Directors:

Ashley Falls School
Phoebe Gardiner Katsell, Chair of Fundraising Strategies Committee
Ryan Gordon
Sriram Iyer

Carmel Del Mar School
David Evans
Veronica Ford
Christine Gunn

Del Mar Heights School
Kim Tyrrell-Knot

Del Mar Hills Academy
Charles Patton
Sonya Williams

Ocean Air School
Darren Gretler
Johanna Tomán

Sage Canyon School
Hosea Chang

Sycamore Ridge School
Branden Belford

Torrey Hills School
Aracely Forrester
James Jaconette
Rupa Singh

Executive Administrator
Ermelinda Kraft

Recognition: 5.10 BOARD RECOGNITION, DMUSD 2018-2019 SITE VOLUNTEERS OF THE YEAR

The Governing Board and District Administration recognized 2018-2019 Site Volunteers of the Year:

Ashley Falls School: Jackie Skolnik
Carmel Del Mar School : Sarah Buzi
Del Mar Heights School: Jazmin Blais
Del Mar Hills Academy: Diana Maurer
Ocean Air School: Christene Renner
Sage Canyon School: Lisette O'Regan
Sycamore Ridge School: James Tsai
Torrey Hills School: Aracely Forrester

Recognition: 5.11 BOARD RECOGNITION, DMUSD 2018-2019 RETIREES

The Governing Board and District Administration recognized 2018-2019 DMUSD Retirees:

Barrett Blake, Data Communications Analyst, Technology Department
Dinah Brown, Director of Curriculum and Instruction, Instructional Services
Mary Ann Loes, Fifth Grade Teacher, Ashley Falls School
Chris Rappa, First Grade Teacher, Sage Canyon School
Eve Vance, Program Assistant of Student Services, District Office

Procedural, Recognition: 5.12 ADJOURN TO A 20 MINUTE HONOREES' RECEPTION

Procedural: 5.13 RECONVENE BOARD MEETING

Governing Board President Halpern reconvened the meeting at 6:54pm.

Recognition: 5.14 STAFF RECOGNITION, DMUSD EMPLOYEES OF THE MONTH, MAY 2019

The Governing Board and District Administration recognized the DMUSD Employees of the Month, May 2019:

Ashley Falls School: Aparajita Bandyopadhyay - Behavior Support Interventionist
Carmel Del Mar School: Jorge Flores - Instructional Aid
Del Mar Heights School: Sarah Graham - Resource Teacher
Del Mar Hills Academy: Jose Luis Casas - Night Custodian
Ocean Air School: Diana Delzio - Noon Duty Supervisor
Sage Canyon School: Kelly Arthur - Fifth Grade Teacher
Sycamore Ridge School: Dan Dahl - Fifth Grade Teacher
Torrey Hills School: Jacob Castro - Instructional Aid
Early Childhood Development Center: Kayla Kaiser - Preschool Teacher
District Office: Julie Vinje - Administrative Assistant District Office and Student Services

Report: 5.15 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)

The 2018-2019 DMCTA President, Erik Bienke, provided a DMCTA report to the Board, including:

- Congratulated all honorees present tonight.
- Thanked Dr. McClurg and Jason Romero for a productive Professional Relations meeting.
- Today is National Red for Ed. Day to show support to every student and for raising voices to protect public schools.
- On behalf of some teachers, spoke in opposition of agenda item #10.1 regarding raising the reserves; requested board members postpone vote in order to get feedback from all stakeholders.
- Introduced Torrey Hills School Kindergarten Team, Stephanie Cluxton, Minnie DeVico, and Chris Teisher. The Torrey Hills Kindergarten Team shared a presentation of design thinking real world applications happening in the kindergarten classrooms.

Report: 5.16 REPORT: PARENT TEACHER ASSOCIATION (PTA)

Del Mar Hills Academy PTA President, Jennifer Hill, provided a PTA report of this year's highlights from all schools.

Report: 5.17 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)

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

- Currently, the contribution gross total is \$1.36M.
- Planning ways to increase corporate gifts in 2019-2020 school year.
- DMSEF will present a check to the District at the June 26, 2019 Governing Board of Trustees Meeting

Report: 5.18 REPORT: BOARD MEMBER REPORT/COMMENTS

Board President Halpern shared activities involving all Board Members:

- Trustees attended DD2022 Team Meetings. Thanked participating teachers, staff, and community members for their commitment.
- Trustees attended Del Mar Heights School Visitation in May.
- Have had two board members at the recent school community meetings regarding facilities.
- Members Halpern and Fitzpatrick attended the School Board Book Club where they connected with other districts.

Member Wooden:

- No report

Member Rafner:

- Attended DMSEF May Board of Directors' Meeting; impressed with their passion and appreciates all they have accomplished.

Member Cochrane:

- Elected to Delegate Assembly and attended Delegate Assembly in Sacramento where the primary focus was special education.
- Expressed appreciation for parents, faculty and staff.
- Announced that his family has purchased a home outside the district boundaries and is stepping down from his seat on the Governing Board at the end of the year.

Member Fitzpatrick:

- Attended PTA Presidents Advisory Council in May. Met new presidents for 2019-2020 school year.

Report: 5.19 REPORT: SUPERINTENDENT

- Upcoming community meetings:
 - East Pacific Highlands Ranch School Community Planning Meeting, May 28
 - Del Mar Heights School Rebuild Community Meetings, May 30
- District has held two District Design 2022 Team Meetings with staff and community members.
- Attended the ACSA Student Standout Awards where eight DMUSD students were honored.
- Attended the Optimist Club Vic Kops Children's Challenge Awards where eight DMUSD students were honored.
- Met with DMSEF/PTA and Leadership; appreciates collaboration within these groups. Discussed next year's collaboration for the benefit of all children.
- Shared sentiment regarding the loss of beloved staff member, Christine Rappa. Expressed the legacy of the impact on the children she has taught and condolences to her family.

Information, Procedural: 5.20 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS

No public input regarding non-agenda items.

Information, Procedural: 5.21 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

No public input regarding items on the agenda.

Action, Minutes, Procedural: 5.22 BOARD APPROVAL OF MINUTES

Approve Minutes:

April 24, 2019, Regular Meeting

May 12019, Special Visitation

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Information, Procedural: 5.23 PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.3

PUBLIC HEARING TO REVIEW THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP); Reference Item 8.3

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 2019-2020 Local Control and Accountability Plan (LCAP).

The proposed 2019-2020 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 17, 2019 to June 26, 2019.

The adoption of the 2019-2020 Local Control and Accountability Plan will occur at the regular scheduled board meeting on June 26, 2019.

Public Hearing Procedure:

Hearing Opened at 7:25pm by Board President Halpern

No public comment

Hearing Closed at 7:26pm by Board President Halpern

Information, Procedural: 5.24 PUBLIC HEARING TO REVIEW THE PROPOSED 2019-2020 BUDGET AND BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENTS; Reference Item 10.3

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 2019-2020 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 17, 2019 to June 26, 2019 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 2019-2020 Budget and ending fund balances will occur at the regular scheduled board meeting on June 26, 2019.

Public Hearing Procedure:

Hearing Opened at 7:26pm by Board President Halpern

No public comment

Hearing Closed at 7:27pm by Board President Halpern

6. CONSENT

Action (Consent): 6.1 BOARD APPROVAL, ACTION TO DECLARE DISTRICT PERSONAL PROPERTY AS OBSOLETE AND SURPLUS AND TO DISPOSE PER EDUCATION CODE 17540 and 17546(a)(b)(c).

Resolution: Approve action to declare district personal property as obsolete and surplus to be disposed of per Education Code 17540 and 17546(a)(b)(c).

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

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 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

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

Resolution: Approve the purchase orders, ratify the commercial warrant payments, revolving cash disbursements and purchase card transactions as listed.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

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

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

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.5 BOARD APPROVAL TO "PIGGYBACK" THE NATIONAL COOPERATIVE PURCHASING ALLIANCE TECHNOLOGY SOLUTIONS CONTRACT# 01-48

Resolution: Approve the use of The National Cooperative Purchasing Alliance Technology Solutions Contract Number 01-48, awarded to Troxell Communications for the purchase of ASUS Chromebooks and other technology purchases as needed for the District.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.6 BOARD APPROVAL, RESOLUTION NO. 2019-08, RESOLUTION NO. 2019-09, RESOLUTION NO. 2019-10, RESOLUTION NO. 2019-11, AND RESOLUTION NO. 2019-12, AUTHORIZING DESIGNATED SIGNATURES, RELEASE OF CREDENTIAL HELD WARRANTS, PAYMENT ORDER, AND AUTHORIZING AGENTS TO RECEIVE MAIL FOR JULY 1, 2019 THROUGH JUNE 30, 2020

Resolution: Approve Resolution No. 2019-08, Resolution No. 2019-09, Resolution No. 2019-10, Resolution No. 2019-11, and Resolution No. 2019-12, Authorizing Designated Signatures, Release of Credential Held Warrants, Payment Order, and Authorizing Agents to Receive Mail for July 1, 2019 through June 30, 2020.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Information: 6.7 BOARD REVIEW, SAN DIEGO COUNTY OFFICE OF EDUCATION OVERSIGHT LETTER REGARDING 2018-2019 SECOND INTERIM REPORT

Action (Consent): 6.8 BOARD APPROVAL, RIGHT OF ENTRY PERMIT BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND PARDEE HOMES, A CALIFORNIA CORPORATION

Resolution: Approve the Right of Entry Permit between the Del Mar Union School District and Pardee Homes, a California corporation.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.9 BOARD APPROVAL, MUNICIPAL STORM WATER MANAGEMENT PLAN ANNUAL IMPLEMENTATION UPDATE

Resolution: Approve Municipal Storm Water Management Plan Implementation

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.10 BOARD APPROVAL, REVISIONS TO BOARD POLICY 0410: NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

Resolution: Approve revisions to Board Policy 0410 Nondiscrimination In District Programs And Activities.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.11 BOARD APPROVAL, RETIRE BOARD POLICY 0440: DISTRICT TECHNOLOGY PLAN

Resolution: Retire Board Policy 0440: District Technology Plan.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.12 BOARD APPROVAL, REVISIONS TO BOARD POLICY 0500: ACCOUNTABILITY

Resolution: Approve revisions to Board Policy 0500 Accountability.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.13 BOARD APPROVAL, REVISIONS TO BOARD POLICY 0510: SCHOOL ACCOUNTABILITY REPORT CARD

Resolution: Approve revisions to Board Policy 0510 School Accountability Report Card.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.14 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6000: CONCEPTS AND GOALS

Resolution: Approve revisions to Board Policy 6000 Concepts and Goals.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.15 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6112: SCHOOL DAY

Resolution: Approve revisions to Board Policy 6112 School Day.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.16 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6153: SCHOOL-SPONSORED TRIPS

Resolution: Approve revisions to Board Policy 6153 School-Sponsored Trips.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.17 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6161.1: SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS

Resolution: Approve revisions to Board Policy 6161.1 Selection and Evaluation of Instructional Materials.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.18 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6161.2: DAMAGED OR LOST INSTRUCTIONAL MATERIALS

Resolution: Approve revisions to Board Policy 6161.2 Damaged or Lost Instructional Materials.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.19 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6162.5: STUDENT ASSESSMENT

Resolution: Approve revisions to Board Policy 6161.5 Student Assessment.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.20 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6162.51: STANDARDIZED TESTING AND REPORTING PROGRAM

Resolution: Approve revisions to Board Policy 6162.51 Standardized Testing and Reporting Program.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.21 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6162.54: TEST INTEGRITY/TEST PREPARATION

Resolution: Approve revisions to Board Policy 6162.54 Test Integrity/Test Preparation.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.22 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6162.6: USE OF COPYRIGHTED MATERIAL

Resolution: Approve revisions to Board Policy 6162.6 Use Of Copyrighted Materials.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.23 BOARD APPROVAL, REVISIONS TO BOARD POLICY 6190: EVALUATION OF THE INSTRUCTIONAL PROGRAM

Resolution: Approve revisions to Board Policy 6190 Evaluation of the Instructional Program.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.24 BOARD APPROVAL, NEW JOB DESCRIPTION, DIRECTOR I: SPECIAL EDUCATION

Resolution: Approve new job description, Director I: Special Education.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.25 BOARD APPROVAL, NEW JOB DESCRIPTION, DIRECTOR II: STUDENT SERVICES

Resolution: Approve new job description, Director II: Student Services.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.26 BOARD APPROVAL, NEW JOB DESCRIPTION: DIRECTOR, CURRICULUM AND INSTRUCTION

Resolution: Approve new job description, Director, Curriculum and Instruction.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.27 BOARD APPROVAL, RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

Resolution: Approve recommended Personnel actions: employment, resignations, dismissals, leaves of absence, and change of status.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action (Consent): 6.28 BOARD APPROVAL, CONSENT CALENDAR

Resolution: Approve Consent Items 6.1 - 6.27.

Approve Consent Items 6.1 - 6.27.

Motion by Doug Rafner, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

7. CURRICULUM AND INSTRUCTION

Report: 7.1 BOARD REPORT, UPDATE ON SECOND LANGUAGE PROGRAM PLANNING

Shelley Petersen, Assistant Superintendent of Instructional Services, presented an update on second language program planning, including:

District Design 2022 Language Program Development 2019-2020:

- Three Levers
 - Strong Academic Core and High Quality Instruction
 - Mastery of Skills that Matter Most
 - Environment
- Language and STEAM+ Survey Indicators
- 2019-2020 Language Program Development
- DMUSD Language Program Options
 - 1) One-Way Immersion
 - 2) FLES; Foreign Language in Elementary Schools
 - 3) FLEX; Foreign Language Elementary Experience
- Language Program Attributes
- Types of Language Programs
- Process

8. ADMINISTRATION AND POLICY

Action: 8.1 BOARD APPROVAL, REVISION TO GOVERNING BOARD OF TRUSTEES REGULAR JULY 2019 MEETING DATE
Approve date change for Governing Board of Trustees Regular Meeting from July 24, 2019 to July 31, 2019.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Presentation, Report: 8.2 BOARD REPORT, DISTRICT/SUPERINTENDENT GOALS, PROGRESS, AND ACCOMPLISHMENTS
Superintendent provided a report to the Board regarding work aligned with District goals, progress, and accomplishments for 2018-2019, including:

- Our Vision
- Our Mission
- Superintendent Governance Goals
- Educational Leadership
- Staff and Personnel
- Business, Finance, and Facilities Matters
- Community and External Relations
- Student Safety and Well-being
- Caring Relationships
- High Expectations
- Pedagogical Expertise

Information: 8.3 BOARD REVIEW, LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

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

- What is LCAP
- LCAP Goal 1
- Goal 1, Action Items
- LCAP Goal 2
- Goal 2, Action Items

9. MAINTENANCE, OPERATIONS AND FACILITIES

Action: 9.1 BOARD APPROVAL, RESOLUTION NO. 2019-13, APPROVAL OF FORM FOR REQUEST FOR PROPOSALS FOR LEASE-LEASEBACK SERVICES

Christopher Delehanty, Executive Director of Capital Programs and Technology, presented Resolution No. 2019-13 Approval of Form for Request for Proposals for Lease-Leaseback Services, for approval.

Approve Resolution No. 2019-13, Approval of Form for Request for Proposals for Lease-Leaseback Services.

Motion by Doug Rafner, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Report: 9.2 BOARD REPORT, FACILITIES UPDATE

Christopher Delehanty, Executive Director of Capital Programs and Technology, presented a facilities update, including:

- Community Engagement
- East Pacific Highlands Ranch School #9
- Contractor Selection
- Capital Improvement Plan
- Summary

10. BUSINESS AND FINANCE

Action: 10.1 BOARD APPROVAL RESOLUTION 2019-14, AMEND THE DISTRICT MINIMUM FUND BALANCE POLICY

Cathy Birks, Assistant Superintendent of Business Services, presented Resolution No. 2019-14 Amend the District Minimum Fund Balance Policy, for approval.

Board President Halpern recommended delaying the vote until after the Governance Budget Workshop.

Board discussion regarding state minimum reserve and state rainy day fund.

No motion was brought forth.

Action: 10.2 BOARD REVIEW AND APPROVAL, OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST

Cathy Birks, Assistant Superintendent of Business Services, presented Other Post Employment Benefits (OPEB) Trust for approval, including:

- Post Employment Benefits
- OPEB Funding Options
- Prefunding Other Post Employment Benefits
- Long Term Cost Savings
- Demonstrates Prudent Financial Management
- California Employers' Retiree Benefit Trust (CERBT)
- Next Steps

Ms. Birks responded to clarifying questions from the Board.

Approve prefunding OPEB with a Trust.

Motion by Scott Wooden, second by Steve Cochrane.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Information, Presentation: 10.3 BOARD REVIEW, FIRST READING - PROPOSED 2019-2020 BUDGET AND ENDING FUND BALANCES

Cathy Birks, Assistant Superintendent of Business Services, presented the first reading of the proposed 2019-2020 budget and ending fund balances for Board review, including:

- Proposed Budget
- Revenue and Expenditure Assumptions
- Other Expenditures
- Ending Fund Balance
- Reserve Requirement
- Looking Ahead
- May Revise

11. PERSONNEL

Action: 11.1 BOARD APPROVAL, APPOINTMENT, DIRECTOR I: SPECIAL EDUCATION

Jason Romero, Assistant Superintendent of Human Resources, identified the need for a Director I: Special Education as a position that will meet the needs in the Student Services Department. The District recommends Board approval of the appointment of Nadine Schick to this position.

Approve appointment, Director I: Special Education.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 11.2 BOARD APPROVAL, APPOINTMENT, DIRECTOR II: STUDENT SERVICES

Jason Romero, Assistant Superintendent of Human Resources, identified the need for a Director II: Student Services as a position that will meet the needs in the Student Services Department. The District recommends Board approval of the appointment of Jennifer Huh to this position.

Approve appointment, Director II: Student Services.

Motion by Katherine Fitzpatrick, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 11.3 BOARD APPROVAL, APPOINTMENT, DIRECTOR, CURRICULUM AND INSTRUCTION

Jason Romero, Assistant Superintendent of Human Resources, identified the need for a Director, Curriculum and Instruction as a position that will meet the needs in the Instructional Services Department. The District recommends Board approval of the appointment of Jessica Morales to this position.

Approve appointment: Director, Curriculum and Instruction.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Action: 11.4 BOARD APPROVAL, "DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS" 2019-2020 SCHOOL YEAR

Jason Romero, Assistant Superintendent of Human Resources, presented "Declaration of Need for Fully Qualified Educators" for the 2019-2020 school year, for approval.

Approve the "Declaration of Need for Fully Qualified Educators" 2019-2020 School Year.

Motion by Scott Wooden, second by Doug Rafner.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

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

Preliminary items for the June Regular Governing Board Meeting:

- Board Approval, Minutes of Regular Board Meeting, May 22, 2019
- Board Approval, Proposed Local Control Accountability Plan (LCAP)
- Board Approval, Proposed 2019-2020 Budget and Ending Fund Balances

Action: 12.4 ADJOURNMENT OF MEETING

Governing Board President Halpern adjourned the meeting at 8:57pm.

Motion to Adjourn meeting.

Motion by Scott Wooden, second by Katherine Fitzpatrick.

Final Resolution: Motion Carries

Aye: Doug Rafner, Erica Halpern, Scott Wooden, Steve Cochrane, Katherine Fitzpatrick

Minutes of May 22, 2019 Adopted:

Signature of Governing Board Clerk:

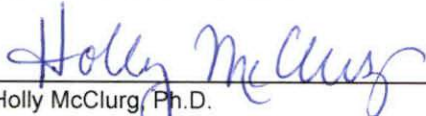


Scott Wooden, Ph.D.

7-1-2019

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

6-27-2019

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent