Governing Board of Trustees Regular Meeting
Wednesday, January 22, 2020

Members present
Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok

Meeting called to order at 5:01 PM

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER OPEN SESSION
Governing Board President Halpem called the meeting to order at 5:01pm.

Information, Procedural: 1.2 PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
No public input concerning items on the Closed Session agenda.

Procedural: 1.3 ADJOURNMENT INTO CLOSED SESSION
Governing Board President Halpem adjourned the Governing Board to Closed Session at 5:01pm.

2. CLOSED SESSION
Discussion: 2.1 CONFERENCE WITH LEGAL COUNSEL AND SETTLEMENT AGREEMENT (1): OAH CASE #2019080702

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: 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 Halpem reconvened Open Session at 5:46pm.

Procedural, Report: 3.2 REPORT OF ACTION TAKEN IN CLOSED SESSION
Governing Board President Halpem reported the following action taken in Closed Session:
In a unanimous vote, the Board voted to approve a compromise agreement and release in OAH Case No. 2019080702. The agreement includes funds for special education services in exchange for a waiver of claims against the District.

Procedural: 3.3 PLEDGE OF ALLEGIANCE/ROLL CALL

Action: 3.4 APPROVAL OF THE AGENDA
Governing Board President Halpem recommended amending the motion to approve the agenda to reflect a change in the order on the agenda, addressing Items 9.1 and 9.2 following Item 5.9.
Governing Board Member Rafner recommended amending the motion to approve the agenda to reflect a change in the order on the agenda, addressing Item 10.2 following Item 5.9.

Approve agenda for the Regular Meeting of the Governing Board of Trustees, with amendment to reflect a change in the order on the agenda, addressing Items 9.1, 9.2, and 10.2 following Item 5.9.

Motion by Doug Rafner, second by Scott Wooden.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, 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 Del Mar Heights facilities.
- Several parents regarding the District's new Take 2 videos.
Procedural: 4.2 HEARING OF THE PUBLIC REGARDING NON-AGENDA ITEMS
No public requests to address the Board regarding non-agenda items.

5. REPORTS, RECOGNITIONS AND HEARINGS
Recognition: 5.1 BOARD RECOGNITION: DMUSD EMPLOYEES OF THE MONTH, JANUARY 2020
Superintendent McClurg and the Governing Board recognized the DMUSD January 2020 Employees of the Month:

Ashley Falls School: Grace Goossen, Fifth Grade Teacher
Carmel Del Mar School: Roz Gibson, School Psychologist
Del Mar Heights School: Rachel Johnson, Speech Language Pathologist
Del Mar Hills Academy: Michael Massa, Sixth Grade Teacher
Ocean Air School: Stephanie Roccon, STEAM+ Science Teacher
Sage Canyon School: Jessica Jackson, Third Grade Teacher
Sycamore Ridge School: Ashli Hansen, Fifth Grade Teacher
Torrey Hills School: Julie Karcsey, Fourth Grade Teacher
District Office: Audrey Shepard, Program Assistant Student Services
Special Education Preschool: Jeanine McCullough, Special Education Preschool Aide

Report: 5.2 REPORT: DEL MAR CALIFORNIA TEACHERS ASSOCIATION (DMCTA)
2019-2020 DMCTA President David Skinner provided a report to the Board, including:
- Expressed appreciation to the Governing Board for the time taken to visit schools and make personal connections with staff.
- Introduced Del Mar Heights Integrated Art Specialist Nathaniel Cardoso and his students, who shared a presentation on visual and performing arts in classrooms at Del Mar Heights School. Students shared projects with the Governing Board Members and staff.

Report: 5.3 REPORT: DEL MAR SCHOOLS EDUCATION FOUNDATION (DMSEF)
2019-2020 DMSEF President Phoebe Katsell provided a report on DMSEF activities, including:
- Planning for spring jog-a-thons at all eight schools to raise funds for DMSEF.
- To date have raised $571,000; at 30% of 1.8 million goal due to amazing community support.
- DMSED is non-profit started 20 years ago to support certain arts. This year's goal is $1.8 million.
- Encouraged everyone to check the DMSEF website at dmsef.org.
- Looking forward to the One Paseo event in May.

Report: 5.4 REPORT: PARENT TEACHER ASSOCIATION (PTA)
Sycamore Ridge School PTA President Gregory Reade provided a report on the impact of PTA on the school experience.

Report: 5.5 REPORT: BOARD REPORTS/COMMENTS
Governing Board President Halpern shared recent events including all Board Members:
- Governing Board toured Carmel Del Mar School at the January Visitation.

Member Halpern:
- With Member Fitzpatrick, attended the School Board Book Club and toured San Dieguito Academy.
- Met with David Skinner and Erik Bienke, DMCTA representatives.
- Attended Del Mar Heights School PTA meeting.
- Congratulated Superintendent and Staff for the launch of Take 2, a new weekly video communication to the parent community.
- As a member of school site council at Carmel Valley Middle School, attended a recent meeting and learned of SDUHSD plans to change their school calendar.

Member Mok:
- Thanked Del Mar Heights School students for tonight's presentation.
- Met with a group of teachers and Erik Bienke, DMCTA representative.

Member Rafner:
- Thanked Del Mar Heights School students for tonight's presentations.
- Attended DMSEF January meeting and commended the DMSEF Board for their hard work and support of the STEAM+ program.

Member Fitzpatrick:
- Attended the recent Screenagers screening at the Speaker Series Parent Night.
- Attended Science Olympiad event at Canyon Crest Academy.
Member Wooden:
- Coordinated the Carmel Valley Science Olympiad where three teams from Sage Canyon School and three teams from Ocean Air School participated with primarily middle school students; a total of 51 teams from 18 different schools competed.

Report: 5.6 REPORT: SUPERINTENDENT
Superintendent McClurg reported on current District activities, including:
- Thanked Member Wooden for coordinating the Science Olympiad each year, which is a great benefit to our students.
- Joined the Governing Board of Trustees at the Visitation at Carmel Del Mar School.
- Joined Member Rafner and Shelley Petersen at the January DMSEF Board Meeting.
- District held a Parent Speaker Series night where topic was "Screenagers: Growing Up in the Digital Age." On February 10th the topic will be "Screenagers Next Chapter: Uncovering Skills for Stress Resilience." Encouraged adults in our community to attend this event to learn about helping children navigate through a digital world. Thanked Jenni Huh, Director of Student Services, for coordinating these events.
- Harvard researcher Edward Clapp spent several days with staff and in classrooms; met with two student focus groups and two teacher focus groups; then met with staff about his observations.

Procedural: 5.7 HEARING OF THE PUBLIC REGARDING AGENDA ITEMS
Public requests to address the Governing Board regarding Item 9.2 Del Mar Heights School Rebuild Project (reference Item 9.2).

Action, Minutes: 5.8 BOARD APPROVAL OF GOVERNING BOARD OF TRUSTEES MEETING MINUTES
Approve Minutes:
- December 18, 2019 Regular Meeting
- January 8, 2020 Special Visitation

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


6. CONSENT
Action (Consent): 6.1 BOARD APPROVAL, DEL MAR UNION SCHOOL DISTRICT'S UNIFORM COMPLAINT QUARTERLY REPORT FOR OCTOBER 1, 2019 - DECEMBER 31, 2019


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

Action (Consent): 6.2 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).


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

Action (Consent): 6.3 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.

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

Action (Consent): 6.4 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.


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

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.


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

Action (Consent): 6.6 BOARD APPROVAL, SUMMER CAMP 2020 EARLY CHILDHOOD DEVELOPMENT CENTER TUITION INCREASE
Resolution: Approve the Summer Camp 2020 Early Childhood Development Center tuition increase as described.


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

Action (Consent): 6.7 BOARD APPROVAL, SCHOOL-SPONSORED FIELD TRIP
Resolution: Approve School-Sponsored Field Trip.


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

Action (Consent): 6.8 BOARD APPROVAL, SCHOOL ACCOUNTABILITY REPORT CARDS 2018-2019


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

Action (Consent): 6.9 BOARD APPROVAL, ATTENDANCE AT CALIFORNIA ALL-STATE MUSIC EDUCATION CONFERENCE
Resolution: Approve attendance at the 2020 California All-State Music Education Conference.

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

Action (Consent): 6.10 BOARD APPROVAL, REVISION OF BOARD POLICY 1240: VOLUNTEER ASSISTANCE
Resolution: Approve revisions of Board Policy 1240: Volunteer Assistance.


Motion by Doug Rafner, second by Scott Wooden.
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 POLICY 1250: VISITORS / OUTSIDERS
Resolution: Approve revisions of Board Policy 1250: Visitor/Outsiders.


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

Action (Consent): 6.12 BOARD APPROVAL, RETIRE BOARD POLICY 1250.1: LEARNING ENVIRONMENT DISRUPTIONS
Resolution: Approve retirement of Board Policy 1250.1: Learning Environment Disruptions.


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

Action (Consent): 6.13 BOARD APPROVAL, RETIRE BOARD POLICY 1312: COMPLAINTS CONCERNING THE SCHOOLS
Resolution: Approve retirement of Board Policy 1312: Complaints Concerning the Schools.


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

Action (Consent): 6.14 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.


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

Action (Consent): 6.15 CONSENT CALENDAR

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

7. CURRICULUM AND INSTRUCTION
Report: 7.1 BOARD REPORT, WORLD LANGUAGE UPDATE
Shelley Petersen, Assistant Superintendent of Instructional Services, presented an update on the World Language Program, including:
World Language Advisory Committee
Press Release
Application Process
Timeline

8. ADMINISTRATION AND POLICY
Action: 8.1 BOARD APPROVAL, ADOPTION OF BOARD POLICY 1312.1: COMPLAINTS CONCERNING DISTRICT EMPLOYEE
Approve adoption of Board Policy 1312.1: Complaints Concerning District Employee.

Motion by Doug Rafner, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Katharine Fitzpatrick, Gee Wah Mck
Not Present at Vote: Scott Wooden

9. OPERATIONS AND FACILITIES
Report: 9.1 BOARD REPORT, FACILITIES UPDATE
Chris Delehanty, Executive Director of Capital Programs and Technology, provided an update on school facilities to include information on community input and planning sessions, Pacific Highlands Ranch School #9, and district wide projects, including:
Pacific Highlands Ranch School #9
Community Engagement
District Projects

Report: 9.2 BOARD REPORT, DEL MAR HEIGHTS SCHOOL REBUILD PROJECT
Chris Delehanty, Executive Director of Capital Programs and Technology, reviewed the process of Del Mar Heights School rebuild. Rich Nowick, Architect, BakerNowick Design Studio, presented site plan updates. Assistant Superintendent of Instructional Services Shelley Petersen and Superintendent McClurg presented site information and educational vision. Staff responded to clarifying questions from the Governing Board.

Public requests to address the Governing Board of Trustees regarding Item 9.2 Board Report, Del Mar Heights Rebuild Project:
Ian Phillip
Katherine Sohn
Joel Holliday
Nicole Pentheroudakis
Tricia Dixon
John Reynolds
Becky Deller
Irene Young
Rolf Silberth
Julie Sunpt
Rosanna Martin
Jesse Ryan Barrick
Li Yang
Kelley Huggett
Wes Huggett
Conor Donnelley
Neelum Arya
Amy Hellenkamp
10. BUSINESS AND FINANCE
Brian Hadley, Partner, from the audit firm of Wilkinson, Hadley, King & Co. LLP CPA's and Advisors, presented the Annual Audit Report for the 2018-2019 fiscal year for review and acceptance.

Accept the Annual Audit Report for the 2018-2019 fiscal year prepared by Wilkinson, Hadley, King and Co. LLP CPA's and Advisors

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

Action: 10.2 BOARD APPROVAL, RESOLUTION NO. 2020-01 OF THE GOVERNING BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT APPROVING AN AGREEMENT FOR PURCHASE OF PROPERTY FOR A SCHOOL SITE AND ESCROW INSTRUCTIONS BETWEEN DEL MAR UNION SCHOOL DISTRICT AND PARDEE CONSTRUCTION COMPANY
Approve Resolution No. 2020-01, Resolution of the Governing Board of Trustees of the Del Mar Union School District Approving an Agreement for Purchase of School Site and Escrow Instructions Between Del Mar Union School District and Pardee Homes.

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

11. PERSONNEL
Action: 11.1 BOARD APPROVAL, PROPOSED SALARY SCHEDULE FOR TEMPORARY/SUBSTITUTE, CERTIFICATED
Staff presented the proposed salary schedule for temporary/substitute, certificated employees, for approval.

Approve proposed salary schedule for Temporary/Substitute, Certificated.

Motion by Doug Rafner, second by Katherine Fitzpatrick.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Katherine Fitzpatrick, Gee Wah Mok
Not Present at Vote: Scott Wooden

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 FEBRUARY 2020 REGULAR BOARD MEETING
Preliminary Items for the February 2020 Regular Governing Board Meeting:

Board Approval, Minutes of Regular Board Meeting, January 22, 2020.
Board Approval, Minutes of the Special Visitation, February 5, 2020.

Action: 12.4 ADJOURNMENT OF MEETING
Governing Board President Halpem adjourned the meeting at 8:54pm.

Motion to Adjourn meeting.

Motion by Katherine Fitzpatrick, second by Gee Wah Mok.
Final Resolution: Motion Carries
Aye: Doug Rafner, Erica Halpem, Scott Wooden, Katherine Fitzpatrick, Gee Wah Mok
Minutes of January 22, 2020 Adopted:

Signature of Governing Board Clerk:

________________________
Gee Wah Mok, Esq.

________________________
2-26-2020

Date

Signature of Superintendent:

________________________
Holly McClurg, Ph.D.

________________________
2-27-2020

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent