

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills Academy – Multi-Purpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

**NOTICE OF SPECIAL BOARD MEETING  
Monday, July 24, 2006  
6:00 p.m.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees, Del Mar Union School District, will be held on Monday, July 24, 2006 beginning at 6:00 p.m. at the Del Mar Hills Academy, 14085 Mango Drive, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

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**1. CALL TO ORDER** 6:00 p.m.

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**2. Flag Salute**

2.1 Approval of the Agenda

Motion \_\_\_\_ Second \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

2.2 Communications from the Public

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**3. REPORTS, RECOGNITIONS AND HEARINGS**

There are no reports, recognitions or hearings.

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**4. APPROVAL OF CONSENT ITEMS**

Agenda items preceded by an asterisk (\*) compose the Consent Agenda, and unless removed at the request of a board member, will be approved by the Board as a group.

Motion \_\_\_\_ Second \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

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**Consent Items:**

- \*7.2 Approval of a Contract Between the Del Mar Union School District and Geocon, Inc. for Geotechnical Observation and Testing Services for Ocean Air School not to exceed \$94,100. 21-22
- \*8.6 Board Award and Approval of Agreement Between Roof Construction and the Del Mar Union School District for Roof Coating at Del Mar Heights School in the Amount of \$40,590.00 44
- \*8.7 Board Approval of Lease Extension between Del Mar Union School District and Winston School 45

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**5. CURRICULUM AND INSTRUCTION**

There are no items for discussion.

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**6. ADMINISTRATION AND POLICY**

- 6.1 2<sup>nd</sup> Reading and Board Approval, 2006/2007 DMUSD Goals and Objectives 1-8  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*
- 6.2 Board Approval, Change of Date of the September 2006 Board Meeting to Tuesday, September 26, 2006 9  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*
- 6.3 2<sup>nd</sup> Reading and Approval of Board Policy/Administrative Regulation 5030: Student Wellness 10-18  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*

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**7. OPERATIONS AND FACILITIES**

- 7.1 Approval of Award of Bids, Subject to Final Approval of Project Construction Plans by the Department of the State Architect, to the Lowest Responsible Bidder for Each of the Sixteen Trade Packages for the Construction of Ocean Air School. 19-20  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*

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**8. BUSINESS AND FINANCE**

- 8.1 Approval of 2006/2007 Annual Vended Meal Agreement between Del Mar Union School District and San Dieguito High School District. 23-29  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*
- 8.2 Authorization to enter into Agreement with the California Department of Education to participate in the National School Lunch Program. 30-34  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*
- 8.3 Authorization to implement "Offer versus Serve" lunch regulation under the National School Lunch Program 35  
*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*

- 8.4 Transportation of packaged student meals 2006/2007 lunch program 36-42

*Informational item only*

- 8.5 Board approval of pricing for meals and milk offered to students and adults for the school year 2006/2007 43

*Motion \_\_\_\_Second\_\_\_\_Ayes\_\_\_\_Nays\_\_\_\_*

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**9. PERSONNEL**

- 9.1 Approval of the New Job Description and Salary Range Placement at Range 14 for the Position of Child Nutrition Services Assistant 46-49

*Motion \_\_\_\_Second\_\_\_\_Ayes\_\_\_\_Nays\_\_\_\_*

- 9.2 Approval of the New Job Description and Salary Range Placement at Range 19 for the Position of Child Nutrition Delivery Driver 50-52

*Motion \_\_\_\_Second\_\_\_\_Ayes\_\_\_\_Nays\_\_\_\_*

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**10 ARTICLES OF INTEREST**

- 10.1 “*First shovelful of dirt begins construction of Ocean Air school*” – *Del Mar Times*, June 23-29, 2006 53-54

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**11. Adjourn to Closed Session**

Time\_\_\_\_\_

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**12. CLOSED SESSION**

- 12.1 Conference with Real Property Negotiator (G.C. 54956.8) – Property: 225 9th Street, Del Mar, Ca 92014 – Agency Negotiators: Thomas F. Bishop, Superintendent/Rodger Smith, Director of Facilities/Personnel – Negotiating Parties: DMUSD and the City of Del Mar – Under Negotiation: Sale/Lease Terms Between the City of Del Mar and DMUSD

- 12.2 Conference with Real Property Negotiator (G.C. 54956.8) – Property: 225 9th Street, Del Mar, Ca 92014 – Agency Negotiators: Thomas F. Bishop, Superintendent/Rodger Smith, Director of Facilities/Personnel – Negotiating Parties: DMUSD and the California Trust for Public Schools – Under Negotiation: Sale/Lease Terms Between the California Trust for Public Schools and DMUSD

- 12.3 Public Employment: Position: Assistant Principal (G.C. 54957)

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**13. Reconvene to Open Session**

Time\_\_\_\_\_

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**14. Adjournment**

Time\_\_\_\_\_

*Motion \_\_\_\_Second\_\_\_\_Ayes\_\_\_\_Nays\_\_\_\_*