

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

**August 30, 2006
Regular Meeting
6:00 PM**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Organizational/Regular Meeting of the Board of Trustees, Del Mar Union School District, will be held on Wednesday, August 30, 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 or on another topic which lies within the governing board’s jurisdiction may do so, but must present a written request on the form provided. The President of the Board will call for speaker slips twice during the meeting: when the meeting is called to order and at the conclusion of the “Reports, Recognitions & Hearings” section of the Meeting. 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 twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

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.

CLOSED SESSION (3:00 p.m. in the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)

- 1.1 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 California Trust for Public Schools – Under Negotiation: Sale/Lease Terms Between the California Trust for Public Schools and DMUSD

- 1.2 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 City of Del Mar – Under Negotiation: Sale/Lease Terms Between the City of Del Mar and DMUSD
- 1.3 Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a); Name of Case: Del Mar Union School District v. Wm. G. Kerckhoff Company, et al.
- 1.4 Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a); Name of Case: City of Del Mar v. Del Mar Union School District
- 1.5 Conference with Labor Negotiator (Government Code section 54957.6)
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
- 1.6 Conference with Labor Negotiator (Government Code section 54957.6); Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Unrepresented Group: Classified, Classified Management and Certificated Management Employees
- 1.7 Public Employment: Discipline/Dismissal/Release – Classified Employee #6092 (G.C. 54957)

1. CALL TO ORDER - OPEN SESSION 6:00 PM

1.1 Flag Salute

2.0 Approval of the Agenda

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

3. REPORTS, RECOGNITIONS and HEARINGS

- 3.1 **Report** 1
DMCTA Report: *Jennifer Steinman, DMCTA President and Sycamore Ridge Teacher*
- 3.2 **Public Hearing** 2-4
Public Hearing To Review Resolution No. 2006-18 Regarding the Sufficiency of Instructional Materials for the 2006/2007 School Year, as Required by Education Code Section 60119
- 3.3 **Report**
Board Report/Comments
- 3.4 **Report**
Superintendent’s Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4.1 Approval of the Minutes of:

- 2nd Reading & Approval of Special Meeting of the Board of Trustees of May 24, 2006
- Regular Meeting of the Board of Trustees of June 28, 2006
- Special Meeting of the Board of Trustees of July 24, 2006

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

4.2 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* ____

Consent Items:	
*5.1	5-24
Approval of the Gifted and Talented Education (GATE) State Application for 2006/2007 Funding	
*5.2	25-27
Board Approval, Resolution No. 2006-18 Regarding the Sufficiency of Instructional Materials for the 2006/2007 School Year, as Required by Education Code Section 60119	
*5.3	28-31
Approval of Statement of Assurance, State Instructional Materials Funding for the 2005/2006 Fiscal Year	
*6.3	35-37
2 nd Reading and Approval, Board Policy 3550: Food Service/Child Nutrition Program	
*6.4	38-40
2 nd Reading and Approval, Board Policy 6142.7: Physical Education	
*6.5	41-44
Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 to June 30, 2006	
*6.6	45
Approval of Interdistrict Attendance Agreement Between the Del Mar Union School District and other school districts for the 2006/2007 school year	
*6.11	50-58
Board Approval of Resolution 2006-20 in Opposition to AB 138 1 (Nunez)	
*7.2	61-64
Board Approval of Contract between the Del Mar Union School District and Davis Demographics & Planning, Inc. for Updating Enrollment Projections and Report Development for Fall 2006-2007 in the Amount of \$12,360.00.	
*7.3	65
Board Approval, Contract between Del Mar Union School District and Tetra Tech EM, Inc. in the Amount not to Exceed \$7,444.00 for Additional Environmental Sampling.	
*7.4	66
Board Approval, Contract between the Del Mar Union School District and Shade Structures, Inc. in the Amount of \$34,250.00 for Shade Structure Fabrication and Installation at Ocean Air School.	
*8.1	72-73
Approval and Acceptance of Donations to the Del Mar Union School District	
*8.2	74-89
Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	
*8.3	90
Approval of Association Memberships and Dues for 2006-2007	
*8.4	91-95
Board Consideration of Resolution No. 2006-16 Adopting the "Gann Limit" Pursuant to Government Code 7902.1	
*8.5	96
Board Approval of Performance Agreements Between the Del Mar Union School District and Jessica R. Drosman for Curriculum Development for Drama Education for Students with Autism Spectrum Disorder in the amount of \$700.00	
*8.6	97
Board Ratification of Agreement Between the Del Mar Union School District and NvLS Professional Services, LLC for Filing and Reviewing E-rate Program Applications and Claims in an Amount \$1,300.00	

*8.7	Board Approval of Memorandums of Understanding Between the Del Mar Union School District and Solana Beach School District For Transportation Services Between June 5, 2006 and June 30, 2007 in the Amount of \$10,100.00	98
*8.8	Board Approval of Agreement Between Goodall’s Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation in the Amount of \$100,000.00 for the 2006-2007 Fiscal Year	99-100
*8.9	Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	101-102
*8.10	Board Approval of Addendum to Financial Information System (FIS) to Contract for Fixed Assets System Between San Diego County Office of Education and the Del Mar Union School District in the Amount of \$870.00 for the First Year and \$621.00 as an Annual Maintenance Fee	103
*8.11	Board Approval of Notice of Completion for Color New Co. and Roof Construction	104-106
*8.12	Board Approval of Advertising for Bids for Custodial Supplies	107
*8.13	Board Ratification of Public Works Contract Between the Del Mar Union School District and Playrite Playground Construction for Construction of Ball Wall at Del Mar Heights School in the Amount of \$4,500.00	108
*8.14	Board Approval of Professional Services Agreement and Rate Schedule between Del Mar Union School District and Fagen Friedman & Fulfroost, LLP	109-111
*9.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	286-297
*9.3	Approval of Resolution 2006-19 of the Board of Trustees of the Del Mar Union School District to Utilize Temporary Assignment Options for Departmentalized Classes	300-303

5. CURRICULUM AND INSTRUCTION

6. ADMINISTRATION AND POLICY

6.1	Timeline: CSBA Board Policy Review of 6000 Series	32
	<i>Informational Item Only</i>	
6.2	New 1 st Reading of 2006/2007 Board Visitation Schedule to School Sites	33-34
	<i>Informational Item Only</i>	
6.7	Acceptance of Educational Technology State Grant, \$1,500	46
	<i>Informational Item Only</i>	
6.8	Board Approval of Action Team to Study the Impacts of Current Practice that Allows Sites to purchase Enrichment Staffing Above Board Approved Equity Formula	47
	<i>Motion _____ Second _____ Ayes _____ Nays _____</i>	
6.9	November 7, 2006 School Board Election	48
	<i>Informational Item Only</i>	
6.10	Approval, Change in Date of March 2007 Board meeting	49
	<i>Motion _____ Second _____ Ayes _____ Nays _____</i>	
6.12	Reminder of Upcoming Events	59
	<i>Informational Item Only</i>	

7. OPERATIONS AND FACILITIES

- 7.1 Facilities Report 60
Informational Item Only
- 7.5 Approval of Award of Re-Bids on Four Packages, Subject to Final Approval of Project Construction Plans by the Department of the State Architect, to the Lowest Responsible Bidder for Each of the Four Trade Packages for the Construction of Ocean Air School. 67-68
Motion____Second____Ayes____Nays____
- 7.6 Board Consideration of Resolution No. 2006-17, A Resolution of the Del Mar Union School District Adopting Local Guidelines for Implementing the California Environmental Quality Act (Pub.Resources Code 21000 Et. Seq.) 69-70
Motion____Second____Ayes____Nays____
- 7.7 Approval of a Deductive Change Order for the Electrical Trade package for Ocean Air School 71
Motion____Second____Ayes____Nays____

8. BUSINESS AND FINANCE

- 8.15 Board Approval of Disclosure of Collective Bargaining Agreement for Fiscal Year 2006-2007 112-120
Motion____Second____Ayes____Nays____
- 8.16 Board Approval of 2005/2006 Unaudited Actuals 121-265
Motion____Second____Ayes____Nays____
- 8.17 Award from the City of San Diego of legal fees with regard to the CEQA lawsuit against the City of San Diego 266-267
Informational Item Only
- 8.18 Ratification, 2006/2007 DMCTA Re-Opener Negotiations, Wages and Health Benefits 268-271
Motion____Second____Ayes____Nays____
- 8.19 Board Approval of 2006/2007 Salary Schedules: Regular Classified, Certificated Administrators Principal, Classified Occupational Therapist, Certificated Management, Certificated Director, Classified Management 272-284
Motion____Second____Ayes____Nays____
- 8.20 Board Approval, Purchase of Used Delivery Vehicle 285
Motion____Second____Ayes____Nays____

9. PERSONNEL

- 9.2 Consider Approval of a Change in Salary Range Placement for the Position of Accounting Technician from Range 20 to Range 24 298-299
Motion____Second____Ayes____Nays____

10. CORRESPONDENCE/COMMUNICATIONS

This section of the agenda is provided for the public to address any item which lies within the governing board's jurisdiction that is not on the agenda. State law prohibits the Board of Trustees from discussing any item not on the agenda.

- 10.1 No Correspondence
- 10.2 Public Input

11. ARTICLES OF INTEREST

- 11.1 "Planning board approves 118 new homes, 170 townhouses", Del Mar Times, July 21, 2006. 304-306

12. ITEMS FOR SEPTEMBER 2006 BOARD MEETING:

- Report on Results of Spring 2006 Standardized Testing
- Board Approval, Resolution _____ of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 4, 2006
- Board Approval, Resolution _____ of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 23-27, 2006
- Report: Opening day – 2006 Site Reports
- Report: Opening of School Enrollment Report 2006
- Hiring calendar for the position of Ocean Air School Principal
- Board Approval of Special Education Service Contracts for 2006/2007
- Board Approval of the 2006/2007 K-3 Class Size Reduction Operations Application and Resolution _____, Resolution of the Board of Trustees of the Del Mar Union School District Relative to Conditions For and Receiving Class Size Reduction Program Funds
- 2006/2007 State Budget One-Time Grants
- Facilities Report

13. ADJOURNMENT

Motion____Second____Ayes____Nays____ Time:_____