

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

**September 25, 2006  
Regular Meeting  
6:00 PM**

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Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Regular Meeting of the Board of Trustees, Del Mar Union School District, will be held on Monday, September 25, 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.

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**CLOSED SESSION (5:15 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 Public Employment: Discipline/Dismissal/Release – Classified Employee #5692 (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 **Recognition** 1  
 Employees of the Month for September 2006:  
*Ashley Falls – Jan Boettcher, Instructional Assistant/RSP*  
*Carmel Del Mar – Rose Graves, Instructional Assistant/SDC*  
*Del Mar Heights Kathy Zack, School Administrative Assistant*  
*Del Mar Hills – AJ Pearce, School Plant Manager*  
*Sage Canyon – Ryan Martinez, Special Education Aide II/RSP*  
*Sycamore Ridge - Irene Halliday, Library Media Specialist*  
*Torrey Hills – Carlos Vasquez, School Plant Manager*
- 3.2 **Presentation** 2  
 \$5,000 Classroom of the Future Award by Mr. Bruce Braciszewski, Senior Director, Classroom of the Future Foundation
- 3.3 **Report** 3  
 DMCTA Report: *Jennifer Steinman, DMCTA President and Sycamore Ridge Teacher*
- 3.4 **Report** 4-5  
 Opening of School Enrollment
- 3.5 **Report** 6-28  
 Spring Standardized Test Results
- 3.6 **Report** 29-32  
 Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP) Report: *Janet Bernard, Asst. Supt. of Curriculum & Instruction*
- 3.7 **Report**  
 Board Report/Comments

3.8 **Report**  
Superintendent's Report

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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**4.1 Approval of the Minutes of: None**

**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* \_\_\_\_\_

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<b>Consent Items:</b>	
*5.1	Board Approval, Resolution 2006-21 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 4, 2006 33-34
*5.2	Board Approval, Resolution 2006-22 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week • October 23-27, 2006 35-36
*7.2	Board Approval of the Agreement between the Del Mar Union School District and Barnhart Construction for Construction Management Services in the Construction of Ocean Air School. 75
*7.3	Board Approval of the Agreement between the Del Mar Union School District and Consulting & Inspection Services for DSA Project Inspection on the Ocean Air School project. 76-77
*7.4	Board Approval of the Agreement between the Del Mar Union School District And Parson's Brinkerhoff for Labor Compliance Services in the Construction of Ocean Air School. 78
*7.5	Board Approval of Contract between the Del Mar Union School District and Southern California Soil & Testing, Inc. for Special Testing of Material During the Construction of Ocean Air School 79
*7.6	Board Approval, Resolution 2006-24 of the Board of Trustees of the Del Mar Union School District Supporting Proposition 1D 80-82
*8.1	Approval and Acceptance of Donations to the Del Mar Union School District 83
*8.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements 84-90
*8.3	Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c) 91-92
*8.4	Board Approval of the 2006/2007 K-3 Class Size Reduction Operations Application and Resolution 2006-23, Resolution of the Board of Trustees of the Del Mar Union School District Relative to Conditions For and Receiving Class Size Reduction Program Funds 93-97
*8.5	Board Approval of Contracting for Special Education Services for 2006-2007 school year 98
*8.6	Board Approval of Student Teaching Agreement with San Diego State University for the 2006/2007 Term 99
*8.7	Board Approval of Agreement Between DMUSD and Bowie, Arneson, Wiles, and Giannone for General Legal Services 100-105 106-109
*9.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

**5. CURRICULUM AND INSTRUCTION****6. ADMINISTRATION AND POLICY**

- |     |   |       |
|-----|---|-------|
| 6.1 | Board Meeting Minutes – Board Bylaw 9324  | 37-40 |
|     | <i>Informational Item Only</i>  |       |
| 6.2 | 2nd Reading and Approval of 2006/2007 Board Visitation Schedule to School Sites   | 41    |
|     | <i>Motion ___ Second ___ Ayes ___ Nays ___</i>  |       |
| 6.3 | 2 <sup>nd</sup> Reading and Approval of BP/AR5148 Child Care and Development  | 42-46 |
|     | <i>Motion ___ Second ___ Ayes ___ Nays ___</i>  |       |
| 6.4 | Board Approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives | 47    |
|     | <i>Motion ___ Second ___ Ayes ___ Nays ___</i>  |       |
| 6.5 | Report: Opening of School, Site Reports 2006  | 48-56 |
|     | <i>Informational Item Only</i>  |       |
| 6.6 | SB 840 (California Health Insurance Reliability Act)  | 57-71 |
|     | <i>Informational Item Only</i>  |       |
| 6.7 | Reminder of Upcoming Events   | 72-73 |
|     | <i>Informational Item Only</i>  |       |

**7. OPERATIONS AND FACILITIES**

- |     |                                |    |
|-----|--------------------------------|----|
| 7.1 | Facilities Report              | 74 |
|     | <i>Informational Item Only</i> |    |

**8. BUSINESS AND FINANCE**

- |     |   |         |
|-----|---|---------|
| 8.8 | Board Approval, 50/50 Ed Tech Match Plan  | 106-109 |
|     | <i>Motion ___ Second ___ Ayes ___ Nays ___</i>  |         |
| 8.9 | Board Approval of Agreement Between the Del Mar Union School District and Rancho Santa Fe Protective Services for Night Time School Patrols |         |
|     | <i>Motion ___ Second ___ Ayes ___ Nays ___</i>  |         |

**9. PERSONNEL**

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|------|---|--|
| *9.1 | Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status |  |
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**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.*

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|------|--------------|
| 10.1 | None         |
| 10.2 | Public Input |

**11. ARTICLES OF INTEREST**

- 11.1 "Rankings show progress" – San Diego Union-Tribune, September 1, 2006
- 11.2 "Back to school" – Los Angeles Times, September 5, 2006

**12. ITEMS FOR OCTOBER 2006 BOARD MEETING:**

- Board Approval, Williams Quarterly Report
- Report on the District's Technology Program
- 1<sup>st</sup> Reading, 6000 series Board Policies
- Hiring calendar for the position of Ocean Air School Principal
- Board Approval, 2006/2007 SIP Budgets
- Facilities Report

**13. ADJOURNMENT**

*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_ *Time:* \_\_\_\_