

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

**October 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 Wednesday, October 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 (5:40 p.m. in the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)**

- 1.1 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**
  
  - 1.2 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**
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**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 | <b><u>Recognition</u></b>  | 1 |
|     | Employees of the Month for October 2006:<br><i>Ashley Falls – Sandy Johnson, 5<sup>th</sup> Grade Teacher</i><br><i>Carmel Del Mar – Rebecca Jones, 6<sup>th</sup> Grade Teacher</i><br><i>Del Mar Heights Wanda Lipinczyk, Instructional Assistant</i><br><i>Del Mar Hills – Samantha Richardson, Instructional Aide</i><br><i>Sage Canyon – Fred Betteg, 3<sup>rd</sup> Grade Teacher</i><br><i>Sycamore Ridge - Audrey Schengel, 2<sup>nd</sup> Grade Teacher</i><br><i>Torrey Hills – Deena Engler, 1<sup>st</sup> Grade Teacher</i> |   |
| 3.2 | <b><u>Student Recognition</u></b>  | 2 |
|     | Del Mar Heights Chorus Performance   |   |
| 3.3 | <b><u>Report</u></b>   | 3 |
|     | DMCTA Report: <i>Jennifer Steinman, DMCTA President and Sycamore Ridge Teacher</i>   |   |
| 3.4 | <b><u>Report</u></b>   | 4 |
|     | Young Writer’s Camp  |   |
| 3.5 | <b><u>Report</u></b>   | 5 |
|     | Annual Report on DMUSD Technology Program: <i>Tom Hauseur, Director of Technology</i>  |   |
| 3.6 | <b><u>Report</u></b>   |   |
|     | Board Report/Comments  |   |
| 3.7 | <b><u>Report</u></b>   |   |
|     | Superintendent’s Report  |   |

**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

**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 \_\_\_

**Consent Items:**

- |      |  |       |
|------|--|-------|
| *6.1 | Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for July 1 – September 30, 2006.                | 6-8   |
| *7.4 | Board Approval of the Filing of Notice of Completion for Prime Co Painting, Inc. for Painting of Buildings at Torrey Hills School. | 32    |
| *8.1 | Approval and Acceptance of Donations to the Del Mar Union School District  | 33    |
| *8.2 | Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements                 | 34-44 |
| *8.3 | Board Approval of Petition for Issuance of New Warrant in Lieu of Void Warrant   | 45-46 |

*8.4	Board Approval of Performance Agreements Between the Del Mar Union School District and Music Coaches in the Amount of \$5,680.00	47
*8.5	Board Approval of Agreement Between the Del Mar Union School District and Magdalena Ecke Family YMCA for Playground Partners Program at Sage Canyon School in the Amount of \$5,500.00	48
*8.6	Board Approval of Performance Agreement Between the Del Mar Union School District and Deron Cohen, Guest Artist, for Presentations at Del Mar Hills Academy in the Amount of \$1,500.00	49-50
*8.7	Board Ratification of Professional Service Agreements for the Del Mar Union School District After-School Enrichment Program	51
*8.8	Board Approval of Performance Agreement with Lyn Perino, Educational Consultant	52
*8.9	Board Approval, 2006/2007 SIP Budgets	53-63
*9.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	66-74

**5. CURRICULUM AND INSTRUCTION**

**6. ADMINISTRATION AND POLICY**

6.2	Relationship of DMUSD and DMSEF	9
	<i>Informational Item Only</i>	
6.3	Reminder of Upcoming Events	10
	<i>Informational Item Only</i>	

**7. OPERATIONS AND FACILITIES**

7.1	Facilities Report	11-12
	<i>Informational Item Only</i>	
7.2	Board Approval of Memorandum of Understanding between the Del Mar Union School District and City of San Diego Regarding the Sycamore Ridge Pedestrian Traffic Signal.	13-19
	<i>Motion ___Second ___Ayes ___Nays___</i>	
7.3	Approval of Revised Offer to Purchase Real Property from the City of San Diego for the Purpose of Acquiring the Site for Ocean Air School	20-31
	<i>Motion ___Second ___Ayes ___Nays___</i>	

**8. BUSINESS AND FINANCE**

8.10	Board Approval, 50/50 Ed Tech	64-65
	<i>Motion ___Second ___Ayes ___Nays___</i>	

**9. PERSONNEL**

9.2	Hiring calendar for the position of Ocean Air School Principal	75-76
	<i>Informational Item Only</i>	
9.3	Approval of the New Job Description and Salary Range Placement at Range 19 for the Position of Child Nutrition Services Assistant II	77-80
	<i>Motion ___Second ___Ayes ___Nays___</i>	

**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 None

10.2 Public Input

**11. ARTICLES OF INTEREST**

11.1 "Del Mar schools are continuing to earn impressive test scores" – Del Mar Times, October 6, 2006

81

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

- 1<sup>st</sup> Reading, 6000 series Board Policies
- Report: Academic Learning Program
- Report on Personnel Services, *Rodger Smith, Director Personnel/Facilities*
- Board Approval to Hold the Regular Board Meeting and 2006 Organizational Meeting on December 13, 2006
- 1<sup>st</sup> Reading of Proposed Board Meeting Dates and Locations for 2006
- Update: November 7 Election Results – Local and State
- Board Approval, Resolution 2006-\_\_\_ of the Board of Trustees of the Del Mar Union School District Approving the Annual and Five-Year Report for Fiscal Year 2005/2006, In Compliance with Government Code Sections 66006 and 66001
- Claims Process for 2005/2006 Lunch Refunds
- Board Meeting Minutes
- Facilities Report

**13. ADJOURNMENT**

Motion\_\_\_\_Second\_\_\_\_Ayes\_\_\_\_Nays\_\_\_\_ Time:\_\_\_\_