

November 15 2006

To: Board Members
From: Tom Bishop
Subject: Approval to Hold the Regular Board Meeting and 2006
Organizational Meeting on December 13, 2006

State Education Code requires that the Board adopt the date of the Annual Organizational Meeting at the Regular Board Meeting prior to the Organizational Meeting (which must be held between December 1 and December 15, 2006).

The date for the Organizational Meeting of the Board of Trustees of the Del Mar Union School District is proposed for December 13, 2006.

FISCAL IMPACT: None.

RECOMMENDED: The Superintendent Recommends Approval to Hold the Regular Board Meeting and the 2006 Organizational Meeting on December 13, 2006.

6.1

November 15, 2006

To: Board Members

From: Tom Bishop

Subject: November 7, 2006 School Board Election Results

Congratulations to the five candidates who participated in the November 7, 2006 Del Mar Union School District Board of Trustees election. The electorate voted to fill three seats on the Board.

The 35 precincts in the District reported the following results*:

Annette Easton	4,787	24.91%
Steven McDowell	4,340	22.58%
Katherine White	3,994	20.78%
Barbara Myers	3,377	17.57%
Martha Murphy	2,719	14.15%

*At the time this item was prepared, the Registrar of Voters office indicated that there were 200,000 absentee ballots in San Diego County still to count, with Del Mar ballots an unknown number in that statistic. This factor may alter the above numbers in a minor way in the final count. The Registrar must certify the results of the Nov. 7, 2006 election within 30 days of the election.

Annette Easton, Steven McDowell and Katherine White will be sworn in for their new term at the December 13, 2006 Organizational Meeting.

RECOMMENDED: For Information Only.

To: Board Members

From: Tom Bishop

Subject: 1st Reading of Proposed Board Meeting Dates and Location for 2007

The Administration has drafted a proposed calendar of Board Meeting dates for the year 2007. Adoption of the 2007 Board Meeting dates is scheduled for the Board's Annual Organizational Meeting, which is proposed for December 13, 2006 (Item 6.1). Whenever possible, the Administration recommends meeting on the fourth Wednesday of the month, which aligns with state and county fiscal reporting deadline requirements.

Proposed Board Meeting Dates For The Year 2006

Date	Day	Location
January 17, 2007	3 rd Wednesday	Del Mar Hills Academy, PAC
February 28, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
March 21, 2007	3 rd Wednesday	Del Mar Hills Academy, PAC
April 25, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
May 23, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
June 27, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
July 25, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
August 29, 2007	5 th Wednesday	Del Mar Hills Academy, PAC
September 26, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
October 24, 2007	4 th Wednesday	Del Mar Hills Academy, PAC
November 14, 2007	2 nd Wednesday	Del Mar Hills Academy, PAC
*December 12, 2007	2 nd Wednesday	Del Mar Hills Academy, PAC

*The official approval of this date occurs at the November 2007 Board Meeting in preparation for the Organizational Meeting in December.

The administration also recommends that the Board hold the meetings of the 2007 calendar year in the Performing Arts Center (PAC) at Del Mar Hills Academy. The administration also recommends continuation of the 6:00 p.m. start time for regular Board Meetings for 2007. In addition, the Administration recommends holding monthly CFD meetings at 5:45 p.m. This item will return next month for Board approval of these meeting dates.

RECOMMENDED: For Information Only; First Reading. 6.3

November 15 2006

To: Board Members

From: Tom Bishop

Subject: Approval, Memorandum of Understanding, NCCSE, Part-time Program Specialist

For the past nine years, the North Coastal Consortium for Special Education (NCCSE) has provided the DMUSD with a .4 FTE Program Specialist position that has been assigned to provide leadership and support to all DMUSD special education stakeholders (regular ed teachers, special ed teachers, enrichment teachers, psychologists, nurses, principals, aides, parents, directors, and students.) During the 98-99 school year, 172 DMUSD students were enrolled in special education programs, including 25 Pre-School and DIS students. During the 06/07 school year, 450 DMUSD students are enrolled in special ed programs, including 65 Pre-School and DIS students.

In response to several other challenges associated with growing enrollment, the Board changed the job description for the Special Education Director in 2003/2004, and added additional administrative responsibility to the Special Education Director position and renamed the position as the Director of Pupil Services. Today the Director of Pupil Services has responsibility for all special education programs and services, and responsibility for student enrollment; health concerns/issues, including supervision of the District's 1.4 FTE Registered Nurses; and other pupil personnel issues (crisis intervention, truancy, and residency).

During the past month, District staff asked the NCCSE Director if the existing .4 FTE Program Specialist position could be combined with an additional .6 FTE Program Specialist position, with the cost of the .6 FTE position being funded by the DMUSD. The NCCSE Director has worked positively with this request from the DMUSD, and expects to bring on the new 1.0 Program Specialist by November 27, 2006. The cost for the .6 FTE "expansion" Program Specialist position is estimated to be \$47,040 for the rest of the 06/07 school year (84 days @ \$560 per day.)

If approved by the Board tonight, the MOU with NCCSE will represent the first increase in special education administrative staffing in more than nine years. This MOU is the least expensive way to provide all DMUSD stakeholders with continued high quality Special Education leadership and service.

The superintendent recommends that the Board approve the MOU with NCCSE whereby the DMUSD will reimburse NCCSE for .6 FTE Program Specialist that will be assigned to the DMUSD on a full time basis from November 27, 2006 to June 30, 2007

RECOMMENDED: Superintendent recommends that the Board approve the MOU with NCCSE whereby the DMUSD will reimburse NCCSE for .6 FTE Program Specialist that will be assigned to the DMUSD on a full time basis.

FISCAL IMPACT: Approval of the MOU for a .6 FTE Program Specialist will negatively impact the 06/07 general fund by \$47,040.

November 15, 2006

To: Board Members

From: Tom Bishop

Subject: Reminder of Upcoming Events and Schedules

November 20-24, 2006

School Closed – Thanksgiving Week; District Office closed on November 23 & 24

November 27-Dec. 1, 2006

6th grade camp – Carmel Del Mar, Del Mar Heights, Sycamore Ridge, Del Mar Hills

Thursday, Nov. 30 – Saturday, Dec. 2

CSBA Conference in San Francisco

Monday, December 4, 2006

Board of Trustees visitation to Sage Canon, 12:30-2:30 p.m.

Wednesday, December 13

Board of Trustees meeting/Organizational Meeting, 6:00 p.m., Del Mar Hills

Friday, December 22

School Closed. Holiday in lieu of Christmas Eve

Monday, December 25, 2006 – January 5, 2007

Winter Break. No School. Classes resume January 8, 2007

RECOMMENDED: No Action Required. Information Item Only