

**DEL MAR UNION SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**Del Mar Hills School  
14085 Mango Drive  
Del Mar, California 92014**

**Regular Meeting Minutes**

**June 28, 2006**

**OPENING PROCEDURES**

1. Board President Barbara Myers called the meeting to order at 6:02 p.m. Dena Whittington, Assistant Superintendent, Business Services, led the audience in the Pledge of Allegiance.

**Members Present:** Barbara Myers, President of the Board  
Linda Crawford, Clerk of the Board  
Annette Easton, Janet Lamborghini, Peggy Yamamoto

**Members Absent:** None

**Staff:** Thomas F. Bishop, Superintendent  
Sherry Forte, Exec. Asst. to the Superintendent  
Janet Bernard, Director, Curriculum & Instruction  
Tom Hauseur, Director of Technology  
Rodger Smith, Director of Personnel/Facilities  
Trish Snider, Director of Pupil Services  
Dena Whittington, Asst. Supt., Business Services  
Randy Wheaton, Maintenance Supervisor  
Todd Boteler, District Webmaster  
Grace Hauseur, Teacher on Special Assignment  
Gary Wilson, Principal, Torrey Hills School  
Emily Disney, Principal, Sycamore Ridge

**In Attendance:** Jayne Chaffin, John & Kimberly Tatlock, John Wells, Kit Wells, Sue Tumay, Sue Lichter, Jim Kerr, Reporter, *Del Mar Times*, Laura DeMarco, Katherine White, Corinne Hackbart, Ginny Merrifield, John Wells, Suzanne Lichter and approximately five other members of the community.

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**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

*Board President, Barbara Myers reported that no action was taken in Closed Session*

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**BOARD PRESIDENT MYERS CALLED FOR SPEAKER SLIPS.**

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2.0 *Approval of the Agenda*

2.0 Item 9.5 will be tabled this evening, to return at the August 30, 2006 Board meeting.

On motion by Member *Yamamoto* seconded by Member *Lamborghini* the Board voted unanimously to approve the agenda.

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**3. REPORTS, RECOGNITIONS and HEARINGS**

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3.1 *Parent Recognition*  
*PTA Presidents*

3.1 The Board recognized the 2005/2006 PTA Presidents and thanked them for their outstanding leadership and service to their school sites. The following PTA Presidents were recognized:

Ashley Falls – Sue Lichter  
Carmel Del Mar – Sue Tumay  
Del Mar Heights – Katherine White  
Del Mar Hills – Gretchen Morgan  
Sage Canyon – Catherine Weselak and  
Sandy White  
Sycamore Ridge – Jayne Chaffin  
Torrey Hills – Janet Kahn

3.2 *Parent Recognition*  
*Volunteer of the Year,*  
*2005/2006:*

3.2 The Board recognized the 2005/2006 PTA Volunteers of the Year and thanked them for their outstanding service to their school sites. The following PTA Volunteers of the Year were recognized:

Ashley Falls – Kris Gelbart  
Carmel Del Mar – Alison King  
Del Mar Heights – Cynthia Guiang and  
Kit Wells  
Del Mar Hills – Lisa McCracken  
Sage Canyon – Shirley Sek  
Sycamore Ridge – Kimberly Flax-Tatlock  
Torrey Hills – Laura Silva and Alan Ho

The Board of Trustees presented 2005/2006 PTA Volunteers of the Year with certificates of appreciation.

3.3 *Staff Recognition*  
*British Petroleum A+ for*  
*Energy Program, Uma*  
*Krishnan, Grant Recipient*

3.3 The DMUSD and Board of Trustees congratulated Torrey Hills' science teacher, Uma Krishnan, for being awarded two more British Petroleum grants totaling \$15,000.

3.4 *School Recognition*  
*Everyone A Reader*

3.4 Supt. Bishop and the Board of Trustees congratulated Ashley Falls school for being

*Volunteer Program,  
Diamond Award Winner –  
Ashley Falls School*

- 3.5 Report - DMCTA  
*Jennifer Steinman,  
DMCTA President*
- 3.6 Public Hearing  
*Public Hearing Regarding  
Sunshine Notification,  
2006/2007 Collective  
Bargaining Negotiation  
Between DMUSD and  
DMCTA Regarding Wages  
and Benefits*
- 3.7 Public Hearing  
*Public Hearing Regarding  
the 2006/2007 DMUSD  
Budget*
- 3.8 Report  
*Board Report/Comments*
- 3.9 Report  
*Superintendent's Report*

presented with a Diamond Award for their outstanding implementation of the Everyone A Reader Volunteer Program

This is the third time Ashley Falls has received the Diamond Award.

Congratulations, Ashley Falls!

- 3.5 Jennifer Steinman, DMCTA President and Sycamore Ridge Teacher was unable to attend this evening's meeting.

- 3.6 The Public Hearing to review the proposed bargaining proposals by DMCTA and DMUSD was opened by Board President Myers at 6:15 p.m. There being no one in attendance to offer public input, the Public Hearing closed at 6:16 p.m.

- 3.7 The Public Hearing to review the proposed 2006/2007 DMUSD Budget prior to adoption, as required by Education Code section 35050 and 35144 was opened by Board President Myers at 6:16 p.m. There being no one in attendance to offer public input, the Public Hearing closed at 6:17 p.m.

- 3.8 Board Report/Comments:

- Barbara Myers:

She thanked the City of Del Mar Mayor, and Vice Mayor for the cordial communications and negotiations regarding the Shores property. She stated the DMUSD looks forward to a successful conclusion of the negotiations. Board President Myers publicly thanked County Supt. Rudy Castruita for his incredible service to the San Diego County schools. She felt he had been a tireless advocate for all schools.

- Linda Crawford:

She congratulated all 6th grade students on their promotion to middle school. At the promotion ceremony she saw that students were delighted and the parents were very proud. She thanked all DMUSD schools for their hard work and dedication for students.

- 3.9 Superintendent Tom Bishop reported on the following:

Supt. Bishop announced the district office will work a 4 day, 10 hour/day work week July 10-August 4, 2006.

Supt. Bishop stated that he will be attending a

Basic Aid meeting in Palo Alto on August 18, 2006.

He thanked all Board members for their attendance and comments at 6<sup>th</sup> grade promotion ceremonies and for their attendance at the End of Year Program. He also thanked Director of Technology, Tom Hauser for the video presentation prepared by the Technology Department.

Supt. Bishop also complimented Del Mar Heights on the wonderful Dedication Ceremony of the San Luis Rey bell donated to the Heights.

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**BOARD PRESIDENT MYERS CALLED FOR SPEAKER SLIPS.**

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4.1 *Approval of the Minutes*

4.1 Minutes of the Special Board Meeting/ Closed Session of May 24, 2006 will be brought before the Board for approval at the August 30, 2006 Board meeting.

On motion by Member *Crawford* seconded by Member *Lamborghini* the Board unanimously approved the following:

- Revised Minutes of the Special Board Meeting of May 17, 2006
- Minutes of the Regular Board Meeting of May 24, 2006
- Minutes of the Special Board Meeting/ Closed Session of May 31, 2006
- Minutes of the Special Board Meeting/ Closed Session of June 7, 2006
- Minutes of the Special Board Meeting/ Closed Session of June 21, 2006

4.2 *Approval of Consent Items*

4.2 On motion by Member *Crawford* and seconded by Member *Yamamoto* Item 8.1, Approval and Acceptance of Donations to the DMUSD, on the Consent Calendar was pulled for further discussion and Item 9.5, Approval of a Salary Range Change for the Position of Accounting Technician from Range 20 to Range 23, was pulled to be brought back at the August 30, 2006 Board meeting.

On motion by Member *Lamborghini* seconded by Member *Easton* the Board unanimously approved the amended Consent Item calendar as follows:

- \*5.1 Approval of the 2006-07 Consolidated Application for Funding Categorical Aid

Programs, Part I

- \*7.2 Board Approval, Agreement Between the Del Mar Union School District and David Taussig & Associates for CFD Tax Consulting Services for CFD 95-1 and CFD 99-1 for Fiscal Years 2006-2008, Each Year not to Exceed \$30,000.00/Yr for Each CFD.
- \*7.3 Board Approval, Agreement between the Del Mar Union School District and Storm Water Compliance Specialists in the Amount Not to Exceed \$25,675.00.
- \*7.4 Board Approval of the Agreement between the Del Mar Union School District and Dudek & Associates, Inc. in the Amount of \$3,650.00.
- \*7.6 Board Approval of the Agreement between the Del Mar Union School District and San Diego Stage & Lighting Supply, Inc. in the Amount of \$9,124.22.
- \*7.8 Board Consideration and Approval of Deferred Maintenance Five-Year Plan
- \*8.2 Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Checks
- \*8.3 Board Approval of Maintenance Contract Between Kirk Paving, Inc. and the Del Mar Union School District for Asphalt Sealing and Re-Striping at Sage Canyon School in the Amount of \$18,425.00
- \*8.4 Board Approval of Contract Extension Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation in the Amount of \$317,890.00 for 2006-2007 Fiscal Year
- \*8.5 Board Approval of Contract Between Namvar's Landscape Services and the Del Mar Union School District for Landscape Maintenance at Ashley Falls School, Sage Canyon School, Sycamore Ridge School and Torrey Hills School in the Amount of \$46,200.00 for the 2006-2007 Fiscal Year
- \*8.6 Board Approval of Contract Between Kelley Bros. of Arizona, Inc. and the Del Mar Union School District to Adapt Existing Schlage Door Hardware at Carmel Del Mar School to Function for Emergency Lockdown
- \*8.7 Board Award of Painting Bid to Color New Co.

and Approval of Contract Between Color New Co. and the Del Mar Union School District for Exterior and Interior Painting at Del Mar Heights School, Carmel Del Mar School and Sage Canyon School in the Amount of \$85,995.00

- \*8.8 Board Approval of Agreement Between the Superintendent of Schools, Office of Education, San Diego County and the Del Mar Union School District for Participation in the Outdoor Education Program and Marine Science Floating Lab for the 2006-2007 School Year
- \*9.1 Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
- \*9.4 Approval of Proposed Modifications to the Job Description and Title for the Position of Accounting Clerk
- 9.5 Approval of a Salary Range Change for the Position of Accounting Technician from Range 20 to Range 23

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## 5. CURRICULUM AND INSTRUCTION

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5.2 *Seventh Annual Strategic Plan Update – May 19, 2006*

5.2 Assistant Superintendent, *Janet Bernard*, presented a brief report on the recent annual Strategic Plan update held on May 19, 2006. In addition to the annual review of previously approved goals, the Planning Team processed reports in the following areas:

- Grants/Business Partnerships
- Facilities Planning
- World Languages Program
- Full Day Kindergarten
- Physical Education
- Professional Learning Communities

A special thank you was extended to Dr. Peggy Lynch, Superintendent of the San Dieguito High School District, and SDUHSD Board Member Deanna Rich for their participation.

**Public Input:**

*Katherine White, 2575 Cordero Rd., Del Mar, 92014* stated that it was a pleasure attending the District Strategic Planning. ~~*and is interested in further discussions regarding Kindergarten Extended Day vs. Full Day.*~~

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## 6. ADMINISTRATION AND POLICY

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6.1 *1<sup>st</sup> Reading of Board Policy  
/Administrative Regulation  
5148: Child Care and  
Development*

6.1 Director of Pupil Services, Trish Snider, presented for 1<sup>st</sup> Reading, Board Policy/ Administrative Regulations 5148 (formerly BP 4020): Child Care and Development

BP/AR 5148 will return as an action item on the August 30, 2006 Board meeting Agenda.

**Public Input:**

*Katherine White, 2575 Cordero Rd., Del Mar, 92014*, stated she feels the policy is not clear as written and all four childcare programs should be allocated equally.

**Board Discussion:**

Director of Pupil Services, Trish Snider, together with Board Member *Easton* and Board President *Myers* clarified that the Board had voted the Child Care program as a whole would be self-supporting and not the individual programs.

Member *Easton* asked Assistant Superintendent of Business Service, Dena Whittington to present the allocation for each program at the August Board meeting

6.2 *1<sup>st</sup> Reading of 2006/2007  
DMUSD Goals and  
Objectives*

6.2 Superintendent Tom Bishop presented the 2006/2007 Goals and Objectives for a first reading. Board Members asked clarifying questions.

Supt. Bishop thanked the Directors for their effort in developing the 2006/2007 Goals and Objectives. Supt. Bishop also thanked Board members for the creativity and verifying they reflect the current direction of the DMUSD.

**Public Input:**

*Katherine White, 2575 Cordero Rd., Del Mar, 92014*, stated she is interested in having World Languages listed as a goal. Janet Bernard reminded the Board that the World Language program will be postponed until the start of the 2008 school year.

**Board discussion:**

Member *Easton* asked clarifying questions regarding the merge of the District Preschool with Special Education Preschool.

Supt. Bishop and Trish Snider, Director of Pupil Services, explained the requirements of a Special Education Preschool and the necessity of

mainstreaming Regular Education preschoolers

Board members asked more clarifying questions that were answered by Ms. Snider.

**Public Input:**

*Laura DeMarco* stated that she feels combining Special Education preschool with Regular Education preschool is brilliant and that modeling is very important.

**Board Discussion:**

Member *Easton* asked clarifying questions with regard to full-day kindergarten, which were answered by Janet Bernard, Assistant Superintendent, Curriculum.

6.3 *Update: Summer District Office Schedule*

6.3 Supt. *Tom Bishop* presented the summer 2006 District Office schedule of office hours and new student registration.

6.4 *Reminder of Upcoming Events and Schedules*

6.4 Supt. *Tom Bishop* reminded the Board of upcoming meetings and events.

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## 7. OPERATIONS AND FACILITIES

7.1 *Facilities Report*

7.1 Director of Facilities/Personnel, Rodger Smith, reported on the facilities projects of the District.

He highlighted two events:

- An agreement had been reached with contractors to repair the windows at Torrey Hills.
- DMUSD is going out to bid for construction contracts for the construction of Ocean Air School.

7.5 *Board Approval of the Agreement for the Construction, Operation, Maintenance, and Use of Turfed Fields and Recreational Facilities at Carmel Valley Community Park South and Elementary School Number 8.*

7.5 Director of Facilities/Personnel, Rodger Smith, presented an Agreement for the Construction, Operation, Maintenance, and Use of Turfed Fields and Recreational Facilities at Carmel Valley Community Park South and Elementary School Number 8, for Board approval.

**Board Discussion:**

Board Members asked clarifying questions, which were answered by Rodger Smith, Director of Facilities/Personnel.

On a motion by Member *Crawford* seconded by Member *Lamborghini* the Board unanimously approved Agreement for the Construction, Operation, Maintenance, and Use of Turfed Fields and Recreational Facilities at Carmel

7.7 *Construction Schedule for Ocean Air School*

Valley Community Park South and Elementary School Number 8.

7.7 The Director of Facilities/Personnel, Rodger Smith, reported that the Construction on Ocean Air School is scheduled to begin on August 15, 2006. Completion of construction is scheduled for August 17, 2007. This schedule is predicated on limited rainfall during the construction period and no delays in procurement of construction materials such as concrete and steel. Due to the aggressive nature of the schedule, additional costs are anticipated; these costs will not be known until bids are opened on July 13.

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## 8. BUSINESS AND FINANCE

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8.1 *Approval and Acceptance of Donations to the DMUSD*

8.1 **Public Input:**

*Corinne Hackbart, 2195 7<sup>th</sup> Street, Del Mar, 92014* asked for clarification with regard to the Foundation's acceptance of District funds, which was explained by Supt. Bishop.

**Board Discussion:**

Member *Easton* asked clarifying questions regarding donations made directly to the District and those made directly to Del Mar Schools Education Foundation, which were answered by Supt. Bishop.

8.9 **Approval, Transfer of 2005/2006 Hot Lunch Revenue and Expenditures From General Fund to Fund 13 (Cafeteria)**

8.9 Supt. Tom Bishop and Assistant Superintendent of Business Services, Dena Whittington, presented a June 14, 2006 communication from Laura Duzyk (Assistant Superintendent, Business at the San Diego County Office of Education) that informs DMUSD staff about the accounting requirements contained in Title 7 of the Code of Federal Regulations that governs nonprofit school food service cafeteria accounts, including the National School Lunch program and the Special Milk program (which has been functioning effectively in Del Mar for many years). Ms. Duzyk's memo informs DMUSD staff that Title 7 regulations require "that food service revenues to be used only for food service. Ms. Duzyk has also advised the DMUSD administration that a portion of the 05/06 salaries for Dena Whittington, Paulette Anderson, site office assistants, and site custodians may be charged

against Fund 13 (Cafeteria) because these positions were involved with the operation of the 05/06 Food Service program. As a result the District plans to charge a portion of the 05/06 salaries for selected positions against Fund 13, which will allow the District to provide sites with a one time stipend that can be used by site principals for a variety of instructional improvements.

Supt. Tom Bishop thanked Dena Whittington, Assistant Superintendent, Business Services, for her work on the lunch program and stated that by transferring money now the DMUSD will show compliance.

**Public Input:**

Katherine White stated she *feels is speaking for all the PTA Presidents there when she says there* is a lack of trust in this area.

Suzanne Lichter, 4950 Sandshore Court, San Diego, 92130 spoke in favor of a District run lunch program .

Corinne Hackbart said she wanted to reiterate what the two speakers before her had said.

Ginny Merrifield, 5191 Seagrove Place, San Diego, 92130 expressed her concern with the implementation of a lunch program. Mrs. Merrifield expressed her concern that a lunch program may have an affect on the Specialists program

**Board Discussion:**

Member *Crawford* explained that this item is a requirement of the federal government and the DMUSD must abide by the law.

Member *Easton* asked clarifying questions regarding the law and minimum requirements for a hot lunch, which were answered by Assistant Superintendent, Business Services, Dena Whittington.

Ms. Whittington answered questions regarding the National School Lunch Program, the hot lunch program funds and transferring of such funds.

**Public Input:**

Laura DeMarco spoke regarding moving the funds to Fund 13.

**Board Discussion:**

Assistant Superintendent, Business Services, Dena Whittington, answered many questions regarding transferring of funds.

Member *Crawford* recommended approval and have Ms. Whittington research how to reimburse a parent who may request a refund.

Member *Lamborghini* asked clarifying questions, which were explained by Ms. Whittington. Ms. Whittington stated that the allocation of funds to be transferred to the General Fund will be reviewed annually.

Supt. Bishop stated that the lunch program has to be self-supporting. He also stated that the DMUSD is the only district in San Diego County without a cafeteria program.

Member *Yamamoto* stated that she would like to continue with this motion to approve as it stands now.

On motion by Member Easton, seconded by Member Yamamoto, the Board voted Ayes: 2 Noes: 3 to transfer \$100,000 into Fund 13, charge overhead and not allocate a specific dollar amount, but consider a refund at a future date when there is a better sense of the money involved. Ayes: Members Easton, Yamamoto; Noes: Members Myers, Crawford, Lamborghini.

Member *Crawford* stated she is not comfortable with money not returning to the school sites and proposes a transfer of \$90,000 and hold back \$10,000 for reimbursement.

Member Myers stated she would prefer to hold back 10% for possible reimbursement to parents.

On motion by Member Myers, seconded by Member *Crawford* the Board voted 3-2, to transfer 2005/2006 hot lunch revenue and expenditures from the General Fund to Fund 13 (Cafeteria), taking \$100,000 out of Cafeteria Fund and giving 90% to school sites. Ayes: Members Myers, Crawford, Lamborghini; Noes: Easton, Yamamoto

8.10 June 21, 2006 Opening of  
2006/2007 Food Service  
Bids

8.10 Assistant Superintendent of Business Services, Dena Whittington, reported that after last month's Board approval to advertise for bids for a 06/07 Food Service vendor, the Business

Department received five inquiries before the bid deadline of June 21, 2006. Only one bid package was received by the bid deadline of 10 AM on June 21, 2006.

Staff recommends rejection of the June 21 bid because:

- Only one bid was received
- The bid package documents from the single bidder didn't provide evidence of compliance with Drug-Free workplace requirements.
- Mandated nutritional analysis completed by the vendor at the conclusion of the 05/06 school year showed that some food items provided by this vendor contained excessive saturated fat.

**Public Input:**

*Corinne Hackbart* expressed concern over operating expenditures of lunch program and whether the amount of money received will justify the expense.

Supt. Bishop explained the potential of \$80,000 in new funding from National School Lunch Program and that the General Fund will not be impacted by its operation.

*Katherine White* voiced concerns with regard to how free and reduced lunches are paid; the one bid received from the private sector and the need for a consultant. Although Mrs. White agrees the district needs a solution to the hot lunch issue she feels it is fiscally irresponsible to spend money on an unproven program and to dismiss the one bid received.

Assistant Superintendent, Business Services, Dena Whittington, offered clarification regarding Mrs. White's concerns. Ms. Whittington explained that for a private vendor a school lunch program is not a money-making program, therefore, there are no vendors available. If the present bid is rejected, Ms. Whittington will come back with other proposals – two from other school districts – for comparison. Ms. Whittington stated that the District is under review by the State and it is her feeling the District will be asked to participate in the National School Lunch Program.

Director of Pupil Services, Trish Snider,

	<p>addressed the nutritional requirements/guidelines to which the District must abide. Administrative Regulations to the Wellness Policy will be brought before the Board at the July meeting. DMUSD is required to approve the adoption before the start of the school year.</p> <p>On a motion by Member <i>Myers</i> seconded by Member <i>Lamborghini</i> the Board unanimously rejected all June 21, 2006 Food Service bids in order to pursue other ways to provide nutritionally adequate meals for DMUSD students during the 06/07 school year.</p>
<p>8.11 <i>Approval, Performance Agreement with Helen K. Kerrian</i></p>	<p>8.11 Superintendent, Tom Bishop, stated that the Business Services Department at the San Diego County Office of Education has recommended that Del Mar contract with Mrs. Helen Kerrian for temporary food service leadership/consultant until the SDCOE and the State Department of Education complete their assessment of the 2005/2006 Food Service accounting and program compliance. Mrs. Kerrian was the Director of the Food Service Department in the National School District for 25 years.</p> <p><b><u>Board Discussion:</u></b></p> <p>Board members asked clarifying questions which were responded to by Assistant Superintendent, Business Services, Dena Whittington.</p> <p>Supt. Bishop outlined the qualifications of Ms. Kerrian and conveyed the District's effort to operate a compliant and quality lunch program. Ms. Kerrian's expertise will be invaluable in working towards this goal.</p> <p>Member Easton voiced concerns about expenses and inquired as to whether there might be a consultant at the SDCOE.</p> <p>Ms. Whittington stated that the County has also utilized her consulting services and they recommended her to the DMUSD.</p> <p>On a motion by Member <i>Lamborghini</i> seconded by Member <i>Myers</i> the Board voted 4-1 to approve the Performance Agreement with Helen Kerrian at a cost not to exceed \$10,000. Ayes: Myers, Crawford, Lamborghini, Yamamoto; Noes: Easton</p>
<p>8.12 <i>Board Update and Re-</i></p>	<p>8.12 Assistant Superintendent, Business Services,</p>

<i>Advertising of Roofing Bid at Del Mar Heights School</i>	Dena Whittington, updated the Board of Trustees on the advertising calling for bids for roof coating at Del Mar Heights School.
8.13 <i>Approval, 2006/2007 Del Mar Union School District Budget</i>	<p>8.13 Assistant Superintendent, Business Services, Dena Whittington, presented the proposed 2006/2007 DMUSD Budget for Board approval, explaining the development and timeline of the budget process. The Board asked clarifying questions, which were answered by Ms. Whittington.</p> <p>Member <i>Easton</i> suggested that detail of the numbers/funds/historical forms would be advantageous. Board President <i>Myers</i> thanked Ms. Whittington for the Workshop on June 7, 2006.</p> <p>On a motion by Member <i>Crawford</i> seconded by Member <i>Lamborghini</i> the Board unanimously approved the 2006/2007 budget for all District funds.</p>
8.14 <i>Articles Regarding the 2006-2007 Budget</i>	<p>8.14 Assistant Superintendent, Business Services, Dena Whittington, reported that since last month the Assembly and Senate have met to discuss and make suggestions on the Governor's plan. The Budget Conference Committee then drafts a final agreement that blends the two plans. Good news to the Del Mar Union School District is the Discretionary Block Grant continues to be alive and well. The Business Services Department will continue to monitor the budget process in Sacramento and update</p>

## 9. PERSONNEL

9.2 <i>Approval, June 28, 2006 Amendment to the March 31, 1998 Employment Agreement Between the DMUSD and Thomas Bishop, Superintendent.</i>	<p>9.2 Board President Myers reported that the Board of Trustees has completed its annual evaluation of the performance of the Superintendent.</p> <p>As a result of its evaluation, the Board has decided to approve an amendment to the current employment agreement between the DMUSD and Thomas Bishop, Superintendent.</p> <p>On a motion by Member <i>Yamamoto</i> seconded by Member <i>Crawford</i> the Board voted 4-0-1 to approve the June 28, 2006 Amendment to the March 31, 1998 Employment Agreement Between the DMUSD and Thomas Bishop,</p>
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<p>9.3 <i>Approval of Resolution 2006-15, Authorization to Utilize Temporary Assignment Options for Departmentalized Classes</i></p>	<p>Superintendent. Ayes: Members Crawford, Yamamoto, Lamborghini, Myers: Noes: -0-; Abstain: Member Easton</p> <p>9.3 Director of Facilities/Personnel, Rodger Smith, reported the San Diego County Office of Education conducted an audit of the credentials and assignments of all certificated employees of the Del Mar Union School District. Through that audit, it was determined that the assignments of two physical education teachers, one at Del Mar Heights and one at Sage Canyon, required a resolution of the Board in order to authorize the teachers to serve in that capacity.</p> <p><b><u>Board Discussion</u></b></p> <p>Member <i>Easton</i> asked for clarification regarding the dates.</p> <p>Director of Personnel/Facilities, Rodger Smith, explained this is an “after the fact” authorization and that it was an oversight that the Resolution was not presented at the time of employment.</p> <p>On a motion by Member <i>Crawford</i> seconded by Member <i>Yamamoto</i> the Board unanimously approved Resolution 2006-15, Authorization to Utilize Temporary Assignment Options for Departmentalized Classes</p>
<p><b>10. CORRESPONDENCE AND COMMUNICATIONS</b></p>	
<p>10.1 <i>Communication</i></p>	<p>10.1 None.</p>
<p>10.2 <i>Public Input</i></p>	<p>10.2 None.</p>
<p>12. <b><i>ITEMS FOR NEXT BOARD MEETING</i></b></p>	<p>12.0</p>
<p>13. <b><i>ADJOURNMENT</i></b></p>	<p>On motion by Member <i>Easton</i> seconded by Member <i>Yamamoto</i> and carried unanimously, the Regular Board Meeting of June 28, 2006 was adjourned at 9:09 p.m.</p>

Linda Crawford, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent