

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

**November 15, 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 Regular Meeting of the Board of Trustees, Del Mar Union School District, will be held on Wednesday, November 15, 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 (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 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**

- 1.3 **Conference with Real Property Negotiator (G.C. 54956.8)—Property: 225 9th Street, Del Mar, California 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 the DMUSD.**
- 1.4 **Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9—one potential lawsuit**

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 November/December 2006:
Ashley Falls – Caitlin Williams, Kindergarten Teacher
Carmel Del Mar – Jason Bethurum, 3rd Grade Teacher
Del Mar Heights Donna Kuriyama, School Psychologist
Del Mar Hills – Hilary Nelsen, Kindergarten Teacher
Sage Canyon – Christie Uzelac, 1st Grade Teacher
Sycamore Ridge - Jennifer Steinman, Technology Teacher
Torrey Hills – Michael Messerschmitt, Special Day Class
- 3.2 **Student Recognition** 2
 Del Mar Hills Academy Students Perform
- 3.3 **Report** 3
 DMCTA Report: *Tori Giles, 4th/5th grade teacher, Del Mar Hills Academy*
- 3.4 **Report** 4
 Personnel Services: *Rodger Smith, Director, Personnel/Facilities*
- 3.5 **Report**
 Board Report/Comments
- 3.6 **Report**
 Superintendent’s Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4.1 Approval of the Minutes of:

- **Minutes of Special Board Meeting of May 24, 2006**
- **Minutes of Special Groundbreaking Ceremony Board Meeting of June 9, 2006**
- **Minutes of Special Board Meeting/Appreciation Breakfast of June 16, 2006**
- **Minutes of Regular Board Meeting of June 28, 2006**
- **Minutes of Special Board Meeting of July 24, 2006**
- **Minutes of Regular Board Meeting of August 30, 2006**

- **Minutes of Regular Board Meeting of September 25, 2006**
- **Minutes of Special School Visitation Board Meeting of October 9, 2006**
- **Minutes of Regular Board Meeting of October 25, 2006**
- **Minutes of Special School Visitation Board Meeting of November 6, 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:

- | | | |
|------|--|-------|
| *8.1 | Approval and Acceptance of Donations to the Del Mar Union School District | 12 |
| *8.2 | Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements | 13-22 |
| *8.3 | Board Approval of Performance Agreements Between the Del Mar Union School District and Music Coaches in the Amount of \$1,080.00 | 23 |
| *8.4 | Board Approval of Performance Agreement Between the Del Mar Union School District and Jane LaFazio, Guest Artist, for Presentations at Del Mar Hills Academy in the Amount of \$1,600.00 | 24 |
| *8.5 | Board Consideration of Standard Business Mileage Rate of 48.5 Cents Per Mile, Effective January 1, 2007 | 25 |
| *9.1 | Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status | 28-32 |

5. CURRICULUM AND INSTRUCTION

6. ADMINISTRATION AND POLICY

- | | | |
|-----|---|-----|
| 6.1 | Board Approval to Hold the Regular Board Meeting and 2006 Organizational Meeting on December 13, 2006 | 5 |
| | Motion ___ Second ___ Ayes ___ Nays ___ | |
| 6.2 | Update: November 7 Election Results – Local and State | 6 |
| | <i>Informational Item Only</i> | |
| 6.3 | 1 st Reading of Proposed Board Meeting Dates and Locations for 2007 | 7 |
| | <i>Informational Item Only</i> | |
| 6.4 | Board Approval, Memorandum of Understanding, NCCSE, Part-time Program Specialist | 8-9 |
| | Motion ___ Second ___ Ayes ___ Nays ___ | |
| 6.5 | Reminder of Upcoming Events | 10 |
| | <i>Informational Item Only</i> | |

7. OPERATIONS AND FACILITIES

- | | | |
|-----|--------------------------------|----|
| 7.1 | Facilities Report | 11 |
| | <i>Informational Item Only</i> | |

8. BUSINESS AND FINANCE

- 8.6 Potential Tort Claims Regarding 2005-06 Hot Lunch Program 26-27
Informational Item Only

9. PERSONNEL

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 None.

12. ITEMS FOR DECEMBER 2006 BOARD MEETING:

- 2nd Reading and Board Approval, 2006 Proposed Calendar of Board Meeting Dates
- Approval, 1st Interim Report for 2006/2007
- 2nd Reading and Board Approval, 6000 series, Board Policies
- Discussion on Board Meeting Minutes
- Report: Academic Learning Program
- Facilities Report

13. ADJOURNMENT

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____ Time: ____