

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

**December 13, 2006
Organizational/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 Organizational/Regular Meeting of the Board of Trustees, Del Mar Union School District, will be held on Wednesday, December 13, 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 (3:45 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: Del Mar Union School District v. Wm. G. Kerckhoff Company, et al**

- 1.2 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**

- 1.3 **Conference with Real Property Negotiator (Government Code Section 54956.8)—Property—225 9th Street, Del Mar, Calif. 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, Price and Terms Between the City of Del Mar and the DMUSD**
- 1.4 **Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b); Liability Claims – Claimants: Hsiao-ching Yen; Judith Eisenberg; Kathy Rowe; Renee Zau; Cynthia Estle; Rita Macdonald v. Del Mar Union School District**
- 1.5 **Public Employment: Performance Evaluation – Discipline/Dismissal/Release – Classified Employee (G.C. 54957)**

1 CALL TO ORDER OPEN SESSION 6:00 PM

1.1 FLAG SALUTE

2	ORGANIZATIONAL MEETING	1
2.0.1	Oath of Office Administered to Board Members Annette Easton Steven McDowell and Katherine White	2
2.0.2	Election of President of the Board of Trustees <i>Nomination for President:</i> <i>Nomination for President:</i> <i>Nomination for President:</i>	3
2.0.3	Election of Clerk of the Board of Trustees <i>Nomination for Clerk:</i> <i>Nomination for Clerk:</i> <i>Nomination for Clerk:</i>	4
2.0.4	Appointments of Board Members <ul style="list-style-type: none"> • Secretary to the Board of Trustees - District Superintendent <i>Nomination: Thomas F. Bishop</i> • Member as Representative to the North Coastal Consortium for Special Education (NCCSE) <i>Nomination:</i> • Member as Representative to the North City West School Facilities Finance Authority / CFD No. 1 <i>Nomination:</i> • Member as ex officio Representative to the Del Mar Schools Education Foundation <i>Nomination:</i> • Member as Representative to the Legislative Action Network (LAN) <i>Nomination:</i> 	5

*M*___ *S*___ *A*___ *N*___

2.0.5 Board Approval, Revision to Board Bylaw 9320: Meetings and Notices 6

M___ S___ A___ N___

2.0.6 Adoption of Dates, Time and Place of Regular Board of Trustees Meetings for the period of January 1, 2007 through November 30, 2007 11

Revisions: M___ S___ A___ N___

2.0.7 ADJOURNMENT, ORGANIZATIONAL MEETING

Time: M___ S___ A___ N___

2.1 Approval of the Agenda

Motion ___ Second ___ Ayes ___ Nays ___

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

3. REPORTS, RECOGNITIONS and HEARINGS

- 3.1 **Staff Recognition** 12-13
Grace Hauseur, Teacher on Special Assignment
- 3.2 **Report** 14
DMCTA Report: Jackie Dobos, DMCTA Member and Ashley Falls Teacher
- 3.3 **Report**
Board Report/Comments
- 3.4 **Report**
Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4.1 Approval of the Minutes of:

- **Minutes of the Regular Board Meeting of November 15, 2006**

Motion ___ Second ___

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 ___

Consent Items:

- *8.1 Approval and Acceptance of Donations to the DMUSD 47
- *8.2 Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements 48-56
- *8.3 Board Approval of Agreement Between the Del Mar Union School District and School Wise Press for Producing and Publishing 2005-2006 Site Accountability Report Cards in the Amount of \$5,960.00 57
- *8.4 Board Approval of Agreement Between the Del Mar Union School District and The Epler Company for GASB Actuarial Valuation Services in an Amount Not to Exceed \$6,000.00 58

*8.5	Board Approval of Agreement Between the Del Mar Union School District and The Regents of the University of California, a Constitutional Corporation, on Behalf of UCSD Medical Group to Provide Vision Therapy During the 2006-2007 in an Amount not to Exceed \$3,000.00	59
*8.6	Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	60-64
*9.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	210-213
*9.2	Board Approval of Proposed Modifications to the Children’s Creative Workshop Salary Schedule	214-217

5. CURRICULUM AND INSTRUCTION

5.1	Report: Academic Learning Program, <i>Janet Bernard, Asst. Supt. Curriculum</i> <i>Informational Item Only</i>	15-18
5.2	Update: Staff Development, January 25 & 26, 2007 <i>Informational Item Only</i>	19
5.3	San Diego Arts Network Visitation <i>Informational Item Only</i>	20-22

6. ADMINISTRATION AND POLICY

6.1	First Draft, 2007/2008 DMUSD Master School Calendar <i>Informational Item Only</i>	23-25
6.2	Recommendation to Consider Nominations for the California School Boards Association (CSBA) Delegate Assembly <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	26-29
6.3	Board Approval, Special Workshop Meeting for DMUSD Board of Trustees and Board of Directors of the DMSEF <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	30
6.4	Board Approval of Alternate Date for Board Visitation to Sage Canyon <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	31
6.5	Authorization to Record Future School Board Meetings <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	32-33
6.6	Board Approval, Board Workshop on February 13, 2007 – Long Term Planning <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	34
6.7	Board Consideration, Possible Board/Superintendent Workshop <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	35
6.8	Reminder of Upcoming Events and Schedules <i>Informational Item Only</i>	36-37

7. OPERATIONS AND FACILITIES

7.1	Facilities Report <i>Informational Item Only</i>	38-39
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- 7.2 Board Consideration of “Resolution 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. 40-46

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

8. BUSINESS AND FINANCE

- 8.7 Board Review and Certification of the First Interim Report for Fiscal Year 2006/2007, Review of Multi-Year Projection for Fiscal Years 2006/200__ and Projected Annual Cash Flow Analysis for Fiscal Year 2006/2007 65-195

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

- 8.8 Research studies—Adequacy of K-12 school funding 196-205
Informational Item Only

9. PERSONNEL

- 9.3 Board Approval of New Job Description for the Position of “Information Management Coordinator” and Salary Placement at Range 40 on the Regular Classified Salary Schedule Note: Personnel Dept. will have some job description items. 214-223

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

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

12. ITEMS FOR JANUARY 2006 BOARD MEETING:

- Update: 2007/2008 State Budget (January 9, 2007)
- Possible Davis Demographics Report – 2007/2008 Enrollment Projections and 07/08 Attendance Policies
- Report on 2006/2007 Special Education Program
- Board Review and Acceptance of the Annual Audit Report for the 2005/2006 Fiscal Year Prepared by Wilkinson & Hadley, LLP Certified Public Accountants
- Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for October 1, 2006 - December 31, 2006
- Update: District Staff Development Days – January 25 & 26, 2007
- 1st Reading Board Policies – 6000 series
- Update: 4th Annual DMUSD Blood Drive – January 10, 2007
- Adoption 07/08 district calendar
- Report, 06/07 Enrichment Equity Review Team
- Facilities Report

13. ADJOURNMENT

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___ *Time:* ___

