

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

**January 17, 2007
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, January 17, 2007 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 (4:15 p.m. in the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)

- 1.1 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.**
- 1.2 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 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
- 1.4 Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b); Liability Claims – Claimants: Albert Chen; George Dennish; Heidi Emery; Jennifer Grove; Cynthia Guiang; Jamie Hayes; Karen Jaczko; Heekyung Kwon; Julie Meyer; Ann Miller; Patty O’Connor; Sally Orpin; Cheryl Parker; Christine Pham; Aaron Schwabach; Yang Wang; Yang Xiang; Ming Zhao; Yuan Zhong v. Del Mar Union School District

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. 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.

- 3.1 None
- 3.2 Public Input

4. REPORTS, RECOGNITIONS and HEARINGS

- 4.1 **Recognition** 1
 Employees of the Month for January 2007:
Ashley Falls – Karen Goldman, Instructional Assistant/RSP
Carmel Del Mar – Michelle Meckel, Library Media Specialist
Del Mar Heights Gina Williams, Kindergarten Teacher
Del Mar Hills – Robin Darling, Special Education Aide I
Sage Canyon – Jen McClellan, Second Grade Teacher
Sycamore Ridge – Eileen Randall, Office Assistant
Torrey Hills – Kristine Persidok, Kindergarten Teacher
- 4.2 **Student Recognition** 2
 Carmel Del Mar Students Perform
- 4.3 **Report** 3
 DMCTA Report: *David Skinner, 4th grade teacher, Carmel Del Mar*
- 4.4 **Report** 4
 2006/2007 Annual Audit Report – Wilkinson, Hadley & Co., LLP
- 4.5 **Report** 5
 2006/2007 Special Education Program: *Trish Snider, Director of Pupil Services*
- 4.6 **Report**
 Board Report/Comments

4.7 **Report**
Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of December 13, 2006

Motion ___ Second ___ Ayes ___ Nays ___

5.2 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:

*6.5	Board Approval, Performance Agreements for the Professional Learning Academy, January 25 & 25, 2007	23
*7.1	Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for October 1, 2006 - December 31, 2006	27-29
*8.2	Board Approval, Change Orders in the Construction of Ocean Air School in the amount of \$110,333.	40-49
*8.3	Board Approval of Agreement Between the Del Mar Union School District and Dave Bang Assoc., Inc. for a New Play Structure and Poured-in-Place Rubber Surfacing at Ashley Falls School	50-51
*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	55
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	56-62
*9.3	Board Approval of Addendum to Agreement Between the Del Mar Union School District and San Diego County Office of Education for Student Information System License	63
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	80-82

6. CURRICULUM AND INSTRUCTION

6.1	Report: 2006/2007 Enrichment Equity Study Team	6-13
	<i>Informational Item Only</i>	
6.2	Del Mar Hills Academy – Parent Input re DMUSD Academy Program	14
	<i>Informational Item Only</i>	
6.3	2007/2008 Additional Enrichment Staffing – Options	15-19
	<i>Informational Item Only</i>	
6.4	Update: District Staff Development Days – January 25 & 26, 2007 Professional Learning Academy	20-22
	<i>Informational Item Only</i>	
6.6	Discussion on Board Site Visitations	24-25
	<i>Informational Item Only</i>	
6.7	Possible Kindergarten Restructuring for 2007/2008	26
	<i>Informational Item Only</i>	

7.	ADMINISTRATION AND POLICY	
7.2	2 nd Reading and Board Approval 2007/2008 DMUSD Master calendar <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	30-31
7.3	Discussion of DMSEF Monthly Report as an Item on DMUSD Monthly Board Meeting Agenda <i>Informational Item Only</i>	32
7.4	Update: 4 th Annual DMUSD Blood Drive – January 10, 2007 <i>Informational Item Only</i>	33
7.5	2007 Parent Survey <i>Informational Item Only</i>	34-36
7.6	Reminder of Upcoming Events <i>Informational Item Only</i>	37
8.	OPERATIONS AND FACILITIES	
8.1	Facilities Report <i>Informational Item Only</i>	38-39
8.4	Contingency Plan for Ocean Air <i>Informational Item Only</i>	52-54
9.	BUSINESS AND FINANCE	
9.4	Board Review and Acceptance of the Annual Audit Report for the 2005-2006 Fiscal Year Prepared by Wilkinson, Hadley & Co., LLP Certified Public Accountants <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	64
9.5	Update: 2007/2008 State Budget (January 9, 2007) <i>Informational Item Only</i>	65-79
10.	PERSONNEL	
10.2	Board Approval of Proposed Modifications to the Children’s Creative Workshop Salary Schedule <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	83-89
11.	ARTICLES OF INTEREST	
11.1	None.	
12.	ITEMS FOR FEBRUARY 2007 BOARD MEETING:	
	<ul style="list-style-type: none"> ▪ Facilities Report ▪ Davis Demographics Report – 2007/2008 Enrollment Projection ▪ 1st Reading Board Policies/Administrative Regulations – Section 6000 – Instruction ▪ 1st Reading 2007/2008 Attendance Policies ▪ 2007/2008 Kindergarten Program 	
13.	ADJOURNMENT	
	<i>Motion ___ Second ___ Ayes ___ Nays ___</i> Time: ___	