

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

NOTICE OF SPECIAL BOARD MEETING

**January 31, 2007
5:00 PM**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Meeting of the Board of Trustees, Del Mar Union School District, will be held on Wednesday, January 31, 2007 beginning at 5:00 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, before the meeting is called to order. 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.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. CALL TO ORDER 5:00 p.m.
 2. Approval of Agenda *Motion* _____ *Second* _____ *Ayes* _____ *Noes* _____
 3. Communications from the Public
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4. Board Discussion on Questions Raised from the Enrichment Equity Study Team and Answers to the Questions.
5. 2007/2008 Enrichment:
 - 5.a. Board discussion and possible action on whether the Board should continue the use of the current equity policy that allocates large schools with more enrichment teacher positions than small schools.
 - 5.b. Board discussion and possible action on what funding sources should be utilized to pay for 07/08 enrichment staffing.
 - 5.c. Board discussion and possible action on January 17, 2007 options and new options.
 - 5.d. Board discussion and possible action on whether sites should be allowed to purchase enrichment staff positions that exceed the enrichment allocations provided by the Board.
6. Adjournment of Special Meeting:

Time: _____ *Motion* _____ *Second* _____ *Ayes* _____ *Noes* _____