

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

**February 28, 2007
Regular Meeting
2:00 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, February 28, 2007 beginning at 2:00 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.

<p>NOTE: At 2:00 p.m. there will be an open session to allow for public comment on the closed session agenda, followed immediately by a closed session in the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)</p>

CALL TO ORDER - OPEN SESSION - 2:00 PM

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

ADJOURN TO CLOSED SESSION (In the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)

CLOSED SESSION AGENDA

- 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: Del Mar Union School District v Wm. G. Kerckhoff Company, et a
- 1.3 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

Timed Items to Start at 4:00 p.m.:

- 1.4 Public Employment Appointment/Employment: Title: Principal (G.C. 54957)
- 1.5 Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
- 1.6 Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b); Name of Case: Significant Exposure to Litigation: One case
- 1.7 Public Employment: Discipline/Dismissal/Release (G.C. 54957)

RECONVENE TO OPEN SESSION - 4:45 P.M.

- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1**
- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1**

1. CALL TO ORDER, REGULAR MEETING OF BOARD OF TRUSTEES – 5:00 P.M.

1.1 FLAG SALUTE

1.2 REPORT OF ACTION TAKEN IN CLOSED SESSION:

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 Correspondence:

- Letter dated February 8, 2007 from Tamra Atwood

1-2

3.2 Public Input

4. REPORTS, RECOGNITIONS and HEARINGS4.1 **Recognition**

3

Employees of the Month for February 2007:

- After School Child Care - Alecia Longo*
- After School Child Care - Shannon Dowdy*
- After School Child Care - Chris Barzman*
- After School Child Care - Fernando Serranto*
- After School Child Care - Krystle Ybarra*
- Employee Child Care - Sean Laing*
- Employee Child Care - Nicole Joaquim*

4.2 **Student Recognition**

4

Ashley Falls School Students Perform

4.3 **Report**

5

DMCTA Report: *Leslie Johnson, 2nd grade teacher, Sycamore Ridge*4.4 **Report**

6

DMSEF Report

4.5 **Report**

7-60

Annual Demographics Report from Davis Demographics: *Scott Torlucci, Davis Demographics*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
- Minutes of Regular Board Meeting of January 17, 2007
- Minutes of Special Board Visitation/Meeting of January 29, 2007
- Minutes of Special Board Meeting of January 31, 2007
- Minutes of Special Board Workshop/Meeting of February 2, 2007
- Minutes of Special Board Visitation/Meeting of February 5, 2007
- Minutes of Special Board Joint Meeting of February 7, 2007
- Minutes of Special Board Meeting of February 12, 2007

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:		
*6.2	Approval of the 2005/2006 Consolidated Application, Part II, For Funding Categorical Aid Programs	67-93
*8.3	Board Approval of Change Orders in the Construction of Ocean Air School in the amount of \$<33,249.00>.	210-228
*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	229
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	230-237
*9.3	Board Approval of Performance Agreements Between the Del Mar Union School District and Music Coaches in the Amount of \$1,360.00	238
*9.4	Board Approval of Advertising for Bids for Classroom and Office Supplies	239
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	394-400
6. CURRICULUM AND INSTRUCTION		
6.1	2007/2008 Kindergarten Program	61-66
	Motion ___ Second ___ Ayes ___ Nays ___	
6.3	2007/2008 Enrichment Staffing – Options	94-119
	Motion ___ Second ___ Ayes ___ Nays ___	
6.4	Clarification, \$35,000 Donation from Height PTA to DMUSD	120-122
	Motion ___ Second ___ Ayes ___ Nays ___	
6.5	Report on the District Staff Development Days – January 25 and 26, 2007	123-138
	<i>Informational Item Only</i>	
6.6	Board Ratification of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.	139
	Motion ___ Second ___ Ayes ___ Nays ___	
7. ADMINISTRATION AND POLICY		
7.1	1 st Reading, Revisions to:	
7.1.a	AR 5111, Admission;	140-142
7.1.b	AR 5111.1, District Residency;	143-146
7.1.c	AR 5116, School Attendance Boundaries;	147-151
7.1.d	BP 5116.1, Intradistrict Open Enrollment;	152-159
7.1.e	AR 5117, Interdistrict Transfers	160-163
	<i>Informational Item Only</i>	
7.2	New Kindergarten Oral Health Requirement (AB1433)	164-171
	<i>Informational Item Only</i>	
7.3	Board Approval, 2007 CSBA Delegate Assembly Nominees	172-199
	Motion ___ Second ___ Ayes ___ Nays ___	
7.4	Internet Safety Presentation	200-201
	<i>Informational Item Only</i>	

7.5	Reminder of Upcoming Events	202
	<i>Informational Item Only</i>	
8.	OPERATIONS AND FACILITIES	203
8.1	Facilities Report	203
	<i>Informational Item Only</i>	
8.2	1 st Reading, 2007/2008 Site and Grade Level Caps	204-209
	<i>Informational Item Only</i>	
9.	BUSINESS AND FINANCE	229
9.5	Board Approval, 2 nd Interim Budget Report	240-377
	<i>Motion ___ Second ___ Ayes ___ Nays ___</i>	
9.6	2006/2007 National Lunch Program Report	378-380
	<i>Informational Item Only</i>	
9.7	2006/2007 Monthly Budget Update	381-391
	<i>Informational Item Only</i>	
9.8	2007/2008 Budget Calendar	392-393
	<i>Informational Item Only</i>	
10.	PERSONNEL	394
11.	ARTICLES OF INTEREST	401
11.1	<i>“School overhauls tech lab – <u>Village Voice, Carmel Valley News</u>, January 26, 2007</i>	402-403
11.2	<i>“Fathers roll up their sleeves and dig into childrens’ lives” – <u>Del Mar Times</u>, January 26, 2007</i>	404-405
11.3	<i>“Computer lab acquires new equipment” – <u>Del Mar Times</u>, February, 8, 2007</i>	406
11.4	<i>“Plan to boost fire protection would use schools’ tax funds” – <u>San Diego Union Tribune</u>, February 21, 2007</i>	407-708
11.5	<i>“Elementary students cautioned about the poisons of prejudice” – <u>San Diego Union Tribune</u>, February 21, 2007</i>	409
11.6	<i>“Legislative Analyst Releases Budget Forecast/Recommendations”, <u>CASBO Newsbreak</u>, February, 2007</i>	410-413
12.	ITEMS FOR March 2007 BOARD MEETING:	
	1 st Reading Board Policies/Administrative Regulations – Section 6000 – Instruction	
	2 nd Reading and Board Approval of the 2007/2008 Enrollment Caps	
	Update on the 2007/2008 State Budget	
	1 st Reading, 2006/2007 School Accountability Report Cards	
	2 nd Reading/Approval, Revisions to Board Policies/Administrative Regulations 5111, 5111.1, 5116, 5116.1, 5117 (Attendance, Admissions, etc.)	
	Expansion SH Special Day Class 07/08	

Possible Special Board Meeting Date for Long Term Planning
Report: DMUSD Maintenance Program

13. ADJOURNMENT

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