

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

March 21, 2007  
Regular Meeting  
6:00 PM

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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, March 21, 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.

<p><b>NOTE:</b> At 4:25 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>
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**CALL TO ORDER - OPEN SESSION - 4:25 PM**

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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**PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

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

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**CLOSED SESSION AGENDA**

1.1 Public Employment Appointment/Employment: Title: Principal (G.C. 54957)

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**RECONVENE TO OPEN SESSION / BOARD STUDY SESSION - Timed Item 4:45-5:45 P.M.**

- Board Study Session on Collective Bargaining, Facilitated by Woody Merrill (counsel) 1

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**CALL TO ORDER, CFDs - 5:45 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
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**1. CALL TO ORDER, REGULAR MEETING OF BOARD OF TRUSTEES - 6:00 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\_\_\_\_

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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**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:

- None.

3.2 Public Input

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<b>4.</b>	<b>REPORTS, RECOGNITIONS and HEARINGS</b>	
4.1	<u>Recognition</u> Employees of the Month for March 2007: Ashley Falls - Christine Mazone, 4 <sup>th</sup> gr. teacher Carmel Del Mar - David Skinner, 4 <sup>th</sup> gr. teacher Del Mar Heights Debbie Rolls, Instructional Assistant/Special Education Del Mar Hills - Susie Hopper, Technology teacher Sage Canyon - Nicole Ortega, 3 <sup>rd</sup> gr. teacher Sycamore Ridge - Mare Peddie, Kindergarten teacher Torrey Hills - Jackie Boysen, 3 <sup>rd</sup> gr. teacher	2
4.2	<u>Student Recognition</u> Sage Canyon School	3
4.3	<u>Report</u> DMCTA Report: Carol Sharpe, 3 <sup>rd</sup> grade teacher, Torrey Hills	
4.4	<u>Report</u> DMSEF Report	
4.5	<u>Report</u> DMUSD Maintenance Program	4-5
4.6	<u>Report</u> Board Report/Comments	
4.7	<u>Report</u> Superintendent's Report	

**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

**5.1 Approval of the Minutes of:**

- Minutes of Special Board Visitation/Meeting of March 5, 2007
- Minutes of Special Board/Closed Session Meeting of March 7, 2007

Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

**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 \_\_\_ Abstain \_\_\_

**Consent Items:**

*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	107
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	108-115
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	140-142

<b>6.</b>	<b>CURRICULUM AND INSTRUCTION</b>	
6.1	Board Approval, Expansion, Severely Handicapped Special Day Class Teacher Position for 2007/2008 School Year <i>Motion___Second___Ayes___Nays___Abstain___</i>	6-8
6.2	Kindergarten Instructional Day, Extended Day Program in Small Groups <i>Informational Item Only</i>	9-16
6.3	California Instructional School Garden Program, \$17,500 Non-competitive <i>Informational Item Only</i>	17-45
<b>7.</b>	<b>ADMINISTRATION AND POLICY</b>	
7.1	2 <sup>nd</sup> Reading/Approval, Revisions to Board Policies/Administrative Regulations: 7.1.a AR 5111, Admission; 7.1.b AR 5111.1, District Residency; 7.1.c AR 5116, School Attendance Boundaries; 7.1.d BP 5116.1, Intradistrict Open Enrollment; 7.1.e AR 5117, Interdistrict Transfers <i>Motion___Second___Ayes___Nays___Abstain___</i>	46-71
7.2	2 <sup>nd</sup> Reading and Board Approval, 2007/2008 Enrollment Caps <i>Motion___Second___Ayes___Nays___Abstain___</i>	72-77
7.3	Scheduling of Special Board Meeting Date to Discuss the Process for Short Term/Long Term Planning <i>Motion___Second___Ayes___Nays___Abstain___</i>	78
7.4	Approval of the School year 2007-2008 Interdistrict Attendance Agreement Between School Districts <i>Motion___Second___Ayes___Nays___Abstain___</i>	79
7.5	Reminder of Upcoming Events <i>Informational Item Only</i>	80
<b>8.</b>	<b>OPERATIONS AND FACILITIES</b>	
8.1	Facilities Report <i>Informational Item Only</i>	81-83
8.2	Board Approval of Reimbursement Agreement Between the Del Mar Union School District and Pardee Homes in an Estimated Amount of \$214,475.97. <i>Motion___Second___Ayes___Nays___Abstain___</i>	84-103
8.3	Possible Visitation by Board to Ocean Air School <i>Motion___Second___Ayes___Nays___Abstain___</i>	104
8.4	Update: Feasibility of Providing Facilities to Combine Pre-School Special Day Program and Employee Pre-School Child Care <i>Informational Item Only</i>	105-106

<b>9.</b>	<b>BUSINESS AND FINANCE</b>	
9.3	Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c) <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	<i>116</i>
9.4	Sewer Repair at Sycamore Ridge School <i>Informational Item Only</i>	<i>117</i>
9.5	2006/2007 Monthly Budget Update <i>Informational Item Only</i>	<i>118-130</i>
9.6	1st Review of 2007/2008 DMUSD General Fund Budget <i>Informational Item Only</i>	<i>131-138</i>
9.7	Approval, Intent to Renew Annual Vended Meal Agreement with SDUHSD <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	<i>139</i>

<b>10.</b>	<b>PERSONNEL</b>
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<b>11.</b>	<b>ARTICLES OF INTEREST</b>
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11.1	<i>“Don’t Subvert Local Voters by Using School Funds for Rural Fire Protection”,_by Randy Ward, San Diego County Superintendent of Schools</i>	<i>143-145</i>
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<b>12.</b>	<b>ITEMS FOR April 2007 BOARD MEETING:</b>
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- 1<sup>st</sup> Reading and Approval Board Policies/Administrative Regulations - Section 6000 - Instruction
- 2<sup>nd</sup> Reading and Board Approval of the 2007/2008 Enrollment Caps Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for January 1through March 31, 2007
- 1<sup>st</sup> Reading, 2006/2007 School Accountability Report Cards
- 2<sup>nd</sup> Review 2007/2008 Income and Expenditures

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION AGENDA**

1.1 Public Employment Appointment/Employment: Title: Principal (G.C. 54957)

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

<b>13.</b>	<b>ADJOURNMENT</b>
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*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_*