

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

NOTICE OF SPECIAL BOARD MEETING

**Thursday, March 29, 2007
6:00 p.m.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees, Del Mar Union School District, will be held on Thursday, March 29, 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.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1.0 CALL TO ORDER, SPECIAL BOARD MEETING OF BOARD OF TRUSTEES - 6:00 P.M.

1.1 FLAG SALUTE

2.0 APPROVAL OF THE AGENDA

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

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

3.0 PUBLIC INPUT

2007/2008 ENRICHMENT STAFFING - OPTIONS

Continuation of Item 6.3 of the Regular Board Meeting of February 28, 2007

Motion #5 DMUSD Fully Funding Positions at School Sites

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

Motion #6 Creation of Budget Committee

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

Motion #7 Creation of Personnel Committee

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

Motion #8 DMUSD to Accept Funds From Different Entities

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

Motion #9 Reaffirmation of Board Policy 3290, Gifts, Grants and Bequests

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

Motion #11 DMUSD Endorses DMSEF as Primary Fundraising Vehicle

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

ITEMS TABLED FROM FEBRUARY 28, 2007 AND MARCH 21, 2007 BOARD MEETINGS

9.1 Approval and Acceptance of Donations to the Del Mar Union School District from Regular Board Meeting of February 28, 2007

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

9.1 Approval and Acceptance of Donations to the Del Mar Union School District from Regular Board Meeting of March 21, 2007

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

6.4 Clarification, \$35,000 Donation from Height PTA to DMUSD

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

ADJOURNMENT

Time _____

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