

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

April 25, 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, April 25, 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.

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**CALL TO ORDER, CFDs - 5:15**

- **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: NONE**

**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:**

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**3.2 Public Input**

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**4. REPORTS, RECOGNITIONS and HEARINGS**

- |            |   |          |
|------------|---|----------|
| <b>4.1</b> | <b><u>Recognition</u></b>   | <b>1</b> |
|            | Employees of the Month for April 2007:<br><i>Ashley Falls - Lauren Markarian, Library Media Specialist</i><br><i>Carmel Del Mar - Ann Yee, Special Day ClassAide</i><br><i>Del Mar Heights Tracy Berger, Health Technician</i><br><i>Del Mar Hills - Victoria Giles, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher</i><br><i>Sage Canyon - Susy Kao, Health Technician</i><br><i>Sycamore Ridge - Terri Olivas, Special Education Aide</i><br><i>Torrey Hills - Mike Honsberger, 6<sup>th</sup> Grade Teacher</i> |          |
| <b>4.2</b> | <b><u>Student Recognition</u></b>   | <b>2</b> |
|            | Torrey Hills School   |          |
| <b>4.3</b> | <b><u>Recognition</u></b>   | <b>3</b> |
|            | 2007 Classified Employee of the Year, Becky Ross  |          |
| <b>4.4</b> | <b><u>Report</u></b>  | <b>4</b> |
|            | DMCTA Report: <i>Louwana Spetter, 3<sup>rd</sup> grade teacher, Del Mar Heights</i>   |          |
| <b>4.5</b> | <b><u>Report</u></b>  | <b>5</b> |
|            | DMSEF Report  |          |
| <b>4.6</b> | <b><u>Report</u></b>  |          |
|            | Board Report/Comments   |          |
| <b>4.7</b> | <b><u>Report</u></b>  |          |
|            | Superintendent's Report   |          |

**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

**5.1 Approval of the Minutes of:**

- Minutes of Regular Meeting of February 28, 2007 and Continuation Meeting of March 7, 2007
- Minutes of Regular Board Meeting of March 21, 2007

- Minutes of Special Board Meeting of March 29, 2007
- Minutes of Special Board Visitation/Meeting of April 2, 2007
- Minutes of Special Board Meeting of April 4, 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 \_\_\_\_

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<b>Consent Items:</b>		
*7.13	Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for January 1through March 31, 2007	<b>68-70</b>
*8.2	Board Approval, Construction Change Order, Ocean Air School <\$263,251.00>	<b>76-78</b>
*8.3	Board Approval, Change Order, Southern California Soil & Testing in the amount of \$36,000	<b>79-80</b>
*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	<b>82-83</b>
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	<b>84-92</b>
*9.3	Board Approval of Contract Between the Del Mar Union School District and Maximus, Inc. for the Annual Inventory for Fiscal Year Ending June 30, 2007 in the Amount Of \$6,000.00	<b>93</b>
*9.4	Board Ratification of Performance Agreements Between the Del Mar Union School District and Howard Blank, Percussion Coach at Sycamore Ridge School in the Amount of \$120.00	<b>94</b>
*9.5	Board Approval of Contract Between the Del Mar Union School District and Perspectives Therapy, Inc. to Provide Occupational Therapy During the 2006-2007 in an Amount not to Exceed \$12,000.00	<b>95</b>
*9.6	Board Approval of Contract Between the Del Mar Union School District and Anguiano Landscaping for Construction of Two Geological Garden Planters at Del Mar Heights School in the Amount of \$2,569.40	<b>96</b>
*9.7	Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	<b>97</b>
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	<b>153-155</b>
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<b>6.</b>	<b>CURRICULUM AND INSTRUCTION</b>	
6.1	2007/2008 6 <sup>th</sup> Grade Camp, Pilot Participation at Camp Marston Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____	<b>6-7</b>
6.2	Board Approval, 2007/2008 Distinguished Teacher in Residence Program Consortium Agreement with Cal State University, San Marcos Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____	<b>8-11</b>
6.3	2007/2008 After-School Band, Optional <i>Informational Item Only</i>	<b>12-13</b>

<b>7.</b>	<b>ADMINISTRATION AND POLICY</b>	
7.1	Shores Update and Public Input - Shores	<b>14</b>
	<i>Informational Item Only</i>	
7.2	Cost for Site to Purchase Classified Position	<b>15-16</b>
	<i>Informational Item Only</i>	
7.3	Discussion, What If Site Doesn't Raise Funds Needed For Additional Enrichment Staffing	<b>17</b>
	<i>Informational Item Only</i>	
7.4	Process for Short Term/Long Term Planning	<b>18-21</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.5	Board Review of Bylaws of the Board, BB 9321-9324	<b>22-39</b>
	<i>Informational Item Only</i>	
7.6	Review of BP/AR 1325: Community Relations (Includes Flyer Distribution)	<b>40-44</b>
	<i>Informational Item Only</i>	
7.7	Revision, Administrative Regulations 5030: Student Wellness	<b>45-51</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.8	Board Discussion, Audio of Meeting on the DMUSD Website	<b>52</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.9	Resolution: Del Mar Union School District in Opposition to the Proposed School Property Tax Shift for Regional Fire Protection	<b>53-60</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.10	Resolution: DMUSD Endorses DMSEF as Primary Fundraising Vehicle	<b>61-63</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.11	Resolution: DMUSD to Accept Funds From Different Entities and Reaffirmation of Board Policy 3290, Gifts, Grants and Bequests	<b>64-66</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.12	Board Approval, Schedule Change for June 13 & 14, 2007	<b>67</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.14	Motion #7 of Easton/White Proposal - Creation of Personnel Committee	<b>71</b>
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
7.15	Reminder of Upcoming Events	<b>72</b>
	<i>Informational Item Only</i>	
<b>8.</b>	<b>OPERATIONS AND FACILITIES</b>	
8.1	Facilities Report	<b>73-75</b>
	<i>Informational Item Only</i>	
8.4	Update on 2007/2008 Student Registration and Preliminary Look at 2007/2008 Staffing Projections	<b>81</b>
	<i>Informational Item Only</i>	

<b>9. BUSINESS AND FINANCE</b>		
9.8	2006/2007 Monthly Budget Update	<b>98-110</b>
	<i>Informational Item Only</i>	
9.9	Board Approval, 2006/2007 Budget Reductions <i>Motion___Second___Ayes___Nays___ Abstain___</i>	<b>111-114</b>
9.10	2 <sup>nd</sup> Review 2007/2008 Budget	<b>115-127</b>
	<i>Informational Item Only</i>	
9.11	Board Approval, TRANS Issuance <i>Motion___Second___Ayes___Nays___ Abstain___</i>	<b>128-151</b>
9.12	Board Approval, Replacement of DMUSD Server Network Routers <i>Motion___Second___Ayes___Nays___ Abstain___</i>	<b>152</b>
<b>10. PERSONNEL</b>		
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<b>11. ARTICLES OF INTEREST</b>		
11.1	"California's Schooling is 'Broken'" - <u>Education Week</u> , March 21, 2007	<b>157-159</b>
11.2	"School funding studies call for overhaul" - <u>Ed Cal</u> , March 19, 2007	<b>160</b>
11.3	"Studies call for significant funding hike" - <u>Ed Cal</u> , March 26, 2007	<b>161</b>
11.4	"Del Mar Hills teacher honored" - <u>Del Mar Times</u> , March 23-29, 200	<b>162</b>
11.5	"'Math Night' adds to family life, fun" - <u>Del Mar Times</u> , March 16-22, 2007	<b>163-164</b>
<b>12. ITEMS FOR MAY 2007 BOARD MEETING:</b>		
	1 <sup>st</sup> Reading Board Policies/Administrative Regulations - Section 6000 - Instruction	
	1 <sup>st</sup> Reading, 2006/2007 School Accountability Report Cards	
	Staff Recognition: 2006/07 Teacher of the Year	
	Staff Recognition: 2006/07 Reading Teacher of the Year	
	3 <sup>rd</sup> Reading of 2007/2008 DMUSD Budget	
	Update: DMUSD 6 <sup>th</sup> grade promotion ceremony date	
	Approval 2007/20078 Legislative Action Network Platform	
	Update on May 2006 State Budget Revision	
	2 <sup>nd</sup> Reading and Approval, 9000 Series, Bylaws of the Board	
	07/08 Site Enrichment Plans	
	2006/2007 One-Time State Funds, Art, Music, P.E.	
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<b>13. ADJOURNMENT</b>		
	Time: _____p.m.	
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	