

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

**May 23, 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, May 23, 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 4:55 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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3.2 Public Input

<b>4.</b>	<b>REPORTS, RECOGNITIONS and HEARINGS</b>	<b>3</b>
4.1	<b><u>Recognition</u></b> Employees of the Month for May 2007: <i>Ashley Falls – Katy Creighton, 3<sup>rd</sup> Grade Teacher</i> <i>Carmel Del Mar – Eric Osicki, 5<sup>th</sup> Grade Teacher</i> <i>Del Mar Heights Nancy Bonnafoux, Kindergarten Teacher</i> <i>Del Mar Hills – Katherine Weidmann, 1<sup>st</sup> Grade Teacher</i> <i>Sage Canyon – Michele Chavez, 4<sup>th</sup> Grade Teacher</i> <i>Sycamore Ridge – Debbie Hanna, 3<sup>rd</sup> Grade Teacher</i> <i>Torrey Hills – Kelly Lewis, Kindergarten Teacher</i>	<b>3</b>
4.2	<b><u>Student Recognition</u></b> <i>Sycamore Ridge School</i>	<b>4</b>
4.3	<b><u>Student Recognition</u></b> <i>Torrey Hills Schools’ Future Problem Solvers, State Competition Champions</i>	<b>5</b>
4.4	<b><u>Student Recognition</u></b> <i>William E. VanArsdale Scholarship Winners to San Diego County Outdoor School Program for 2007/2008: Stephanie Tan, Meaghan Baril, Morgan Patterson, Mark Matten</i>	<b>6</b>
4.5	<b><u>Staff Recognition</u></b> <i>2007 DMUSD Teacher of the Year, Jennifer Havlat, Severely Handicapped Special Day Class, Carmel Del Mar School</i>	<b>7</b>
4.6	<b><u>Staff Recognition</u></b> <i>2007 DMUSD Reading Teacher of the Year, Meg Money, Sycamore Ridge, 4th Grade Teacher</i>	<b>8</b>
4.7	<b><u>Staff Recognition</u></b> <i>Excellence in Special Education Award from NCCSE: David Jones, Jennifer Havlat, Shihong Ma</i>	<b>9</b>
4.8	<b><u>Report</u></b> <i>DMCTA Report: Jennifer Steinman, DMCTA President, Sycamore Ridge Teacher</i>	<b>10</b>
4.9	<b><u>Report</u></b> <i>DMSEF Report</i>	<b>11</b>
4.10	<b><u>Report</u></b> <i>Board Report/Comments</i>	
4.11	<b><u>Report</u></b> <i>Superintendent’s Report</i>	

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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- 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

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\_\_\_\_

<b>Consent Items:</b>		
*6.1	Approval of the Initial Proposed Expenditures from the State Block Grants for the Arts and Physical Education	<b>12-15</b>
*8.3	Board Consideration and Approval of Deferred Maintenance Five-Year Plan	<b>293-296</b>
*8.4	Board Approval, Charge Order #4 in the Construction of the Ocean Air School in the Amount of \$<32,251.00>	<b>297-307</b>
*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	<b>308-309</b>
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	<b>310-317</b>
*9.3	Approval of Resolution No. 2007-06, Resolution No. 2007-07, and Resolution No. 2007-08 Authorizing Designated Signatures for the 2007-2008 Fiscal Year	<b>318-321</b>
*9.4	Board Approval of Agreement Between Namvar's Landscape Services and the Del Mar Union School District for Landscape Maintenance at Ashley Falls School, Sage Canyon School, Sycamore Ridge School and Torrey Hills School in the Amount of \$53,400.00 for the 2007-2008 Fiscal Year	<b>322</b>
*9.5	Board Approval of Contracts For 2007/2008 Fiscal Year Annual Inspections, Maintenance and Service	<b>323-324</b>
*9.6	Board Award and Approval of Agreement Between Southwest School and Office Supply and the Del Mar Union School District for Classroom and Office Supplies, July 1, 2007 through June 30, 2008	<b>325</b>
*9.7	Board Approval of Advertising for Bids for Field Renovation at Del Mar Heights School	<b>326</b>
*9.8	Board Approval of Resolution No. 2007-09 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys	<b>327-328</b>
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	<b>383-386</b>

## 6. CURRICULUM AND INSTRUCTION

6.2	DMUSD 6 <sup>th</sup> Grade Promotion Assignments	<b>16</b>
	<i>Informational Item Only</i>	
6.3	07/08 Site Enrichment Plans – Enrichment Curriculum Content Areas by Site	<b>17-20</b>
	<i>Motion____Second____Ayes____Nays____Abstain____</i>	
6.4	2007/2008 After-School Band, Update	<b>21</b>
	<i>Informational Item Only</i>	

**7. ADMINISTRATION AND POLICY**

- |      |   |                |
|------|---|----------------|
| 7.1  | 1 <sup>st</sup> Reading, 2006/2007 School Accountability Report Cards                     | <b>22-191</b>  |
|      | <i>School Fact Sheets</i>   | 23-29          |
|      | <i>Ashley Falls SARC</i>  | 30-52          |
|      | <i>Carmel Del Mar SARC</i>  | 53-75          |
|      | <i>Del Mar Heights SARC</i>   | 76-98          |
|      | <i>Del Mar Hills SARC</i>   | 99-121         |
|      | <i>Sage Canyon SARC</i>   | 122-144        |
|      | <i>Sycamore Ridge SARC</i>  | 145-168        |
|      | <i>Torrey Hills SARC</i>  | 169-191        |
|      | <i>Informational Item Only</i>  |                |
| 7.2  | Approval 2007/20078 Legislative Action Network Platform                                   | <b>192-193</b> |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.3  | 1 <sup>st</sup> Reading of Board Policies, 9000 Series, Bylaws of the Board               | <b>194-262</b> |
|      | <i>Informational Item Only</i>  |                |
| 7.4  | Revision, Administrative Regulations 5030: Student Wellness                               | <b>263-271</b> |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.5  | Board Approval, Special Education Local Plan Area; Local Education (LEA) Assurances       | <b>272-280</b> |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.6  | Dedication Ceremony of Ocean Air School   | <b>281</b>     |
|      | <i>Informational Item Only</i>  |                |
| 7.7  | Review and Possible Modification Paperless Board Packet                                   | <b>282</b>     |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.8  | Board Approval, Special Board Meeting Workshop on June 13, 2007<br>2007/2008 DMUSD Budget | <b>283</b>     |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.9  | 1 <sup>st</sup> Reading, Board of Trustees School Site Visitation Schedule,<br>2007/2008  | <b>284</b>     |
|      | <i>Informational Item Only</i>  |                |
| 7.10 | Board Approval, Harris interactive School Poll  | <b>285-286</b> |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.11 | Board Approval, Special Board Meeting, May 30, 2007, 9:15 a.m.-noon                       | <b>287</b>     |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.12 | Board Approval, Student Travel to Colorado for International Competition                  | <b>288</b>     |
|      | <i>Motion___Second___Ayes___Nays___Abstain___</i>   |                |
| 7.13 | Reminder of Upcoming Events   | <b>289</b>     |
|      | <i>Informational Item Only</i>  |                |

**8. OPERATIONS AND FACILITIES**

- |     |                                |                |
|-----|--------------------------------|----------------|
| 8.1 | Facilities Report              | <b>290-291</b> |
|     | <i>Informational Item Only</i> |                |

8.2	Update on 2007/2008 Student Registration and Preliminary Look at 2007/2008 Staffing Projections	292
	<i>Informational Item Only</i>	
<b>9.</b>	<b>BUSINESS AND FINANCE</b>	
9.9	2006/2007 Monthly Budget Update	329-341
	<i>Informational Item Only</i>	
9.10	3rd Review 2007/2008 DMUSD Budget	342-353
	<i>Informational Item Only</i>	
9.11	Update: May revise, 2007/2008 State Budget	354-373
	<i>Informational Item Only</i>	
9.12	Board Approval of Agreement Between Kenneth Oren Butler, Consultant, and the Del Mar Union School District for Facilitation of DMCTA Contract Negotiation Meetings	374-375
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
9.13	Board Approval, Pricing For Meals And Milk Offered To Students and Adults For The School Year 2007-2008	376-380
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
9.14	Board Approval, Replacement of Voice Mail System	381
	<i>Motion___Second___Ayes___Nays___ Abstain___</i>	
<b>10.</b>	<b>PERSONNEL</b>	
10.2	Board Approval, "Declaration of Need for Fully Qualified Educators" for the 2007/2008 School Year	387-390
	<i>Motion___Second___Ayes___Nays___ Abstain</i>	
<b>11.</b>	<b>ARTICLES OF INTEREST</b>	<b>391-394</b>
11.1	"Torrey Hills students take first in state problem-solving competition" – <u>Carmel Valley News</u> , May 10, 2007	
11.2	"Del Mar Schools Education Foundation presents school district with \$500,000 to help fund 06-07 extraordinary programs" – <u>Carmel Valley News</u> , May 10, 2007	
11.3	"Del Mar Heights Elementary bids adieu to popular longtime 'musical' kindergarten teacher Nancy De Angelis Bonnafox" – <u>Carmel Valley News</u> , April 26, 2007	
<b>12.</b>	<b>ITEMS FOR JUNE 2007 BOARD MEETING:</b>	
	<ul style="list-style-type: none"> <li>▪ Update, 2007/2008 State Budget</li> <li>▪ Adoption, 2007/2008 DMUSD Budget</li> <li>▪ 1 Reading of 2007/2008 DMUSD Goals and Objectives</li> <li>▪ Public Hearing Regarding Sunshine Notification, 2007/2008 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages and Benefits</li> <li>▪ Review BP 3350, Travel and Conference</li> <li>▪ Public Hearing Regarding the 2007/2008 DMUSD Budget</li> <li>▪ Approval of the 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I</li> </ul>	

- Review and Approval, BP 1325
- After School Band, Approval
- Board Approval of Contract Between Namvar's Landscape Services and the Del Mar Union School District for Landscape Maintenance at Ashley Falls School, Sage Canyon School, Sycamore Ridge School and Torrey Hills School in the Amount of \$46,200.00 for the 2007-2008 Fiscal Year
  
- Board Approval of Agreement Between the Superintendent of Schools, Office of Education, San Diego County and the Del Mar Union School District for Participation in the Outdoor Education Program and Marine Science Floating Lab for the 2007-2008 School Year
- Update: Summer District Office Schedule
- Board Approval, Resolution 2007-04: DMUSD to Accept Funds From Different Entities and Reaffirmation of Board Policy 3290, Gifts, Grants and Bequests
- Annual Strategic Plan Update

**13. ADJOURNMENT**

Time: \_\_\_\_\_p.m.

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