

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

**June 27, 2007
Regular Meeting
6:00 PM**

REVISED – 6/25/07

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, June, 27 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>NOTE: At 2:55 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>

CALL TO ORDER, CFDs – 5:45 p.m.

- CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD No. 95-1
 - THERE WILL BE NO MEETING OF THE LEGISLATIVE BODY OF CFD No. 99-1
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CALL TO ORDER, REGULAR MEETING OF BOARD OF TRUSTEES – 6:00 P.M.**1.0 FLAG SALUTE****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: 1-3
- DMSEF letter of May 7, 2007
- 3.2 Public Input
-

4. REPORTS, RECOGNITIONS and HEARINGS

- 4.1 **Staff Recognition** 4-5
British Petroleum A+ For Energy Program, Jenny Luce, Grant Recipient
- 4.2 **Report** 6
DMCTA Report: Jennifer Steinman, DMCTA President, Sycamore Ridge Teacher
- 4.3 **Report** 7
DMSEF Report
- 4.4 **Public Hearing** 8-10
Public Hearing Regarding Sunshine Notification, 2007/2008 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages, Benefits and Selected Other Articles of the DMUSD-DMCTA Contract
- 4.5 **Public Hearing** 11
4.5a Public Hearing Regarding the 2007/2008 DMUSD Budget
4.5b Adoption of the 2007/2008 Budget (Agenda Item 9.10)
- 4.6 **Report**
Board Report/Comments
- 4.7 **Report**
Superintendent's Report
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BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of March 21, 2007
- Minutes of Special Board Meeting of April 18, 2007

- Minutes of the Regular Board Meeting of April 25, 2007
- Minutes of Special Closed Session Board Meeting of May 9, 2007
- Minutes of Special Board Meeting/Visitation of May 14, 2007
- Minutes of Special Board Meeting of May 16, 2007
- Minutes of Regular Board Meeting of May 23, 2007
- Minutes of Special Closed Session Board Meeting of May 30, 2007
- Minutes of Special Closed Session Board Meeting of June 8, 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:

*7.1	2nd Reading and Board Approval, 2006/2007 School Accountability Report Cards	60-222
	<i>School Fact Sheets</i> <i>Ashley Falls SARC</i> <i>Carmel Del Mar SARC</i> <i>Del Mar Heights SARC</i> <i>Del Mar Hills SARC</i> <i>Sage Canyon SARC</i> <i>Sycamore Ridge SARC</i> <i>Torrey Hills SARC</i>	
*8.2	Board Approval, Decrease the Retention Amount for Cuyamaca Construction from 10% to 5% in their Construction Contract for Ocean Air School.	348-350
*8.3	Board Approval, Decrease the Retention Amount for Peltzer Plumbing, Inc. from 10% to 5% in their Construction Contract for Ocean Air School.	351-353
*8.4	Board approval of Change orders in the construction of OAS. (coming from Linda Luce)	354-362
*9.1	Approval and Acceptance of Donations to the Del Mar Union School District	383
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	384-395
*9.3	Board Ratification of Performance Agreement Between the Del Mar Union School District and Rosalind Richards, Music Coach at Del Mar Hills School in the Amount of \$1,600.00	399
*9.4	Board Approval, Contracts for 2007/2008 Fiscal Year Annual Inspections, Maintenance and Service	398
*9.5	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	400
*9.6	Board Approval of Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation in the Amount of \$317,890.00 for the 2007-2008 Fiscal Year	396-397

*9.7	Board Approval of Agreement Between Goodall's Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation in the Amount of \$135,000.00 for the 2007-2008 Fiscal Year	401-402
*9.8	Approval of Association Memberships and Dues for 2007-2008	403
*9.9	Board Approval of Contracting for Special Education Services for the 2007-2008 School Year	404
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	553-559

6. CURRICULUM AND INSTRUCTION

6.1	Approval of the 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I <i>Motion___Second___Ayes___Nays___Abstain___</i>	12-55
6.2	Approval, Waiver of Article 13 (Hours of Employment) from DMCTA members at Sycamore Ridge School <i>Motion___Second___Ayes___Nays___Abstain___</i>	56-59

7. ADMINISTRATION AND POLICY

7.2	Del Mar Heights Road Maintenance Assessment District <i>Motion___Second___Ayes___Nays___Abstain___</i>	223-235
7.3	2008/2009 Board Policy Regarding Enrichment Funding <i>Informational Item Only</i>	236-238
7.4	1st Reading of 2007/2008 DMUSD Goals and Objectives <i>Informational Item Only</i>	239-245
7.5	2nd Reading and Board Approval of Board Policies, 9000 Series, Bylaws of the Board <i>Motion___Second___Ayes___Nays___Abstain___</i>	246-316
7.6	Update: Possible Sale of the Shores Property <i>Informational Item Only</i>	317-320
7.7	Possible Board Bylaw (BB9325) on Board Self-Evaluation <i>Informational Item Only</i>	321-323
7.8	1st Reading, Policy BB 9325 – Public Access <i>Informational Item Only</i>	324-331
7.9	Strategic Planning Update <i>Informational Item Only</i>	332-333
7.10	Press Releases <i>Informational Item Only</i>	334-337
7.11	End of the year report from the Wellness Committee <i>Informational Item Only</i>	338-340
7.12	Update: Summer District Office Schedule <i>Informational Item Only</i>	341

7.13	Reminder of Upcoming Events	342-343
	<i>Informational Item Only</i>	
8.	OPERATIONS AND FACILITIES	
8.1	Facilities Report	344-347
	<i>Informational Item Only</i>	
8.5	Board Approval, Request to Permanently Close Southern Boundary Gate at Del Mar Heights School (comments from Paul Harmon letter)	363
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
8.6	Update on Student Enrollment and Intradistrict Transfers	364-382
	<i>Informational Item Only</i>	
9.	BUSINESS AND FINANCE	
9.10	Board Approval, 2007/2008 DMUSD Budget	405-526
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
9.11	Board Approval, Year-End Budget Adjustment	527
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
9.12	Board Approval, Amendment to SDUHSD Vended Meal Agreement to provide snacks for after school daycare	528-536
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
9.13	Board Award and Approval of Agreement for Del Mar Heights Field Renovation	537
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
9.14	Board Approval, Donations Received as of June 15, 2007 for Additional 07/08 Enrichment Positions	538-539
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
9.15	2006/2007 Monthly Budget Update	540-552
	<i>Informational Item Only</i>	
10.	PERSONNEL	
10.2	Approval of Amendment to 2006/2007 Student Teaching Agreement #40046243	560-562
	<i>Motion___Second___Ayes___Nays___Abstain___</i>	
11.	ARTICLES OF INTEREST	
11.1	<i>“Readers rewarded with visit by Padres star”</i> – <u>Del Mar Times</u> , May 25, 2007	563-565
12.	ITEMS FOR JULY 2007 BOARD MEETING:	
	<ul style="list-style-type: none"> ▪ Review and Approval, BP 1325 (flyer approval) ▪ 1st Reading and Approval Board Policies/Administrative Regulations – Section 6000 – Instruction ▪ Review of Field Use Fees Including Email Correspondence of May 13, 2007 From Doug Politoske ▪ Review and Possible Modification Paperless Board Packet ▪ 1st Reading, Board of Trustees School Site Visitation Schedule, 2007/2008 ▪ Discussion on Paperless Board Packet 	

- 2007/2008 Board Site Visitation Schedule
- Review BP 3350, Travel and Conference
- Restructured Classified Salary Schedule, 2007/2008
- NCCSE Equalization Agreement for 08/09 (informational)
- Comparison in cost for landscape maintenance of contracting out vs DMUSD staff performing the service
- End-to-end program cost on lunch and milk programs.
- 2nd Reading and Board Approval, 2006/2007 DMUSD Goals and Objectives

13. ADJOURNMENT

Time: _____p.m.

*Motion*_____*Second*_____*Ayes*_____*Nays*_____*Abstain*_____