

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

Regular Meeting Minutes

April 25, 2007

OPENING PROCEDURES

1. Board President *Easton*, called the meeting to order at 616 p.m. Martha Cox, former DMUSD employee, led the audience in the Pledge of Allegiance.

Members Present: Annette Easton, President of the Board
Janet Lamborghini, Clerk of the Board
Linda Crawford, Steven McDowell, Katherine White

Members Absent: None.

Staff: Thomas F. Bishop, Superintendent
Sherry Forte, Exec. Asst. to the Superintendent
Janet Bernard, Asst. Supt., Curriculum & Instruction
Tom Hauseur, Director of Technology
Rodger Smith, Director of Personnel/Facilities
Trish Snider, Director of Pupil Services
Dena Whittington, Asst. Supt., Business Services
Todd Boteler, District Webmaster
Randy Wheaton, Maintenance Supervisor
Grace Hauseur, Teacher on Special Assignment
Lowana Spetter, 3rd grade teacher, Del Mar Heights
Christie Uzelac, 1st grade teacher, Sage Canyon
Becky Ross, School Administrative Assistant, Sage Canyon
Maxine Gazdik, School Administrative Assistant, Carmel Del Mar
Shirley Bales, Program Specialist, Curriculum & Instruction
Hayley Kantner, 3rd grade teacher, Torrey Hills
Jackie Boysen, 3rd grade teacher, Torrey Hills
Uma Krishnan, Science teacher, Torrey Hills
Peg LaRose, Principal, Sage Canyon
Bill Porter, 2nd grade teacher, Carmel Del Mar

In Attendance: Jim Kerr – *Del Mar Times*, Bruce Lieberman – *Union Tribune*, Marsha Sutton – *Village Voice*, Robyn London, Martha Cox, Ron Ross, Laurie Hoshaw, Alison King, Karen Gilbert, Bob Gans, Debra McGinty-Poteet, John Logan, Joe Hoefgen, Jennifer McCroskey, Lou Terrell, Marybeth Norgren, John Graybill, Lynda Kull, Jennifer McDowell, Kris Kissner, Dean Gilbert, Sharon Feierabend, Jennifer Jeffries

REPORT OF ACTION TAKEN IN CLOSED SESSION:

There was no Closed Session meeting held on April 25, 2007

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- 2.0 *Approval of the Agenda* Board Members made the following requests:
- Item 9.11 to be timed at 6:30 p.m.
 - Item 6.2 to be timed at 9:00 p.m.
 - Item 5.1 be discussed after Item 7.5
 - Item 7.14 be discussed after Item 7.1
 - Item 7.10 be discussed after Item 7.1 but before Item 7.14
- On motion by Member Crawford seconded by Member Lamborghini the Board voted unanimously to approve the Agenda as amended.*

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:

- None.

3.2 Public Input

- Kris Kissner, 13895 Mira Montana, Del Mar: She introduced herself as a former DMUSD President of the Board of Trustees and spoke relative to intelligent inquiry and encouraged the board to ask questions.

4. REPORTS, RECOGNITIONS and HEARINGS

4.1 Recognition
Employees of the Month for April 2007:

Board President *Easton* congratulated DMUSD Employees of the Month and thanked Jake's Del Mar for its continued support by providing a \$30.00 gift certificate to each honoree.

The following staff members were recognized as Employees of the Month for April 2007:

*Ashley Falls – Lauren Markarian, Library Media Specialist
Carmel Del Mar – Ann Yee, Special Day Class Aide
Del Mar Heights Tracy Berger, Health Technician
Del Mar Hills – Victoria Giles, 4th/5th Grade Teacher
Sage Canyon – Susy Kao, Health Technician
Sycamore Ridge – Terri Olivas, Special Education Aide
Torrey Hills – Mike Honsberger, 6th Grade Teacher*

4.2 Student Recognition
Torrey Hills School

Uma Krishnan, Science Teacher, and some of her budding scientists in 4th, 5th & 6th grade were present to show some of the scientific adventures that they are undertaking at Torrey Hills. The program was very hands-on, investigative and engaging for the students and immensely fun for Mrs. Krishnan. The demonstrations included:

- some properties of light demonstrated by 3rd gr. students.
- a Quiz board made by 4th gr. during a study of electricity.
- the atomic structure of some elements with an explanation of

- their arrangement on the periodic table of elements.
- a 4th-6th gr. barge building activity for the Science Field Day.
- Air Purifier 9000 invented by a 5th gr. student for the San Diego County Inventors Showcase.
- a Hydrogen car built by two 6th gr. students in the Science Enrichment Program.

4.3 **Staff Recognition**
2007 Classified
Employee of the
Year, Becky Ross

The Board of Trustees and the District were pleased to recognize Becky Ross, DMUSD 2007 Classified Employee of the Year. Mrs. Ross was presented with a certificate and bouquet of flowers.

4.4 **Report**
DMCTA Report:
Louwana Spetter,
3rd grade teacher,
Del Mar Heights

Louwana Spetter, DMCTA Treasurer and 3rd grade teacher, Del Mar Heights, gave a brief report to the Board. On behalf of the DMCTA she congratulated Jen Havlat, DMUSD Teacher of the Year; Meg Money, DMUSD Reading Teacher of the Year; Becky Ross, Classified Employee of the Year.

She commended the School Board for their efforts in finding old and new resources to help support the programs, teachers, schools and students. She expressed the DMCTA's concern relative to the proposed Personnel Committee that although it may be an avenue to help find new resources, they don't want DMCTA members to feel they are placing judgment on anyone else's worth as an employee. DMCTA feels the proposed committee needs to have a fair representation of all teachers across the district. She stated the DMCTA supports long term planning.

She expressed the DMCTA's gratitude to all the members for their hard work in Professional Learning Communities.

4.5 **Report**
DMSEF Report

DMSEF Co-Presidents (Debra McGinty-Poteet and Karen Gilbert) provided a brief report on DMSEF activities during the past month and announced this was the last meeting they would be addressing the Board as Co-Presidents of the DMSEF. A new slate of officers will take effect on May 1, 2007.

Karen Gilbert thanked the efforts of parents, PTAs, DMSEF Board members and Maria Olson for enabling the DMSEF to raise over \$500,000 from the parental appeal for the DMUSD, which check was presented earlier today. Mrs. Gilbert reviewed the collaborative fund raising efforts of the DMSEF and site PTAs currently underway at most schools. 100% of funds raised now until June 15, 2007 will be donated to the DMUSD. The following site goals are as follows:

- Carmel Del Mar, \$25,000
- Sycamore Ridge, \$15,000
- Torrey Hills, \$68,000
- Ocean Air, \$68,000
- Del Mar Hills, \$102,000

Del Mar Heights, \$72,000

The total for all sites is \$350,000 and DMSEF hopes to present a check to DMUSD for \$300,000 before June 15, 2007.

Mrs. Gilbert reported the DMSEF had their best gala, to date raising over \$100,000. She thanked everyone who played a part in that event.

The new slate of officers will take over leadership May 1 and the Nominating Committee will present a new slate of incoming board members at the DMSEF Board Meeting on May 15. The DMSEF continues to work on finding a firm to conduct a review of DMSEF corporate governance practices and organizational structure. The DMSEF plans to make a recommendation to their Board at the May 15, 2007 meeting and she encouraged everyone to attend.

Debra McGinty-Poteet thanked Supt. Bishop and staff for all the help and support of the DMSEF. She thanked staff for being wonderful and providing information and insight. She thanked both current and former DMUSD Board of Trustees for guidance, leadership and support. She thanked all current, former and future DMSEF Board Members for their commitment and time in raising funds for DMUSD programs. Thanked current and former PTA Presidents for working on the formation of the DMSEF formed seven years ago. She expressed immense gratitude to Maria Olson for her years of service and commitment to the students of the DMUSD. She also thanked the principals for their help and support. Finally, she thanked the people and ESC teachers for giving the DMSEF the passion to do this and for making children's education so worthwhile.

4.6 Report Board Report/Comments

Annette Easton:

- She thanked the staff at Del Mar Heights for an excellent tour and presentation. The Board had an opportunity to discuss PLCs with the staff.

Linda Crawford:

- She reported that Supt. Bishop, Member Lamborghini and she, attended the Basic Aid Symposium in Sacramento last Thursday with other Basic Aid Districts from California. She feels it offers an opportunity to network and problem solve and meet with State representatives regarding what is happening in the education community. She said it was very insightful to hear what was said about state education. Having a close working relationship with our legislators was emphasized. She stated how important it is to continue to work with our State legislators and to inform them about Basic Aid Districts and the impact it has on the state budget, how we fund our schools and to protect it for the future.

Janet Lamborghini:

- She added to the information shared by Member Crawford and

shared the following: In the near future there is no foreseeable assault on Basic Aid. New legislators are always coming in who need to be educated about Basic Aid school districts and school financing. One detail learned about the Governor's Committee on Adequate Education is that California lacks a culture of data. She feels the DMUSD is addressing that with our PLCs. She is thankful that we are one of the districts attacking this head on.

Katherine White:

- She congratulated Ashley Falls for the Program Award of Excellence they received for parent involvement with the PTA's Fall Festival.
- She congratulated Director of Pupil Services, Trish Snider, for the excellent review she received on the Special Day Handicapped Class at Carmel Del Mar.
- She expressed appreciation for her opportunity to tour the Coastal Learning Academy at Canyon Crest Academy High School.
- She thanked Assist. Supt., Business Services, Dena Whittington, and Business Coordinator, Paulette Anderson, for the time they spent with her and Member McDowell reviewing the budget.
- She said the tour of Del Mar Heights was a unique opportunity to talk with teachers at all grade levels about PLCs.

Steven McDowell:

- He thanked Co-Presidents Karen Gilbert and Debra McGinty-Poteet for their service to the DMSEF.
- He also thanked Marilee Pacelli and Chris Braun for their work.
- stated
- He also thanked Del Mar Heights for the tour.
- He attended at Open House in Carlsbad where he talked with Mr. Garrett and Mr. Wyland about district issues.

4.7 Report
Superintendent's
Report

Supt. Tom Bishop:

- He reported on the first meeting of Ocean Air parents on April 1 and thanked Rodger Smith and Gary Wilson for the meeting with teachers regarding Ocean Air.
- He stated that next month Jen Havlat will be honored as DMUSD Teacher of the Year.
- He invited the board to the End-of-the-Year Ice Cream Social and Recognition of honorees June 5th.
- He also announced that Ken Butler has agreed to once again facilitate the district's collective bargaining.
- He announced the DMCTA has agreed to a 60-day extension of the 2007/2008 Collective Bargaining Sunshine period.

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

On motion by Member Crawford, seconded by Member White, the Board unanimously voted to table the Minutes of the Regular Board Meeting of February 28, continued to March 7, 2007; the Minutes of the Regular Board Meeting of March 21, 2007; the Minutes of the Special Board Meeting of March 29, 2007.

On motion by Member White, seconded by Member McDowell, the Board unanimously approved the Minutes of the Special Board Visitation/Meeting of April 2, 2007 and the Minutes of the Special Board Meeting of April 4, 2007.

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

On motion by Member McDowell, seconded by Member Crawford the Board unanimously approved Consent Items as follows:

- *7.13 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for January 1 through March 31, 2007
- *8.2 Board Approval, Construction Change Order, Ocean Air School <\$263,251.00>
- *8.3 Board Approval, Change Order, Southern California Soil & Testing in the amount of \$36,000
- *9.1 Approval and Acceptance of Donations to the Del Mar Union School District
- *9.2 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *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
- *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
- *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
- *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
- *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)
- *10.1 Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

6. CURRICULUM AND INSTRUCTION

- 6.1 *2007/2008 6th* Assistant Superintendent, Curriculum & Instruction, Janet

Grade Camp, Pilot Participation at Camp Marston

Bernard, presented for Board consideration and approval that three DMUSD schools (Del Mar Hills, Del Mar Heights and Sycamore Ridge) would like their sixth grade students to attend Camp Marston, which is operated by the YMCA of San Diego County, in the 07-08 school year.

On motion by Member Lamborghini, seconded by Member McDowell, the Board unanimously approved the 2007/2008 6th grade camp pilot program participation at Camp Marston.

6.2 Board Approval, Timed at 9:00 2007/2008 Distinguished Teacher in Residence Program Consortium Agreement with Cal State University, San Marcos

Assistant Superintendent, Curriculum & Instruction, Janet Bernard, presented for Board consideration and approval that the District continue to participate in the DTiR Program for the 07-08 school year. Participation will qualify the District for a grant opportunity to further our focused work as professional learning communities.

Professor Jennifer Jeffries from Cal State San Marcos spoke and fielded questions from the board.

On motion by Member White, seconded by Member Lamborghini, the Board unanimously approved the 2007/2008 Distinguished Teacher in Residence Program Consortium Agreement with Cal State University, San Marcos.

6.3 2007/2008 After-School Band, Optional

Supt. Bishop presented to the Board a request from several principals wondering if the Board would consider a possible change in the 07/08 enrichment schedule so that Band could be offered after school at two or three sites.

Member Easton confirmed that at the end of the exploration Assist. Supt Bernard would make her recommendation.

Board of Trustees gave a “green light” to go ahead with the exploration of after school band.

7. ADMINISTRATION AND POLICY

7.1 Shores Update and Public Input – Shores

Supt. Bishop read a statement summarizing the most recent activity regarding the Shores property.

Member Easton stated that one past discussion included that in declaring the property surplus, it would offer an opportunity for public input.

On motion by Member Crawford, seconded by Member McDowell, the Board unanimously approved additional speaker minutes for Item 6.3 to allow all speakers a maximum of 3 minutes to address the Board.

The following community members spoke regarding the sale of the Shores property:

- Lou Terrill, 328 Pine Needle Dr., Del Mar: He is in favor of selling the property and hopes amicable negotiations will resume.
- Martha Cox: (Statement on file.)
- Jennifer McDowell, 1605 Forest Way, Del Mar:

- (Statement on file.)
- Laura DeMarco, 544 Avenida Primavera, Del Mar: (Statement on file.)
 - Drew Cady, 903 Stratford Court, Del Mar: Asked the board to consider the impact of development on the surrounding neighbors.
 - Corrine Hackbart, 2195 7th St., Del Mar: (Statement on file.)
 - Sharon Firerobin, 626 Zani, Del Mar: Expressed concern for the property being sold for residential purposes.
 - John Logan, 12445 Cavallo St., San Diego: He feels the funds represented by the Shores has great value to the district and should be sold for the highest possible price.
 - John Graybill, 615 15th St., Del Mar: Concerned with the amount of time being spent on the sale of the Shores to the City of Del Mar. He would like to see it resolved.
 - Mike Peterson, 12840 La Barbola, San Diego 92129: As the headmaster of Winston School he express the Winston's Schools happiness with being located at the Shores site for the past 19 years. He requested the board consider their lease extension, which is coming up soon.

7.10 **Resolution:**
DMUSD Endorses
DMSEF as
Primary
Fundraising
Vehicle

At the direction of the Board of Trustees Supt. Bishop presented for Board approval the Resolution No. 2007-03 in support of the Del Mar Schools Education Foundation being the primary DMUSD fundraiser for voluntary contributions by the community.

Member McDowell suggested that Resolution 200703 be amended to remove “and unconditionally” and Member White suggested an amendment adding, “AND, WHEREAS, the Board of Trustees of the Del Mar Union School District voted unanimously on March 21, 2007 to endorse the DMSEF as the primary fundraising vehicle for charitable contributions to the DMUSD subject to the Del Mar Schools Education Foundation continuing with their March 21, 2007 Foundation Operating Plan.”

Public Input:

Jennifer McCroskey, 4024 Via Cangrejo, San Diego, 92130, 2007/2008 DMSEF Treasurer. She thanked the Board for endorsing the DMSEF as the primary fundraising vehicle and encouraged the board to make decisions regarding the funding guidelines for 08/09 so as to avoid the uncertainty of last year.

On motion by Member Lamborghini, seconded by Member McDowell, the board unanimously approved, as amended, Resolution No. 2007-03 in support of the Del Mar Schools Education Foundation being the primary DMUSD fundraiser for voluntary contributions by the community.

7.14 **Motion #7 of**

Member White passed out a revised motion for the creation of

***Easton/White
Proposal –
Creation of
Personnel
Committee***

a Personnel Committee.

There was Board consensus to allow the various groups (teachers, principals, classified staff, etc.) within the District to self-select the committee members with the provision of geographic balance.

On motion by Member White, seconded by Member McDowell, the Board voted to approve the Creation of Personnel Committee, as amended, by a vote of 3-2-0. Ayes: Members Easton, McDowell and White; Noes: Members Crawford and Lamborghini; Abstain: -0-.

**7.2 *Cost for Site to
Purchase
Classified Position***

As requested at the Board meeting of March 21, 2007, Supt. Bishop presented the method of calculating the expense of a classified position and reported that if the Board adopts a policy that requires sites to pay \$5,461 per five hours of classified employment per week, the following table shows how much it will cost to purchase additional part time classified ESC aides:

Supt. Bishop also provided information regarding a \$15,000 credit given to sites who decide to not hire an ESC aide and the \$15,000 credit can be used towards the purchase of an ESC certificated teacher. He explained this has been a practice for the last few years.

On motion by Member White, seconded by Member Lamborghini, the Board unanimously approved the following table for a site to purchase additional 07/08 classified enrichment positions.

<i>5 hours per week will cost:</i>	<i>\$ 5,461</i>
<i>10 hours “ “ “ “</i>	<i>\$10,923</i>
<i>15 hours “ “ “ “</i>	<i>\$16,385</i>
<i>20 hours “ “ “ “</i>	<i>\$21,845</i>
<i>25 hours “ “ “ “</i>	<i>\$27,306</i>
<i>30 hours “ “ “ “</i>	<i>\$32,767</i>

**7.3 *Discussion, What
If Site Doesn't
Raise Funds
Needed For
Additional
Enrichment
Staffing***

Supt. Bishop reported that this question was discussed at the Superintendent's April 17th monthly meeting of PTA Presidents and the group unanimously suggested that it would be unfair (and reckless) for a site that fails to meet its goal to receive 100% of its staffing request. Two options they discussed were: 1) If a site were to raise \$40,000 rather than \$68,000 they would receive .50 FTE for \$34,000 and spend the remaining \$6,000 on PTA programs. 2) In the case of a site raising 75% or 80% of the goal, then that site should receive a .75 FTE or a .80 FTE enrichment teacher.

The PTA Presidents also discussed a school that raised 95% of its goal by June 15. They felt that some type of emergency "extension" of the June 15 goal would be appropriate to allow the site to solicit additional funds during the summer months.

Director of Personnel/Facilities, Rodger Smith, advised hiring

a position at 80% that if 95% of funds are raised and if more funds are raised the position could be increased.

On motion by Member White, seconded by Member Crawford the Board unanimously approved the school sites that raise 95% of its goal by June 15 will be granted an emergency extension of two weeks to raise the additional funds before June 30th.

7.4 Process for Short Term/Long Term Planning

Assist. Supt. Janet Bernard gave a brief explanation of the strategic planning process. She feels this is an opportune time to either modify the current plan or start a new process. She also spoke in favor of an external facilitator to assist in giving guidance to the strategic planning team.

On motion by Member Easton, seconded By Member Crawford, the Board unanimously approved Option III: A Collaborative Model for short term/long term planning as follows: Given the complexity of making successful change efforts, a new best practice planning process emerged in best practice school districts over the past 15 years. By involving different school district stakeholders (parents, teachers, principals, classified employees, and community members) in an advisory role as part of the visioning/planning process, there is a greater possibility for stakeholder acceptance of change. Thus, the Superintendent and staff are able to move forward with the implementation of the board's vision.

7.5 Board Review of Bylaws of the Board, BB 9321-9324

On motion by Member Easton, seconded by Member White, the Board unanimously approved to table Item 7.5.

7.6 Review of BP/AR 1325: Community Relations (Includes Flyer Distribution)

Supt. Bishop suggested having two Board members who have an interest in this topic meet and review the current BP/AR/E 1325.

Members White and Easton volunteered to form a sub-committee to review the flyer policy and bring proposed revisions back to the Board.

7.7 Revision, Administrative Regulations 5030: Student Wellness

Supt. Bishop expressed that several parent leaders asked whether or not cake or cookies could be provided after the 6th grade promotion ceremony, in light of our Student Wellness policy.

Member Easton suggested the policy return to the Student Wellness Committee for revisions. In the meantime, it is the understanding of the Board that the policy was not intended to refer to 6th gr. promotion ceremony.

7.8 Board Discussion, Audio of Meeting on the DMUSD

Supt. Bishop stated that it has been one year since the Board initiated the Paperless Board Packet and asked the Board for direction regarding the continuation or modification of the

Website

paperless board packet process.

Supt. Bishop also said that the DMUSD Technology Department has been researching the costs associated with posting an audio recording of Governing Board meetings on the DMUSD web site and they feel it can be posted on the web site for very little cost.

Member White brought to the Board's attention that the Paperless Board Packet is not in the title on the Agenda. It was decided to bring it back to a future Board meeting.

On motion by Member Crawford, seconded by Member White, the Board unanimously approved the placement of the audio recordings of the Regular Board meetings on the DMUSD website.

Board members expressed interest in learning how many hits the audio receives at the end of a 6-month time period and if its availability on the web lessens requests from community members to the staff for information contained in the audio. Board members also requested that an audio be on line for a specified period of time and archived on a CD.

7.9 ***Resolution: Del Mar Union School District in Opposition to the Proposed School Property Tax Shift for Regional Fire Protection***

Supt. Bishop reported that San Diego County Supervisor, Dianne Jacob, proposed shifting school property tax revenues to create a new rural fire protection district in the eastern portion of San Diego County.

On motion by Member White, seconded by Member Lamborghini, the Board unanimously approved Resolution 2007-05: Del Mar Union School District in Opposition to the Proposed School Property Tax Shift for Regional Fire Protection.

Public Input:

Marybeth Norgren, Boquita Drive, Del Mar: She feels if the district is interested in a letter writing campaign, a list of names and addresses would be helpful and she offered to help with such a campaign.

7.11 ***Resolution: DMUSD to Accept Funds From Different Entities and Reaffirmation of Board Policy 3290, Gifts, Grants and Bequests***

Supt. Bishop presented for Board approval a Resolution No. 2007-04 reaffirming BP 3290 (Grants, Gifts, and Requests) and allows the Board to accept gifts/funds from different sources.

Board members discussed the amount at which the organization needs to receive pre-approval. It was decided that further clarification was needed and Supt. Bishop suggested the Resolution be tabled for a month to give him time to talk to the PTA Presidents and present a new resolution to the Board.

7.12 ***Board Approval, Schedule Change for June 13 & 14, 2007***

The following 2006/2007 calendar change was presented to the Board for approval: Change Wednesday, June 13, currently a minimum day to a full-day, and change Thursday, June 14,

currently a full-day to a minimum day. Thursday, June 14 is the last day of school for students.

On motion by Member Crawford, seconded by Member White

the Board unanimously approved the schedule change for June 13 and June 14, 2007.

- 7.15 **Reminder of Upcoming Events** Supt. Tom Bishop reminded the Board of upcoming events and meetings.

8. OPERATIONS AND FACILITIES

- 8.1 **Facilities Report** Director of Facilities, Rodger Smith, reported on the various facilities projects of the District.

He stated that the construction of Ocean Air is still on schedule with the installation of the parking lot and the continuation of painting.

- 8.4 **Update on 2007/2008 Student Registration and Preliminary Look at 2007/2008 Staffing Projections** Director of Personnel/Facilities, Rodger Smith, stated that the information reflected in the narrative of April 19th is approximately 90% of the anticipated enrollment. Forty-four additional Intra-District transfer requests have been received for a total of 194.

Mr. Smith gave a handout to the Board with the most current staffing projections.

9. BUSINESS AND FINANCE

- 9.8 **2006/2007 Monthly Budget Update** Assist. Superintendent, Business Services, Dena Whittington, presented the monthly budget update. She suggested if Board members have questions, to please contact her.

- 9.9 **Board Approval, 2006/2007 Budget Reductions** Assist. Superintendent, Business Services, Dena Whittington, provided suggestions of possible mid-year budget reductions for Board approval. She explained that a full review of each expenditure account in the Unrestricted General Fund was performed with a goal of finding savings that would not effect classroom instruction. Ms. Whittington also stated that staffing levels remain the same for the remainder of the school year.

On motion by Member McDowell, seconded by Member White, the Board unanimously approved the 2006/2007 budget reductions in the total amount of \$196,510.

- 9.10 **2nd Review 2007/2008 Budget** Assist. Superintendent, Business Services, Dena Whittington presented the second read of the Del Mar Union School District 2007-2008 General Fund Budget. She suggested if Board members have questions, to please contact her.

- 9.11 **Board Approval, TRANS Issuance** Assist. Superintendent, Business Services, Dena Whittington, presented Resolution No. 2007-02, 2007 which authorizes the borrowing of funds for Fiscal Year 2007-2008 and the issuance and sale of a 2007 Tax and Revenue Anticipation Note (“TRANS”) in an amount not to exceed \$5,000,000.

The Board requested to be notified if and when the TRANS are enacted.

On motion by Member Crawford, seconded by Member Lamborghini, the Board unanimously approved Resolution 2007-02, which authorizes the borrowing of funds for Fiscal Year 2007-2008 and the issuance and sale of a 2007 Tax and Revenue Anticipation Note (“TRANS”) in an amount not to exceed \$5,000,000.

9.12 ***Board Approval,
Replacement of
DMUSD Server
Network Routers***

Director of Technology, Tom Hauseur, requested Board approval to purchase the necessary equipment to replace the 7-year-old network routing equipment at our existing school sites.

On motion by Member Crawford, seconded by Member Lamborghini, the Board unanimously approved replacement of DMUSD server network routers.

10. PERSONNEL

12. ITEMS FOR May 2007 BOARD MEETING:

1st Reading and Approval Board Policies/Administrative Regulations – Section 6000 – Instruction
1st Reading, 2006/2007 School Accountability Report Cards
Staff Recognition: 2006/07 Teacher of the Year
Staff Recognition: 2006/07 Reading Teacher of the Year
3rd Reading of 2007/2008 DMUSD Budget
Update: DMUSD 6th grade promotion ceremony date
Approval 2007/20078 Legislative Action Network Platform
Update on May 2006 State Budget Revision
2nd Reading and Approval, 9000 Series, Bylaws of the Board
07/08 Site Enrichment Plans
2006/2007 One-Time State Funds, Art, Music, P.E.
Conference and Travel consent items for approval each month
Board Bylaws 9321-9324
Minutes of 2/28, 3/21 and 3/29

13. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Regular Board Meeting of April 25, 2007 at 11:05 p.m.

Janet Lamborghini, Clerk of the Board

Thomas F. Bishop, Secretary to the Board

Date

Date