

**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

May 23, 2007

OPENING PROCEDURES

1. Board President *Easton*, called the meeting to order at 6:00 p.m. Trish Snider, Director of Pupil Services, 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	Emily Disney, Principal, Sycamore Ridge
Sherry Forte, Exec. Asst. to the Supt.	Ariella Leeder, ESC teacher, Torrey Hills
Janet Bernard, Asst. Supt., Curr. & Instr.	Bill Porter, 2nd gr. teacher, Carmel Del Mar
Tom Hauseur, Director of Technology	David Jones, Principal, Carmel Del Mar
Rodger Smith, Director of HR/Facilities	Susan Paul, Principal, Torrey Hills
Trish Snider, Director of Pupil Services	Carol Sharpe, 3rd gr. teacher, Torrey Hills
Dena Whittington, Asst. Supt., Business Serv.	Jackie Boysen, 3rd gr. teacher, Torrey Hills
Todd Boteler, District Webmaster	Danielle Roche, 3rd gr. teacher, Torrey Hills
Randy Wheaton, Maintenance Supervisor	Laurie Francis, Principal, Del Mar Hills
Grace Hauseur, Teacher on Special Assign.	Jennifer Steinman, Tech tchr, Sycamore Rdg.
Wendy Wardlow, Principal, Del Mar Heights	Jennifer Havlat, SHSDC teacher
Gary Wilson, Principal, Ocean Air	Jennifer Howard, 4th gr. tchr, Sycamore Rdg.
Fereshteh Jenkins, 5th gr. tchr, Torrey Hills	Donna Chung, 2nd gr. tchr, Sycamore Rdg.

Others In Attendance:

Jim Kerr – *Del Mar Times*, Bruce Lieberman – *Union Tribune*, Ian Port – *Village Voice*, Marsha Sutton – *Village Voice*, John Logan, Mary Patterson, Morgan Patterson, Stephanie Tan, Paul Harmon, Sylvia Wahr, Jeanne Waite, John Graybill, Bob Gans. Laura DeMarco, Corinne Hackbart, Andrew Lloyd, Nitza Leichtling

REPORT OF ACTION TAKEN IN CLOSED SESSION:

No Closed Session was held at the May 23, 2007 Board meeting.

2.0 **Approval of the Agenda**

Board Members asked for the following amendments to the Agenda:

- Item 6.1, Item 8.3, Item 9.1, Item 9.4 and Item 9.6 pulled from Consent
- Item 7.3 timed at 8:00 p.m. – 9:00 p.m.
- Item 4.9 to be discussed after Mr. Gans arrives.

On motion by Member White seconded by Member Crawford 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:

- Parent email to Board of Trustees from Janet Pecsar, dated May 11, 2007.

Public Comments :

- John Logan, 12445 Cavallo Street, San Diego, 92130, commented on districtwide fundraising vs site fundraising and asked the board to wait for the report on the Foundation's best practices and procedures before making a decision relative to district vs site fundraising.

On motion by Member Lamborghini, seconded by Member Crawford the Board unanimously approved to waive the 20 minute time limit for Item 3.2, Public Input.

3.2 Public Input

- Jackie Boysen, 1722 Kenwood Place, San Diego, 92078, 3rd gr., teacher, Torrey Hills – Commented on the strong and supportive leadership of Superintendent Bishop.
- Donna Chung, 5333 Old Carmel Valley Road, San Diego, 92122, first year DMUSD teacher – Commented on her experiences to date in the DMUSD and recognized Superintendent Bishop for his leadership.
- Laura DeMarco, Del Mar, Ca 92014 – Commented on the Shores property issue and the reimbursement of legal fees incurred by the DMUSD.
- Corinne Hackbart, 2195 7th Street, Del Mar 92014 – Elected not to speak.
- Paul Harmon, 13615 Mira Montana, Del Mar – Commented on safety issues at Del Mar Heights School and neighborhood incidents.
- Jennifer Howard, 7341 Celata Lane, San Diego, 92129, 4th gr. teacher, Sycamore Ridge – Commented on strong leadership of Superintendent Bishop and administration and the achievement and gains of the school district.
- Andrew Lloyd, 404 Pine Needles, Del Mar, 92014, parent and attorney – He took issue with the content of the lead story re the Kerckhoff lawsuit on the DMUSD website.
- John Logan, 12445 Cavallo St., San Diego, 92120 – Commented on the Shores property and asked the board to persevere in obtaining top dollar for the property.
- Danielle Roche, 10806 Caminito Alvarez, San Diego, 92126, 3rd gr. teacher, Torrey Hills – Commented on the Peace Builders program implemented at Torrey Hills and praised Supt. Bishop for his visionary support and leadership.
- Carol Sharpe, 13456 Mango Drive, Del Mar, 92014, 3rd gr. teacher, Torrey Hills – Commented on Supt. Bishop's leadership and well planned Professional Relations Committee meetings.
- John Graybill, 615 15th St., Del Mar, 92014 – Commented on the Shores property

and his shock with regard to the content of the press release on the DMUSD website regarding the Kerckhoff lawsuit.

- Nitza Leichtling, 240 9th St., Del Mar, 92014 – Commented on the Shores property and that she sees the opportunity for a “win-win” situation.

4. REPORTS, RECOGNITIONS and HEARINGS

4.1 Recognition, Employees of the Month for May 2007

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

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

Ashley Falls – Katy Creighton, 3rd Grade Teacher
Carmel Del Mar – Eric Osicki, 5th Grade Teacher
Del Mar Heights Nancy Bonnafoux, Kindergarten Teacher
Del Mar Hills – Katherine Weidmann, 1st Grade Teacher
Sage Canyon – Michele Chavez, 4th Grade Teacher
Sycamore Ridge – Debbie Hanna, 3rd Grade Teacher
Torrey Hills – – Kelly Lewis, Kindergarten Teacher

4.2 Student Recognition, Sycamore Ridge

The Board of Trustees learned about the PeaceBuilders Program and the Sycamore Ridge “Villages”, which were both implemented this year as a result of their goals and objectives in the area of school climate. The “Villages” presentation was followed by the Sycamore Singers rendition of our Village theme song, “We are Family.”

4.3 Student Recognition, Torrey Hills Schools’ Future Problem Solvers, State Competition Champions

The Board of Trustees and District recognized the Future Problem Solving team from Torrey Hills School who earned 1st place in the state and will be representing California at the International Conference in Fort Collins, Colorado in early June.

4.4 Student Recognition, William E. VanArsdale Scholarship Winners

Four DMUSD 5th grade students were recognized for winning full scholarships to the San Diego County Outdoor School Program for the 2007/2008 school year. The William E. Van Arsdale Trust and the San Diego County Office of Education sponsor the contest.

4.5 Staff Recognition, 2007 DMUSD Teacher of the Year, Jennifer Havlat

The Board of Trustees and the District recognized Jennifer Havlat, Carmel Del Mar Severely Handicapped Special Day Class Teacher, and the DMUSD 2007 Teacher of the Year. Mrs. Havlat will be recognized a second time at the District’s year-end celebration/recognition on June 5th at Ashley Falls School

4.6 Staff Recognition, 2007 DMUSD Reading Teacher of the Year, Meg Money

The Board of Trustees and the District recognized Meg Money, Sycamore Ridge, 4th Grade Teacher and DMUSD 2007 Reading Teacher of the Year. Ms. Money will be recognized a second time at the District’s year-end celebration/recognition on June 5th at

Ashley Falls School.

4.7 **Staff Recognition, Excellence in Special Education Award from NCCSE**

The Board of Trustees and the District recognized three Del Mar recipients of the Excellence in Special Education Award from NCCSE. They were:

Collaborative Parent: Shihong Ma, mother of Sarah Zhang

Site Administrator/Principal: David Jones

Special Education Teacher: Jennifer Havlat

4.8 **Report, DMCTA Report: Jennifer Steinman, DMCTA President, Sycamore Ridge Teacher**

Jennifer Steinman, DMCTA President, Sycamore Ridge Teacher gave a brief report to the Board.

- She thanked Mr. Rodger Smith, Director of HR/Facilities and staff for the quick staffing of Ocean Air
- She congratulated retirees, Nancy Bonnafox, Lynn Carlson and Julanne Bergstrom for their years of service to the DMUSD.
- She commended the school board for using Harris Interactive Poll to help with strategic planning.
- She encouraged the Board to talk to the music teachers when considering the pilot program for an after school band program.
- She commented on how much she has enjoyed being the president of DMCTA and thanked Supt. Bishop for the open communication with staff and administration.
- She thanked her executive Board for their professional job in keeping communication positive.

4.9 **Report, DMSEF Report**

DMSEF President Bob Gans provided a brief report on DMSEF activities during the past month. He stated:

- The DMSEF Spring fundraising has raised over \$107,000 with thousands more donated to PTAs. All funds will be donated to district before June 15.
- The new DMSEF Board was voted in at their May 15 meeting.
- Two open meetings were held to hear presentations by three firms regarding the review of the DMSEF operating practices study.
- The DMSEF Board selected Non-Profit Management Solutions to perform the review and best practices.
- Maria Olson, Executive Director, volunteered to change her status from full-time to part-time to help offset the expense of the outside review.
- He addressed letter to board of May 7 urging the Board to make a decision, before the DMSEF Fall Appeal, regarding the ground rules for 08/09 fundraising, specifically, site-specific funding. He hopes this item will be addressed at the June meeting of the DMUSD Board of Trustee.

4.10 **Report, Board Report/ Comments**

- *Annette Easton:* She thanked staff across the district for all their efforts during the 06/07 school year.
- *Janet Lamborghini:* She thanked Gary Wilson, Toni Jones and Susan Paul for

the terrific recent tour of Torrey Hills School and commented on the wonderful music instruction, as well as the other programs, that the Board observed.

- *Katherine White:* She thanked Bob Gans for his leadership work for the DMSEF. She thanked Gary Wilson, Shelley Peterson, Emily Disney and Peg LaRose for spending time meeting with her one-on-one. She stated how much she appreciated seeing the exciting programs at Torrey Hills at our Board site visit. She also praised Strategic Planning at Torrey Hills and Ashley Falls. She congratulated Trish Snider and the Sp. Ed. Department. She requested that we have a discussion at the June meeting with regard to Press Releases that are put on the DMUSD website, both DMUSD releases and releases from other organizations.
- *Steven McDowell:* He thanked Bob Gans for the great work on the DMSEF. He thanked Torrey Hills staff for the Board's excellent tour. He stated that he is continuing his tour of other school district board meetings. He looks forward to the 6th grade promotion ceremony.

4.11 **Report, Superintendent's Report**

Superintendent Tom Bishop:

- He apologized to Mr. Paul Harmon for not having his item regarding the permanent closure of a gate at Del Mar Heights on the May 23 agenda and reassured him it would be on the June 25, 2007 meeting agenda.
- He thanked Lyn Brooks for her attendance tonight and for supporting the DMUSD Legislative Action Network.
- He reported that STAR testing is over and the results will come in late summer.
- He announced that Mrs. Susan Paul is the official principal of Torrey Hills and he thanked Mr. Gary Wilson for working with Mrs. Paul during the transition period.
- He reported that County Supt. Dr. Randy Ward visited the DMUSD. He said Supt. Ward was very impressed with our schools, staff and programs.
- He congratulated Mrs. Andrea Sleet, 4th gr. teacher at Del Mar Hills Academy. Her 4th grade students won the countywide Shea Homes Reading contest and won a visit from Padre player Mike Cameron.
- He thanked principals for attending the Optimist Club's Children Challenge Award presentation
- He thanked Katherine White for finding time to attend the SSC/PLC meetings at Heights, Ashley Falls and Torrey Hills.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 **Approval of the Minutes**

- Minutes of Regular Meeting of February 28, 2007 and Continuation Meeting of March 7, 2007
On motion by Member McDowell, seconded by Member Crawford, the Board unanimously approved the Minutes of the Regular Meeting of February 28, 2007, continued on March 7, 2007, as amended.
- Minutes of Regular Board Meeting of March 21, 2007 – Tabled.
- Minutes of Special Board Meeting of March 29, 2007

On motion by Member White, seconded by Member Crawford, the Board unanimously approved the Minutes of the Special Board Meeting of March 29, 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 Lamborghini, seconded by Member White, the Board unanimously approved Consent Items, as amended.

Consent Items:

6.1 *Pulled from consent

~~Approval of the Initial Proposed Expenditures from the State Block Grants for the Arts and Physical Education~~

8.3 *Pulled from consent

~~Board Consideration and Approval of Deferred Maintenance Five Year Plan~~

***8.4 Board Approval, Charge Order #4 in the Construction of the Ocean Air School in the Amount of \$<32,251.00>**

9.1 *Pulled from consent

~~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 Approval of Resolution No. 2007-06, Resolution No. 2007-07, and Resolution No. 2007-08 Authorizing Designated Signatures for the 2007-2008 Fiscal Year**

9.4 *Pulled from consent

~~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~~

***9.5 Board Approval of Contracts For 2007/2008 Fiscal Year Annual Inspections, Maintenance and Service**

9.6 *Pulled from consent

~~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~~

***9.7 Board Approval of Advertising for Bids for Field Renovation at Del Mar Heights School**

***9.8 Board Approval of Resolution No. 2007-09 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys**

***10.1 Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status**

6. CURRICULUM AND INSTRUCTION

6.1 **Approval of the Initial Proposed Expenditures from the State Block Grants for the Arts and Physical Education**

The Board directed staff to return with an accounting of the spending outlined in Item 6.1.

On motion by Member White, seconded by Member McDowell, the Board unanimously approved the initial proposed expenditures from the State Block Grants for the Arts and Physical Education.

6.2 **DMUSD 6th Grade Promotion Assignments**

Board members will attend the 6th grade promotion ceremonies as follows:

Carmel Del Mar: Member Easton
Del Mar Hills Academy: Member White
Sage Canyon: Member Lamborghini
Sycamore Ridge: Member Crawford
Del Mar Heights: Member McDowell

6.3 **07/08 Site Enrichment Plans – Enrichment Curriculum Content Areas by Site**

Member White requested staff to produce the funding mechanism for site enrichment staff for the June board meeting.

On motion by Member Lamborghini seconded by Member Crawford the Board voted to approve the 07/08 Site Enrichment Content Areas.

Member White directed staff to attach to the Minutes of May 23, 2007 a copy of the May 23, 2007 memo directed to Board Members from Tom Bishop regarding the approval of the 07/08 site enrichment curriculum content areas.

By this vote, the Board approved the outlined content areas for enrichment at each school site so that site planning could proceed while staff prepares a recommendation of how to fund these positions, including those funded by the district and those funded by soft dollars.

6.4 **2007/2008 After-School Band, Update**

Informational item only. There was no discussion.

7. ADMINISTRATION AND POLICY

7.1 **1st Reading, 2006/2007 School Accountability Report Cards**

School Accountability Report Cards for the 2005/2006 school year were submitted for a 1st reading. Member Easton suggested that Board suggestions be submitted to Supt. Bishop or Assist. Supt. Bernard.

7.2 **Approval 2007/20078 Legislative Action Network Platform**

On motion by Member White, seconded by Member Lamborghini, the Board unanimously adopted the 2007/2008 Legislative Action Network Platform.

7.3 **1st Reading of Board Policies, 9000 Series, Bylaws of the Board**

Board Policy, 9000 Series – Board Bylaws, was presented for a 1st reading.

Board members discussed revisions to the 9000 series. Suggested revisions will be made to the 9000 Series and presented for a 2nd reading at the June Board meeting.

7.4 **Revision, Administrative Regulations 5030: Student Wellness**

On motion by Member Lamborghini seconded by Member Crawford the Board voted unanimously to approve AR 5030 with an additional sentence under 'J' as follows: Annual District celebrations, such as 6th Grade Promotion, are exempt.

Member White asked to bring AR 5030: Student Wellness before the Board in two to three months for review.

7.5 **Board Approval, Special Education Local Plan Area; Local Education (LEA) Assurances**

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the Special Education Local Plan Area Local Education (LEA) Assurances.

7.6 **Dedication Ceremony of Ocean Air School**

Board members directed Supt. Bishop to move forward with the 9/28/07 date and to work on the timing of the event to be as “friendly” as possible for the Torrey Hills/Ocean Air families and staff.

7.7 **Review and Possible Modification Paperless Board Packet**

Board members agreed to table Item 7.7.

7.8 **Board Approval, Special Board Meeting Workshop on June 13, 2007 2007/2008 DMUSD Budget**

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Board Budget Workshop to be held from 3:00-5:00 p.m. on June 13, 2007.

7.9 **1st Reading, Board of Trustees School Site Visitation Schedule, 2007/2008**

Board members agreed to table Item 7.9.

7.10 **Board Approval, Harris Interactive School Poll**

On motion by Member White, seconded by Member Lamborghini, the Board voted 4-1-0 to approve the Harris Interactive School Poll. Ayes: Members Easton, Lamborghini, McDowell, White; Noes: Member Crawford; Abstain: -0-

Member White was directed to give her suggested questions to Supt. Bishop for possible incorporation into the additional questions.

On motion by Member Lamborghini, seconded by Member White, the Board unanimously approved to extend the meeting of May 23, 2007 for an additional 30 minutes.

7.11 **Board Approval, Special Board Meeting, May 30, 2007, 9:15 a.m.-noon**

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to hold a Special Board Meeting on May 30, 2007 from 3:00-6:00 p.m.

7.12 **Board Approval, Student Travel to Colorado for International Competition**

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the student travel to Colorado for international problem solving competition.

7.13 **Reminder of Upcoming Events**

Information item only. There was no discussion.

8. OPERATIONS AND FACILITIES

8.1 **Facilities Report**

Informational item only. No discussion.

Member White asked Director of HR/Facilities to email an explanation to the Board of why the district is no longer eligible for State funds.

8.2 **Update on 2007/2008 Student Registration and Preliminary Look at 2007/2008 Staffing Projections**

Member Crawford thanked Director of Pupil Services, Trish Snider, for her preparation of the current enrollment numbers at each school site.

Member White asked for an update on transfers and Director Snider remarked that 141 transfers had been slotted but not yet notified.

8.3 **Board Consideration and Approval of Deferred Maintenance Five-Year Plan**

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Deferred Maintenance Five-Year Plan.

9. BUSINESS AND FINANCE

9.1 **Approval and Acceptance of Donations to the Del Mar Union School District**

Assistant Superintendent Dena Whittington answered Board questions on the DMEF donations stating the breakdown in the table 9.1 of the Board packet was taken from the letter provided with the \$500,000 check, breaking down dollar amounts per school, but that these funds were deposited into the General Fund and not segregated in the General Fund by school.

On motion by Member White, seconded by Member Crawford, the Board voted unanimously to approve the approval and acceptance of donations to the Del Mar Union School District.

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**

Member White directed staff to bring back to the Board in two to three months a comparison of the cost of contracting out the landscape maintenance versus the possibility of having DMUSD staff maintaining the landscape at all sites.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the agreement between Namvar's Landscape Services and the Del Mar Union School District.

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**

Member White asked Assistant Superintendent Dena Whittington if the proposed agreement would provide cost savings to the district, and if so how much. Assist. Supt.

Whittington responded the costs would be less but she did not have the analysis with

her.

On motion by Member Lamborghini, seconded by Member Crawford, the Board voted unanimously to approve the agreement between Southwest School and Office Supply and the Del Mar Union School District.

9.9 **2006/2007 Monthly Budget Update**

Informational item only. No discussion.

9.10 **3rd Review 2007/2008 DMUSD Budget**

Member McDowell requested the following for the next review of the budget:

- 1) A budget that is not in the deficit.
- 2) A DMSEF donation at \$500,000
- 3) A similar level for travel and conference for administrative staff

Member White would like an understanding of what neighboring districts are doing regarding budgeting for income from property taxes. Member White requested an explanation from Director of HR/Facilities, Rodger Smith, of why DMUSD is no longer eligible for state construction funds.

The Board directed Assist. Supt., Business Services, Dena Whittington, to present a balanced budget at the June meeting.

9.11 **Update: May revise, 2007/2008 State Budget**

Assist. Superintendent, Business Services, Dena Whittington, reported on the Governor's May revise of the 2007/2008 State Budget.

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**

On motion by Member Crawford, seconded by Member White, the Board voted unanimously to approve the agreement between Kenneth Oren Butler and the Del Mar Union School District.

9.13 **Board Approval, Pricing For Meals And Milk Offered To Students and Adults For The School Year 2007-2008**

Member White once again expressed an interest in seeing an end-to-end program cost on the lunch and milk programs. Assist. Supt. Dena Whittington agreed to provide the requested information. Member White asked if there was analysis behind setting the price of milk and Assist. Supt. Whittington responded, yes, but the detail was not in the Board packet.

On motion by Member Lamborghini, seconded by Member Crawford, the Board voted unanimously to approve the pricing for meals and milk offered to students and adults for the 2007/2008 school year.

9.14 **Board Approval, Replacement of Voice Mail System**

Member White asked if it would be possible to table this item because she would like a chance to look at the contract and talk about the bids and the products presented. Director Hauseur explained that this is a single vendor. It is a part of the existing First Class system. It is a module of the system so there is not another vendor for it. Director Hauseur explained that we are evolving from the old voice mail system and are no longer able to get parts to the old system. Therefore, we are adding the voice mail

module to the First Class system. Member White requested future items include fiscal and product detail.

On motion by Member Lamborghini, seconded by Member Crawford, the Board voted unanimously to approve the replacement of the current DMUSD voice mail system.

10. PERSONNEL

10.2 Board Approval, “Declaration of Need for Fully Qualified Educators” for the 2007/2008 School Year

On motion by Member Crawford, seconded by Member White, the Board voted unanimously to approve the “Declaration of Need for Fully Qualified Educators” for the 2007/2008 school year.

12. ITEMS FOR June 2007 BOARD MEETING:

- Update, 2007/2008 State Budget
- Adoption, 2007/2008 DMUSD Budget
- 1 Reading of 2007/2008 DMUSD Goals and Objectives
- Public Hearing Regarding Sunshine Notification, 2007/2008 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages and Benefits
- Review BP 3350, Travel and Conference
- Public Hearing Regarding the 2007/2008 DMUSD Budget
- Approval of the 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I
- Review and Approval, BP 1325 (Flyer distribution)
- After School Band, Approval
- 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
- Strategic Plan Update
- 1st Reading and Approval Board Policies/Administrative Regulations – Section 6000 – Instruction
- DMSEF letter of May 7, 2007
- Site specific funding for future years
- July meeting – discussion fees charged for the use of DMUSD fields
- Comments from Paul Harmon letter.
- Shores property and re opening negotiations and creating a negotiating team (requested by K. White)
- Discussion of Press Releases of other organizations on DMUSD website

Not on June Agenda

Not on June Agenda

- Accounting of spending in Item 6.1 of May 23, 2007 meeting
- Discussion of Press Releases on website re Shores and DMUSD in general
- K. White requested staff to produce the funding mechanism for site enrichment staff for the June board meeting.

13. ADJOURNMENT

On motion by Member McDowell, seconded by member White, the Board voted unanimously to adjourn the May 23, 2007 Board meeting at 11:26 p.m.

Janet Lamborghini, Clerk of the Board

Thomas F. Bishop, Secretary to the Board

Date

Date