

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

**July 25, 2007
Regular Meeting
6:10 PM**

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, July 25, 2007 beginning at 6:10 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.

CLOSED SESSION

The Closed Session Meeting of July 25, 2007 will be held at 10:30 a.m. in the Conference Room at the District Office, 225 9th Street, Del Mar, CA 92014. Please see the separate Closed Session Agenda, which is posted on the DMUSD website.

CALL TO ORDER - OPEN SESSION – 5:40 PM

A. BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

CALL TO ORDER, CFDs – 5:45 p.m.

- 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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CALL TO ORDER, DMUSD FINANCING CORPORATION - 5:55 P.M.

- CALL TO ORDER, MEETING OF THE DMUSD FINANCING CORPORATION
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CALL TO ORDER, REGULAR MEETING OF BOARD OF TRUSTEES – 6:10 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:

- Email correspondence of May 13, 2007 from Doug Politoske.
(Refer to Item 8.2.)

3.2 Public Input

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4. REPORTS, RECOGNITIONS and HEARINGS

- | | | |
|-----|---|------|
| 4.1 | <u>Report</u> | 1 |
| | DMCTA Report: There is no July report from DMCTA. | |
| 4.2 | <u>Report</u> | 2 |
| | DMSEF Report | |
| 4.3 | <u>Report</u> | 3-31 |
| | GASB 45 Actuarial Study | |
| 4.4 | <u>Report</u> | |
| | Board Report/Comments | |
| 4.5 | <u>Report</u> | |
| | Superintendent's Report | |
| 4.6 | <u>Report</u> | |
| | Update: Shores Property | |

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of June 13, 2007
- Minutes of Special Board Meeting of June 27, 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 | Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 to June 30, 2006 | 122-124 |
| *9.1 | Approval and Acceptance of Donations to the Del Mar Union School District | 344-345 |
| *9.2 | Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements | 346-354 |
| *9.3 | Board Approval of Performance Agreement Between the Del Mar Union School District and Sarah Sutton for Musical Accompaniment for Sixth Grade Production of "Adventures of Annie" in the Amount of \$2,000.00 | 355-356 |
| *10.1 | Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status | 370-383 |

6. CURRICULUM AND INSTRUCTION

- | | | |
|-----|---|---------|
| 6.1 | Board Approval of the Early Intervention for School Success Grant Application and Acceptance of the 2007-09 Grant Award | 32-115 |
| | <i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____ <i>Abstain</i> ____ | |
| 6.2 | Approval, Waiver of Article 13 (Hours of Employment) from DMCTA Members at Sycamore Ridge School | 116-121 |
| | <i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____ <i>Abstain</i> ____ | |

7. ADMINISTRATION AND POLICY

- | | | |
|-----|---|---------|
| 7.2 | Interim 2008/2009 Board Policy Regarding Enrichment Funding | 125 |
| | <i>Informational Item Only</i> | |
| 7.3 | 2 nd Reading and Board Approval, 2007/2008 DMUSD Goals and Objectives | 126-133 |
| | <i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____ <i>Abstain</i> ____ | |
| 7.4 | Review and Possible Modification Paperless Board Packet | 134 |
| | <i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____ <i>Abstain</i> ____ | |
| 7.5 | 1 st Reading, Board of Trustees School Site Visitation Schedule, 2007/2008 | 135 |
| | <i>Informational Item Only</i> | |

7.6	Review of Board Bylaw 3350, Travel and Conference <i>Informational Item Only</i>	136-141
7.7	Progress Report on Board Bylaws: AR 9010, BB 9124, BB 9140, BB 9320, BB 9323, BB 9326 <i>Informational Item Only</i>	142
7.8	Review, BP 1325, Advertising and Promotion <i>Informational Item Only</i>	143-147
7.9	Possible 2007/2008 DMUSD Calendar Change – SDUHSD <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	148-150
7.10	NCCSE Equalization Agreement for 08/09 <i>Informational Item Only</i>	151-152
7.11	1 st Reading and Approval Board Policies/Administrative Regulations – Section 6000 – Instruction <i>Informational Item Only</i>	153-324
7.12	Reminder of Upcoming Events <i>Informational Item Only</i>	325-326
8.	OPERATIONS AND FACILITIES	
8.1	Facilities Report <i>Informational Item Only</i>	327-331
8.2	Review of Field Use Fees Including Email Correspondence of May 13, 2007 From Doug Politoske <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	332-341
8.3	Del Mar Heights Study Team - Safety <i>Informational Item Only</i>	342
8.4	Update on Student Enrollment <i>Informational Item Only</i>	343
8.5	Board Approval of Change Order #6 in the Construction of Ocean Air School in the Amount of \$41,986.00 <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	<i>Under separate cover</i>
9.	BUSINESS AND FINANCE	
9.4	2006/2007 Monthly Budget Update <i>Informational Item Only</i>	357-369
10.	PERSONNEL	
10.2	Restructured Classified Salary Schedule, 2007/2008 <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	384-393
10.3	Consider Approval of Post-Retirement Employment of Lynn Carlson as a Coordinator for the DMUSD Preschool Assessment Team <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	394-397

11. ARTICLES OF INTEREST

11.1 Refer to Item 7.10

12. ITEMS FOR AUGUST 2007 BOARD MEETING:

- 2nd Reading and Approval Board Policies/Administrative Regulations – Section 6000 – Instruction
- 2nd Reading, Board of Trustees School Site Visitation Schedule, 2007/2008
- Public Hearing To Review Resolution No. 2007-__ Regarding the Sufficiency of Instructional Materials for the 2007/2008 School Year, as Required by Education Code Section 60119
- Approval of the Gifted and Talented Education (GATE) State Application for 2006/2007 Funding
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- Approval of Statement of Assurance, State Instructional Materials Funding for the 2006/2007 Fiscal Year
- Approval of Interdistrict Attendance Agreement Between the Del Mar Union School District and other school districts for the 2007/2008 school year
- Board Approval of Contract between the Del Mar Union School District and Davis Demographics & Planning, Inc. for Updating Enrollment Projections and Report Development for Fall 2007-2008 in the Amount of \$_____
- Board Approval of Memorandums of Understanding Between the Del Mar Union School District and Solana Beach School District For Transportation Services Between June 5, 2007 and June 30, 2008 in the Amount of \$_____
- 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 \$_____ for the 2007-2008 Fiscal Year
- Board Approval of Professional Services Agreement and Rate Schedule between Del Mar Union School District and Fagen Friedman & Fulfroost, LLP
- Possible Board Approval of Disclosure of Collective Bargaining Agreement for Fiscal Year 2007-2008
- Approval of Association Memberships and Dues for 2007-2008
- Possible Board Approval of 2007/2008 Salary Schedules: Regular Classified, Certificated Administrators Principal, Certificated Management, Certificated Director, Classified Management
- Approval of Board Bylaws: AR 9010, BB 9124, BB 9140, BB 9320, BB 9323, BB 9326
- Comparison in Cost for Landscape Maintenance of Contracting Out vs. DMUSD Staff Performing the Service
- Board Approval of 2006/2007 Unaudited Actuals

13. ADJOURNMENT

Time: _____p.m.

Motion____Second____Ayes____Nays____Abstain____