

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

**August 29, 2007
Regular Meeting
6:00 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, August 29, 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 3:40 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 - OPEN SESSION – 3:40

A. BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

B. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

ADJOURN TO CLOSED SESSION (In the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)

CALL TO ORDER – CLOSED SESSION - 3:45 - 5:45 P.M.

CLOSED SESSION AGENDA:

- 1.1 Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a); Name of Case: Del Mar Union School District v Wm. G. Kerckhoff Company, et al
- 1.2 Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a); Name of Case: City of Del Mar v. Del Mar Union School District
- 1.3 Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
- 1.4 Conference with Labor Negotiator
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Unrepresented: Certificated Directors, Classified Directors and Classified Management.
- 1.5 Public Employment: Employee Exception (G.C. 54957)
- 1.6 Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(b);
Name of Case: Significant Exposure to Litigation: One case

Adjournment of Closed Session :

Time: _____p.m.

*Motion*____*Second*____*Ayes*____*Nays*____

RECONVENE TO OPEN SESSION

C. REPORT OF ACTION TAKEN IN CLOSED SESSION:

CALL TO ORDER, CFDs – 5:45 p.m.

- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1**
- **THERE WILL NOT BE A MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1**

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:

-

3.2 Public Input

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4. REPORTS, RECOGNITIONS and HEARINGS

- | | | |
|-----|--|---|
| 4.1 | Report
DMCTA Report: <i>David Skinner, DMCTA President, Carmel Del Mar teacher</i> | 1 |
| 4.2 | Report
DMSEF Report: <i>Bob Gans, DMSEF President</i> | 2 |
| 4.3 | Report
Board Report/Comments | |
| 4.4 | Report
Superintendent’s Report | |

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 Approval of the Minutes of:

- Minutes of Special Closed Session Board Meeting of July 19, 2007
- Minutes of Regular Board Meeting of July 25, 2007
- Minutes of Closed Session Board Meeting of July 25, 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:

*6.1	Board Approval, Increased Funding for the Early Intervention for School Success Grant from \$30,000 to \$50,000	3
*7.3	Board Approval, Interdistrict Attendance Agreement Between the Del Mar Union School District and other school districts for the 2007/2008 school year	17
*9.1	Board Approval of Contract Between the Del Mar Union School District and Melissa Haider, MPT., PT for Physical Therapy Services in the 2007/2008 School Year in the Amount of \$40,000.00	119
*9.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	120-133
*9.3	Board Approval of Agreement Between the Del Mar Union School District and NvLS Professional Services, LLC. For Filing and Reviewing E-rate Program Applications and Claims in an Amount \$1,550.00	134
*9.4	Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	135
*9.5	Board Approval of Advertising for Bids for Custodial Supplies	136
*9.6	Board Approval to Renew Agreement Between the Del Mar Union School District and Rancho Santa Fe Protective Services for Night Time School Patrols Between October, 2007 and September, 2008 in an Amount Not to Exceed \$12,000.00	137
*9.7	Board Approval of Agreement Between the Del Mar Union School District and COSCO Fire Protection For Inspection Repair of Fire Alarm Sprinkler System Per Inspection in July, 2007, in the Amount of \$6,527.00	138
*9.8	Board Approval of Agreement Between the Del Mar Union School District and Gould Electric, Inc. For Additional Wiring Needed to Support New Computer Lab at Sage Canyon School in the Amount of \$6,005.00	139
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	158-165

6. CURRICULUM AND INSTRUCTION

6.2	Report on the Development of the DMUSD Essential Standards for Academic Learning.	4-5
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Informational Item Only

6.3	Board Approval, YMCA Playground Partners, Sage Canyon	6
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Motion ____ *Second* ____ *Ayes* ____ *Nays* ____ *Abstain* ____

7. ADMINISTRATION AND POLICY

7.1	Board Approval, Resolution No. 2007-12 of the Board of Trustees of the Del Mar Union School District Supporting Legislation, <i>No Child Left Behind Improvements Act of 2007, H.R., 648</i>	7-9
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Motion ____ *Second* ____ *Ayes* ____ *Nays* ____ *Abstain* ____

7.2	Board Approval, Prioritized 2007/2008 Goals & Objectives <i>Motion_____Second_____Ayes_____Nays_____ Abstain_____</i>	10-16
7.4	Board Approval, 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 \$12,160.00 <i>Motion_____Second_____Ayes_____Nays_____ Abstain_____</i>	18-22
7.5	Progress Report on Board Bylaws: AR 9010, BB 9124, BB 9140, BB 9320, BB 9323, BB 9326 <i>Informational Item Only</i>	23-24
7.6	Update: Shores Escrow <i>Informational Item Only</i>	25-26
7.7	Review, Administrative Regulation 5030 Student Wellness <i>Informational Item Only</i>	27-35
7.8	Board Discussion, 2007/2008 Student Recognition Presentation at the monthly Regular Board Meeting. <i>Informational Item Only</i>	36
7.9	Consultant from Harris Interactive <i>Informational Item Only</i>	37
7.10	Reminder of Upcoming Events <i>Informational Item Only</i>	38-39
8. OPERATIONS AND FACILITIES		
8.1	Facilities Report <i>Informational Item Only</i>	40-42
8.2	Calendar for Capital Facilities Needs <i>Informational Item Only</i>	43-44
8.3	Update on 07/08 Student Enrollment, Intradistrict Transfers, and Certificated Staffing <i>Informational Item Only</i>	45-70
8.4	Board Approval of Change Order #7 in the Construction of Ocean Air School in the Amount of \$48,451.00 <i>Motion_____Second_____Ayes_____Nays_____ Abstain_____</i>	71-91
8.5	Board Approval, Notices of Completion for the Construction of Ocean Air School <i>Motion_____Second_____Ayes_____Nays_____ Abstain_____</i>	92-118
9. BUSINESS AND FINANCE		
9.9	2006/2007 Unaudited Actuals – Special Board Meeting, September 12 <i>Informational Item Only</i>	140
9.10	Comparison of Grounds Maintenance <i>Informational Item Only</i>	141-143

9.11	2007/2008 Monthly Budget Update	144-157
	<i>Informational Item Only</i>	

10. PERSONNEL

10.2	Board Approval of Disclosure of Collective Bargaining Agreement for Fiscal Year 2007/2008 <i>Motion_____Second_____Ayes_____Nays_____Abstain_____</i>	166-172
10.3	Approval of an Agreement for Substitute Teaching Services Between Julianne Bergstrom and the Del Mar Union School District <i>Motion_____Second_____Ayes_____Nays_____Abstain_____</i>	173-176
10.4	Board Approval of 2007/2008 Salary Schedules: Regular Classified, Certificated Administrators Principal, Certificated Management, Certificated Director, Classified Management <i>Motion_____Second_____Ayes_____Nays_____Abstain_____</i>	177-186
10.5	Board Approval of Resolution 2007-11 of the Board of Trustees of the Del Mar Union School District to Utilize Temporary Assignment Options for Departmentalized Classes <i>Motion_____Second_____Ayes_____Nays_____Abstain_____</i>	187-190
10.6	Ratification, 2007/2008 DMCTA Re-Opener Negotiations, including Wages and Health Benefits <i>Motion_____Second_____Ayes_____Nays_____Abstain_____</i>	191-193

11. ARTICLES OF INTEREST

11.1	<i>“District, city reach \$8.5 million sale agreement on Shores property” – <u>Carmel Valley News</u>, August 2, 2007</i>	195
11.2	<i>“School District: Thanks for listening”, <u>Del Mar Times</u>, August 3, 2007</i>	196
11.3	<i>“Ninth Street property to be sold to city”, <u>Del Mar Times</u>, August 3, 2007</i>	197-198

12. ITEMS FOR SEPTEMBER 2007 BOARD MEETING:

- Report on Results of Spring 2007 Standardized Testing
- Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP) Report: *Janet Bernard, Asst. Supt. of Curriculum & Instruction*
- Board Approval, Resolution 2007-__ of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 3, 2007
- Board Approval, Resolution _____ of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 15-19, 2007
- Report: Opening of School –Site Reports 2007
- Report: Opening of School Enrollment Report 2007
- Board Approval of Contracting for Special Education Services for 2007-2008 school year
- Board Approval of 2006/2007 Unaudited Actuals
- Board Approval of the 2007/2008 K-3 Class Size Reduction Operations Application and Resolution _____, Resolution of the

Board of Trustees of the Del Mar Union School District Relative to Conditions For and Receiving Class Size Reduction Program Funds

- Board Approval of Student Teaching Agreement with San Diego State University for the 2007/2008 Term

- Recommendation Regarding the Fee Charged for the Use of Fields by Profit vs Non-profit Organizations
- Recommendation Regarding the Fee Charged for the Use of Fields by Profit vs Non-profit Organizations
- Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
- Board Approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives
- Public Hearing To Review Resolution No. 2007-13 Regarding the Sufficiency of Instructional Materials for the 2007/2008 School Year, as Required by Education Code Section 60119
- Approval of Statement of Assurance, State Instructional Materials Funding for the 2006/2007 Fiscal Year
- School Recognition on the DMUSD Board agenda.
- Monthly Budget Report
- Facilities Report

13. ADJOURNMENT

Time: _____p.m.

*Motion*____*Second*____*Ayes*____*Nays*____*Abstain*____