

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Ocean Air School, MUR
11444 Canter Heights Road
San Diego, CA 92130**

NOTICE OF SPECIAL BOARD MEETING

**Wednesday, September 12, 2007
3:00 p.m.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees of the Del Mar Union School District, will be held on Wednesday, September 12, 2007 beginning at 3:00 p.m. at Ocean Air School, MUR, 11444 Canter Heights Drive, San Diego, CA 92130.

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 when the meeting is called to order. 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.

CALL TO ORDER - OPEN SESSION – 3:00 p.m.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

A. APPROVAL OF THE AGENDA

Motion _____ Second _____ Ayes _____ Nays _____

B. PUBLIC COMMENT

C. STRATEGIC PLANNING – HARRIS INTERACTIVE SURVEY

D. BOARD APPROVAL, 2006/2007 UNAUDITED ACTUALS

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

**E. BOARD CONSIDERATION OF RESOLUTION NO. 2007-10 ADOPTING THE "GANN LIMIT"
PURSUANT TO GOVERNMENT CODE 7902.1**

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

F. TECHNOLOGY LEADERSHIP STUDY

G. ADJOURNMENT OF BOARD MEETING OF SEPTEMBER 12, 2007.

Time: _____*p.m.* *Motion*____*Second*____*Ayes*____*Nays*____*Abstain*____