

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

**September 26, 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, September 26, 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.

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**

CALL TO ORDER, MEETING THE DEL MAR SCHOOL DISTRICT FINANCING CORPORATION – 5:55 P.M.

- **CALL TO ORDER, MEETING OF THE BOARD OF DIRECTORS OF THE DEL MAR SCHOOL DISTRICT FINANCING CORPORATION**

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

-

4. REPORTS, RECOGNITIONS and HEARINGS

- | | | |
|-----|--|-------|
| 4.1 | <u>Recognition</u> | 1 |
| | Employees of the Month for September 2007:
<i>Ashley Falls – Pam Kyle, 6th Grade Teacher</i>
<i>Carmel Del Mar – Sandra Nelson, 5th Grade Teacher</i>
<i>Del Mar Heights Jeff Thaden, School Plant Manager</i>
<i>Del Mar Hills – Linda Mettling, School Administrative Assistant</i>
<i>Ocean Air – Karen Holty, School Administrative Assistant</i>
<i>Sage Canyon – Marian Rubino, School Office Assistant</i>
<i>Sycamore Ridge – Lesa House, School Administrative Assistant</i>
<i>Torrey Hills – Carlos Vasquez, School Plant Manager</i> | |
| 4.2 | <u>Recognition</u> | 2-4 |
| | Proclamation Honoring Tom and Grace Hauseur. | |
| 4.3 | <u>Report</u> | 5 |
| | DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar teacher | |
| 4.4 | <u>Report</u> | 6 |
| | DMSEF Report: Bob Gans, DMSEF President | |
| 4.5 | <u>Report</u> | 7-10 |
| | School Enrollment | |
| 4.6 | <u>Report</u> | 11-22 |
| | Opening of School, Site Reports 2007 | |
| 4.7 | <u>Report</u> | 23-28 |
| | Accountability Progress Report: 2007 Academic Performance Index (API) Report • Adequate Yearly Progress (AYP) Report: <i>Janet Bernard, Asst. Supt. of Curriculum & Instruction</i> | |

- 4.8 **Report** 29-66
 Results of the 2007 STAR Testing
- 4.9 **Report**
 Board Report/Comments
- 4.10 **Report**
 Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

5.1 **Approval of the Minutes of:**

- Minutes of Regular Board Meeting of July 25, 2007
- Minutes of Special Board Meeting of August 22, 2007
- Minutes of Welcome Back Social of August 22, 2007
- Minutes of Regular Board Meeting of August 29, 2007
- Minutes of Closed Session Board Meeting of September 5, 2007
- Minutes of Special Board Meeting of September 12, 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, Resolution 2007-15 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 15-19, 2007 | 67-68 |
| *6.2 | Board Approval, Resolution 2007-16 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 3, 2007 | 69-70 |
| *9.1 | Board Approval and Acceptance of Donations to the Del Mar Union School District | 129 |
| *9.2 | Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements | 130-136 |
| *9.3 | Board Approval of the 2007-2008 K-3 Class Size Reduction Operations Application and Resolution 2007-13, Resolution of the Board of Trustees of the Del Mar Union School District Relative to Conditions For and Receiving Class Size Reduction Program Funds | 137-142 |
| *9.4 | Board Approval of Interdistrict Agreement Between the Del Mar Union School District and Encinitas Union School District To Arrange for Certificated Substitutes for the 2007-2008 School Year | 143 |
| *9.5 | Board Ratification of Change Order to 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 \$1,000.00 | 144 |

*9.6	Board Approval of Performance Agreement Between the Del Mar Union School District and Rosalind Richards for Clarinet and Flute Coaching at Ocean Air School in the Amount of \$1,920.00	145-146
*9.7	Board Approval of Performance Agreement Between the Del Mar Union School District and Phyllis Quan for Consulting Services at Del Mar Heights School in the Amount of \$1,050.00	147-148
*10.1	Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	169-176

6. CURRICULUM AND INSTRUCTION

7. ADMINISTRATION AND POLICY

7.1	Board Discussion of Foreign Language Immersion Program	71-74
7.2	Board Discussion of Board Policy 9324, Minutes and Recordings	75-79
7.3	2nd Reading and Board Approval of Board Bylaw 9010, Public Statements; and Board Bylaw 9323, Meeting Conduct <i>Motion___Second___Ayes___Nays___</i>	80-85
7.4	1st Reading of new Board Bylaw 9400, Board Self Evaluation	86-87
7.5	Board Discussion of School Recognition as an Item on the DMUSD Board Meeting Agenda.	88
7.6	Board Approval of Community Advisory Committee Representative, North Coastal Consortium for Special Education (NCCSE) <i>Motion___Second___Ayes___Nays___</i>	89
7.7	Reminder of Upcoming Events	90-91

8. OPERATIONS AND FACILITIES

8.1	Facilities Report	92-94
8.2	Update: Shores Escrow	95
8.3	Board Discussion of Calendar for Future Capital Facilities Needs	96-97
8.4	Board Approval, Change Orders <i>Motion___Second___Ayes___Nays___</i>	98-105
8.5	Board Approval, Notices of Completion <i>Motion___Second___Ayes___Nays___</i>	106-112
8.6	Board Approval of an Agreement with the Dolinka Group to Update the Del Mar Union School District's School Fee Justification Studies <i>Motion___Second___Ayes___Nays___</i>	113-128

9. BUSINESS AND FINANCE

9.8	Recommendation Regarding the Fee Charged for the Use of Fields by Profit vs Non-profit Organizations <i>Motion___Second___Ayes___Nays___ Abstain___</i>	149
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9.9 Board Approval of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program 150-152
*Motion*____*Second*____*Ayes*____*Nays*____*Abstain*____

9.10 Update: 2007/2008 Monthly Budget 153-168

10. PERSONNEL

10.2 Board Approval of Agreements for Certificated Substitute Services Between the Del Mar Union School District, Lynnette Carlson and Nancy Bonnafoux 177-182
*Motion*____*Second*____*Ayes*____*Nays*____*Abstain*____

10.3 Board Approval of Emergency Services for Speech and Language Pathologists 183-184
*Motion*____*Second*____*Ayes*____*Nays*____*Abstain*____

11. ARTICLES OF INTEREST

11.1 "School in a class by itself", Union Tribune, August 25, 2007 185-187

12. ITEMS FOR OCTOBER 2007 BOARD MEETING:

- Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
- Board Approval, Williams Quarterly Report
- 1st Reading, 6000 series Board Policies
- Board Approval, 2007/2006 SIP Budgets
- Review, Administrative Regulation 5030 Student Wellness
- Monthly Budget Report
- Facilities Report

13. ADJOURNMENT

Time: _____p.m.

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