

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL BOARD MEETING
Ocean Air School, MUR
11444 Canter Heights Road
San Diego, CA 92130**

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

DMUSD Members Present: Annette Easton, President of the Board
Janet Lamborghini, Clerk of the Board
Linda Crawford
Steven McDowell
Katherine White

DMUSD Members Absent: None.

DMUSD Staff: Thomas F. Bishop, Superintendent
Janet Bernard, Assist. Supt. Curriculum & Instruction
Trish Snider, Director of Pupil Services
Rodger Smith, Director of HR/Facilities
Dena Whittington, Assist. Supt., Business Services
Bill Porter, 2nd grade teacher, Carmel Del Mar

Others In Attendance: Chris Moessner, Harris Interactive
Drew Dougherty, LeadershipDNA
Linda Shoob, LeadershipDNA

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 3:05 p.m.

- A.** *On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

- B. PUBLIC COMMENT:** None

C. STRATEGIC PLANNING – HARRIS INTERACTIVE SURVEY

Strategic Planning consultants, Drew Dougherty and Linda Shoob, reviewed the purpose, agenda and outcome of the September 12 workshop meeting including the valuable contributions of the June 2007 Harris Survey.

Mr. Dougherty and Mrs. Shoob discussed the district's current Mission

Statement and Core Values with the Board. Both the DMUSD Mission Statement and Core Values will be reviewed by the District Strategic Planning group on October 3, 4 & 5, 2007.

Assist. Supt., Curriculum, Janet Bernard, reviewed the DMUSD 2006/2007 API scores and CST results. These results will also be shared with the DMUSD Strategic Planning group on October 3-5.

Drew Dougherty introduced Dr. Chris Moessner, the Director of Research for Harris Interactive. Dr. Moessner provided a thorough analysis of the June 2007 results from the Harris Interactive Survey, which was completed by 92% of DMUSD students in the 4th, 5th and 6th grades; 85% of DMUSD staff (school sites only) and 41% of DMUSD parents.

Dr. Moessner gave a detailed explanation of how the Harris Interactive "Customer Satisfaction" survey was constructed and the June 2007 survey results show that satisfaction level of students, staff and parents exceed the satisfaction levels in the current Harris database.

Dr. Moessner answered numerous questions from Board members regarding the survey results.

Dr. Moessner completed his presentation at 6:15 p.m. The Board took a brief recess from 6:15 – 6:25 p.m.

D. BOARD APPROVAL, 2006/2007 UNAUDITED ACTUALS

Assist. Supt., Business Services, Dena Whittington, provided the Board with a presentation regarding the 2006/2007 Unaudited Actuals. Board members asked Ms. Whittington numerous questions about the 06/07 Unaudited Actuals. Ms. Whittington answered the questions of the Board members.

On motion by Member McDowell, seconded by Member White, the Board unanimously voted to approve the 2006/2007 Unaudited Actuals.

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

Assist. Supt., Business Services, Dena Whittington, gave a brief explanation of Resolution 2007-10, which asked the Board to adopt the "Gann Limit" pursuant to G.C. 7902.1. Board members asked questions about several of the Gann Limit calculations, which were answered by Ms. Whittington. Ms. Whittington showed the Board the SACS document that verified that the district had not exceeded the Gann Limit.

On motion by Member Lamborghini, seconded by Member Crawford, the Board unanimously voted to approve Resolution No. 2007-10 adopting the Gann Limit pursuant to Government Code 7902.1.

F. TECHNOLOGY LEADERSHIP STUDY

Staff discussed the proposed September 5, 2007 Leadership Study with the Board. At the conclusion of the staff presentation, the Board directed staff to hire a temporary "outside" technology consultant to provide leadership to the

Technology Department until a permanent replacement for Tom Hauseur is hired.

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

On motion by Member White, seconded by Member McDowell, and carried unanimously, the Special Board Meeting of September 12, 2007 was adjourned at 7:50 p.m.

Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent