

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

**October 24 30, 2007
Regular Meeting
~~5:45~~ 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, October 30, 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**
- **THERE IS NO 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 ___

3.0 STUDENT RECOGNITION – SYCAMORE RIDGE – TIMED 5:50 P.M.

1

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4. 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.

4.1 Correspondence: None

4.2 Public Input:

5 REPORTS, RECOGNITIONS and HEARINGS**5.1 Recognition**

2

Employees of the Month for October 2007:

*Ashley Falls – Vicky Beauchane, Health Care Technician**Carmel Del Mar – Lori Christenson, Instructional Assistant**Del Mar Heights Marla Hernandez, SDC Teacher**Del Mar Hills – Kimberly Cunningham, 6th Grade Teacher**Ocean Air – Tanya Lubomudrov, Science Teacher**Sage Canyon – Robin Gordon, 4th Grade Teacher**Sycamore Ridge – Jennifer Howard, 4th Grade Teacher**Torrey Hills – Mike Davis, P.E. Teacher***5.2 Public Hearing**

3-5

To Review Resolution No. 2007-14 Regarding the Sufficiency of Instructional Materials for the 2007/2008 School Year, as Required by Education Code Section 60119

5.2.1 Resolution 2007-14 of the Board of Trustees of the Del Mar Union School District Regarding the Sufficiency of Instructional Materials for the 2007/2008 School Year

6-8

5.3 Report

9

DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar teacher

5.4 Report

10

DMSEF Report: Bob Gans, DMSEF President

5.5 Report

Board Report/Comments

5.6 Report

Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of September 26, 2007
- Minutes of Special Board Meeting of September 5, 2007

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

6.2 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, Performance Agreement with Kris Hare, Reading Specialist	11-12
*8.1	Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for July 1 – September 30, 2007.	13-15
*10.1	Board Approval and Acceptance of Donations to the Del Mar Union School District	74
*10.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	75-85
*10.3	Board Approval of Agreement Between the Del Mar Union School District and InterSchola Trading Company for Management of Surplus Equipment Auctions	86-87
*10.8	Board Approval of Agreement Between the Del Mar Union School District and School Wise Press for Producing and Publishing 2006-2007 Site Accountability Report Cards in the Amount of \$6,520	112
*10.9	Board Consideration of Resolution No. 2007-17 Designation of Applicant’s Agent Resolution for October, 2003 Firestorm Property Claim Final Settlement in the Amount of \$12,797	113-114
*10.10	Board Approval of Performance Agreement Between the Del Mar Union School District and Music Coaches at Carmel Del Mar School in the Amount of \$800	115
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	130-135

7. CURRICULUM AND INSTRUCTION

8. ADMINISTRATION AND POLICY

8.2	Board Discussion with Possible Action, Strategic Planning Action Team Charter Documents for the Four Proposed Action Teams	17-18
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
8.3	Board Approval, 08/09 Foreign Language Program	19-20
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
8.4	Board Review and Approval, Board Policy/Administrative Regulations 1325: Community Relations	21-28
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	

8.5	Board Acceptance of Automatic External Defibrillators (AED) and Board Approval of Agreement Between San Diego Medical Services Enterprise (SDMSE) Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) Program and the DMUSD <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	29-42
8.6	Board Discussion, BP 3350 Travel and Conference	43-59
8.7	First Reading of the 2008/2009 DMUSD Master School Calendars	60-63
8.8	Proposed Change on the 2007-08 District Calendar District Staff Development Days <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	64
8.9	Board Approval, Special Board Meeting to Review Board Policy Series 6000, November 7, 2007 <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	65
8.10	Reminder of Upcoming Events	66-67
9.	OPERATIONS AND FACILITIES	
9.1	Facilities Report	68-70
9.2	Update: Shores Escrow	71
9.3	Board Approval of Preliminary Planning Activity for a New District Office Facility <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	72-73
10.	BUSINESS AND FINANCE	
10.4	Board Approval, Revised 2006/2007 Capital Project Fund for Blended Component Units (Fund 49) Unaudited Actuals <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	88-97
10.5	Board Approval of Agreement Between the Del Mar Union School District and NTI Group, Inc. For District All-Call System in the Amount of \$12,240.00 <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	98
10.6	Board Approval, CPR Training and Related Budget Increase <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	99-100
10.7	Board Approval, 2007/2008 SIP Budgets <i>Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___</i>	101-111
10.11	Update: 2007/2008 Monthly Budget	116-129
11.	PERSONNEL	
12.	ARTICLES OF INTEREST	
12.1	None.	

13. ITEMS FOR NOVEMBER 2007 BOARD MEETING:

- Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
- Board Review, Administrative Regulation 5030 Student Wellness
- ~~BB 9010: Public Statements Completed & Approved~~
- BB 9124: Attorney (see minutes of July 07 Item 7.5)
- BB 9140: Board Representatives (see minutes of July 07 Item 7.5)
- BB 9320: Meetings and Notices (see minutes of July 07 Item 7.5)
- ~~BB 9323: Meeting Conduct Completed & Approved~~
- BB 9325: Public Access
- Report: Academic Learning Program
- Executive Summary, HR/Facilities
- Board Approval to Hold the Regular Board Meeting and 2007 Organizational Meeting on December 12, 2007
- 1st Reading of Proposed Board Meeting Dates and Locations for 2007
- 2nd Reading and Approval of new Board Bylaw 9400, Board Self Evaluation
- Board Approval, Resolution 2007-___ of the Board of Trustees of the Del Mar Union School District Approving the Annual and Five-Year Report for Fiscal Year 2006/2007, In Compliance with Government Code Sections 66006 and 66001
- 08/09 Enrichment Follow-up from July 25, 2007 Board Meeting
- Discussion, Teacher & Staff Recognition – Incentive Programs
- Monthly Budget Report
- Recommendation Regarding the Fee Charged for the Use of Fields by Profit vs Non-profit Organizations
- Recommendation on hiring of 08/09 enrichment teachers
- Contract with Nexus for District network upgrades
- Board Discussion, Teacher Recognition / Staff Recognition
- Facilities Report

14. ADJOURNMENT

Time: _____p.m.

Motion____Second____Ayes____Nays____ Abstain____