

**BOARD PERSONNEL COMMITTEE**

**MEETING**

**Tuesday, December 4, 2007**

**3:00 p.m.**

**DEL MAR UNION SCHOOL DISTRICT**

**District Office – Conference Room**

**225 Ninth Street**

**Del Mar, CA 92014**

Written notice is hereby given that the following Initial Meeting of the Board Personnel Committee of the Del Mar Union School District, will be held on Tuesday, December 4, 2007 beginning at 3:00 p.m. at the Del Mar Union School District Office, 225 Ninth Street, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the committee on an item on the agenda which lies within the scope of the Board Personnel Committee’s task may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the committee on such item is limited to the time limit that will be approved by the committee (see below). The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Committee. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Committee members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

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 meeting of the Board Personnel Committee, 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.

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| 1. Call to Order  | <i>Time:</i> _____ |
| 2. Public Comment   |                    |
| 3. Welcome by Katherine White, Board Member   |                    |
| 4. Introductions  |                    |
| 5. Approval of Minutes of November 15, 2007 meeting   |                    |
| 6. Presentation of District structure – Special Education and Technology by<br>Rodger Smith, Director of Human Resources/Facilities |                    |
| 7. Discussion of Research – Special Education Organizational Structure  |                    |
| 8. Discussion of Research – Technology Organizational Structure   |                    |
| 9. Recommendation of December 12 DMUSD School Board Meeting   |                    |
| 10. Setting of Committee Meeting Dates in 2008 and Further Requests for Information   |                    |
| 11. Conclusion  |                    |
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