

BOARD PERSONNEL COMMITTEE MEETING

**DEL MAR UNION SCHOOL DISTRICT
District Office – Conference Room
225 Ninth Street
Del Mar, CA 92014**

**Thursday, April 24, 2008
3:00 – 5:00 p.m.**

AGENDA

Written notice is hereby given that the following Meeting of the Board Personnel Committee of the Del Mar Union School District, will be held on Thursday, April 24, 2008 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.

1. Call to Order
2. Public Comment
3. Approval of Minutes of March 13, 2008
*Motion*____ *Seconded* ____ *Ayes* ____ *Nayes* ____
4. Presentation of Maintenance and Operations Organization – Randy Wheaton, Director of Maintenance and Operations
5. Presentation of Facilities Organization – Rodger Smith, Director of Facilities and Human Resources
6. Discussion of Maintenance/Operations/ Facilities Area – time permitting
7. Next Steps
8. Adjournment