

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

Regular Meeting Minutes

March 26, 2008

OPENING PROCEDURES

1. Board President Easton, called the meeting to order at 5:45 p.m. Janet Bernard, Interim Superintendent, led the audience in the Pledge of Allegiance.

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

Members Absent: None.

Staff:

Janet Bernard, Interim Superintendent
Sherry Forte, Exec. Asst. to the Interim Superintendent
Rodger Smith, Director of HR/Facilities
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Asst. Supt., Business Services
Todd Boteler, District Webmaster
Randy Wheaton, Director of Maintenance and Operations
David Skinner, 4th gr. teacher, Carmel Del Mar, DMCTA President
Bill Porter, 2nd gr. teacher, Carmel Del Mar
Laurie Francis, Principal, Del Mar Hills Academy
Wendy Wardlow, Principal, Del Mar Heights
Hayley Kantner, 3rd gr. teacher, Ocean Air
Danielle Roche, 3rd gr. teacher, Ocean Air
Karen Holty, Administrative Assistant, Ocean Air
Carol Sharpe, 3rd gr. teacher, Ocean Air
Nancy Payne, Administrative Assistant, Torrey Hills
Becky Ross, Administrative Assistant, Sage Canyon
Cinda Peck, Music teacher, Carmel Del Mar
Kristyn Braund, 1st gr. teacher, Sage Canyon
Christie Uzelac, 1st gr. teacher, Sage Canyon
Katrina Graupman, 5th gr. teacher, Ocean Air
Marisa Camarillo, 2nd gr. teacher, Torrey Hills
Kate McGraw, 2nd gr. teacher, Torrey Hills
Lisa Shepherd, Kdg. teacher, Sage Canyon

Board Meeting Agenda – September 26, 2007

A detailed description of all agenda items is available in the board packet at www.dmusd.org, - Board of Trustees -
Board Meetings - Board Packet.

Mary Ann Loes, 6th gr. teacher, Ashley Falls
Jodi Neilson, Music teacher, Ocean Air
Lauri Carpenter, RSP teacher, Ocean Air
Erica Bell, 2nd gr. teacher, Ocean Air
Erik Bienke, 2nd gr. teacher, Del Mar Hills Academy
Michelle Beeson, Music teacher, Del Mar Heights
Erinn Mitchell, Music teacher, Ashley Falls
Cindy Ralston, 2nd gr. teacher, Del Mar Heights
Minnie DeVico, 2nd gr. teacher, Ocean Air
Sandi Jackson, Kdg. teacher, Ocean Air

Others In Attendance:

Jim Kerr, Del Mar Times; Helen Gao, Union Tribune; Mary Farrell, Bill Farrell, John Logan, Kris Kissner, Janet Handzel, Kelli Politoske, Tom Harvey, Barbara Mandel Pache, Bob Gans, Gayle Pomraning, Doug Perkins, Noelle Gately, Katherine Conwell, Corinne Hackbart, Mary Johnson, Allison King, Comischelle Rodriquez, Viviana Lozano, Karen Gilbert, Debra McGinty-Poteet, Kathy Bell, Janet Pecsar, Sue Tumay, Bret Johnsen, Jill Colburn, and other community members.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board voted unanimously to release the following temporary employees: Employee numbers 263428, 472964, 375142, 472657, 108238, 393152, 422760, 324425, 472460, 472463, 159130, 472461, 471606, 368434, 430167, 354757, 274999, 381036, 100474, 267802, 103342, 424713 and 177786.

2.0 Student Recognition – Del Mar Hills Academy

Del Mar Hills Academy Principal, Laurie Francis, introduced a science iMovie, “*The Life of a Butterfly*”, which was the collaborative efforts of second grade students; Science Specialist, Nancy Swanberg; Technology Specialist, Susie Hopper, and the Second Grade PLC Team.

3.0 Approval of the Agenda

On motion by Member White seconded by Member McDowell the Board voted unanimously to approve the Agenda.

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**

- Tom Harvey, 12903 Via Grimaldi, Del Mar, 92014, asked the Board to embrace the idea that students should have a school they can walk to and to make sure new schools and/or the remodeling of existing schools are designed for students to walk.
- Brett Johnson, 5109 Meadows Del Mar, San Diego, 92130, expressed concern regarding the fiduciary responsibility of the Board as it relates to the sale of the Shores property and requested the Board to “look long and hard” before granting the City of Del Mar an extension of the escrow between the City of Del Mar and the DMUSD.

5. **REPORTS, RECOGNITIONS and HEARINGS**

5.1 **Recognition**

Board President Easton thanked Jakes Del Mar for its continued support of the DMUSD employee of the month program by donating gift certificates for the honorees. Employees of the Month for March 2008:

Ashley Falls – Randy Wheaton, Director of Maintenance & Operations

Carmel Del Mar – Katharin Roth, Physical Education Teacher

Del Mar Heights – Robbie Elliott, Instructional Assistant/ELL

Del Mar Hills – Abby Farricker, Fourth Grade Teacher

Ocean Air – Jodi Neilson, Music Specialist

Sage Canyon – Kristyn Braund, First Grade Teacher

Sycamore Ridge – Stephanie Lomax, Music Specialist

Torrey Hills – Patty Gold, Instructional Assistant/ELL

5.2 **Report, DMCTA Report:**

David Skinner, DMCTA President, Carmel Del Mar 4th gr. teacher, stated the primary concern teachers are expressing is, “Is the board looking to dramatically alter its relationship with the teachers”? Mr. Skinner specifically referred to Interest Based Bargaining, academic and enrichment programs and PLC. He also stated it would be helpful if staff and community received reassurance from the Board on the programs and policies that are important to them. He thanked Member White and Member Easton for attending the DMCTA Executive Board Meeting and Professional Relations Committee Meeting, respectively. On behalf of the teachers, he thanked the Board for selecting Janet Bernard as the Interim Superintendent. Mr. Skinner also spoke in favor of a proposal from the DMSEF to change funding for the enrichment programs from the current year to the next year. He feels it would convey to the teachers that the Board is committed to the enrichment programs.

5.3 **Report DMSEF Report:**

Bob Gans, DMSEF President, reminded staff and community that it's not too late to purchase tickets to the DMSEF fundraising event, *Encore*, taking place on Friday, March 28. Mr. Gans reported that, to date, the Parent Appeal has generated \$510,000 with an additional estimated \$100,000 raised at the sites that have been earmarked for enrichment programs. Mr. Gans stated that more fundraising programs are planned and given the current numbers, the DMSEF should have \$600,000 to donate to the DMUSD. He stated the DMSEF is committed to donate the funds raised by May 1 to the DMUSD for enrichment programs. He stated the DMSEF is proposing some DMSEF Bylaw changes that will be presented and voted on at the next DMSEF Board meeting on Tuesday, April 1. Finally, Mr. Gans thanked the Del Mar Heights PTA Board for inviting him to attend their last meeting and he also thanked the staff of Carmel Del Mar for having him at their staff meeting.

Timed: 7:00 p.m.

5.4 **Public Hearing**

Public Hearing to Consider Reports Entitled, “Residential Development School Fee Justification Study” and “Commercial/Industrial Development School Fee Justification Study”.

President Easton opened the Public Hearing at 7:09 p.m. There being no comments from the public, President Easton closed the Public Hearing at 7:10 p.m.

5.4.1 **Board Approval, Resolution No. 2008-09, Increase in Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995**

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve Resolution No. 2008-09, Increase in Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

5.5 **Report**

Monthly Staff Development, Travel & Conference Update

Presented for information only. There were no questions from the board.

5.6 **Report, Board Report/ Comments:**

- Member Annette Easton announced that Board Member Linda Crawford resigned from the Board effective March 12. She thanked Member Crawford for her 11 years of service to the DMUSD and said she will be missed.

- Member Steven McDowell stated “as many of you know I am involved in Little League and it was a privilege to have Principal Gary Wilson go to the Opening Day.” Member McDowell stated that they had an opportunity to talk to Mr. Peters who reiterated his continued commitment to plant the fields at Ocean Air.
- Member Katherine White thanked principals Gary Wilson, Susan Paul, David Jones and Peg LaRose together with Assistant Principal Ryan Stanley, for meeting with her individually. She also thanked David Skinner for the one-on-one meeting. She commended the Torrey Hills staff for the Board’s recent site visit. Member White stated that the Board witnessed in-depth PLC work and had an opportunity to talk with the staff. She also thanked the PTA Presidents Advisory Committee and the DMCTA Executive Board for having her attend their respective meetings.

Member White said that she received a request to comment on an article that appeared in a local newspaper, which some teachers felt was discriminatory. Member White stated that she agrees that teachers were respectful and she supports anyone who would like to address the Board.

Member White offered a public apology for any negative impact or harm, or any perceived negative comments taken personally from an article that appeared in the Village Voice. She stated that the DMUSD has incredible teachers and staff as well as excellent parents and community volunteers that work together for a common goal. Member White stated that she applauds, appreciates and supports the efforts of all teachers, staff, parents and community volunteers. Member White reiterated that her email is on the website and welcomes all communication.

Member White stated she plans to meet with each of the school sites at lunchtime starting with Sycamore Ridge. Finally, she stated she believes the DMUSD is a wonderful district and thanked everyone for contributing to its success.

5.7 Report, Interim Superintendent’s Report:

Janet Bernard, Interim Superintendent, congratulated Mike Honsberger, Technology Teacher, Torrey Hills, for being awarded a Best Buy Teach Award in the amount of \$2,000 for Technology in Education. She also congratulated Lisa Furnas for her outstanding work in coordinating the 2008 United Way Campaign, which raised \$5,100 in contributions.

Interim Supt. Bernard commented on the excellent PLC work witnessed during the Board visit to Torrey Hills School. She stated that all over the county the DMUSD has a wonderful reputation for the Professional Learning Community work being done throughout the district.

Interim Supt. Bernard thanked Linda Crawford for her work in the district over the 11 years she served on the Board and wished her well in her future endeavors.

Mrs. Bernard also thanked everyone for their support while serving in the current role of Interim Superintendent and stated that the District is moving forward and is focused on its purpose, which is to continue with the existing programs to make certain every child learns and every teacher has the necessary materials.

Finally, she congratulated Del Mar Hills Academy Principal, Laurie Francis, for being awarded the PeaceBuilders' Peace Maker of the Month Award. PeaceBuilders program is practiced throughout the district and ties into the Character Counts program.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes

- Minutes of Special Board Meeting of February 13, 2008

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Special Board Meeting of February 13, 2008.

- Minutes of Special Board Meeting of February 20, 2008, 10:30 a.m.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Special Board Meeting of February 20, 2008, 10:30 a.m.

- Minutes of Special Board Meeting of February 20, 2008, 3:30 p.m.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Special Board Meeting of February 20, 2008, 3:30 p.m.

- Minutes of Special Board Meeting of February 26, 2008

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Special Board Meeting of February 26, 2008.

- Minutes of Regular Board Meeting of February 27, 2008

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of February 27, 2008, as amended.

- Minutes of Special Board Meeting of February 29, 2008

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Minutes of the Special Board Meeting of February 29, 2008.

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.

On motion by Member McDowell seconded by Member White the Board voted unanimously to approve Consent Items, as follows:

Consent Items:

- *8.10 Board Approval, Interdistrict Attendance Agreement Between the Del Mar Union School District and Named School Districts
- *9.2 Board Approval, Agreement with the San Diego/Imperial Counties Chapter of the American Red Cross to Permit the Red Cross to use the Del Mar Union School District's Buildings, Grounds and equipment for the Conduct of American Red Cross Disaster Service Activities.
- *10.1 Board Approval and Acceptance of Donations to the Del Mar Union School District
- *10.2 Pulled from consent
~~Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements~~
- *10.3 Board Approval of Site Performance Agreements
- *10.4 Board Approval of Agreement Between Seaside Heating & Air Conditioning and the Del Mar Union School District to Replace Air Conditioning in Room P6 in the Amount of \$4,800.00
- *10.5 Board Approval of Contract Between the Del Mar Union School District and Maximus, Inc. for the Annual Inventory for Three Fiscal Years Ending June 30, 2008, 2009 and 2010 in the Amount of \$7,400.00 Per Year

- *10.6 Pulled from consent
~~Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)~~
- *10.7 Approval of Resolution No. 2008-05, Resolution No. 2008-06, and Resolution No. 2008-07 Authorizing Designated Signatures for March 26, 2008 through June 30, 2008
- *11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

7. CURRICULUM AND INSTRUCTION

7.1 Board Approval, Resolution No. 2008-08 of the Board of Trustees of the Del Mar Union School District in the Matter of Distribution of the 2007 – 2008 California Arts and Music Block Grant Funding

The Board heard details about the Grant Program from Interim Superintendent, Janet Bernard, had their questions answered and acknowledged the quality work of the Art and Music Staff, noting the large number of staff at the meeting.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve Resolution No. 2008-08 of the Board of Trustees of the Del Mar Union School District in the Matter of Distribution of the 2007 – 2008 California Arts and Music Block Grant Funding.

7.2 Board Approval, Proposed Expenditures from State Art & Music Grant, Year Two

Interim Superintendent, Janet Bernard, confirmed that the total expenditures at each school site are different due to some sites' needing more than others. The music teachers' primary focus in expending the grant was for each site to acquire what was needed not to divide the grant equally. Board members acknowledged the music teachers attendance and appreciation for their team work in expending these funds.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve Proposed Expenditures from State Art & Music Grant, Year Two.

7.3 Spanish Discovery Program, Del Mar Heights School, 2008-2009, Enrollment Update

Director of Pupil Services, Sheila Weinberg, presented an update on enrollment for the Spanish Discovery Program, as follows:

- 38 applications from the Hills/Heights attendance area for the Kindergarten program.
- 6 applications from the remainder of the district (east of Interstate 5) for the Kindergarten program.

- Applications for 1st grade Spanish program for the Hills/Heights attendance area went out on March 21.

8. ADMINISTRATION AND POLICY

8.1 Board Discussion, Board Vacancy – Approval of Provisional Appointment/Election and Approval of Timeline/Procedures

Board Member White suggested the application be amended to include candidates need to provide two proofs of residency within the DMUSD.

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve a provisional appointment and the Timeline/Procedures for filling the Board vacancy, with the Application to be amended to include two proofs of residency to be submitted with the application.

8.2 Board Discussion, Superintendent Selection Process

Interim Superintendent, Janet Bernard presented information on search firms for Board consideration. If the Board elects to use a search firm the estimated cost to the district could be \$20,000-25,000. Interim Supt. Bernard encouraged the Board to hear from staff and community members regarding the selection of a permanent superintendent.

The Board members suggested the District request proposals from a variety of search firms and to not limit it to the three presented to the Board this evening.

Public Input:

- John Logan, 12445 Cavallo Street, San Diego, 92130, stated he was pleased the process will be open and requested there be an Advisory Committee composed of parents, teachers and staff to make recommendations to the Board.
- Janet Hanzel, 4961 Manor Ridge Lane, San Diego, 92130, stated she would expect the new superintendent to have the experience and expertise and track record to exceed accomplishments of previous superintendent. She asked the Board to utilize a national search firm, create a committee and create a detailed plan to be made public.
- Comischell Rodriguez, 5427 Foxhound Way, San Diego 92130, urged the Board to seek a world-class superintendent who shares the philosophy of teamwork, camaraderie, and creating an opportunity for all to speak.

Board President Easton supported all speaker suggestions in terms of having a plan that is clearly communicated across the district, having a nationwide search and looking for the best superintendent for the district. Board Member White also supported speakers' comments and suggested the district's search for a search firm run parallel with obtaining staff, parent and community input.

Interim Supt. Bernard stated that typically a search firm collaborates with the district to create the timeline, meet and acquire input from advisory groups and the community to produce a detailed plan that will be presented to the Board for approval.

8.3 **Board Discussion, Enrichment Programs Funding**

Interim Supt. Janet Bernard presented for Board discussion a letter from Bob Gans, DMSEF President, requesting a change from the existing system of donating current funds for the current year's enrichment program to donating the current year funds for the next year's enrichment programs.

Public Input:

- Bob Gans, DMSEF President, 735 Hoska Drive, Del Mar, 92014, reiterated the proposal is the Foundation's suggestion and is intended to encourage the community to continue donating to the DMSEF.
- John Logan, Carmel Del Mar parent, asked the Board to address the question of, "What happens if the school does not make its goal?" He expressed concern that the inability of a school to meet its fundraising goal could result in "have" and "have not" schools.

Board members expressed their individual thoughts and asked clarifying questions, however, the Board was not comfortable taking action, which would, in essence, legislate how the Foundation would donate to the DMUSD.

In summary....

- The Board concurred that a change from the existing system of the DMSEF donating current funds for the current year's enrichment program to donating the current year funds for the next year's enrichment programs is a good idea and would assist the district in creating a more workable budget.
- Board members conveyed the need to take into consideration the concern expressed by Carmel Del Mar parent, John Logan.
- The Board expressed its appreciation for the efforts of the Foundation and encourages support throughout the community.

8.4 **2nd Reading and Approval, 2008/2009 Site/Grade Level Caps**

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the 2008/2009 Site/Grade Level Caps.

8.5 **2nd Reading and Approval, Board Bylaw 9323, Meeting Conduct**

Interim Supt. Janet Bernard presented BB 9323 for a second reading and recommended the Board consider revising the current speaker slip.

Public Input:

- Kris Kissner, 12624 Carmel Country Road, #85, San Diego, 92130, spoke regarding the constraints of the Brown Act preventing the Board from answering all questions asked by the community.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve Board Bylaw 9323, Meeting Conduct.

The Board directed staff to amend the speaker slips as recommended by Interim Superintendent, Janet Bernard.

8.6 2nd Reading and Approval, Proposed Modification to Attendance Area Boundary for Sage Canyon and Ocean Air Schools

Board Member McDowell expressed concerns about the Davis Demographics data as it relates to Kindergarten at Sage Canyon and Ocean Air. Rodger Smith, Director of Personnel/Facilities agreed and stated that he is not currently concerned, however, he feels it warrants special attention over the next couple of years.

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve the proposed modification to attendance Area boundary for Sage Canyon and Ocean Air Schools.

8.7 Discussion, Possible Violations of Board Bylaws

Interim Supt. Janet Bernard presented a letter from the Concerned Citizens of Del Mar in which they asked the Board to consider disciplinary action against Board Member White because of possible violations of Board Bylaw 9005, Governance Standards; and Board Bylaw 9011, Disclosure of Confidential Privileged Information.

Interim Supt. Janet Bernard stated that the investigation into the possible violation of BB 9011 revealed that no violation had occurred. Regarding statements made by Member White to the media, Interim Supt. Bernard cited Board Bylaw 9010, Public Statements, regarding speaking as an individual versus speaking as a Board Member. Interim Supt. Bernard consulted with Legal Services at the San Diego County Office of Education, and learned that typically School Boards do not discipline one another and any disciplinary action would be left up to the public. Legal Services also cautioned that if the Board chose to move forward with disciplinary action it could be damaging to the overall community.

Public Input:

- Kris Kissner, 12624 Carmel Country Road, San Diego, 92130, stated that she feels the letter was not warranted for what was said.
- Jill Colburn, 10922 Corte Mejillones, San Diego, 92130, spoke regarding what she feels were reckless and unauthorized comments made by Member White.

- Kelly Politoske, 5020 Seashell Place, San Diego, 92130, spoke regarding disciplinary action against Member White.
- Comischell Rodriguez, 5127 Foxhound Way, San Diego, 92130, spoke regarding the Board's responsibilities and comments made by Member White as they relate to the Board Bylaws.
- Corrine Hackbart, 2195 7th Street, Del Mar, 92014, spoke regarding emails sent by former Board Member Linda Crawford.

Board President Easton stated the only discipline currently covered in policy is censure for a breach of confidentiality. President Easton also stated that if the Board wants to look at discipline for other types of actions, the Board would have to review its policies and include additional disciplinary actions in the policy.

8.8 Board Representative, PTA Advisory Committee Meeting and the DMCTA/Administration Professional Relations Committee Meeting

Interim Supt. Janet Bernard asked for guidance from the Board as to their desire to have on-going representation at these two committee meetings.

Public Input:

- Mary Farrell, 13765 Durango Drive, Del Mar, 92014, as a former PTA President, she spoke in opposition of Board members attending PTA Advisory meetings.
- Comischell Rodriguez, 5427 Foxhound Way, San Diego, 92130, spoke in favor of good communication but being mindful not to impose oneself on another entity. She shared an alternative plan, which is modeled after the SDUHSD Forum of Superintendents.
- Janet Handzel, 4961 Manor Ridge Lane, San Diego, 92130, spoke regarding the relationship of the PTA Presidents with the superintendent and the option of scheduling a Board member to attend for a particular part of the meeting, not necessarily the entire meeting.

The Board directed the superintendent to extend an invitation to a Board member if their attendance is desired at a PTA Advisory Committee or Professional Relations Committee meeting.

8.9 Employee Computer Purchase Program

Assistant Superintendent, Business Services, Dena Whittington, gave a recap of the current employee computer purchase program and recommended the discontinuance of the program. She stated that if the District wanted to reinstate the program at a later date, it would need to be restructured.

The Board concurred with the recommendation that the current employee computer purchase program should be discontinued.

8.11 Reminder of Upcoming Events

Presented for information only.

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

Director of Personnel/Facilities, Rodger Smith, presented for information only.

Member White requested to have the employee childcare/preschool facility be included in the Westberg + White proposal, which should include an option to use existing buildings.

10. BUSINESS AND FINANCE

10.2 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements

Pulled from consent.

Member White asked for verification that the district does not currently have any problem with staff claiming mileage. Staff confirmed there is not a problem. To claim mileage expense an employee must complete the appropriate form and have it approved by their supervisor.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements.

10.6 Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)

Pulled from consent.

Member White requested Item 10.6 be pulled from Consent for clarification on why furniture is being declared surplus while at the same time new furniture is being purchased. Staff reported that the old furniture was not up to current District standards for furnishing classrooms, offices, etc.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)

10.8 Board Approval, Contract Between Del Mar Union School District and Janet Bernard

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the Contract between Del Mar Union School District and Janet Bernard.

Board members expressed their appreciation and support to Janet Bernard for accepting the position of Interim Superintendent.

10.9 District Goals for Reserves

Presented to the Board to begin the dialog.

- 10.10 **Configuration of Resignation Agreement dated February 26, 2008**
On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the Configuration of Resignation Agreement dated February 26, 2008.
- 10.11 **2008-2009 Updated Budget Assumptions for the General Fund**
 Presented for information only.
- 10.12 **Board Approval, Additional Transitional Work Days for Retired Director of Pupil Services, Trish Snider**
On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve Additional Transitional Work Days for Retired Director of Pupil Services, Trish Snider
- 10.13 **2007/2008 Monthly Budget, Update**
 Presented for information only.

11. PERSONNEL

- 11.2 **Board Personnel Committee Report, Katherine White, Board Clerk**
 Board Member White reported that the Board Personnel Committee met on March 13. Janet Bernard was invited to speak regarding the Curriculum and Instruction area. The committee recommends hiring a Coordinator of State and Federal Projects.
- 11.3 **Board Approval, Coordinator of State and Federal Projects Position**
On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Coordinator of State and Federal Projects Position

12. ITEMS FOR APRIL 2008 BOARD MEETING:

- Board Approval of Contract Between the Del Mar Union School District and Perspectives Therapy, Inc. to Provide Occupational Therapy During the 2006-2007 in an Amount not to Exceed _____
- Update on 2008/2009 Student Registration and Preliminary Look at 2008/2009 Staffing Projections
- Recommendation for Approval of Science Program
- Possible New Board Policy 7132 Regarding Site-Based Capital Facility Projects
- First Reading, Energy & Water Management Policy, (Storm Water Requirements)
- Clarification, CFD Governance
- Child Nutrition Update
- Board Approval, TRANS Issuance
- Revised blue speaker slip
- Board Bylaw 9323
- Enrichment allocation

- Sustaining staffing level
- Update on hiring of various positions -
- Update on letter writing campaign
- Report of enrollment

13. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to adjourn the March 26, 2008 Regular Board meeting at 10:10 a.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date