

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

**May 28, 2008
Regular Meeting
5:45 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, May 28, 2008 beginning at 5:45 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.

<p>NOTE: At 4:00 p.m. there will be an open session to allow for public comment on the closed session agenda, followed immediately by a closed session in the Del Mar Hills Academy - Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)</p>

CALL TO ORDER - OPEN SESSION – 4:00 P.M.

A. BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

B. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

ADJOURN TO CLOSED SESSION (In the Del Mar Hills Academy – Administration Office Conference Room, 14085 Mango Drive, Del Mar, CA 92014)

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

- 1.1 **Conference with Labor Negotiator** (G.C. 54957.6)
Agency Designated Representatives: Janet Bernard, Interim Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
- 1.2 **Public Employment Appointment/Employment:** Title: Coordinator of State and Federal Projects (G.C. 54957)
- 1.3 **Public Employee Discipline/Dismissal/Release** pursuant to (Government Code 54957)

Adjournment of Closed Session:

Time: _____p.m.

Motion____Second____Ayes____Nays____

RECONVENE TO OPEN SESSION

C. REPORT OF ACTION TAKEN IN CLOSED SESSION:

CALL TO ORDER, CFDs – 5:40 p.m.

- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD No. 95-1**
- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD No. 99-1**

CALL TO ORDER, REGULAR MEETING OF BOARD OF TRUSTEES – 5:45 P.M.

1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION –

2.1 SYCAMORE RIDGE

1

2.2 ASHLEY FALLS

2

3.0 APPROVAL OF THE AGENDA

Motion____Second____Ayes____Nays____

Board Meeting Agenda - May 28, 2008

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** 3
Employees of the Month for May 2008:
Ashley Falls – Andrea Cannon, 5th Grade Teacher
Carmel Del Mar – Rose Graves, Instruction Assistant/Special Education
Del Mar Heights – 3rd Grade Teacher
Del Mar Hills – Stephanie Sullins, 5th Grade Teacher
Ocean Air – Laurie Carpenter, RSP Teacher
Sage Canyon – Nicole Britton, 6th Grade Teacher
Sycamore Ridge – J.J. Mokiao, 6th Grade Teacher
Torrey Hills – Riann Lee, ESC Teacher
- 5.2 **Staff Recognition** 4
2008 School Site's Teacher of the Year
2008 Site Teachers of the Year
Ashley Falls – Julie Geisbauer, Technology
Carmel Del Mar – Pam Barger, 6th grade
Del Mar Heights – Andy Smith, 1st grade
Del Mar Hills – Nancy Swanberg, Science, Math, Music
Ocean Air – Tanya Lubomudrov, Science
Sage Canyon – Tina Johnson, Resource Specialist
Sycamore Ridge – Jennifer Howard, 4th grade
Torrey Hills – Uma Krishnan, Science
- 5.3 **Staff Recognition** 5
2008 DMUSD Teacher of the Year, Uma Krishnan, Science Teacher, Torrey Hills
- 5.4 **Staff Recognition** 6
2008 DMUSD Reading Teacher of the Year, Nicole Ortega, Sage Canyon, 3rd grade teacher
- 5.5 **Staff Recognition** 7
2008 DMUSD Classified Employee of the Year, Julian Martinez, Lead Night Custodian
- 5.6 **Staff Recognition** 8
Distinguished Teacher in Residence, Cal State San Marcos (DTiR). Shauna Friedemann

5.7	<u>Staff Recognition</u> Excellence in Special Education Award, NCCSE Community Advisory Committee, Rose Graves	9
5.8	<u>Recognition</u> 2007-2008 PTA Presidents Ashley Falls – Janette Shelton Carmel Del Mar – Alison King Del Mar Heights – Debbie Negulescu Del Mar Hills – Janet Pecsar Ocean Air – Terri Harbison Sage Canyon – Janet Handzel Sycamore Ridge – Nicole Baril Torrey Hills – Mary Taylor	10
5.9	<u>Report</u> EISS Grant, Erik Bienke	11-12
5.10	<u>Report</u> DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar teacher	13
5.11	<u>Report</u> DMSEF Report: Bob Gans, DMSEF President	14
5.12	<u>Report</u> Monthly Staff Development, Travel & Conference Update	15-16
5.13	<u>Report</u> Board Report/Comments	
5.14	<u>Report</u> Interim Superintendent's Report	

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes of:

- Minutes of Special Board Meeting of April 15, 2008
- Minutes of Special Board/Visitation Meeting of April 16, 2008
- Minutes of Special Board Meeting of April 18, 2008
- Minutes of Regular Board Meeting of April 23, 2008
- Minutes of Special Board Meeting of April 30, 2008
- Minutes of Special Board Meeting of May 7, 2008
- Minutes of Special Board Meeting of May 14, 2008
- Minutes of Special Board Meeting of May 19, 2008

Motion _____ Second _____ Ayes _____ Nays _____

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* ____

Consent Items:

*8.1	2nd Reading and Approval, 2007/2008 School Accountability Report Cards <i>School Fact Sheets</i> <i>Ashley Falls</i> <i>Carmel Del Mar</i> <i>Del Mar Heights</i> <i>Del Mar Hills</i> <i>Sage Canyon</i> <i>Sycamore Ridge</i> <i>Torrey Hills</i>	23
*8.10	Board Approval of Released Time Agreement with California State University, San Marcos and the Del Mar Union School District, Distinguished Teacher in Residence Program	75-80
*8.12	Board Approval, Performance Agreement for Summer Camp	82-84
*10.1	Board Approval and Acceptance of Donations to the Del Mar Union School District	96-97
*10.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	98-107
*10.3	Approval of Resolution No. 2008-12, Resolution No. 2008-13, Resolution No. 2008-14 and Resolution No. 2008-15 Authorizing Designated Signatures and Release of Credential Held Warrants for July 1, 2008 through June 30, 2009	108-113
*10.4	Approval of Resolution No. 2008-16 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys	114-115
*10.5	Board Approval of Extension of Agreement Between Southwest School and Office Supply and the Del Mar Union School District June 1, 2008 through July 31, 2008 and Approval to Advertise for Bids for Classroom and Office Supplies from August 1, 2008 through December 31, 2009	116-117
*10.6	Board Approval of Agreement Between the Del Mar Union School District and Tandus Specialized Markets for Carpet Replacement at Sage Canyon School in the Amount of \$72,506.16	118
*10.7	Board Approval of Agreement Between Green Leaf Tree Care and the Del Mar Union School District for Annual Tree Care Maintenance in the Amount of \$9,400.00	119
*10.8	Board Approval of Contract Between David N. Roberson Installations and the Del Mar Union School District for the Replacement and Repair of Motorized Blinds at Carmel Del Mar School in the Amount of \$6,000.00	120
*10.9	Board Approval of Contract Between Kelley Bros. and the Del Mar Union School District for the Replacement of Door Lock Cylinders at Ashley Falls School and Sage Canyon School in the Amount of \$12,950	121
*10.10	Board Approval of Contract Between Playrite Playground Construction and the Del Mar Union School District for the Construction of a New Sand Box at Torrey Hills School in the Amount of \$1,500.00	122

*10.11	Board Approval of Agreement Between Acculine Survey, Inc. and the Del Mar Union School District for Boundary Survey at Del Mar Heights School in the Amount of \$3,750.00	123
*10.12	Board Approval of Agreement Between Consulting & Inspection Services, LLC and the Del Mar Union School District for Maintenance Department Consulting Services in an Amount Not to Exceed \$10,000.00	124
*10.13	Board Ratification of Agreement Between J.D.L. Development Inc. and the Del Mar Union School District for Tile Work on Concrete Benches at Sycamore Ridge School in the Amount Not to Exceed \$4,800.00	125
*10.14	Board Approval to Advertise for Bids to Repair Sunshade Structures at Del Mar Heights School and Carmel Del Mar School	126
*10.15	Board Approval to Purchase Wireless Radio System from Bearcom Wireless Worldwide	127-128
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	170-173
*11.4	Board Approval, Agreement with Chapman University for Supervised Field Work for Student Teachers	179-187

7. CURRICULUM AND INSTRUCTION

7.1	Timeline of Events for the 2008-2009 Mathematics Program Adoption	17-22
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8. ADMINISTRATION AND POLICY

8.2	Report, 2008/2009 K-6 Enrollment and Staffing Projections for General Education Classrooms	24-29
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8.3	Projected Allocation of Enrichment Teaching Positions for 2008-2009	30-40
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8.4	Board Discussion and Possible Action, Spanish Discovery Program, Del Mar Heights School, 2008-2009 Enrollment Update <i>Motion</i> ___ <i>Second</i> ___ <i>Ayes</i> ___ <i>Nays</i> ___	41-49
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8.5	1 st Reading, Board of Trustees School Site Visitation Schedule, 2008/2009	50
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8.6	Board Approval, Consultant Contract Between The Cosca Group and the Del Mar Union School District for the Search for a Permanent District Superintendent <i>Motion</i> ___ <i>Second</i> ___ <i>Ayes</i> ___ <i>Nays</i> ___	51-67
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8.7	Board Approval, Reschedule July 23, 2008 Regular Board Meeting <i>Motion</i> ___ <i>Second</i> ___ <i>Ayes</i> ___ <i>Nays</i> ___	68
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8.8	Board Acceptance of DMSEF Donation in the amount of \$21,583.44 <i>Motion</i> ___ <i>Second</i> ___ <i>Ayes</i> ___ <i>Nays</i> ___	69-72
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8.9	Board Approval, Attendance at ACSA 2008 Colloquium for New and Aspiring Principals <i>Motion</i> ___ <i>Second</i> ___ <i>Ayes</i> ___ <i>Nays</i> ___	73-74
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8.11	Reminder of Upcoming Events	81
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9. OPERATIONS AND FACILITIES

9.1	Facilities Report	85
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9.2	Update, Employee Child Care Facility	86-92
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9.3	2nd Reading and Approval, Board Policy 3511, Storm Water Management	93-95
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
10.	BUSINESS AND FINANCE	
10.16	2007/2008 National Lunch Program Report	130
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
10.17	Update, 2008/2009 Governor's May Revise Budget	131-147
10.18	Update, Infinite Campus – Student Information System	148
10.19	Board Approval, Pricing For Meals and Milk Offered to Students and Adults for the School Year 2008-2009	149-155
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
10.20	2007/2008 Monthly Budget, Update	156-169
11.	PERSONNEL	
11.2	Board Personnel Committee Report, Katherine White, Board Clerk	174
11.3	Board Approval, "Declaration of Need for Fully Qualified Educators" 2008/2009 School Year	175-178
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
12.	ARTICLES OF INTEREST	188-196
12.1	"Kids channel Hannah for stricken student" – <u>Del Mar Times</u> , April 25, 2008	189
12.2	"Language immersion to become trilingual" <u>San Diego Union Tribune</u> , April 22, 2008	190-191
12.3	"Students do their part to go green" <u>Del Mar Times</u> , April 18, 2008	192-193
12.4	"A model of tradition" <u>Union Tribune</u> , April 22, 2008	194-197
13.	ITEMS FOR JUNE 2008 BOARD MEETING:	
	▪ Public Hearing Public Hearing Regarding Sunshine Notification, 2007/2008 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages, Benefits and Selected Other Articles of the DMUSD-DMCTA Contract	
	▪ Public Hearing 5. __a Public Hearing Regarding the 2007/2008 DMUSD Budget 5. __b Adoption of the 2007/2008 Budget (Agenda Item 9__)	
	▪ Approval of the 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I	
	▪ 1st Reading of 2008/2009 DMUSD Goals and Objectives JULY/AUG.	
	▪ Strategic Planning Update	
	▪ End of the year report from the Wellness Committee	
	▪ Update: Summer District Office Schedule	
	▪ Board Approval, 2007/2008 DMUSD Budget	
	▪ Board Approval, Year-End Budget Adjustment	
	▪ Update on Student Enrollment and Intradistrict Transfers	
14.	ADJOURNMENT	
	Time: _____p.m <i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	

