

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

**June 25, 2008  
Regular Meeting  
5:45 PM**

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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, June 25, 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.

**NOTE: At 5:00 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)**

**CALL TO ORDER - OPEN SESSION – 5:00 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 **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, REGULAR MEETING OF BOARD OF TRUSTEES – 5:45 P.M.**

1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION – NONE.

3.0 APPROVAL OF THE AGENDA

*Motion\_\_\_\_\_Second\_\_\_\_\_Ayes\_\_\_\_\_Nays\_\_\_\_\_*

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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**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:

4.2 Public Input:

**5. REPORTS, RECOGNITIONS and HEARINGS**

5.1 **Public Hearing** 1-3

Public Hearing Regarding Sunshine Notification, 2008/2009 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages, Benefits and Selected Other Articles of the DMUSD-DMCTA Contract

5.2 **Public Hearing** 4

5.2a Public Hearing Regarding the 2008/2009 DMUSD Budget

5.2b Board Adoption of the 2008/2009 District Budget (Agenda Item 10.24)

5.3	<b><u>Report</u></b> DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher	5
5.4	<b><u>Report</u></b> DMSEF Report: Bob Gans, DMSEF President	6
5.5	<b><u>Report</u></b> Monthly Staff Development, Travel & Conference Update	7-8
5.6	<b><u>Report</u></b> Board Report/Comments	
5.7	<b><u>Report</u></b> Interim Superintendent's Report	

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**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

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**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
- Minutes of Special Board Meeting of May 20, 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* \_\_\_\_

	<b>Consent Items:</b>	
*10.1	Board Approval and Acceptance of Donations to the Del Mar Union School District	88-89
*10.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	90-99
*10.3	Approval of Association Memberships and Dues for 2008-2009	100
*10.4	Board Approval of an Agreement Between the Del Mar Union School District and NvLS Professional Services, LLC. for Filing and Reviewing E-rate Program Applications and Claims	101-102
*10.5	Board Approval of the 2008/2009 Contracts for the Fiscal Year Annual Inspections, Maintenance and Service	103-104
*10.6	Board Approval of an Agreement Between Frontier Fence and the Del Mar Union School District for Fence Repairs at Various Schools	105
*10.7	Board Approval of an Agreement Between TP Acoustics, Inc. and the Del Mar Union School District for Ceiling Repair Work at Carmel Del Mar School	106

*10.8	Board Approval of Agreement Between Zasueta Contracting Inc. and the Del Mar Union School District for New Benches at Del Mar Hills Academy	107
*10.9	Board Approval of an Agreement Between J.D.L. Development Inc. and the Del Mar Union School District for Tile Work on Concrete Benches at Ocean Air School	108
*10.10	Board Approval of an Agreement Between Care-A-Van Transportation and the Del Mar Union School District for 2008/2009 Special Education Transportation	109
*10.11	Board Approval of an Agreement Between the Superintendent of Schools, San Diego County Office of Education and the Del Mar Union School District for Participation in the Outdoor Education Program and Marine Science Floating Lab for the 2008-2009 School Year	110-111
*10.12	Board Approval to Declare District Personal Property Obsolete and/or Surplus per Education Code Article 14: Sale of Personal Property; 17546(a)(b)(c)	112-113
*10.13	Board Award and Approval of an Agreement Between Ramona Paving & Construction and the Del Mar Union School District for Asphalt Slurry and Repair, Summer 2008	114
*10.14	Board Award and Approval of an Agreement Between Windsor Contracting and the Del Mar Union School District for Roofing and Mechanical Screen Repair at Del Mar Hills Academy	115
*10.15	Board Award and Approval of an Agreement Between Walters Painting and the Del Mar Union School District for Exterior and Interior Painting, Summer 2008	116
*10.16	Board Award and Approval of an Agreement Between Environmental Builders and the Del Mar Union School District for Cabinetry Door Repair and Replacement at Del Mar Hills Academy	117
*10.17	Board Award and Approval of an Agreement Between JDL Development Inc. and the Del Mar Union School District for Domestic Water Line Replacement at Carmel Del Mar School	118
*10.18	Board Award and Approval of an Agreement Between Acme Awning & Canvas Co. and the Del Mar Union School District for Sunshade Structure Repair	119
*10.19	Board Approval of an Agreement with Janus Corporation for Mold Removal in Rooms P7 and P8 at Torrey Hills School and J.D.L. Development Inc. for Rebuild After Mold Removal in Rooms P7 and P8 at Torrey Hills School	120
*10.20	Board Approval of District Performance Agreement with Marston + Marston, Inc.	121
*10.21	Board Approval of an Agreement Between Goodall's Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation	122-123
*10.22	Board Approval of an Agreement Between TP Acoustics, Inc. and the Del Mar Union School District for Ceiling Repair Work at Torrey Hills School in the Amount of \$3,960.00.	124
*10.23	Board Approval of the Five-Year Deferred Maintenance Plan	125-127
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	339-344

<b>7.</b>	<b>CURRICULUM AND INSTRUCTION</b>	
7.1	Board Approval, Waiver of Article 13 (Hours of Employment) from DMCTA Members at Sycamore Ridge School <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	9-17
7.2	Report, District Special Education Preschool Program	18-23
7.3	Board Approval, Proposed Expenditures for Physical Education Programs from the One-Time State Grant for Art, Music and Physical Education <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	24-35
7.4	Board Approval, Agreement Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	36-37
<b>8.</b>	<b>ADMINISTRATION AND POLICY</b>	
8.1	Update, 2008/2009 K-6 Enrollment and Staffing Projections	38-42
8.2	2nd Reading and Approval, Board of Trustees School Site Visitation Schedule, 2008/2009 <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	43
8.3	Board Approval, Revised DMUSD 2008-2009 School Calendar <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	44-46
8.4	Update, Summer District Office Schedule	47
8.5	Update, Intradistrict Transfers	48-69
8.6	Board Approval, Attendance at the Singapore Math Intensive Institute <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	70-81
8.7	Update, Superintendent Search Process	82-83
8.8	Update, After School Chinese Immersion Program, Del Mar Hills Academy	84-85
8.9	Reminder of Upcoming Events	86
<b>9.</b>	<b>OPERATIONS AND FACILITIES</b>	
9.1	Facilities Report	87
<b>10.</b>	<b>BUSINESS AND FINANCE</b>	
10.24	Board Approval, 2008/2009 District Budget <i>Motion ___ Second ___ Ayes ___ Nays ___</i>	128-319
10.25	Update, GeneSIS (Student Information System)	320-321
10.26	Possible Reduction to the 2008/2009 Budget	322-324
10.27	2007/2008 Monthly Budget, Update	325-338
<b>11.</b>	<b>PERSONNEL</b>	
11.2	Update, Director of Technology Position	345
11.3	Status of Temporary Teachers	346

- 11.4 Board Approval of a Variable Term Waiver Request for Adapted Physical Education Teacher 347-353  
*Motion*\_\_\_\_*Second*\_\_\_\_*Ayes*\_\_\_\_*Nays*\_\_\_\_
- 11.5 Board Approval, Job Description, After-School Programs Office Assistant 354-357  
*Motion*\_\_\_\_*Second*\_\_\_\_*Ayes*\_\_\_\_*Nays*\_\_\_\_
- 12. ARTICLES OF INTEREST 358**
- 12.1 "Ocean Air finishes its first year with major success" – Del Mar Times, June 13, 2008 359-360
- 12.2 "Clock ticking on open space" – Union Tribune, June 14, 2008 361-362
- 13. ITEMS FOR JULY 2008 BOARD MEETING:**
- Board Approval of the 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I
  - Report, Wellness Committee – Year-End Update
  - Report, Maintenance & Operations 2008 Review
- Public Hearing**
- Public Hearing To Review Resolution No. 2008-\_\_\_\_ Regarding the Sufficiency of Instructional Materials for the 2008/2009 School Year, as Required by Education Code Section 60119
- 14. ADJOURNMENT**
- Time: \_\_\_\_\_p.m
- Motion*\_\_\_\_*Second*\_\_\_\_*Ayes*\_\_\_\_*Nays*\_\_\_\_