

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Del Mar Heights School
Conference Room
13555 Boquita Drive
Del Mar, CA 92014**

**Tuesday, April 15, 2008
7:30 a.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities

Others: Arjay Smith

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 7:32 a.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: None

ADJOURNED TO CLOSED SESSION AT 7:33 A.M. TO DISCUSS:

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- PROPERTY: 225 9TH STREET, DEL MAR, CALIFORNIA 92014—AGENCY NEGOTIATORS: JANET BERNARD, INTERIM SUPERINTENDENT AND RODGER SMITH, DIRECTOR OF FACILITIES/PERSONNEL
NEGOTIATING PARTIES: DMUSD AND THE CITY OF DEL MAR—UNDER NEGOTIATION: SALE/LEASE TERMS BETWEEN THE CITY OF DEL MAR AND THE DMUSD.**

RECONVENE TO OPEN SESSION AT 7:58 A.M.

4. REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board voted 3-1-0 to approve an extension of the escrow between the City of Del Mar and the Del Mar Union School District to April 23, 2008 with the expectation of the City meeting the correspondence deadlines for the April 18, 2008 Special Board Meeting and the April 23, 2008 Regular Board Meeting.

Ayes: Members Easton, McDowell, White; Nays: Member Lamborghini; Abstain: -0-

5. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the Special School Board Meeting of April 15, 2008 at 8:00 a.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL SCHOOL BOARD / VISITATION MEETING
BY THE BOARD OF TRUSTEES
Carmel Del Mar School
12345 Carmel Park Drive
San Diego, CA 92130**

**Wednesday, April 16, 2008
12:45 p.m.**

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

Members Absent: Janet Lamborghini

DMUSD Staff: Janet Bernard, Interim Superintendent
David Jones, Principal, Carmel Del Mar

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 12:46 p.m.

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

2. **PUBLIC INPUT: NONE**
3. **VISITATION TO CARMEL DEL MAR SCHOOL AND OBSERVATION OF PROFESSIONAL LEARNING COMMUNITY PRACTICES**

Principal David Jones welcomed the Board and Interim Superintendent, Janet Bernard, and gave a brief explanation of the schoolwide collaboration planned for the visit, including the PLC Next Steps for Carmel Del Mar's 2007/2008 school year. Board members were asked to participate by sitting with a grade level team of their choice to experience PLC in action.

Principal Jones started the PLC workshop with a short summary of the PLC work currently in place at Carmel Del Mar, including the collaboration and development of critical questions related to the schoolwide writing program.

Grade level teams summarized the benchmark statement and genre template for each participating Board Member and the Interim Superintendent.

The sixth grade team of Evon Carpenter, Pamela Barger and Rebecca Jones presented a group tutorial on the development of a summarizing rubric. The team discussed the development process, critical questions they were trying to address and the role of the student in the rubric development. The group observed the stages of development and how the team approached each step.

Kindergarten teacher, Caroline Draper, gave a presentation on how to develop writing rubrics, starting with the Six Traits Seminar she and Principal Jones attended last summer. She provided examples of rubrics along with sources from which she pulls materials. She advocated for four point rubrics where three was equivalent to meeting the standard and provided insight to the group on using key phrases across all levels in the rubric (example "retelling").

Following the teacher presentations, Principal Jones instructed each grade level team to work on developing their rubrics (summarizing or genre). The teams took the time allotted to brainstorm including cross-grade-level questioning. The Board and Interim Superintendent participated in the groups and observed a presentation in the Technology Lab, which highlighted language arts through the use of technology with student works.

Principal Jones led the "report out" from the work of each grade level team and the group was able to circulate and read each team's progress.

4. ADJOURNMENT

On motion by Member McDowell, seconded by Member White, the board voted unanimously to adjourn the April 16, 2008 Special School Board/Visitation Meeting at 2:48 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Del Mar Heights School
Conference Room
13555 Boquita Drive
Del Mar, CA 92014**

**Friday, April 18, 2008
1:00 p.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 1:14 p.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: None

ADJOURNED TO CLOSED SESSION AT 1:15 P.M. TO DISCUSS:

- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- PROPERTY: 225 9TH STREET, DEL MAR, CALIFORNIA 92014—AGENCY NEGOTIATORS: JANET BERNARD, INTERIM SUPERINTENDENT/RODGER SMITH, DIRECTOR OF FACILITIES/PERSONNEL
NEGOTIATING PARTIES: DMUSD AND THE CITY OF DEL MAR—UNDER NEGOTIATION: SALE/LEASE TERMS BETWEEN THE CITY OF DEL MAR AND THE DMUSD.**

RECONVENE TO OPEN SESSION AT 2:35 P.M.

4. REPORT ACTION TAKEN IN CLOSED SESSION:

There was no action taken.

5. ADJOURNMENT

On motion by Member White, seconded by Member Easton, the Board voted unanimously to adjourn the Special School Board Meeting of April 18, 2008 at 2:25 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**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

April 23, 2008

OPENING PROCEDURES

1. Board President Easton, called the meeting to order at 5:49 p.m. Director of Pupil Services, Sheila Weinberg, led the audience in the Pledge of Allegiance.

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

Members Absent: None.

Staff:

Janet Bernard, Interim Superintendent
Sherry Forte, Exec. Asst. to the Supt.
Rodger Smith, Director of HR/Facilities
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Asst. Supt., Business Serv.
Todd Boteler, District Webmaster
Randy Wheaton, Maintenance Supervisor
David Skinner, 4th gr. teacher, Carmel Del Mar, DMCTA President
Jenny Luce, ESC/Art teacher, Sycamore Ridge
Linda Dugger, ESC teacher, Carmel Del Mar
Tanya Lubomudrov, Science teacher, Ocean Air
Nancy Swanberg, ESC/Science teacher, Del Mar Hills
Peg LaRose, Principal, Sage Canyon
Ryan Stanley, Assistant Principal, Sage Canyon
Sarah Raskin, 3rd gr. teacher, Sage Canyon
Mary Ann Loes, 6th gr. teacher, Ashley Falls
Jodi Neilson, Music teacher, Ocean Air
Minnie DeVico, 2nd gr. teacher, Ocean Air
Sandi Jackson, Kdg/1st grade teacher, Ocean Air
Bill Porter, 2nd gr. teacher, Carmel Del Mar

Others In Attendance:

Jim Kerr, Del Mar Times; Ian Port, Union Tribune, Kriss Kissner, Mary Farrell, Bob Gans, Doug Perkins, Janet Pecsar, Kerry Traylor, Jennifer McCroskey, Sue Tumay, Denise Galluzzi

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Due to the District and City reaching an agreement, in principle, on the material terms of the Amendment to the Purchase Agreement, the Board voted 3-1-0 to extend escrow until May 15, 2008.

The approval was contingent upon the City delivering an executed copy of the Settlement Agreement, between the City of Del Mar and the Del Mar Union School District – Case No. GIN052325, to the District Office by 3:00 p.m. on Tuesday, April 29, 2008.

In the event the executed Settlement Agreement is not provided to the District by April 29, 2008, the District's extension of the escrow shall be revoked, effective April 30, 2008.

2.0 Student Recognition – Sage Canyon

Ryan Stanley, Assistant Principal of Sage Canyon School, introduced student team members responsible for the operation of Coyote Corner, a student-run school supply store. Team members train new members, research inventory, discuss cost and profit, accounting, advertising and teamwork. Students take turns performing the various jobs, which include store manager, sales, cashiers, inventory, backpack valets and more. A student produced commercial advertising Coyote Corner was presented to the Board.

3.0 Approval of the Agenda

On motion by Member White, seconded by Member Lamborghini 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

- None.

5. REPORTS, RECOGNITIONS and HEARINGS**5.1 Recognition**

Board President Easton thanked Jake's 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 April 2008:

*Ashley Falls – Terri Alper, School Administrative Assistant
Carmel Del Mar – Anne Yarnell, Special Education Aide II
Del Mar Heights – Linda Tucker, Library Media Specialist*

Del Mar Hills – Trudi Smith, Health Technician
Ocean Air – Dave Macias, School Plant Manager
Sage Canyon – Trish Portella, Special Education Aide II
Sycamore Ridge – Carolyn Liuchan, Preschool Special Education Aide II
Torrey Hills – Tranquilino Mentado, Night Custodian

5.2 School Recognition

2008 California Distinguished School - Ashley Falls School

(Presented for information only.)

Ashley Falls School was one of twenty-four schools in San Diego County recently named as a 2008 California Distinguished School by the California Department of Education

5.3 Report, DMCTA Report:

On behalf of the DMCTA, David Skinner, DMCTA President, thanked Director of Personnel/Facilities, Rodger Smith, for meeting with the temporary teachers. Anything the Board can do to expedite the decision making relative to temporary teachers would be very much appreciated by those employees and the DMCTA.

5.4 Report DMSEF Report:

Bob Gans, DMSEF President reported a check was presented to the DMUSD in the amount of \$517,920.20 on behalf of the DMSEF. DMSEF hopes to deliver two more checks, one on May 1 and a second check that will reflect any surplus after the budgeting process is complete for 2008-2009. The DMSEF has an item on their next Board Meeting Agenda regarding the feasibility of suspending their fundraising activities.

5.5 Report

Monthly Staff Development, Travel & Conference Update

(Presented for information only.)

The Board will consider approval of a conference exceeding \$1,000 at the April 30, 2008 Special Board Meeting.

5.6 Report, Board Report/ Comments:

- Annette Easton expressed appreciation to David Jones, Principal, Carmel Del Mar, and Emily Disney, Principal, Sycamore Ridge, for the Board visitations, which gave the Board an opportunity to view PLC goals.
- Janet Lamborghini recognized Uma Krishnan, Science teacher, Torrey Hills, for being selected DMUSD Teacher of the Year. She acknowledged the science teachers in attendance and looks forward to the presentation on the Science adoption.
- Steven McDowell attended the Ground Breaking of Ocean Air Park where Councilman Scott Peters spoke. He was pleased to hear the fields are expected to be in place by Fall 2008.

- Katherine White thanked David Jones, Principal, Carmel Del Mar, and Emily Disney, Principal, Sycamore Ridge for hosting the Board visitations. She visited with staff at both schools and hopes to do the same at all sites. Additionally, she met with the Maintenance Department staff. Along with other Board members, she attended the City of Del Mar Council meeting. She also congratulated Nicole Ortega as the DMUSD Reading Teacher of the Year.

5.7 Report, Interim Superintendent's Report:

Interim Superintendent, Janet Bernard, congratulated Uma Krishnan, the DMUSD Teacher of the Year. Uma was selected from a distinguished list of the first time Site Teachers of the Year. The Board will recognize all honorees at the May Board meeting. She thanked the schools for providing special activities for Cesar Chavez Day and Paula Intravia, Art teacher at Carmel Del Mar for taking a group of students from her Service Learning Club to south San Diego to participate in a commemorative activity with the King Charter School.

Earth Day was celebrated at several of the school sites. Teachers are doing a wonderful job of teaching students the importance of a clean environment and saving the planet.

Mrs. Bernard had an opportunity to give a "State of the District" address to the joint PTAs of the North Coast at a PTA Superintendents Forum.

Negotiations on the sale of the Shores property to the City of Del Mar are nearing completion. A team from the City toured the District facility to address structural concerns, in particular the childcare facility. All state requirements and compliance issues have been met. A full report on the facility will be given to the Board at the May Board Meeting.

The Board received a thorough analysis of writing across the curriculum when the Board visited the Professional Learning activities at Carmel Del Mar and Sycamore Ridge.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes

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

Minutes of Special Board/Visitation Meeting of March 5, 2008

Minutes of Special Board Meeting of March 5, 2008, 6:00 p.m.

Minutes of Special Board Meeting of March 28, 2008

Minutes of Special Board Meeting of April 2, 2008

The Minutes of Regular Board Meeting of March 26, 2008, were pulled and will be presented to the Board for approval at the Special Board Meeting on April 30, 2008.

5.2 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.

Member White requested that Item 10.1 be pulled from Consent.

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

Consent Items:

- *8.1 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for January 1 – March 31, 2008.
- *10.1 Pulled from Consent.
~~Board Approval and Acceptance of Donations to the Del Mar Union School District~~
- *10.2 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 Shake, Shingle & Roll Roofing, Inc. and the Del Mar Union School District for Tile and Flat Roof Repairs and Maintenance at Carmel Del Mar School in the Amount of \$9,675.00
- *10.5 Board Approval to Advertise for Bids for Summer Maintenance Work
- *10.6 Board Approval to Contract with Tandus Specialized Markets using Bid Processed and Documents Approved by the Chula Vista Elementary School Unified School District
- *10.7 Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)
- *10.8 Board Approval of Agreement Between the Del Mar Union School District and School Wise Press for Producing and Publishing 2007-2008, 2008-2009, and 2009-2010 Site Accountability Report Cards in the Amount of \$22,140.00.
- *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 Recommendation for New Approval of Science Program, K-6

The DMUSD team of Science teachers presented for approval the K-6 Science program materials including Houghton Mifflin (K-5), Prentice-Hall (6) and Foss Science (K-6) together with a hands-on experiment. New Science materials must be in place for the 2008-2009 school year according to State requirements. The benefits of the new program include better alignment with State Standards, leveled readers, test preparation, and assessments.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve New Science Programs, Grades K-6, Houghton Mifflin and Prentice Hall.

8. ADMINISTRATION AND POLICY

8.2 Update on Process to Fill Board Vacancy

(Presented for information only.)

Interim Superintendent, Janet Bernard, reported that currently three applications had been received at the District Office. The application deadline is Friday, April 25, 2008 at 3:00 p.m. All applicants will be interviewed in Open Session at the Special Board Meeting to be held on May 7, 2008.

8.3 Board Approval, Consulting Firm to Conduct the Search for a New Superintendent

Director of Personnel/Facilities, Rodger Smith, presented background information on search firms for consideration, which include: Hazard, Young & Attea, The Cosca Group, Leadership Associates and the California School Board Association. (Not included is the SDCOE, as they are currently unable to conduct searches.) The Board directed staff to schedule interviews with each of the firms.

8.4 Board Approval, Donation from the Del Mar Schools Education Foundation

Interim Superintendent, Janet Bernard, reported the Del Mar Schools Education Foundation presented a check in the amount of \$517,920.20 to the DMUSD. The principals met and came to consensus that the monies should be used for extra enrichment staffing at the sites and not for the District base enrichment program.

On motion by Member White, seconded by Member Lamborghini, the Board unanimously voted to approve accepting the donation from the Del Mar Schools Education Foundation in the amount of \$517,920.20.

8.5 1st Reading, 2007/2008 School Accountability Report Cards

(Presented for information only.)

The report cards contain data from the 2006/2007 school year and are published in 2007/2008.

8.6 Update, PTA Letter Writing Campaign

(Presented for information only.)

Interim Superintendent, Janet Bernard, acknowledged the PTA Presidents for their leadership in organizing the letter writing campaign regarding the educational budget cuts being proposed by the state.

8.7 Update, 2008/2009 Student Registration

(Presented for information only.)

Director of Pupil Services, Sheila Weinberg, reported that as of April 16, 2008 the District had received 465 Kindergarten registrations with 76 registration packets still outstanding.

8.8 Projected Allocation of Enrichment Teaching Positions for 2008-2009

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, reported the current enrichment staffing projection is based on the formula approved by the Board in March 2007 being applied to allocate the staffing for 2008/2009. Currently the projection includes an increase in one position to be divided .5 at Sycamore Ridge due to the increase in 4th grade sections and .5 at Del Mar Heights due to the 1st grade Spanish program being offered.

8.9 Public Letters and Written Statements to the Board

(Presented for information only.)

Interim Superintendent, Janet Bernard, reported that counsel has advised that public letters and statements presented to the Board are not to be part of the official Minutes, however, should be retained in the Board Agenda/Packet of the Regular Board Meeting maintained in the District Office. Once submitted, the letters and statements are part of the public record.

8.10 Discussion and Possible Appointment of Board Representative to the Legislative Action Network (LAN)

Interim Superintendent, Janet Bernard, reported that with the resignation of former Board Member Linda Crawford the Board no longer has representation at the Legislative Action Network meetings. Board consensus was that no replacement would be appointed at this time. Board member attendance at LAN meetings is always welcomed.

8.11 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, reported that a Settlement check in the amount of approximately \$23,000 was received from Tower Glass for the repairs at Torrey Hills.

9.2 Clarification, CFD Governance

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, clarified for the Board that actions that are strictly related to a particular Community Facility District (CFD)

should be acted upon by the legislative body for that specific CFD to keep the lines of responsibility clear.

9.3 First Reading, Board Policy 3511, Storm Water Management

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, reported that the County has formed a consortium for compliance with the new State Storm Water Management requirements. Among the conditions for compliance with State regulations is that a policy be created relative to the DMUSD's posture on storm water management.

10. BUSINESS AND FINANCE

10.1 Board Approval and Acceptance of Donations to the Del Mar Union School District

Member White requested Item 10.1 be pulled from consent for clarification regarding the reimbursement from the Sycamore Ridge PTA. Assistant Superintendent, Dena Whittington, explained that the funds received from the Sycamore PTA are for reimbursement of copier supplies used by the PTA.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the acceptance of donations to the Del Mar Union School District.

10.9 2008-2009 Updated Budget Assumptions for the General Fund

(Presented for information only.)

Assistant Superintendent, Dena Whittington, presented a review and update of the 2008/2009 General Fund Budget to reflect the most current information available regarding funding levels for next year. Property taxes remain at a 5% increase over the 07-08 Tax Assessor's estimates. State revenues have been reduced by a total of \$763,000. Local revenues have been reduced by donations. The final State budget will not be adopted until October or November 2008.

10.10 Infinite Campus - Student Information System Update

(Presented for information only.)

Assistant Superintendent, Dena Whittington, stated the County is currently considering Edupoint Educational Systems (GeneSIS) for their data management program. Two piloting districts will use the system for a year to determine if it will work for the consortium. It appears that the Del Mar Union School District will be one of the two piloting districts.

10.11 Board Approval, 2008 Tax and Revenue Anticipation Note Program, Resolution No. 2008-10

Assistant Superintendent, Dena Whittington, introduced a representative from KNN Public Finance who presented a short program on the TRAN process.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the 2008 Tax and Revenue Anticipation Note Program, Resolution No. 2008-10.

10.12 2007/2008 Monthly Budget, Update

(Presented for information only.)

11. PERSONNEL

11.2 Board Personnel Committee Report, Katherine White, Board Clerk

(Presented for information only.)

Member White reported that the Personnel Committee will meet Thursday, April 24, 2008. Director of Maintenance Operations, Randy Wheaton, will be present to discuss the Maintenance and Operations Department and the Facility Department. Also being reviewed is the paperwork associated with those departments.

11.3 Preliminary Look at 2008/2009 Staffing Projections

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, reviewed projected staffing for classroom positions at each of the district's sites for 2008-2009. This projection will be subject to change until all kindergarten registration is known for the fall. However, at the present time, this projection represents an increase of three positions as compared to 2007-2008.

11.4 Study of Annual Attrition of Teaching Positions in the Del Mar Union School District

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, reviewed information reflecting actual attrition of teachers due to retirement or resignation during the last four years.

11.5 Update, Hiring Coordinator of State & Federal Projects

(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, stated that staff hopes to have a candidate to fill the position of Coordinator of State & Federal Projects for Board approval at the May Board Meeting.

12. ITEMS FOR MAY 2008 BOARD MEETING:

- DMUSD 6th Grade Promotion Assignments, (Promotion: 8:30 a.m.)
- Staff Recognition
2008 DMUSD Classified Employee of the Year, Julian Martinez, Lead Night Custodian
- Staff Recognition
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

- Staff Recognition
2008 DMUSD Teacher of the Year, Uma Krishnan, Science Teacher, Torrey Hills
- Staff Recognition
2008 DMUSD Reading Teacher of the Year, Nicole Ortega, Sage Canyon, 3rd grade teacher
- 1st Reading, Board of Trustees School Site Visitation Schedule, 2008/2009
- Spanish Discovery Program, Del Mar Heights School, 2008-2009, Enrollment Update
- Possible New Board Policy 7132 Regarding Site-Based Capital Facility Projects
- 2008-2009 Special Education Service Contracts (May or June mtg.)
- 2007/2008 National Lunch Program Report
- Update, EISS Grant
- 2nd read approval SARCs
- 2nd read of Storm Water Management policy
- D.O and Child Care Facilities Feport from Westberg + White
- Staffing Report Requested by Steven McDowell
- Update: May Revise, 2008/2009 State Budget
- 2nd Reading and Approval of School Accountability Report Cards

RECONVENE TO CLOSED SESSION AT 9:45 P.M. TO DISCUSS CLOSED SESSION AGENDA ITEMS 1.2, 1.3 AND 1.4

RECONVENE TO OPEN SESSION AT 11:00 P.M.

REPORT OF ACTION TAKEN IN CLOSED SESSION: There was no action taken.

13. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the April 23, 2008 Regular Board meeting at 11:02 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BY THE BOARD OF TRUSTEES
Sycamore Ridge School
Room D1
5333 Old Carmel Valley Road
San Diego, CA 92130**

Wednesday, April 30, 2008
6:30:00 p.m.

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities
Sheila Weinberg, Director of Pupil Services

Other: Kris Kissner, Bob Gans

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 6:32 p.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: None

ADJOURNED TO CLOSED SESSION AT 6:33 P.M. TO DISCUSS:

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- PROPERTY: 225 9TH STREET, DEL MAR, CALIFORNIA 92014—AGENCY NEGOTIATORS: JANET BERNARD, INTERIM SUPERINTENDENT/RODGER SMITH, DIRECTOR OF FACILITIES/PERSONNEL NEGOTIATING PARTIES: DMUSD AND THE CITY OF DEL MAR—UNDER NEGOTIATION: SALE/LEASE TERMS BETWEEN THE CITY OF DEL MAR AND THE DMUSD.

4. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: DIRECTOR OF TECHNOLOGY (G.C. 54957)

5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (G.C. 54956.9(B));
NAME OF CASE: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE.

RECONVENE TO OPEN SESSION AT 7:45 P.M.

6. **REPORT ACTION TAKEN IN CLOSED SESSION:**

No action was taken in Closed Session.

7. **BOARD APPROVAL, MINUTES OF REGULAR BOARD MEETING OF MARCH 26, 2008**

Approval of the Minutes of March 26, 2008 has been tabled to the Special Board Meeting of May 7, 2008.

8. **BOARD APPROVAL, MODIFIED SALARY SCHEDULES FOR, GROUP 5 – CERTIFICATED MANAGEMENT, GROUP 13 – CLASSIFIED MANAGEMENT**

Director of Personnel/Facilities, Rodger Smith, requested Group 13 be deleted from the recommendation to approve.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the Modified Salary Schedule for Group 5.

9. **BOARD APPROVAL, TO ATTEND THE NATIONAL INSTITUTE ON LEGAL ISSUES OF EDUCATING INDIVIDUALS WITH DISABILITIES**

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve conference and travel expense up to \$2,300.00 for the Director of Pupil Services attendance at the National Institute on Legal Issues of Education Individuals with Disabilities.

10. **BOARD APPROVAL, PROCESS TO FILL BOARD VACANCY**

Public Input:

- Bob Gans, 735 Hoska Drive, Del Mar, 92014, addressed the Board concerning the applications submitted by candidates to fill the Board vacancy being put on the District website.
- Kris Kissner, 12624 Carmel Country Road, #84, San Diego, 92130, addressed the Board speaking against candidates giving an opening and closing statement.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the following process to fill the Board vacancy:

- a) Candidates names and qualifications will be posted on the District website.*
- b) Each Board member and the Interim Superintendent will ask each candidate one question or a variation of the question from the list of "Candidate Interview Questions."*
- c) Each Candidate will be allowed a maximum of two minutes to answer each question.*
- d) Candidates will not be asked to give opening and closing statements.*
- e) If the Board does not reach a majority vote after the first round of questions, the Board reserves the right to narrow the field of candidates and ask additional questions. A minimum of two votes is required to be eligible to move to a subsequent round.*
- f) The candidate receiving three or more votes will be appointed and given the Oath of Office.*
- g) The Interim Superintendent will send a letter to each candidate outlining the process and enclosing the "Candidate Interview Questions."*

ADJOURNMENT

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to adjourn the Special School Board Meeting of April 30, 2008 at 9:00 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES SCHOOL VISITATION / SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Ocean Air School, MUR
11444 Canter Heights Drive
San Diego, CA 92130**

**Wednesday, May 7, 2008
12:45 – 2:30 p.m. – Visitation
3:00 p.m. – Special Board Meeting**

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

DMUSD Staff: Gary Wilson, Principal, Ocean Air

The following individuals were present for the Board Vacancy Interviews:

DMUSD Staff: David Skinner, 4th gr. teacher, Carmel Del Mar
Danielle Roche, 3rd grade teacher, Ocean Air
Carol Sharpe, 3rd grade teacher, Ocean Air
Debbie Hanna, 3rd grade teacher, Sycamore Ridge
Donna Chung, 2nd grade teacher, Sycamore Ridge
Wendy Wardlow, Principal, Del Mar Heights

Other: Mary Slatterly-Johnson, Bob Gans, Kriss Kissner, Korey Sarokin,
Mary Farrell, Aimee Cochrane, Stephen Cochrane, Nicole Baril, Doug
Perkins, Comischell Bradley-Rodriguez

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 12:51 p.m.

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

2. **PUBLIC INPUT: NONE**

3. **VISITATION TO OCEAN AIR SCHOOL AND OBSERVATION OF PROFESSIONAL LEARNING
COMMUNITY PRACTICES**

Ocean Air Principal, Gary Wilson, welcomed the Board and Interim Superintendent, Janet Bernard. Mr. Wilson presented the itinerary for the visit and responded to Board questions regarding the start-up of Ocean Air's first school year.

The Board observed the different grade level PLC teams in the following activities:

- The sixth grade team reported that 96% of the 6th grade students met their SMART goal. Strategies for the few students who had not met their goal were being developed. The next 6th grade novel study *Golden Goblet*, has an ELL version, and staff were identifying vocabulary to be reviewed with students.
- The fifth grade team reported that having student teachers allowed them to spend extra time focusing on students requiring more instruction. A lunch time Study Hall is also being offered to the 5th grade students.
- The fourth grade team reported a few students had not yet met their SMART goal. The team brainstormed ideas on how to help these students, which included creating their own assessments. A plan to address a combination of language arts/social studies assignments was discussed.
- The third grade team was studying detailed assessment data of all 3rd grade students, paying particular attention to students needing more instruction to meet their SMART goal. Math strategies for the remaining lessons, including the practice of regrouping every lesson and alternating the staff teaching the different levels, was discussed.
- The second grade team used a program that summarizes important grade level content standards to assist in the instructional planning for next year. By gathering this year's student data, which included reviewing questions most commonly missed, teachers were able to identify the standards needing more attention.
- The first grade team was in the process of analyzing data and identifying those students needing more work with addition and subtraction facts. The team brainstormed optional homework, songs, math games, regrouping for instruction, number lines and manipulatives that might be useful. Strategies for students already at benchmark levels were also discussed.
- The Kindergarten team was examining and calibrating by reviewing student writing samples. By organizing the samples into three different levels, the group was able to brainstorm next steps for each of the group. The Board and Interim Superintendent also enjoyed the colorful and creative hats out on displayed for the upcoming kindergarten Mother's Day celebration.

4. BOARD VACANCY CANDIDATE INTERVIEWS AND BOARD APPROVAL OF NEW TRUSTEE APPOINTMENT.

Board members and Interim Superintendent, Janet Bernard, interviewed the following individuals whom submitted applications to fill the Board vacancy:

Stephen Cochrane
Bob Gans
Mary Slatterly-Johnson
Kriss Kissner

Doug Perkins
Comischell Bradley-Rodriguez
Korey Sarokin

Member Lamborghini nominated Comischell Bradley-Rodriguez, Doug Perkins and Bob Gans, to the second round of questioning. Member White seconded Doug Perkins to the second round. Member McDowell seconded Bob Gans and Comischell Bradley-Rodriguez to the second round.

Member Easton nominated Korey Sarokin to the second round of questioning, seconded by Member White.

Member White nominated Mary Johnson to the second round of questioning, seconded by Member Easton.

The following candidates moved to the second round for additional questioning

Bob Gans	Comischell Bradley-Rodriguez
Mary Slatterly-Johnson	Korey Sarokin
Doug Perkins	

Member Lamborghini nominated Bob Gans to the third round, seconded by Member McDowell.

Member McDowell nominated Doug Perkins to the third round, seconded by Member Lamborghini.

Member Easton nominated Korey Sarokin to third round, seconded by Member White.

Member White nominated Mary Slatterly-Johnson to the third round, seconded by Member Easton.

Member Lamborghini nominated Comischell Bradley-Rodriguez to the third round. No second.

The following candidates moved forward to the third round for further discussion by the Board.

Bob Gans	Doug Perkins
Mary Slatterly-Johnson	Korey Sarokin

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to appoint Doug Perkins to the Board of Trustees to fill the seat left vacant by the resignation of former Board Member Crawford.

5. BOARD APPROVAL, MINUTES OF REGULAR BOARD MEETING OF MARCH 26, 2008

Member McDowell requested the deletion of "The Board expressed agreement in directing staff to stay with the existing formula when allocating enrichment staffing" in the summary of Item 8.3, Enrichment Programs Funding.

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 26, 2008, as amended.

6. BOARD APPROVAL, CHANGE IN DATE FOR STUDENT LOTTERY, SPANISH DISCOVERY PROGRAM AT DEL MAR HEIGHTS

Board Members and Interim Superintendent, Janet Bernard, discussed the date of the lottery for the Kindergarten Spanish Discovery class being offered at Del Mar Heights. Changing the date from June 23 to May 16 will provide better planning for parents and allow staff the opportunity to address staffing requirements.

The Board will work to resolve the question of whether the second Kindergarten Spanish Discovery class, which is specifically for students residing in the other attendance areas in the DMUSD, will be filled with students from the Hills/Heights attendance area, if space allows.

On motion by Member White, seconded by Member Lamborghini, the Board voted 4-1-0 to approve the lottery for the 20 spaces in the Kindergarten Spanish Discovery program, reserved for students residing in the Hills/Heights attendance area, be moved from June 23, 2008 to May 16, 2008. It is further understood that notification of the change in lottery date be sent to the 2008/2009 Kindergarten parents in the designated Hills/Heights Spanish Discovery class and the notification to parents for the students applying for the 20 spaces in the "districtwide" class be delayed pending legal advice on the definition of districtwide. (Ayes: Members Easton, Lamborghini, White; Nay: Member McDowell; Abstain: -0-)

Public Input:

- Beth Westberg, 1439 Oribia Road, Del Mar, 92014, addressed the Board regarding her desire to have attendance rules established and communicated prior to the lottery.

Adjourned to Closed Session at 5:54 p.m.

- 7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)—Property: 225 9th Street, Del Mar, California 92014—Agency Negotiators: Janet Bernard, Interim Superintendent/Rodger Smith, Director of Facilities/Personnel—Negotiating Parties: DMUSD and the City of Del Mar—Under Negotiation: Sale/Lease Terms Between the City of Del Mar and the DMUSD.**

Reconvened to Open Session at 7:47 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Because the Del Mar Union School District and the City of Del Mar have reached an agreement, in principle, on the terms of the Lease between the Del Mar Union School District and the City of Del Mar, the Board approved extending the date for execution of the Lease to May 15, 2008.

Member White excluded herself from any discussion having an impact on The Winston School.

9. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn Special Board Meeting of May 7, 2008 at 7:49 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Union School District
Conference Room
225 9th Street
Del Mar, CA 92014

**MINUTES OF SPECIAL BOARD MEETING / BOARD WORKSHOP
BY THE BOARD OF TRUSTEES**

Wednesday, May 14, 2008
10:00 a.m.

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Services
Wendy Wardlow, Principal, Del Mar Heights School
Kathy Zack, Administrative Assistant, Del Mar Heights School

Others: Beth Westburg, Janet Pecsar, Bob Gans, Kerry Traylor

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 10:10 a.m.

1. APPROVAL OF AGENDA

On motion by Board Member Lamborghini to remove items No. 7 and No. 8 from the Agenda, seconded by Member Perkins and further amended by Member Easton, that item No. 7 be revised to an information item and remain on the Agenda, the Board voted unanimously to approve the Agenda, as amended.

2. PUBLIC COMMENT

- Beth Westburg, 1439 Oribia Road, Del Mar 92014, spoke to the Board to request Items No. 7 and No. 8 be pulled from the Agenda and moved to the Regular Board Meeting of May 28, 2008.
- Janet Pecsar, 12952 Long Boat Way, Del Mar 92014, spoke to the Board to request Items No. 7 and No. 8 be moved to the May 28 Regular Board Meeting to give the public an opportunity to address the Board.

3. BOARD WORKSHOP, 2008-09 PROPOSED GENERAL FUND BUDGET

Dena Whittington, Asst. Superintendent, Business Services distributed handouts and the following topics were discussed:

- 2008-2009 General Fund Budget
- Governor's May Revise
- Revenue Limit Calculations/Assessed Valuation
- Standards and Criteria

4. SEARCH FIRM INTERVIEWS AND BOARD APPROVAL OF SEARCH FIRM TO SECURE A PERMANENT SUPERINTENDENT

Representatives from the following search firms introduced themselves and their firm by presenting background information to the Board. Each representative outlined their firm's search process and strategies for selecting a permanent superintendent.

- Leadership Associates – Rich Thome and Bob Trigg
- California School Boards Association – Jennifer Looney
- Hazard, Young, Attea & Associates, Ltd. – Albert "Bud" Marley
- The Cosca Group – Frank Cosca, Ken Noonan, Bill Bragg

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to contract with The Cosca Group to secure a permanent superintendent.

5. BOARD APPROVAL, SUBSTITUTE FOR SPEECH/LANGUAGE PATHOLOGIST

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the substitute for a speech/language pathologist.

6. BOARD APPROVAL, CONTRACT WITH JODIE K. SCHULLER AND ASSOCIATES FOR EMERGENCY SPEECH/LANGUAGE PROGRAM SUPPORT

On motion by Member McDowell, seconded by Member Perkins, the Board voted unanimously to approve a contract with Jodie K. Schuller and Associates for emergency speech/language program support.

7. BOARD DISCUSSION, CLARIFICATION ON ENROLLMENT PROCEDURES FOR THE DISTRICTWIDE SPANISH DISCOVERY PROGRAM AT DEL MAR HEIGHTS SCHOOL

Interim Superintendent, Janet Bernard, updated the Board as to the current number of applications received for the Spanish Discovery Program offered at Del Mar Heights. Currently 46 applications for the Kindergarten Spanish Discovery Program have been received from students residing in the Del Mar Hills/Del Mar Heights attendance area. And, currently 14 applications for the Kindergarten Spanish Discovery Program have been received from students residing in the other six schools' attendance areas.

Public Input:

- Kerry Traylor, 13764 Recuerdo Drive, Del Mar, 92014, addressed the Board regarding her perceptions of the angry atmosphere that prevails in the community and of the Board decimating the Del Mar Schools Education Foundation and Del Mar Hills Academy.
- Beth Westburg, 1439 Oribia Road, Del Mar, 92014, addressed the Board concerning the impact the Spanish Discovery Program being offered at Del Mar Heights, may have on the Kindergarten enrollment at Del Mar Hills Academy and her recommendation to postpone the Spanish Discovery Program until the 2009-2010 school year.
- Bob Gans, 735 Hoska Drive, Del Mar, 92014, addressed the Board regarding this item being on an Agenda with a short posting notice and the fiscal irresponsibility of starting the Spanish Discovery Program for the 2008/2009 school year.
- Janet Pecsar, 12952 Long Boat Way, Del Mar, 92014, addressed the Board about the history of the development of Spanish program by Del Mar Hills Academy Principal, Laurie Francis and Del Mar Heights Principal, Wendy Wardlow, and her concern for Del Mar Hills Academy maintaining a healthy enrollment.

8. BOARD APPROVAL, DATE FOR STUDENT LOTTERY, FIRST GRADE SPANISH DISCOVERY PROGRAM AT DEL MAR HEIGHTS SCHOOL

Interim Superintendent, Janet Bernard, asked the Board to approve the first grade lottery to occur on Friday, May 23, 2008. A lottery on this date will allow staff and parents to plan for the 2008/2009 school year.

Public Input:

- Beth Westburg, 1439 Oribia Road, Del Mar, 92014, spoke to the Board against the lottery being held prior to the determination of the Spanish Discovery Program moving forward to fruition.
- Janet Pecsar, 12952 Long Boat Way, Del Mar, 92014, addressed the Board asking members to recognize that the number of enrollments in the Spanish Discovery Program is giving an appearance of a neighborhood program, not a Districtwide program.

Member White motioned to approve the lottery to be held on May 23, 2008. The motion was not seconded. Motion died.

After further discussion, the Board concurred the first grade lottery would be held after the Regular Board Meeting on May 28, 2008.

9. BOARD APPROVAL, RESOLUTION No. 2008-11 AUTHORIZING THE SALE OF REAL PROPERTY TO THE CITY OF DEL MAR, APPROVING A LEASE AGREEMENT WITH THE CITY OF DEL MAR, AND APPROVING AN ASSIGNMENT OF LEASE WITH THE CITY OF DEL MAR

Tabled to the May 19, 2008 Special Board Meeting.

10. ADJOURN TO CLOSED SESSION AT 5:52 P.M.

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- Property: 225 9th Street, Del Mar, California 92014—Agency Negotiators: Janet Bernard, Interim Superintendent/Rodger Smith, Director of Facilities/Personnel Negotiating Parties: DMUSD and the City of Del Mar—Under Negotiation: Sale/Lease Terms Between the City of Del Mar and the DMUSD.

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9(b)); Name of Case: Significant Exposure to Litigation: One case.

RECONVENED TO OPEN SESSION AT 6:03 P.M.

13. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board approved a Settlement Agreement with Employee #253152 to resolve anticipated litigation.

14. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board Meeting of May 14, 2008.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Union School District
Conference Room
225 9th Street
Del Mar, CA 92014**

**MINUTES NOTICE OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Monday, May 19, 2008
1:00 p.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities

Other: ArjaySmith
Wendy Wiles

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 1:02 p.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: NONE

3. ADJOURN TO CLOSED SESSION AT 1:05 P.M. TO DISCUSS:

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- Property: 225 9th Street, Del Mar, California 92014—Agency Negotiators: Janet Bernard, Interim Superintendent/Rodger Smith, Director of Facilities/Personnel Negotiating Parties: DMUSD and the City of Del Mar—Under Negotiation: Sale/Lease Terms Between the City of Del Mar and the DMUSD.**

RECONVENED TO OPEN SESSION at 2:21 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

No action taken.

6. BOARD APPROVAL, RESOLUTION NO. 2008-11 AUTHORIZING THE SALE OF REAL PROPERTY TO THE CITY OF DEL MAR, APPROVING A LEASE AGREEMENT WITH THE CITY OF DEL MAR, APPROVING AN ASSIGNMENT OF LEASE WITH THE CITY OF DEL MAR AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE WINSTON SCHOOL.

On motion by Member Easton, seconded by Member Perkins, the Board voted 3-1-1 to approve Resolution No. 2008-11, Authorizing the Sale of Real Property to the City of Del Mar, Approving a Lease Agreement with the City of Del Mar, Approving an Assignment of Lease with the City of Del Mar and Approving a Memorandum of Understanding with The Winston School. (Ayes: Members Easton, McDowell, Perkins; Nay: Member Lamborghini; Abstain: Member White) Member White abstained to avoid any appearance of a conflict of interest.

7. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the Special Board Meeting of May 19, 2008 at 2:33 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Ocean Air School
Room 407
11444 Canter Heights Drive
San Diego, CA 92130**

**MINUTES OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Tuesday, May 20, 2008
10:15 a.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 10:27 a.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC COMMENT: None.

3. ADJOURN TO CLOSED SESSION AT 10:28 A.M.

4. 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

ADJOURNED TO OPEN SESSION at 11:46 a.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

6. BOARD APPROVAL, CONSULTANT CONTRACT BETWEEN THE COSCA GROUP AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE SEARCH OF A PERMANENT DISTRICT SUPERINTENDENT

As of May 20, 2008 the contract with The Cosca Group had not been delivered to the District Office. Therefore, approval of the contract was tabled to the May 28, 2008 Regular Board meeting.

7. PLANNING MEETING WITH THE COSCA GROUP ON THE PERMANENT DISTRICT SUPERINTENDENT SEARCH PROCESS

Board Members brainstormed District strengths, critical issues facing the District and the characteristics they would like a permanent superintendent to possess. A list of forums to receive staff, parent and community input will be scheduled, to include: certificated staff, classified staff, District Office staff and directors, principals, PTA Presidents, DMSEF Board members, former DMUSD Board members. Community meetings on both the east and west side of Interstate 5 will be scheduled for the convenience of all stakeholders.

8. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to adjourn the Special Board Meeting of May 20, 2008 at 1:47 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date