

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

**July 30, 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, July 30, 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 Government Code 54957.5, all agenda-related documents that are distributed to the Board of Trustees less than 72 hours prior to the meeting, will be available for review at the District Office, 225 9th Street, Del Mar, CA 92014 and at the scheduled meeting.

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 3:30 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 – 3:30 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 Legal Counsel – Existing Litigation (Government Code section 54956.9(a); One Case)
- 1.2 Public Employment Appointment/Employment: Title: Director of Technology (G.C. 54957)
- 1.3 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

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 CFD MEETINGS – 5:40 P.M.

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_____

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:

4.2 Public Input:

5 REPORTS, RECOGNITIONS and HEARINGS

- 5.1 **Public Hearing** 1
Public Hearing To Review Resolution No. 2008-17 Regarding the Sufficiency of Instructional Materials for the 2008/2009 School Year, as Required by Education Code Section 6011
- 5.1.1 Board Approval, Resolution 2008-17 of the Board of Trustees of the Del Mar Union School District Regarding the Sufficiency of Instructional Materials for the 2008/2009 School Year 2-4
Motion ____ *Second* ____ *Ayes* ____ *Nays* ____
- 5.2 **Report** 5
DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher
- 5.3 **Report** 6
DMSEF Report: Bob Gans, DMSEF President
- 5.4 **Report** 7-8
Monthly Staff Development, Travel & Conference Update
- 5.5 **Report**
Board Report/Comments
- 5.6 **Report**
Interim Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of May 28, 2008
- Minutes of Special Board Meeting of June 11, 2008
- Minutes of Special Board Meeting of June 18, 2008
- Minutes of Regular Board Meeting of June 25, 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 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2008 52-54
- *8.2 Board Approval, Performance Agreement with Drew Dougherty of Leadership DNA 55
- *8.3 Board Approval, Performance Agreement with Rick Morris, Educational Consultant, New Management Staff Development Company 56

*10.1	Board Approval and Acceptance of Donations to the Del Mar Union School District	78
*10.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	79-88
*10.3	Board Approval of Site Performance Agreement	89
*10.4	Board Consideration of Standard Business Mileage Rate of 58.5 Cents Per Mile, Effective January 1, 2008 through December 31, 2008.	90
*10.5	Board Approval to Declare 2001 and 2002 Science Textbooks and Instructional Materials Obsolete	91
*10.6	Board Approval of Contracting for Special Education Services for the 2008-2009 School Year	92
*10.7	Board Approval of an Amendment to the Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation	93
*10.8	Board Approval of an Agreement Between Environmental Builders and the Del Mar Union School District for Cabinetry Work at Sage Canyon School and Ashley Falls School	94
*10.9	Board Approval of Scheduled Maintenance Service Contract Between A C & D Pump Services and the Del Mar Union School District for Monthly Service on Duplex Sewer Pumps at Sage Canyon School	95
*10.10	Board Ratification of an Agreement Between Construction Testing & Engineering, Inc. and the Del Mar Union School District for Geotechnical and Materials Testing & Inspection on Various 2008 Summer Projects	96
*10.11	Board Approval of a Contract Between Playrite Playground Construction and the Del Mar Union School District for Ball Wall Repair at Various School Sites	97
*10.12	Board Approval of an Agreement Between the Del Mar Union School District and Rancho Santa Fe Protective Services for Night Time School Patrols for the 2008/2009 School Year	98-99
*10.13	Board Approval of a 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	100
*10.14	Board Approval to Advertise for Bids for Landscape Maintenance	101
*10.15	Board Award and Approval of an Agreement Between Office Depot and the Del Mar Union School District for Classroom and Office Supplies, August 1, 2008 through December 31, 2009	102
*10.16	Board Approval of an Agreement Between Xerox and the Del Mar Union School District for Copier Upgrades at Ashley Falls School, Sage Canyon School and the District Office	103
*10.17	Board Approval of an Agreement Between Cottonwood Electric Cart Service and the Del Mar Union School District for Quarterly Preventative Maintenance on Eight District Owned Golf Carts	104
*10.18	Board Approval of a Contract Between Playrite Playground Construction and the Del Mar Union School District to Replace Playground Sand and Sand Retention Wall at Del Mar Hills Academy	105
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	121-124

7.	CURRICULUM AND INSTRUCTION	
7.1	2008-09 Consolidated Application for Funding Categorical Aid Programs, Part 1	9-49
7.2	2007/2008 Annual Wellness Committee Report	50
7.3	Board Approval, Purchase Revised Developmental Reading Assessment Kits, Grades K-3	51
	<i>Motion____Second____Ayes____Nays____</i>	
8.	ADMINISTRATION AND POLICY	
8.4	Update, 2008/2009 K-6 Enrollment	5-63
8.5	Update, District Superintendent Search	64
8.6	Board Approval, Revised Exhibit 1 to Board Policy 653: School Sponsored Trips	65-68
	<i>Motion____Second____Ayes____Nays____</i>	
8.7	Board Approval, Change of Date for the August Regular Board Meeting from August 27, 2008 to September 3, 2008.	69
	<i>Motion____Second____Ayes____Nays____</i>	
8.8	Board Approval, Contract between Del Mar Union School District and Total School Solutions for Consulting Services	70-73
	<i>Motion____Second____Ayes____Nays____</i>	
8.9	Reminder of Upcoming Events	74-75
9.	OPERATIONS AND FACILITIES	
9.1	Facilities Report	76
9.2	Report, Maintenance & Operations 2008	77
10.	BUSINESS AND FINANCE	
10.19	Board Approval, Reimbursement of the Unrestricted General Fund by the Special Reserve for Capital Outlay for Attorney Fees Related to the Sale of the Shores Property	106
	<i>Motion____Second____Ayes____Nays____</i>	
10.20	2007/2008 Monthly Budget, Update	107-120
11.	PERSONNEL	
11.2	Board Approval, Modified Salary Schedules for the Position of Director of Technology	125-127
	<i>Motion____Second____Ayes____Nays____</i>	
11.3	Board Approval, Site Funded Art Enrichment Teacher at Ocean Air School	128
	<i>Motion____Second____Ayes____Nays____</i>	
12.	ARTICLES OF INTEREST	129
12.1	<i>“State mandates algebra for all 8th graders” – <u>North County Times</u>, July 10, 2008</i>	130
12.2	<i>“Algebra testing action decried as detrimental” – <u>Ed Cal</u>, July 14, 2008</i>	131

13. ITEMS FOR AUGUST 2008 BOARD MEETING:

- Update on 08/09 Student Enrollment, Intradistrict Transfers, and Certificated Staffing
- Board Approval of Disclosure of Collective Bargaining Agreement for Fiscal Year 2008/2009
- Board Approval of 2008/2009 Salary Schedules: Regular Classified, Certificated Administrators Principal, Certificated Management, Certificated Director, Classified Management
- Board Approval of Contract between the Del Mar Union School District and Davis Demographics & Planning, Inc. for Updating Enrollment Projections and Report Development for Fall 2008-2009 in the Amount of \$_____
- Approval of Association Memberships and Dues for 2008-2009
- Board Approval of 2007/2008 Unaudited Actuals
- Update, Intra/Inter District Transfer Projection

14. ADJOURNMENT

Time: _____p.m

Motion____Second____Ayes____Nays____

**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

May 28, 2008

OPENING PROCEDURES

1. Board President Easton, called the meeting to order at 5:52 p.m. Rodger Smith, Director of Human Resources/Facility Planning, led the audience in the Pledge of Allegiance.

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

Members Absent: None.

Staff:

Janet Bernard, Interim Superintendent
Rodger Smith, Director of Human Resources/Facility Planning
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Services
Sherry Forte, Executive Assistant to the Superintendent
Todd Boteler, District Webmaster
Randy Wheaton, Director of Maintenance & Operations
70+ DMUSD certificated and classified staff from all school sites

Others In Attendance:

Jim Kerr, Del Mar Times; Marsha Sutton, Carmel Valley News; and approximately 200+ DMUSD parents and community members Mary Farrell, John Logan, Comischell Rodriguez, Marybeth Norgren

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REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board voted to approve the initial Collective Bargaining proposal that will be submitted to the DMCTA Executive Board.

The Board voted to approve the appointment of Katie Shanahan to the position of Coordinator of State and Federal Projects.

2.0 Student Recognition – Sage Canyon

2.1 Emily Disney, Principal of Sycamore Ridge School introduced the Board to the PeaceCoach program implemented this year as an additional component to the current PeaceBuilder program. A PeaceCoach testimonial, and a short iMovie of the PeaceCoaches in action was highlighted. The Sycamore Ridge Stallion Singers, directed by music specialist Stephanie Lomax, closed the presentation with a song that emphasized the importance of building a peaceful environment.

2.2 Ashley Falls first grade students performed some "fishy" selections from their recent music performance, "It Sounds a Little Fishy to Me." Under the direction of Miss Erinn Mitchell, students learned a selection of songs, accompanying movements, and speaking parts. First grade students receive music instruction for 30 minutes, once each week.

3.0 Approval of the Agenda

Board President Easton requested to table Item 6.1, Approval of the Minutes, to the Regular Board Meeting of June 25, 2008.

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

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4. CORRESPONDENCE/COMMUNICATIONS

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4.1 Correspondence:

- None.

4.2 Public Input

- None.

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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 May 2008:

*Ashley Falls – Andrea Cannon, 5th Grade Teacher
Carmel Del Mar – Rose Graves, Instruction Assistant/Special Education
Del Mar Heights – Tiffany Kinney, 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

The Board of Trustees recognized the following 2008 School Site Teachers of the Year and each received a certificate and sunflower.

*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

The 2008 DMUSD Teacher of the Year, Uma Krishnan, Science Teacher, Torrey Hills, was recognized by the Board of Trustees and received a certificate and sunflower.

5.4 Staff Recognition

The 2008 DMUSD Reading Teacher of the Year, Nicole Ortega, 3rd grade teacher at Sage Canyon, was recognized by the Board of Trustees and received a certificate and sunflower.

5.5

Staff Recognition

The 2008 DMUSD Classified Employee of the Year, Julian Martinez, Lead Night Custodian, was recognized by the Board of Trustees and received a certificate and sunflower.

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5.6 **Staff Recognition**

The Distinguished Teacher in Residence, Cal State San Marcos (DTiR), Shauna Friedemann was recognized by the Board of Trustees and received a certificate and sunflower.

5.7 **Staff Recognition**

The Board of Trustees recognized Rose Graves for receiving the Excellence in Special Education Award by the NCCSE Community Advisory Committee. Rose was not present to receive her certificate.

5.8 **Recognition**

The following 2007-2008 PTA Presidents were recognized for their contribution to the DMUSD and each received a certificate and flower.

*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*

5.9 **Report**

EISS Grant, Erik Bienke, Early Intervention for Student Success

Del Mar Hills Academy's kindergarten through second grade PLC teams have been participating in the Early Intervention for Student Success (EISS) Grant sponsored by the state of California since July of 2007. Grant Coordinator, Erik Bienke, gave a brief presentation that reviewed site involvement to date and outlined goals for the 2008-09 school year.

5.10 **Report**

DMCTA Report David Skinner DMCTA President, Carmel Del Mar teacher.

On behalf of the DMCTA, Mr. Skinner welcomed new Board Member Doug Perkins to the Board of Trustees. Mr. Skinner expressed the DMCTA's pride in all of the Teachers of the Year and Distinguished Teacher in Residence. Mr. Skinner spoke on behalf of DMCTA in asking the District to notify the temporary teachers "as soon as humanly possible" of their status for the 2008/2009 school year.

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5.11 **Report**
DMSEF Report: Bob Gans, DMSEF President

Mr. Bob Gans, DMSEF President, reported that in the past month the DMSEF has provided two additional donations to the DMUSD, in the amount of \$21,583.44 and \$25,033.12 bringing the total raised through the Annual Appeal of \$564,536.76. Mr. Gans expressed his appreciation to the DMSEF Board and all parents, staff and community members for their support throughout year. On behalf of the DMSEF, Mr. Gans requested that the funds received after the May 1 deadline in the amount of \$25,033.12 be treated the same as funds received before May 1 thereby allowing the sites to use them as if they were part of the Annual Appeal. Additionally, he congratulated Sycamore Ridge on their new tile wall, which was made possible through donations to the DMSEF.

5.12 **Monthly Staff Development**

Monthly Staff Development, Travel & Conference Update
(Presented for information only.)

5.13 **Report,**
Board Report/Comments

- Member McDowell thanked the staff at Ocean Air for the Board's visit to observe PLC teams. He expressed his appreciation to those principals with whom he had an opportunity to meet with one-on-one. During the past month Member McDowell also attended other district's board meetings including the San Diego County Board of Education Board meeting, to witness their budget process. He also attended a School Services meeting.
- Member Lamborghini thanked Gary Wilson, Principal of Ocean Air for the school tour and for providing the Board with an opportunity to observe the PLCs. She also thanked all the principals and teachers at all the school sites for allowing the Board to experience the PLC activities, which were very interesting and informative.
- Member Perkins thanked the community for attending the Board Meeting. He is looking forward to the opportunity to meet with many of the parents and staff in the near future.
- Member White also expressed her appreciation to Principal Gary Wilson and the staff at Ocean Air for welcoming the Board during their visit. Member White thanked the staffs at Del Mar Hills Academy, Ocean Air and Ashley Falls, for meeting with her during lunch. She and Member McDowell observed the Future Problem Solvers event. Additionally, she attended a Memorial Service for former Del Mar Heights' custodian, Dave McGlen.
- Member Easton also expressed appreciation to Ocean Air for the Board's tour and she commended the entire staff for the extra effort required in the school's first year of operation. With all the programs that have been

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integrated during the first year, it is operating as a well-established school. Member Easton reported the sale of the Shores property had been completed and she is now looking forward to planning the relocation of the District Office.

5.14 **Report** **Interim Superintendent's Report**

Interim Superintendent, Janet Bernard, acknowledged John Logan for representing the District at the North County Legislative Action Committee meetings. She reminded the Board members that they are invited to hear Scott Plotkin, Director of the California School Boards Association, speak at the final LAN meeting on June 6.

Mrs. Bernard shared that Nicole Nelson, Music teacher at Del Mar Hills Academy, was one of 30 teachers selected from a nationwide pool of hundreds of applicants to attend the Power of Art Workshop Training sponsored by Robert Roshenberg Foundation at the Lab School in Washington DC, which is internationally known for innovative programs for children and adults with learning disabilities. The new strategies she learned at the training will help to address the needs of special learners in the DMUSD.

Mrs. Bernard thanked the DMSEF, Mr. Bob Gans and the entire Executive Board for their hard work, and generosity, which is represented by the donations received by the DMUSD in the 2007/2008 school year.

Additionally, Mrs. Bernard reported the 2008 STAR testing is complete and the District is awaiting receipt of the scores. She thanked Shirley Bales and the school site's staff for completing this enormous task. Lastly, she welcomed new Board Member, Doug Perkins, to the Board of Trustees, and expressed her appreciation for his commitment and contribution to the community.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the following Minutes: (Member Perkins was not present for the vote.)

- 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

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- 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

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.

The following items were pulled from Consent: Item 8.10 and Item 10.4

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

Consent Items:

- *8.1 2nd Reading and Approval, 2007/2008 School Accountability Report Cards: School Fact Sheets – Ashley Falls, Carmel Del Mar, Del Mar Heights, Del Mar Hills, Sage Canyon, Sycamore Ridge, Torrey Hills
- *8.10 Pulled from Consent
Board Approval of Released Time Agreement with California State University, San Marcos and the Del Mar Union School District, Distinguished Teacher in Residence Program
- *8.12 Board Approval, Performance Agreement for Summer Camp
- *10.1 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 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
- *10.4 Pulled from Consent
Approval of Resolution No. 2008-16 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys Maintenance at Carmel Del Mar School in the Amount of \$9,675.00
- *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
- *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
- *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
- *10.8 Board Approval of Agreement Between the Del Mar Union School District and

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- 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.
- *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 \$12,95
 - *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
 - *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
 - *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
 - *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
 - *10.14 Board Approval to Advertise for Bids to Repair Sunshade Structures at Del Mar Heights School and Carmel Del Mar School
 - *10.15 Board Approval to Purchase Wireless Radio System from Bearcom Wireless Worldwide
 - *11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
 - *11.4 Board Approval, Agreement with Chapman University for Supervised Field Work for Student Teachers

7. CURRICULUM AND INSTRUCTION

7.1 Timeline of Events for the 2008-2009 Mathematics Program Adoption (Presented for information only.)

Interim Superintendent, Janet Bernard, presented a timeline outlining the sequence of events over a two-year period related to piloting and adopting new standards-based instructional materials for mathematics in accordance with the required state curriculum adoption cycle.

8. ADMINISTRATION AND POLICY

8.2 Report, 2008/2009 K-6 Enrollment and Staffing Projections for General Education Classrooms (Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, presented a modified staffing projection for general education classrooms. The projection reflected actual enrollment to date for Kindergarten students as well as rolling the students forward in Kindergarten through 5th grade to predict actual enrollment in all

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grades. Enrollment numbers are monitored throughout the summer and staffing decisions made nearer to the start of the 2008/2009 school year.

Public Input:

- Tori Hemerick, 2801 Camino Del Mar, Del Mar, 4th grade teacher, Del Mar Hills Academy, addressed the Board in support of the temporary teachers.
- Beth Westburg, 1439 Oribia Road, Del Mar, addressed the Board on the impact of enrollment across the district with and without the Spanish Discovery program at Del Mar Heights.
- Bob Gans, 735 Hoska Drive, Del Mar, encouraged the Board to study the impact on enrollment with and without the Spanish Discovery program.

On motion by Member White, seconded by Member Perkins, the Board unanimously voted to waive the time limit on Item 8.3 to allow all speakers an opportunity to address the Board for a maximum of three minutes each.

8.3 Projected Allocation of Enrichment Teaching Positions for 2008-2009
(Presented for information only.)

Director of Personnel/Facilities, Rodger Smith, presented a detailed report based upon the formula for the distribution of enrichment teaching positions that was approved by the Board in March 2007. As the formula was applied to next year's projected staffing, a significant flaw in the formula became evident. Without the adjustment for the flaw in the formula, the district would need 32.5 enrichment positions to meet the current formula requirements; making the adjustments as recommended would require 30.5 positions which represents an increase of one position compared to last year's staffing.

Public Input:

The following speakers addressed the Board in support of the enrichment (ESC) programs and teachers including how art, music, science and technology are taught as part of the core curriculum, the importance of teaching to the whole child, how ESC teachers support and collaborate with the classroom teachers and students having the ability to show individual strengths through the enrichment programs.

- Elaine Delguido, 427 Tenth Street, Del Mar, 92014
- Mary Ann Loes, 6th grade teacher, Ashley Falls School
- Sandy Johnson, 5th grade teacher, Ashley Falls School
- Paula Intravia: Art teacher, Carmel Del Mar School
- Jeff Bales: 4th grade teacher, Ocean Air School
- Cinda Peck, Music teachers, Carmel Del Mar School
- Stephanie Sullins, 5th grade teacher, Del Mar Hills Academy
- Uma Krishnan: Science teacher, Torrey Hills School
- Amy Doyle, Art teacher, Ashley Falls School

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- Jennifer Olivera, Technology teacher, Sycamore Ridge School
- Tanya Lubomudrov, Science teacher, Ocean Air School
- Andrea Sleet, 3rd/4th grade, Del Mar Hills Academy
- Katherine Weidmann: 1st/2nd grade class, Del Mar Hills Academy
- Bob Gans, 735 Haska Drive, Del Mar, 92014, DMSEF President, addressed the Board to express that parents made donations based on the March 2007 Board approved ESC staffing formula.

Interim Superintendent, Janet Bernard, will work with the DMCTA, teacher teams and the Enrichment Funding Committee to develop fiscally responsible ESC options to be presented at a future Board meeting.

On motion by Member Lamborghini to extend the meeting of May 28, 2008 to 11:00 p.m., seconded by Member Perkins, the Board voted unanimously to approve.

On motion by Member Lamborghini to extend the time allotted for Item 8.4 and to limit speaker time on Item 8.4 to a maximum of two minutes each, seconded by Member Perkins, the Board voted unanimously to approve.

8.4 Board Discussion and Possible Action, Spanish Discovery Program, Del Mar Heights School, 2008-2009 Enrollment Update

Interim Superintendent, Janet Bernard, summarized the background of the Spanish Discovery Program and its approval by the Board on January 23, 2008. President Easton recognized that the DMUSD is passionate about having a language program and reviewed the proposed program

Initial curriculum materials are estimated to cost \$30,000-\$40,000, which will not impact the general fund. Costs will be defrayed by grant and school site funds.

Public Input:

- Elizabeth Silverman, 2216 Caminito del Barco, Del Mar, 92014, spoke in favor of a foreign language program.
- Greg Kostello, 12851 Via Latina, Del Mar, 92014, spoke regarding Board transparency and foreign language being offered at all DMUSD schools.
- Bernardo Ferdman, 12886 Seabreeze Farms Dr., San Diego, 92130, spoke in favor of foreign language being offered throughout the DMUSD.
- Karen Johnson, 2012 Santa Fe, Del Mar, 92014, spoke in support of a foreign language program.
- Janet Handzel, 4961 Manor Ridge Lane, San Diego, 92130, spoke supporting the intent of the Spanish Discovery Program but questioned the fiscal responsibility of starting the program for the 08-09 school year.
- Mary Taylor, 3959 Corte Mar de Brisa, San Diego, 92130, spoke in favor of

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- implementing programs that will bring schools together, not tear them apart.
- Leslie MacArthur-Chang, 13723 Boquita Dr., Del Mar, 92014 spoke in favor of implementing the Spanish Discovery Program for the 08-09 school year.
 - Kathy Nahum, 2202 El Amigo Rd., Del Mar, 92014, spoke in support of the implementation of the Spanish Discovery Program.
 - Craig Kelley, 2175 El Amigo Rd., Del Mar, 92014, spoke in support of the implementation of the Spanish Discovery Program.
 - Camilla Rang, 159 10th St., Del Mar, 92014, spoke in support of children learning a foreign language at an early age and in support of the implementation of the Spanish Discovery Program.
 - Melinda Johnson, 12754 Via Grimaldi, Del Mar, 92014, spoke in support of the implementation of the Spanish Discovery Program.
 - John Wells, 12976 Caminito de Las Olas, Del Mar, 92014, spoke in support of the enrichment programs and teachers, and adding a foreign language program to the curriculum.
 - Corinne Hackbart, 2195 7th Str., Del Mar, 92014, spoke in support of the implementation of the Spanish Discovery Program.
 - Robbie Elliott, 12818 Caminito En Flor, Del Mar, 92014, spoke in favor of moving forward with the implementation of the Spanish Discovery Program.
 - Beth Westburg, 139 Oribia Rd., Del Mar, 92014, spoke regarding the fiscal irresponsibility of starting the Spanish Discovery Program in a year of budgetary constraints.
 - Bob Gans, 735 Hoska Dr., Del Mar, 92014, spoke regarding the fiscal sustainability of the Spanish Discovery Program.
 - Janet Pecsar, 12952 Long Boat Way, Del Mar, 92014, spoke with concerns regarding the design of the Spanish Discovery Program.
 - Diane Jacobs Baizer, 13766 Pine Needles Dr., Del Mar, 92014, spoke in favor of the implementation of the Spanish Discovery Program.
 - Krista & Isabella Baldwin, 14257 Half Moon Bay Dr., Del Mar, 92014, spoke in favor of the implementation of the Spanish Discovery Program.
 - Bruce Smith, 13986 Mira Montana Dr., Del Mar, 92014, spoke in favor of the implementation of the Spanish Discovery Program.
 - Becky Dellar, Del Mar, 92014, spoke against implementing the Spanish Discovery Program due to the current fiscal constraints.
 - Jennifer Friedman, 13743 Boquita Dr., Del Mar, 92014, spoke in favor of implementing the Spanish Discovery Program.
 - Tamar Gollan, 2201 Cordero Rd., Del Mar, 92014, research scientist shared scientific bilingual and multilingualism.
 - Anthony Loeppert, 12633 El Camino Real, San Diego, 92130 spoke in favor of implementing the Spanish Discovery Program.
 - Juliette Milner, 2531 Amigo Rd., Del Mar, 92014, spoke in favor of implementing the Spanish Discovery Program.
 - Susan Tapert, 12980 Portofino Dr., Del Mar, 92014, spoke in favor of implementing the Spanish Discovery Program.

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- Eman Ramos, 12669 El Camino Real, San Diego, 92130 spoke in favor of implementing the Spanish Discovery Program.
- Beth Folkerth, 12504 Camarero Ct., San Diego, 92130 spoke in favor of implementing the Spanish Discovery Program.
- Shannon Jordon, 12581 Maestro Ct., San Diego, 92130 spoke in favor of implementing the Spanish Discovery Program.
- Wes Huggert, 13565 Mira Montana, Del Mar, 92014 spoke in favor of implementing the Spanish Discovery Program.
- Mary Beth Norgren, 13964 Boquita Dr., Del Mar, 92014, spoke regarding concerns of implementing a program that may adversely impact another school.
- Cheryl Ward, 4922 Hidden Dune Ct., San Diego, 92130, spoke in favor of implementing the Spanish Discovery Program.
- Comischell Rodriquez,

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously at 11:00 p.m. to approve the continuation of the Regular Board Meeting of May 28, 2008 to Wednesday, June 11, 2008, at 5:45 p.m., Del Mar Hills Academy, 14085 Mango Drive, Del Mar, CA 92014

At 6:20 p.m. on June 11, 2008, Board President Easton reconvened the Regular Board Meeting of May 28, 2008 with the Board discussion on Item 8.4.

8.4 Interim Superintendent, Janet Bernard, updated the Board on additional
Cont'd Options A, B, C, D, E discussed by staff since the May 28, 2008 meeting, with clarification on the various options by Principal Wendy Wardlow. Principal Laurie Francis spoke to the Board regarding the blended classroom model and the benefits of having instructional aides instead of a full-time certificated teacher.

Board Members asked clarifying questions of District staff pertaining to the cost savings of having blended classrooms, the recommendation to delay the implementation of Spanish Discovery until further studies can be done, and the status of students who have already requested an intra-district transfer to attend the program.

The Board further discussed the possibility of more division in the community should the program be implemented at this time and the unfairness of asking the staff at Del Mar Heights to implement a program that is different from what had been planned, the opportunity for PLC work between Del Mar Heights and Del Mar Hills Academy.

The Board further discussed the possibility of forming a task force to begin the

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study of reorganizing Del Mar Hills Academy and Del Mar Heights into a K-3rd grade school and 4th-6th grade school.

On motion by Member White, to delay implementation of the 1st grade Spanish program to a future date, seconded Member McDowell, the Board voted unanimously to approve delaying the implementation of the 1st grade Spanish Discovery Program at Del Mar Heights.

On motion by Member Easton, seconded by Member Perkins, the Board voted 3-2-0 to approve the delay of the implementation of the Kindergarten Spanish Discovery Program at Del Mar Heights. Ayes: Members Easton, Lamborghini and Perkins; Nays: Members McDowell and White; Abstain: -0-

8.5 1st Reading, Board of Trustees School Site Visitation Schedule, 2008/2009
(Presented for information only.)

Interim Superintendent, Janet Bernard, presented the 2008/2009 Board of Trustees School Site Visitation Schedule for Board review and discussion. Board Members agreed to continue visiting schools on their PLC Wednesday for the 2008/2009 school year, however, the order in which the schools are on the schedule should be different from the 2007/2008 school year.

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

Director of Human Resources/Facility Planning, Rodger Smith, presented an agreement for consulting services to be performed by the Cosca Group in the search for a new superintendent.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve the agreement between The Cosca Group and the Del Mar Union School District.

8.7 Board Approval, Reschedule July 23, 2008 Regular Board Meeting

Due to a conflict that has arisen for a member of the Board on July 23, Interim Superintendent, Janet Bernard, recommended a change of date for the July Board meeting from July 23, 2008 to July 30, 2008, which would allow all five Board members to be present.

On motion by Member Easton, seconded by Member Lamborghini, the Board voted unanimously to approve rescheduling the July 23, 2008 Regular Board Meeting to July 30, 2008.

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8.8 Board Acceptance of DMSEF Donation in the amount of \$21,583.44

Interim Superintendent, Janet Bernard, presented a donation from the Del Mar Schools Education Foundation in the amount of \$21,583.33 for approval.

On motion by Member White, seconded by Member Perkins, the Board voted unanimously to approve acceptance of the \$21,583.44 donation from the Del Mar School Education Foundation.

8.9 Board Approval, Attendance at ACSA 2008 Colloquium for New and Aspiring Principals

Janet Bernard, Interim Superintendent, requested approval for Ryan Stanley, Assistant Principal, Sage Canyon, to attend the 2008 ACSA Colloquium for New and Aspiring Principals.

On motion by Member Lamborghini, seconded by Member Perkins, the Board voted unanimously to approve Ryan Stanley to attend the 2008 ACSA Colloquium for New and Aspiring Principals.

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

Interim Superintendent, Janet Bernard, presented for approval a Released Time Agreement with California State University, San Marcos to allow Shauna Friedemann, Fourth Grade Teacher at Sage Canyon School, to serve as a Distinguished Teacher in Residence at the University.

On motion by Member Lamborghini, seconded by Member White, the Board voted 4-0-1 to approve the Released Time Agreement with California State University, San Marcos and the Del Mar Union School District, Distinguished Teacher in Residence Program. Ayes: Members Easton, Lamborghini, McDowell, Perkins; Nays: -0-; Abstain: Member White

8.11 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

(Presented for information only.)

In addition to the written report, Rodger Smith, Director of Human Resources/Facility Planning, informed the Board that the lawsuit against Challenger Sheet Metal is currently in the discovery phase, which is anticipated to take three to four months. There remains a possibility of settlement

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throughout the discovery process. The legal fees are being paid out of CFD funds, however, an attempt to recapture them will be made in the lawsuit.

9.2 Update, Employee Child Care Facility
(Presented for information only.)

Randy Wheaton, Director of Maintenance and Operations, scheduled inspections of the facility by Dennis Sulzer, Loss Control Supervisor for the Risk Management JPA for San Diego County Schools, and Michael Brock, Vice-President of Consulting and Inspection Services, an inspector certified by the Department of the State Architect (DSA). Based upon the findings in the reports, it does not appear that any conditions currently exist that represent uncorrectable hazardous or dangerous conditions. Both reports site conditions that require attention, but the conditions are correctable and are not significant in terms of cost for repair. With corrections made as recommended in the reports, staff believes the preschool program may remain at its current site until a permanent facility has been determined thereby avoiding the expenditure for a temporary facility.

9.3 2nd Reading and Approval, Board Policy 3511, Storm Water Management

Rodger Smith, Director of Human Resources/Facility Planning, presented BP 3511 for a 2nd reading and approval.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve Board Policy 3511, Storm Water Management.

10. BUSINESS AND FINANCE

10.4 Approval of Resolution No. 2008-16 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys

Assistant Superintendent, Business Services, Dena Whittington, presented Resolution No. 2008-16 for Board approval. Approval will facilitate year-end closing by allowing the transfer of money between funds should one fund owe another for expenditures paid this year or if final obligations of a fund cannot be met unless a temporary loan is made from another fund. Amounts transferred shall be repaid within the final 120 calendar days of a fiscal year.

On motion by Member White, seconded by Member Perkins, the Board voted unanimously to approve Resolution No. 2008-16 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys.

10.16 2007/2008 National Lunch Program Report

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

(Presented for information only.)

Assistant Superintendent, Business Services, Dena Whittington, presented an update on the 2007/2008 National Lunch Program, which compared data from 2007/2008 and 2006/2007.

10.17 Update, 2008/2009 Governor's May Revise Budget

(Presented for information only.)

Assistant Superintendent, Business Services, Dena Whittington, presented an update on the 2008/2009 Governor's May Revise Budget. The end result is the District's \$1.587 million deficit has been reduced to \$1.017 million.

10.18 Update, Infinite Campus – Student Information System

(Presented for information only.)

Assistant Superintendent, Business Services, Dena Whittington, reported that over the next two weeks, Jonathon Guertin will be creating the conversion scripts necessary to move data from Infinite Campus to GeneSIS.

10.19 Board Approval, Pricing For Meals and Milk Offered to Students and Adults for the School Year 2008-2009

Due to a reduction in the State reimbursement rate, an increase in the cost of a meal from the San Dieguito Union High School District, an increase in existing staffing costs, and the increase of delivery expenses due to rising fuel costs, Assistant Superintendent, Business Services, Dena Whittington, recommended the price of a student meal be increased to \$3.50 and the price of an adult meal be increased to \$4.50.

On motion by Member Lamborghini, seconded by Member White, the Board voted 4-1-0 to approve the Pricing for Meals and Milk Offered to Students and Adults for the School Year 2008-2009.

10.20 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 thanked the following community and staff members for their participation in the Board Personnel Committee this year: Rodger Smith, Laurie Francis, Leslie Mannis, Darlene Nadlonek, Bill Porter, Cinda Peck, Shirley Bales, Lisa Furnas and Kathy Zack. Member White also thanked Cathy Birks and Margaret Mendenhall for their attendance at the meetings.

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The Board Personnel Committee met for last time in 2007/2008 to discuss the operation of the Maintenance and Operations department. The committee reached consensus on the following recommendations being presented to the Board: 1) A blending of Facility Planning and Maintenance & Operations; 2) Facility Planning and Maintenance & Operations report to the Assistant Superintendent, Business Services; 3) Any project managers used on an "as needed basis" to be under a temporary contract and paid for with construction funds; 4) Driver to continue to report to Maintenance & Operations; 5) Maintenance & Operations should hire clerical staff to cover Purchase Orders, stock administration & inventory, central communication center for the department, clerical & filing, contract administration, safety & record keeping, maintenance records, disaster preparation coordination including supplies and CFD work. The Committee agreed to meet again next year on Thursday, September 11, 2008 to continue the discussion of the Maintenance & Operations department.

The Committee understands that their responsibility is to make recommendations to the Board.

11.3 Board Approval, "Declaration of Need for Fully Qualified Educators" 2008/2009 School Year

Director of Human Resources/Facility Planning, Rodger Smith, asked for Board approval and reported that the District is fortunate to have a surplus of well-qualified teacher candidates for classroom vacancies, but the District is currently experiencing a shortage of credentialed teachers in specialty areas, such as special education.

On motion by Member White, seconded by Member Perkins, the Board voted unanimously to approve the "Declaration of Need for Fully Qualified Educators" 2008/2009 School Year.

12. ARTICLES OF INTEREST
None.

12. 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

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Aid Programs, Part I

- K-6 Enrollment and Staffing Projections, 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
- Update on Temporary Employees
- Update on Superintendent Search

13. ADJOURNMENT

On motion by Member McDowell, seconded by Member Easton, the Board voted unanimously to adjourn the May 28, 2008 Regular Board meeting at 9:24 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

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

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

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

**Wednesday, June 11, 2008
1:00 p.m.**

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board
Janet Lamborghini (Arrived at 1:15 p.m.)
Steven McDowell (Departed at 3:30 p.m.)
Doug Perkins

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Human Resources/Facility Planning
Dena Whittington, Assistant Superintendent, Business Services
Sherry Forte, Executive Assistant to the Superintendent
Karen Holty, Administrative Assistant, Ocean Air School
Erik Bienke, 2nd grade teacher, Del Mar Hills Academy

Others: Frank Cosca, Ken Noonan, Bill Bragg, Elaine Delgadillo, Kelli Politoske, Comischell Rodriguez, Kerry Traylor

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 1:10 p.m.

1. APPROVAL OF AGENDA

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve the Agenda. (Member Lamborghini was not present at the time of the vote.)

2. PUBLIC INPUT

- Comischell Rodriguez, 5427 Foxhound Way, San Diego, 92130 addressed the Board to inquire if the information on the Superintendent Search Input Forums contained in the report submitted by The Cosca Group, as well as the brochure, would be available to the community.

The Board of Trustees and The Cosca Group confirmed that the report, brochure and schedule would be posted on the DMUSD website.

3. BOARD DISCUSSION AND PRIORITIZATION OF INPUT GATHERED AT THE COMMUNITY, PARENT, STAFF AND BOARD FORUMS WITH THE COSCA GROUP ON THE SEARCH FOR A PERMANENT DISTRICT SUPERINTENDENT

The Cosca Group shared the information gathered from the various community and staff forums. The Board reviewed and prioritized the 1) strengths of the district; 2) needs/issues facing the district; and 3) characteristics of a new superintendent all of which would be incorporated into the brochure in the search for a new permanent superintendent. A draft brochure will be presented to the Board at the Special Board Meeting on June 18, 2008. It is anticipated that the brochure will be mailed to the Board or to potential applicants by June 30. The deadline to submit an application is 5:00 p.m. on August 4, 2008. All applications will be delivered to the District Office on August 6. The Board will meet the week of August 11 to determine the applicants to be interviewed.

1. ADJOURNMENT OF SPECIAL BOARD MEETING OF JUNE 11, 2008

On motion by Member Perkins, seconded by Member White, the Board voted unanimously to adjourn the Special Board Meeting of June 11, 2008 at 3:55 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 NOTICE OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Wednesday, June 18, 2008
6:00 p.m.**

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board
Janet Lamborghini
Steven McDowell
Doug Perkins (Arrived at 6:10 p.m.)

DMUSD Staff: Janet Bernard, Interim Superintendent
Sherry Forte, Executive Assistant to the Superintendent

Others: Frank Cosca, Ken Noonan

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 6:05 p.m.

1. APPROVAL OF AGENDA

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the Agenda. (Member Perkins was not present at the time of the vote.)

2. PUBLIC COMMENT: There was no public comment.

3. BOARD REVIEW AND DISCUSSION WITH THE COSCA GROUP REGARDING THE BROCHURE FOR SUPERINTENDENT SEARCH

Board Members reviewed the first draft of the brochure to be used in the search for a new permanent superintendent. All revisions will be incorporated into the final brochure, which is scheduled for mailing on or about June 30, 2008.

4. ADJOURNMENT OF SPECIAL BOARD MEETING OF JUNE 18, 2008

On motion by Member Lamborghini, seconded by Member Perkins, the Board voted unanimously to adjourn the Special Board Meeting of June 18, 2008 at 8:01 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

June 25, 2008

OPENING PROCEDURES

1. Board President Easton, called the meeting to order at 5:45 p.m., David Skinner, 4th grade teacher and DMCTA President, led the audience in the Pledge of Allegiance.

Members Present:

Annette Easton, President of the Board
Katherine White, Clerk of the Board
Janet Lamborghini, Steven McDowell,
Doug Perkins (Member Perkins excused himself from the meeting at 6:33 p.m.)

Members Absent:

None.

Staff:

Janet Bernard, Interim Superintendent
Sherry Forte, Executive Assistant to the Superintendent
Rodger Smith, Director of Human Resources/Facility Planning
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Service
Todd Boteler, District Webmaster
Randy Wheaton, Director of Maintenance & Operations
David Skinner, 4th grade teacher, Carmel Del Mar, DMCTA President
Mary Ann Loes, 6th grade teacher, Ashley Falls

Others In Attendance:

Mary Farrell, John Logan, Comischell Rodriguez, Marybeth Norgren

REPORT OF ACTION TAKEN IN CLOSED SESSION:

During Closed Session the Board approved the release of two temporary certificated employees: Employee #413-280 and Employee # 354-432.

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2.0 **Student Recognition – None.**

3.0 **Approval of the Agenda**

Board Member McDowell requested that Item 10.26 follow Item 5.2

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Agenda, as amended. (Member Perkins was not present for the vote.)

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 **Public Hearing**

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

Rodger Smith, Director of Human Resources & Facility Planning, announced Collective Bargaining is scheduled for August 14 & 15, 2008.

Board President Easton opened the Public Hearing at 5:49 p.m. There being no public input, the Public Hearing was closed at 5:50 p.m. by Board President Easton.

5.2 **Public Hearing**

5.2.a Public Hearing Regarding the 2008/2009 DMUSD Budget

Board President Easton opened the Public Hearing at 5:51 p.m. There being no public input, the Public Hearing was closed at 5:52 p.m. by Board President Easton.

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

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

5.3 **Report**

DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher

On behalf of the temporary teachers and the DMCTA, Mr. Skinner expressed appreciation to Rodger Smith for his effort and support in placing teachers who have a temporary status. DMCTA looks forward to working collaboratively in Collective Bargaining to find fair solutions to the District's concerns and he appreciates the sharing of the budget documents provided by Dena Whittington.

5.4 **Report**

DMSEF Report: Bob Gans, DMSEF President

Mr. Gans was not able to attend the Board meeting, but looks forward to providing a DMSEF report at the July 30, 2008 Regular Board Meeting.

5.5 **Monthly Staff Development**

Monthly Staff Development, Travel & Conference Update
(Presented for information only.)

5.6 **Report**

Board Report/Comments

- Member McDowell express his appreciation to the students and staff at Torrey Hills for welcoming him to the 6th grade promotion ceremony. Additionally, he attended a LAN meeting which focused on student data, State reporting and Categorical funding; a Board meeting of the Poway Unified School District Board and an area LAN meeting at Rancho Santa Fe to hear Scott Plotkin, Executive Director of the California Schools Boards Association, speak on the State budget.
- Member Easton expressed her appreciation to the students and staff at Sycamore Ridge for a wonderful promotion ceremony and she thanked all school sites for a great 2007/2008 school year. Additionally, she expressed appreciation to the community and staff for participating in the process to search for a new permanent superintendent.
- Member White thanked all DMUSD staff and teachers for an excellent school year and expressed how impressed she is with the quality of students promoting out of the DMUSD. She attended 6th grade promotion at Del Mar Heights and expressed appreciation to all sites for the Board's participation.

5.7 Board Interim Superintendent's Report

Interim Superintendent, Janet Bernard, thanked the DMCTA for extending the deadline for the District's initial proposal for Collective Bargaining. Mrs. Bernard expressed her appreciation to the Board Members for attending the District's End-of-the-Year Staff Recognition/Ice Cream Social. Additionally, Mrs. Bernard thanked the Board Members and the District's leadership team for attending and speaking at the 6th grade promotion ceremonies, which were all outstanding due in part to the team-work of principals and PTAs. The closing of the school year went very well at all sites and staff is preparing for 08/09 school year. Mrs. Bernard closed by sharing a story exemplifying teamwork.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the following Minutes: *(Member Perkins was not present for the vote.)*

- 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

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.

The following Items were pulled from Consent: 10.1, 10.6, 10.9 and 11.1

On motion by Member White, seconded by Member Lamborghini, the Board unanimously approved Consent Items, as amended. *(Member Perkins was not present for the vote.)*

Consent Items:

- *10.1 Pulled from Consent.

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

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

- *10.2 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.3 Approval of Association Memberships and Dues for 2008-2009
- *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
- *10.5 Board Approval of the 2008/2009 Contracts for the Fiscal Year Annual Inspections, Maintenance and Service
- *10.6 Pulled from Consent.
~~Board Approval of an Agreement Between Frontier Fence and the Del Mar Union School District for Fence Repairs at Various Schools~~
- *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
- *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
- *10.9 Pulled from Consent.
~~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~~
- *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
- *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
- *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)
- *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
Board Award and Approval of an Agreement Between Windsor Contracting and
- *10.14 the Del Mar Union School District for Roofing and Mechanical Screen Repair at Del Mar Hills Academy
- *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
- *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
- *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
- *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

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

- *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
- *10.20 Board Approval of District Performance Agreement with Marston + Marston, Inc.
- *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
- *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.
- *10.23 Board Approval of the Five-Year Deferred Maintenance Plan
- *11.1 Pulled from Consent.
- ~~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, Waiver of Article 13 (Hours of Employment) from DMCTA Members at Sycamore Ridge School

Interim Superintendent, Janet Bernard, informed the Board that the waiver of Article 13 (Hours of Employment) in the teacher contract has been reviewed by the Sycamore Ridge DMCTA and more than 75% of the bargaining unit members continue to support the waiver. Emily Disney, Principal, Sycamore Ridge is seeking Board approval to once again waive Article 13 (Hours of Employment) for the 2008/2009 school year.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the Waiver of Article 13 (Hours of Employment) from DMCTA Members at Sycamore Ridge School. (Member Perkins was not present for the vote.)

7.2 Report, District Special Education Preschool Program (Presented for information only.)

Director of Pupil Services, Sheila Weinberg, presented a complete overview of the DMUSD Preschool program, including the services provided. Once data is collected, a determination of possible recommended changes to the program will be presented at a future Board meeting.

7.3 Board Approval, Proposed Expenditures for Physical Education Programs from the One-Time State Grant for Art, Music and Physical Education

During the 2006/2007 school year the District received a one-time State grant to improve the art, music and physical education programs across the District.

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The administration is seeking approval to expend monies from the grant to purchase equipment and other supplies to improve physical education across the District. Physical education teachers have worked with their principal to determine site program needs.

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve the proposed expenditures for physical education programs from the one-time State Grant for Art, Music and Physical Education. (Member Perkins was not present for the vote.)

7.4 Board Approval, Agreement Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team

Due to an increase in preschool referrals of approximately 45% the Director of Pupil Services, Sheila Weinberg, requested Board approval for an increase in hours for the Coordinator of the Preschool Assessment Team in order to conduct the required assessments.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve a renewal agreement for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team. (Member Perkins was not present for the vote.)

8. ADMINISTRATION AND POLICY

8.1 Update, 2008/2009 K-6 Enrollment and Staffing Projections

(Presented for information only.)

Rodger Smith, Director of Human Resources/Facility Planning, presented an update on the 2008/2009 enrollment and staffing projections, which included a few modifications from the previous projection.

8.2 2nd Reading and Approval, Board of Trustees School Site Visitation Schedule, 2008/2009

Board members requested to have an opportunity to visit Special Education classrooms and programs, as well as the preschool programs. Staff will bring a proposal to the Board with the dates and times for an effective visitation.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Board of Trustees School Site Visitation Schedule. (Member Perkins was not present for the vote.)

8.3 Board Approval, Revised DMUSD 2008-2009 School Calendar

To be compliant with State Education Code and federal law, Interim Superintendent, Janet Bernard, requested the Veteran's Day Holiday be revised from Monday, November 10, 2008 to November 11, 2008.

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the revision of the DMUSD 2008/2009 Calendar. (Member Perkins was not present for the vote.)

8.4 Update, Summer District Office Schedule

(Presented for information only.)

Effective Monday July 7, the classified non-management staff at the District Office will be working four ten-hour days per week, which means that the District Office will be closed on Fridays. The last week for the ten-hour per day work schedule will be the week of August 4th.

The regular District Office hours (7:30 a.m. to 4:00 p.m., Monday through Friday) will resume on Monday, August 11.

8.5 Update, Intradistrict Transfers

(Presented for information only.)

Director of Pupil Services, Sheila Weinberg, presented an update on the 2007/2008 and 2008/2009 Intradistrict transfers and requests.

8.6 Board Approval, Attendance at the Singapore Math Intensive Institute

Interim Superintendent, Janet Bernard, requested Board approval for staff attendance at the Singapore Math Intensive Institute, which will provide staff with new insights into building a solid number sense foundation using place value computation and mental math strategies. The participating staff will share new strategies with their colleagues.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve attendance at the Singapore Math Intensive Institute. (Member Perkins was not present for the vote.)

8.7 Update, Superintendent Search Process

(Presented for information only.)

Board President Easton presented an update as follows:

- The Cosca Group conducted meetings with the all stakeholders.

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

- On June 11, 2008, the Board met with The Cosca Group to review all of the community input.
- Based on that input, The Cosca Group developed a draft brochure
- On June 18, 2008, the Board met with The Cosca Group to review and finalize the content and format of the recruitment brochure.
- Board approved a closing date of August 4, 2008 for all applications.
- Board will review applications during the week of August 4th.
- The Board is planning to meet on August 8 with The Cosca Group to determine the candidates who will be interviewed.
- Ideally interview will be conducted the following week.

8.8 Update, After School Chinese Immersion Program, Del Mar Hills Academy

(Presented for information only.)

The After School Chinese Immersion Program scheduled to start next year at the Del Mar Hills Academy, will most likely be cancelled due to lack of enrollment.

8.9 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

(Presented for information only.)

Rodger Smith, Director of Human Resources/Facility Planning, presented an update on preliminary planning for a new District Office facility.

10. BUSINESS AND FINANCE

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

Board President Easton requested Item 10.1 be pulled from Consent due to a donation from the Del Mar Schools Education Foundation (DMSEF) of \$25,033 having been previously approved.

On motion by Member Easton to remove the \$25,033 from the list of donations and to approve the remaining donations, seconded by Member Lamborghini, the Board voted unanimously to approve the acceptance of donations to the Del Mar Union School District. (Member Perkins was not present for the vote.)

Interim Superintendent, Janet Bernard, interjected that in reviewing the Minutes of prior Board meetings there is no record of the Board approving the acceptance of a \$25,033 donation from the DMSEF.

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On motion by Member Easton, seconded by Member White, the Board voted unanimously to approve the acceptance of a \$25,033 donation from the DMSEF. (Member Perkins was not present for the vote.)

10.6 Board Approval of an Agreement Between Frontier Fence and the Del Mar Union School District for Fence Repairs at Various Schools

Board President Easton requested to have Item 10.6 pulled from Consent in order to request the expense of a new fence at Torrey Hills School be funded by the CFD, which is possible, thereby keeping money in the Restricted Maintenance Account.

On motion by Member Easton to approve the expenditure with the stipulation that the Torrey Hills cost is charged to the CFD, seconded by Member White, the Board voted unanimously to approve an Agreement between Frontier Fence and the Del Mar Union School District for Fence Repairs at Various Schools. (Member Perkins was not present for the vote.)

The Board further directed staff to charge to the CFD any summer expenditures that are appropriate. Director of Human Resources/Facility Planning, Rodger Smith, will provide the Board with a list of the expenditures that are being charged to the CFD.

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

Member McDowell requested Item 10.9 be pulled from Consent due to his understanding that the work had already been performed. Director of Maintenance & Operations, Randy Wheaton, confirmed that the work has not been performed at Ocean Air.

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve the Agreement between J.D.L. Development Inc. and the Del Mar Union School District for Tile Work on Concrete Benches at Ocean Air School. (Member Perkins was not present for the vote.)

10.24 Board Approval, 2008/2009 District Budget

Assistant Superintendent, Business Services, Dena Whittington, presented the 2008/2009 DMUSD Budget for Board approval. Board Members viewed a powerpoint presentation outlining the financial data contained in the budget and asked clarifying questions. The adoption of the budget and the filing with the San Diego County Superintendent of Schools by July 1, 2008 will comply with the state mandated deadline.

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On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the 2008/2009 District Budget. (Member Perkins was not present for the vote.)

10.25 Update, GeneSIS (Student Information System)

(Presented for information only.)

Assistant Superintendent, Dena Whittington, informed the Board that the software conversion is moving right along with the district's student data being about 90% converted. Collaboration will continue with the County Office of Education and Edupoint Educational Systems to ensure that a few unresolved reporting issues are corrected. Data conversion will continue to take place from now until the end of June with the final conversion projected for the first week of July.

10.26 Possible Reduction to the 2008/2009 Budget

(Presented for information only.)

Assistant Superintendent, Dena Whittington, presented a listing of various areas where possible reductions could be made in the 2008/2009 Budget. If the savings were realized, the Projected Ending Balance will increase by \$157,600.

10.27 2007/2008 Monthly Budget, Update

(Presented for information only.)

11. PERSONNEL

11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

Member White requested Item 11.1 be pulled from Consent to ask for clarification.

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Recommended Personnel Actions. (Member Perkins was not present for the vote.)

11.2 Update, Director of Technology Position

(Presented for information only.)

Director of Human Resources/Facility Planning, Rodger Smith, confirmed that interviews for the Director of Technology position will be held on July 15, 2008 with the anticipation of a new Director being in place August 15, 2008.

11.3 Status of Temporary Teachers

(Presented for information only.)

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Director of Human Resources/Facility Planning, reported that all but two of the temporary teachers have been assigned to positions for the 2008-2009 school year and all but two of those teachers have been assigned to positions at the same school where they were assigned during the 2007-2008 school year.

11.4 Board Approval of a Variable Term Waiver Request for Adapted Physical Education Teacher

For the 2008-2009 school year, the DMUSD requires the services of a part-time Adapted Physical Education teacher to meet program requirements for special education students. The District has a permanent multiple subject teacher, who will be completing her Adapted Physical Education certification in the fall of 2008. Director of Human Resources/Facility Planning, Rodger Smith, requested Board approval of the request for a variable term waiver from the credential requirements so students will receive services starting in August.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve the Variable Term Waiver Request for Adapted Physical Education Teacher. (Member Perkins was not present for the vote.)

11.5 Board Approval, Job Description, After-School Programs Office Assistant

The After School Programs Office Assistant has operated under the job description for the School Office Assistant. Due to the fact that the After School Programs Office Assistant and the School Office Assistant perform slightly different responsibilities, each position should have its own description.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the Job Description, After-School Programs Office Assistant. (Member Perkins was not present for the vote.)

12. ARTICLES OF INTEREST

12.1 *"Ocean Air finishes its first year with major success" – Del Mar Times, June 13, 2008*

12.2 *"Clock ticking on open space" – Union Tribune, June 14, 2008*

12. 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

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

- Update, Enrollment Report
- Update, Superintendent Search Process
- Update, Director of Technology
- Future Agenda – Guidelines for a school desiring to start a new innovative program.

13. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the May 28, 2008 Regular Board meeting at 9:08 p.m. (Member Perkins was not present for the vote.)

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

Official Minutes – Regular Board Meeting, June 25, 2008

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

July 23, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Public Hearing To Review Resolution No. 2008-17 Regarding the Sufficiency of Instructional Materials for the 2008/2008 School Year, as Required by Education Code Section 60119

This Public Hearing is conducted for the purpose of hearing from the public prior to the consideration and possible adoption of Resolution No. 2008-17 by the Board of Trustees of the Del Mar Union School District regarding the sufficiency of instructional materials for the 2008/2009 School Year.

Public Hearing Procedure:

- Hearing Opened at ____ P.M. by Board President Easton
- Public Comments
- Hearing Closed at ____ P.M. by Board President Easton

July 24, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Board Approval, Resolution No. 2008-17 Regarding the Sufficiency of Instructional Materials for the 2008/2009 School Year, as Required by Education Code Section 60119

Resolution 2008-17 is presented this evening for the Board's approval. Approval of this resolution allows the District to secure textbook funding from the state.

Resolution 2008-17 incorporates additional language specified in the Williams settlement of 2004, which specifically identifies curriculum framework texts in various subject areas, and requires school districts to confirm sufficiency of materials in these subject areas. This resolution is submitted for your approval.

FISCAL IMPACT: None

RECOMMENDED: The Interim Superintendent recommends approval of Resolution No. 2008-17 regarding the Sufficiency of Instructional Materials for the 2008/2009 school year, as required by Education Code Section 60119.

5.1.1

Resolution 2008-17

Resolution 2008-17 of the Board of Trustees of the Del Mar Union School District Regarding the Sufficiency of Instructional Materials for the 2008/2009 School Year

On motion of Member _____, seconded by Member _____, the following resolution is adopted:

WHEREAS, in order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution determining that each pupil has sufficient textbooks or instructional materials in each of the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science, English/Language Arts, including the English language development.

WHEREAS, as part of the hearing required, the Governing Board must also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

WHEREAS, "sufficient textbooks or instructional materials" means that each pupil, including English learners, has a textbook or instructional materials, or both, to use in class and to take home to complete required homework assignments. This does not require two sets of textbooks or instructional materials for each pupil.

THEREFORE BE IT RESOLVED, that the Governing Board of the Del Mar Union School District hereby determines, as required by Education Code Section 60119, that the school district has sufficient instructional materials for each pupil in the following areas:

1. Mathematics
2. Science
3. History-Social Science
4. English/Language Arts, including the English language development component of an adopted program
5. Health

PASSED AND ADOPTED by the Governing Board on July 30, 2008 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)) SS
COUNTY OF SAN DIEGO)

I, Katherine White, Clerk of the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date: July 30, 2008

Katherine White, Clerk of the Governing Board

Janet Bernard, Interim Superintendent/Secretary of the
Governing Board

July 22, 2008

To: Board Members
From: Janet Bernard, Interim Superintendent
Subject: Report: DMCTA President, David Skinner

DMCTA President, David Skinner, will be present to give a brief report to the Board.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

5.2

July 22, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Report: Del Mar Schools Education Foundation

DMSEF President Bob Gans will provide a brief report on DMSEF activities during the past month.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

July 22, 2008

To: Board Members
From: Janet Bernard, Interim Superintendent
Subject: Monthly Staff Development, Travel & Conference Update

This routine agenda item provides a monthly update of Staff Development and Travel Conference Requests. The spreadsheet indicates the employee who has requested to attend professional training out of the District, the activity or conference title, the estimated expenditure and the funding source for the activity.

An updated report is included in all monthly board packets.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

Conference/Travel Request Report
7/23/08

1

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	DATE OF ACTIVITY	COST (EST.)	FUNDING SOURCE
Brunker, Kathryn	Carmel Del Mar	All About Literacy, Nat'l Conference on Literacy Learning	7/9 - 7/10/08	\$800.00	PAR
Child Care Staff/Directors	Child Care	Treasures of Joy for Child Care (31 Staff & Directors x \$22 each = \$682)	8/9/08	\$682.00	Child Care Funds
Wheaton, Randy	Maintenance	Readiness & Emergency Management Meeting	8/20 - 8/21/08	\$937.74	REMS Grant

Note: + = Travel, Meals, Lodging, if applicable

∞

July 30, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: 2008-2009 Consolidated Application for Funding Categorical Aid Programs, Part I

In order to receive revenue entitlements from various state and federal funding sources, the District is required to submit the annual Consolidated Application, Part I, to the California Department of Education. The funding received under the Consolidated Application is used to support staff development, purchase instructional materials, and provide student services as an augmentation to the District's general revenue fund.

The submission of the 2008/2009 Part I application will ensure categorical aid revenue entitlements from the following funding sources:

Federal

Title II, Part A (Professional Development/Teacher Quality)
Title III, (Language Instruction for Limited English Proficient Learners)
Title IV (Safe and Drug Free Schools)
Title V (Innovative Programs – Technology)

State

Economic Impact Aid (Language Instruction for Limited English Proficient Learners)
Peer Assistance and Review (Mentoring for Experienced Teachers)
TUPE (Tobacco-Use Prevention Education)

Other state revenue sources previously identified on the consolidated application are now awarded to districts as part of various Categorical Education Block Grants. The Block Grants include:

- Pupil Retention (supplemental instruction)
- Teacher Credentialing (BTSA)
- Professional Development

- Instructional Improvement (SIP)
- School and Library Improvement

The Part I application was electronically submitted to the State on June 28 to meet the June 30 deadline for submission.

FISCAL IMPACT: Income actuals will be determined as part of the fall 2008/2009 Consolidated Application, Part II.

RECOMMENDED: For information only. No action required.

2008-09 Consolidated Application for Funding Categorical Aid Programs

California Department of Education

(Part I)

Consolidated Application

Purpose: To declare the agency's intent to apply for 2008-09 funding of Consolidated Categorical Aid Programs.		Agency: Del Mar Union Elementary								
CDE Contact: Anne Daniels - (916) 319-0295 - ADaniels@cde.ca.gov		CD code: <table style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px;">3</td> <td style="border: 1px solid black; width: 20px;">7</td> <td style="border: 1px solid black; width: 20px;">6</td> <td style="border: 1px solid black; width: 20px;">8</td> <td style="border: 1px solid black; width: 20px;">0</td> <td style="border: 1px solid black; width: 20px;">5</td> <td style="border: 1px solid black; width: 20px;">6</td> </tr> </table>		3	7	6	8	0	5	6
3	7	6	8	0	5	6				
Legal status of agency: ☒ School District ☐ County Office of Education ☐ Direct Funded Charter		Dates of project duration: July 1, 2007 -- June 30, 2008								
Date of approval by local governing board: 07/30/2008		Do not return the paper copy of this form to the California Department of Education. The ConApp must be submitted electronically using the ConApp Data System (CADS).								
Date of LEA Plan approval by State Board of Education: 09/11/2003										
Advisory Committees: The undersigned certify that they have been given the opportunity to advise on the pages in this application related to compensatory education programs for English learners. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%; vertical-align: top; padding: 5px;"> Signature-District Advisory Committee (DAC)* (Required if the LEA operates a state Compensatory Education program.) ____/____/____ Date Signature-District English Learner Advisory Committee (DELAC)* (Required if the LEA has 51 or more identified English learners.) 06/30/2008 Date </td> <td style="width: 10%; text-align: center; vertical-align: middle; padding: 10px;"> <u>OR</u> for each committee, check the appropriate box to the right </td> <td style="width: 45%; vertical-align: top; padding: 5px;"> ☒ Committee is N/A ☐ Committee refused to sign ☐ Committee is N/A ☐ Committee refused to sign </td> </tr> </table> Certification: I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 30%; text-align: center; vertical-align: bottom;"> Signature of authorized representative </td> <td style="width: 30%; text-align: center; vertical-align: bottom;"> Janet Bernard Printed name of authorized representative </td> <td style="width: 30%; text-align: center; vertical-align: bottom;"> Interim Superintendent Title </td> <td style="width: 10%; text-align: center; vertical-align: bottom;"> 06/30/2008 Date </td> </tr> </table> ☒ Electronic certification HAS been completed. ☐ Electronic certification has NOT been completed.				Signature-District Advisory Committee (DAC)* (Required if the LEA operates a state Compensatory Education program.) ____/____/____ Date Signature-District English Learner Advisory Committee (DELAC)* (Required if the LEA has 51 or more identified English learners.) 06/30/2008 Date	<u>OR</u> for each committee, check the appropriate box to the right	☒ Committee is N/A ☐ Committee refused to sign ☐ Committee is N/A ☐ Committee refused to sign	Signature of authorized representative	Janet Bernard Printed name of authorized representative	Interim Superintendent Title	06/30/2008 Date
Signature-District Advisory Committee (DAC)* (Required if the LEA operates a state Compensatory Education program.) ____/____/____ Date Signature-District English Learner Advisory Committee (DELAC)* (Required if the LEA has 51 or more identified English learners.) 06/30/2008 Date	<u>OR</u> for each committee, check the appropriate box to the right	☒ Committee is N/A ☐ Committee refused to sign ☐ Committee is N/A ☐ Committee refused to sign								
Signature of authorized representative	Janet Bernard Printed name of authorized representative	Interim Superintendent Title	06/30/2008 Date							

* Signatures of appropriate committee chairpersons certifying opportunity to review and advise in the development of this application will be required in Part II

2008-09 ConApp, Part I, page 1

Date: 06/27/2008

2008-09 Participation in Consolidated Programs

California Department of Education

Consolidated Application

Purpose: To declare that the LEA is applying for specified categorical funds for the 2008-09 school year.					Agency: Del Mar Union Elementary					
					CD code:		3	7	6	8
CDE Contact: Anne Daniels - (916) 319-0295 - ADaniels@cde.ca.gov					Note: Shaded areas (☐) indicate Federal programs.					
1*	3010	3010	3025	4035	4201	4203				
2*	Title I, Part A (Basic Grant) NCLB Sec. 101	Title I, Part A (Neglected) NCLB Sec. 101	Title I, Part D (Delinquent) NCLB Sec. 1401	Title II, Part A (Teacher Quality) NCLB Sec. 2101	Title III, Part A (Immigrant) NCLB Sec. 301	Title III, Part A (LEP Students) NCLB Sec. 301				
3*	NO	NO	NO	YES	NO	YES				
1*	3710	4110			5810	4126				
2*	Title IV, Part A (SDFSC) NCLB Sec. 4001	Title V, Part A (Innovative) NCLB Sec. 5101	Title VI Subpart 1 REAP Flexibility NCLB Sec. 6211		Title VI, Subpart 1 Small Rural School Achievement NCLB Sec. 6211	Title VI, Subpart 2 Rural and Low-Income Grant NCLB Sec. 6221				
3*	YES	YES	NOT ELIGIBLE		NOT ELIGIBLE	NOT ELIGIBLE				
1*	6405	6091, 6092, 6093	7090, 7091	7271	6660	7080				
2*	School Safety and Violence Prevention AB1113, 1999 EC 32228	Cal-SAFE EC 54740 - EC 54749.5	Economic Impact Aid EC 54000	Peer Assistance Review EC 44500	TUPE H&S 104350	Middle and High School Supplemental Counseling Program EC 52378 - EC 52380				
3*	NO	NO	YES	YES	YES	NO				

* Rows within each type of program: 1. SACS Resource Code 2. Program Title 3. "Yes" if participating, "No" if not participating

2008-09 ConApp, Part I, page 2

Date: 06/27/2008

2008-09 Title I, Part A, Services for Students in Private Nonprofit Schools

California Department of Education

Consolidated Application

Purpose: To identify private nonprofit schools that will participate in the NCLB Title I, Part A (Improving the Academic Achievement of the Disadvantaged).		Agency: Del Mar Union Elementary							
		CD code:	3	7	6	8	0	5	6
CDE Contact: Jyoti Singh - (916) 319-0372 - JySingh@cde.ca.gov		☒ This page is not applicable; no private schools have chosen to participate or the LEA does not receive Title I, Part A, funds.							
1. The LEA shall, after timely and meaningful consultation with appropriate private school officials, provide to eligible children, on an equitable basis, special educational services or other benefits that address their needs and shall ensure that teachers and families of the children have equitable participation in services and activities developed under Title I, Part A, Sections 1118 and 1119. (See Legal Assurance #58.) 2. The LEA will provide this consultation during the design and development of the program on issues such as how the children's needs will be identified; what services will be offered; how, where, and by whom the services will be provided; how the services will be assessed and how the results will be used to improve those services; and the method and sources of data used to determine the number of low income students from Title I attendance areas enrolled in private schools. (See Legal Assurance #60.) 3. LEA maintains in the agency's records and upon request will provide to CDE a written affirmation signed by officials of each participating private school that the consultation required by NCLB Title I, Part A, Section 1120 (b) has occurred. (See Legal Assurance #64.) 4. The LEA of residence is responsible for providing Title I, Part A, services to eligible students who reside in the LEA's Title I attendance area but attend a private school located outside the LEA's boundaries.									
A. Name of school	B. School Code	C. District will provide direct services	D. District will contract with another provider for services	E. Affirmation on File	F. School is not participating				
Notre Dame Academy	6130983								
San Diego Jewish Academy	6907877								

2008-09 NCLB Participation of Students in Private Nonprofit Schools in This LEA

California Department of Education

Consolidated Application

Purpose: To identify private nonprofit schools that will participate in NCLB Title II (Teacher Quality), Title II (Technology), Title III (LEP), Title IV (Safe and Drug-Free Schools and Communities), and Title V (Innovative Program Strategies).			Agency: Del Mar Union Elementary											
CDE Contact: Laura Nelson - (916) 319-0229 - LNelson@cde.ca.gov See instructions for individual program assistance.			CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">0</td> <td style="width: 20px;">5</td> <td style="width: 20px;">6</td> </tr> </table>					3	7	6	8	0	5	6
3	7	6	8	0	5	6								
LEA Responsibilities: 1. The LEA must, after timely and meaningful consultation with appropriate private school officials, provide equitable services that address needs of private school students and staff under the programs listed in columns D - H below. (See Legal Assurance #58.) 2. To ensure timely and meaningful consultation, the LEA must consult with appropriate private school officials during the design and development of these programs. (See Legal Assurance #60 for details that must be addressed in consultation.)														
A	B	C	D	E	F	G	H							
Name of school	School Code	Enrollment	4035	4045	4203	3710	4110							
			Title II, Part A (Teacher Quality)	Title II, Part D (Technology)	Title III, Part A (LEP Students)	Title IV, Part A (SDFSC)	Title V, Part A (Innovative)							
Notre Dame Academy	6130983	290	NO	NO	NO	NO	NO							
San Diego Jewish Academy	6907877	621	NO	NO	NO	NO	NO							

2008-09 Title I, Part A and EIA/SCE Ranking Decisions

California Department of Education

Consolidated Application

Purpose: To identify options used in ranking schools to determine eligiblilty for NCLB, Title I, and EIA/SCE.		Agency: Del Mar Union Elementary								
CDE Contact: Richard Graham - (916) 319-0303 - RGraham@cde.ca.gov		CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">0</td> <td style="width: 20px;">5</td> <td style="width: 20px;">6</td> </tr> </table>		3	7	6	8	0	5	6
3	7	6	8	0	5	6				

A. Title I Ranking Decisions	C. Grade spans and poverty rate calculations (based on page 6 data)
-------------------------------------	--

☐ The LEA has no Title I (Basic Grant) ☐ The LEA has an enrollment of fewer than 1,000 students or has only one school per grade span. 1. Low-Income Measure Used in Title I Ranking (check appropriate boxes) <table style="width:100%;"> <tr> <td style="width:5%; text-align: center;">X</td> <td>Eligibility for Free and Reduced-Price Lunch</td> </tr> <tr> <td style="width:5%;"></td> <td>Receipt of CalWORKS</td> </tr> <tr> <td style="width:5%;"></td> <td>Poverty count from most recent Census Data</td> </tr> <tr> <td style="width:5%;"></td> <td>Eligibility for Medicaid</td> </tr> <tr> <td style="width:5%;"></td> <td>Composite of the above (Describe in a comment) (See directions for constructing a composite)</td> </tr> </table> 2. Ranking Order: X Districtwide Grade span calculaiton	X	Eligibility for Free and Reduced-Price Lunch		Receipt of CalWORKS		Poverty count from most recent Census Data		Eligibility for Medicaid		Composite of the above (Describe in a comment) (See directions for constructing a composite)	<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <th style="width:10%;">Grade Span</th> <th style="width:10%;">Grades</th> <th style="width:15%;">Enrollment</th> <th style="width:15%;">Low Income</th> <th style="width:10%;">Poverty Rate</th> </tr> <tr> <td>1</td> <td></td> <td>4,243</td> <td>159</td> <td>3.7%</td> </tr> <tr> <td>2</td> <td></td> <td>0</td> <td>0</td> <td>0.0%</td> </tr> <tr> <td>3</td> <td></td> <td>0</td> <td>0</td> <td>0.0%</td> </tr> <tr> <td>Districtwide</td> <td>N/A</td> <td>4,243</td> <td>159</td> <td>3.7%</td> </tr> </table>	Grade Span	Grades	Enrollment	Low Income	Poverty Rate	1		4,243	159	3.7%	2		0	0	0.0%	3		0	0	0.0%	Districtwide	N/A	4,243	159	3.7%
X	Eligibility for Free and Reduced-Price Lunch																																			
	Receipt of CalWORKS																																			
	Poverty count from most recent Census Data																																			
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	Composite of the above (Describe in a comment) (See directions for constructing a composite)																																			
Grade Span	Grades	Enrollment	Low Income	Poverty Rate																																
1		4,243	159	3.7%																																
2		0	0	0.0%																																
3		0	0	0.0%																																
Districtwide	N/A	4,243	159	3.7%																																

B. EIA/SCE Ranking Decision	D. Title I Ranking Exceptions
------------------------------------	--------------------------------------

1. ☐ The LEA has no EIA <table style="width:100%;"> <tr> <td style="width:20%;">2. Ranking method used</td> <td> ☒ Title I method is used ☐ EIA/SCE method is used </td> </tr> <tr> <td>3. ☐ Districtwide ranking</td> <td>☐ Grade span ranking</td> </tr> <tr> <td>4. ☐ Number of students in need</td> <td>☐ Percent of students in need</td> </tr> </table>	2. Ranking method used	☒ Title I method is used ☐ EIA/SCE method is used	3. ☐ Districtwide ranking	☐ Grade span ranking	4. ☐ Number of students in need	☐ Percent of students in need	Use the following alpha codes to indicate exceptions used in Column G on page 6. a. At least 35% low income b. Public school poverty rate (rather than attendance area poverty rate) above District poverty rate. c. Skipping school that will be served by state or local program that meets the requirements of Title I, Part A. (must receive at least the same allocation as under Title I, Part A.) d. Desegregation-25% waiver. An approved waiver is on file. e. Additional year of funding (grandfather provision). f. Feeder pattern.
2. Ranking method used	☒ Title I method is used ☐ EIA/SCE method is used						
3. ☐ Districtwide ranking	☐ Grade span ranking						
4. ☐ Number of students in need	☐ Percent of students in need						

2008-09 Title I, Part A and EIA/SCE Ranking of Public Schools

California Department of Education

Consolidated Application

Purpose: To document the process used to identify and rank schools for compensatory education funding/services.

Agency:

Del Mar Union Elementary

CD code:

3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: Richard Graham - (916) 319-0303 - RGraham@cde.ca.gov

☐ This page is not applicable because the LEA has no Title I (Basic Grant) or EIA/SCE funds.

Low-income measure: Free Lunch

Ranking order: Districtwide

Poverty rate(s): 3.7%

A		B	C	D	E	F	G	H	I
Name of School	School Code	Grade Span Group	Student Enrollment in Attend. Area	Number of Low-Income	Percent Low-Income	Title I Rank*	Ranking Exception (see page 5)	NCLB, Title I Intended for Funded ("X")	EIA/SCE Intended for Funded ("X")
Sycamore Ridge KK-06	0110114	1	404	50	12.4%	(1)			
Del Mar Hills Elementary KK-06	6088983	1	401	40	10.0%	(2)			
Carmel Del Mar Elementary KK-06	6110696	1	497	22	4.4%	(3)			
Del Mar Heights Elementary KK-06	6038111	1	447	17	3.8%	(4)			
Torrey Hills KK-06	6120596	1	617	14	2.3%	5			
Ocean Air KK-06	0114686	1	562	9	1.6%	6			
Sage Canyon KK-06	6117923	1	769	6	0.8%	7			
Ashley Falls Elementary KK-06	6115620	1	546	1	0.2%	8			

* () Indicates school is at or above the district poverty rate and eligible.
 [] indicates school is at or above 35% poverty and eligible.

2008-09 ConApp, Part I, page 6.1 Date: 06/27/2008

2008-09 EIA Intra-district Allocation Decisions

California Department of Education

Consolidated Application

Purpose: To identify options used in developing an intra-district allocation plan for EIA/LEP and EIA/SCE.						Agency: Del Mar Union Elementary										
CDE Contact: Richard Graham - (916) 319-0303 - RGraham@cde.ca.gov						CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">0</td> <td style="width: 20px;">5</td> <td style="width: 20px;">6</td> </tr> </table>				3	7	6	8	0	5	6
3	7	6	8	0	5	6										
☒ Ranked using Title I, Part A method ☐ Ranked using EIA/SCE method						EIA/SCE Ranking orders: ☒ Districtwide ☐ Grade Span										
☐ Number of students in need ☐ Percent of students in need						☐ This page is not applicable because the LEA did not apply for EIA funding on page 2 of the ConApp.										

A		B	C	D	E	F	G	H	I	J
Name of School	School Code	Grade Span Group	Student Enrolled	Number of Low-Income Students	Number of EL Students	Number of EDY Students	Total Students in Need	Percent of Students in Need	EIA/SCE School Rank*	EIA/SCE Intended for Funding ("X")
Torrey Hills KK-06	6120596	1	617	14	63	0	77	12.5%		
Sage Canyon KK-06	6117923	1	769	6	40	0	46	6.0%		
Ashley Falls Elementary KK-06	6115620	1	546	1	22	0	23	4.2%		
Carmel Del Mar Elementary KK-06	6110696	1	497	22	64	0	86	17.3%		
Del Mar Hills Elementary KK-06	6088983	1	401	40	44	0	84	20.9%		
Del Mar Heights Elementary KK-06	6038111	1	447	17	18	0	35	7.8%		
Ocean Air KK-06	0114686	1	562	9	0	0	9	1.6%		
Sycamore Ridge KK-06	0110114	1	404	50	65	0	115	28.5%		

* () Indicates school is eligible based on 25% low-income students. 25% EL students or 50% EDY students.

2008-09 ConApp, Part I, page 7.1 Date: 06/27/2008

2007-08 Expenditures for Title V Innovative Assistance Program Areas

California Department of Education

Consolidated Application

Purpose: To report the 2007-08 funds expended in each of the innovative assistance program areas authorized under Title V and the number of students participating in those programs.		Agency: Del Mar Union Elementary					
		CD code:	3	7	6	8	0
CDE Contact: Jerry Cummings - (916) 319-0381 - JCumming@cde.ca.gov		☐ The page is not applicable. The LEA did not participate in Title V funding for 2007-08.					

Title V Funds by Program Area	Expenditure Per Area	Percent of Total District Allocation	Students Served
Area 1: Student Achievement in Reading and Math (NCLB Section 5131 - Activities 3, 9, 12, 16, 19, 20, 22, 26, and 27)	0	0.0%	0
Area 2: Teacher Quality (NCLB Section 5131 - Activities 1 and 2)	2,926	100.0%	4,243
Area 3: School Safety and Mental Health Services (NCLB Section 5131 - Activities 14 and 25)	0	0.0%	0
Area 4: Increased Access for All Students (NCLB Section 5131 - Activities 4, 5, 7, 8, 15, and 17)	0	0.0%	0
Other Authorized Activities (NCLB Section 5131 - Activities 6, 10, 11, 13, 18, 21, 23, and 24)	0	0.0%	0
Totals	2,926	100.0%	4,243

2007-08 LEA Reporting Form for Federal Gun-Free Schools Act (GFSA)

California Department of Education

Consolidated Application

Purpose: The Gun-Free Schools Act requires districts and county offices of education requesting Elementary and Secondary Education Act (ESEA) funds to submit to the CDE expulsion information related to firearms. Failure to complete this form places an LEA's federal funds in jeopardy.

Agency:

Del Mar Union Elementary

CD code:

3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: *Cindy Schneider - (916) 319-0601 - CSchneider@cde.ca.gov*

A. Are there any expulsions to report for students who have brought a firearm to school or who have possessed a firearm at school? ☐ Yes ☒ No

Notes: 1. Only students who have been officially expelled, by vote of the governing board, during the 2007-08 school year are included in this report.

2. Expulsions for students who have brought a bb gun, pellet gun, stun gun, imitation/simulated gun, cap gun, antique or replica of antique firearm, gun clip, ammunition, or Class-C common fireworks are not reportable in column E under GFSA requirements. See instructions for further details.

B. School Code (7 digits)	C. School Name	D. Student's Grade Level	E. * Type of firearm for which student was expelled	F. Was this student referred to an alternative school or program?	Modifications on a case-by-case basis.	
					G. Was this expulsion shortened to a term of less than one year?	H. Was this student disabled as defined in Section 602(a)(1) of the IDEA?**
			☐ Handgun ☐ Shotgun/Rifle ☐ Other (Specify) _____	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No

* Some things are not reportable under the GFSA requirements. See instructions for further details.

** Refer to the instructions for a brief description of the IDEA.

2007-08 LEA Reporting Form for ESEA Title I, Part A and Part D, Neglected or Delinquent

California Department of Education

Consolidated Application

Purpose: To be completed for each LEA that received ESEA Title I, Part A and Part D, Neglected or Delinquent Program funding to provide services to eligible youth during 2007-08. LEAs are to collect and aggregate data for all sites, enter combined totals, and submit one composite electronic form per LEA.

Agency:

Del Mar Union Elementary

CD code:

3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: Jeff Breshears - (916) 319-0946 - JBreshears@cde.ca.gov

☒ This page is not applicable because the LEA did not participate in Title I Neglected or Delinquent in 2007-08.

A. Part A: Neglected (Only)

Student Participation by Grade Level 2007-08 School Year

Pre-K	0
K	0
1	0
2	0
3	0
4	0
5	0
6	0
7	0
8	0
9	0
10	0
11	0
12	0
Ungraded	0
TOTALS	0

B. Part D (Only)

	At-Risk Programs	Neglected Programs	Juvenile Detention
Number of Facilities/Programs	0	0	0
	Number in At-Risk Programs	Number in Neglected Programs	Number in Juvenile Detention
Race/Ethnicity			
American Indian or Alaskan Native	0	0	0
Asian	0	0	0
Hispanic or Latino	0	0	0
Black or African American	0	0	0
Native Hawaiian or Pacific Islander	0	0	0
White	0	0	0
Gender			
Male	0	0	0
Female	0	0	0
Age			
5-10 years old	0	0	0
11-15 years old	0	0	0
16-18 years old	0	0	0
19 years and older	0	0	0
All Students	0	0	0

2008-09 ConApp, Part I, page 10

Date: 06/27/2008

2007-08 LEA Reporting Form for ESEA Title I, Part D, Neglected or Delinquent

California Department of Education

Consolidated Application

Purpose: To be completed for each LEA that received ESEA Title I, Part A and Part D, Neglected or Delinquent Program funding to provide services to eligible youth during 2007-08. LEAs are to collect and aggregate data for all sites, enter combined totals, and submit one composite electronic form per LEA.

Agency:
Del Mar Union Elementary

CD code:

3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: Jeff Breshears - (916) 319-0946 - JBreshears@cde.ca.gov

☒ This page is not applicable because the LEA did not participate in Title I Neglected or Delinquent in 2007-08.

1. Facility Academic Offerings		Number of Facilities	
	Number of Neglected Programs	Number of Juvenile Corrections and/or Detention Facilities	
1. Awarded high school course credit	0	0	
2. Awarded high school diplomas	0	0	
3. Awarded GED	0	0	

2. Academic & Vocational Outcomes		Number of Students	
	Number in Neglected Programs	Number in Juvenile Corrections and/or Detention Facilities	
1. Academic			
<i>While in the facility, the number of students who...</i>			
1. Earned high school course credits	0	0	
2. Where enrolled in a GED program	0	0	
<i>While in the facility, or within 30 calendar days after exit, the number of students who...</i>			
3. Enrolled in their local district school	0	0	
4. Earned a GED	0	0	
5. Obtained high school diploma	0	0	
6. Were accepted into post-secondary education	0	0	
7. Enrolled in post-secondary education	0	0	
2. Vocational			
<i>While in the facility, the number of students who...</i>			
1. Enrolled in elective job training	0	0	
<i>While in the facility, or within 30 calendar days after exit, the number of students who...</i>			
2. Enrolled in external job training education	0	0	
3. Obtained employment	0	0	

2007-08 Title I, Part D, Neglected or Delinquent - Academic Performance Report

California Department of Education

Consolidated Application

Purpose: To collect data required for the Consolidated State Performance Report.					Agency: Del Mar Union Elementary					
					CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">0</td> <td style="width: 20px;">5</td> <td style="width: 20px;">6</td> </tr> </table>				3	7
3	7	6	8	0	5	6				
CDE Contact: Lorene Euerle - (916) 319-0728 - LEuerle@cde.ca.gov					☒ This page is not applicable because the LEA did not Participate in Title I Neglected or Delinquent in 2007-08.					

Performance Data (Based on most recent pre/post-test data)	Reading				Mathematics			
	At-risk Programs	Neglected Programs	Juvenile Corrections/ Detention	Other Programs	At-risk Programs	Neglected Programs	Juvenile Corrections/ Detention	Other Programs
1. Long-term students who tested below grade level upon entry	0	0	0	0	0	0	0	0
2. Long-term students who have completed pre- and post-test results (data)	0	0	0	0	0	0	0	0
3. Negative grade level change from the pre- to post-test exams	0	0	0	0	0	0	0	0
4. No change in grade level from the pre- to post-test exams	0	0	0	0	0	0	0	0
5. Improvement of up to 1/2 grade level from the pre- to post-test exams	0	0	0	0	0	0	0	0
6. Improvement from 1/2 up to one full grade level from the pre- to post-test exams	0	0	0	0	0	0	0	0
7. Improvement of more than one full grade level from the pre- to post-test exams	0	0	0	0	0	0	0	0

2007-08 Title I Report of Program Improvement Activities

California Department of Education

Consolidated Application

Purpose: To report activities by the school as a result of being identified as a Title I Program Improvement School.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School:

CD code:

CDE Contact: Lana Zhou - (916) 319-0956 - LZhou@cde.ca.gov

A. Year of Program Improvement (PI) in 2007-08

1. The number of students who transferred and attended another school not identified for PI under the No Child Left Behind Act (NCLB).	0
2. The number of students who transferred and attended another school not identified for PI under a local or state school choice program.	0
3. The number of students who received supplemental educational services (SES).	0

B. For a PI School in Year 3, the LEA implemented at least one of the following corrective actions (check all that apply):

☐	1. Replaced school staff relevant to the failure to make adequate yearly progress (AYP).
☐	2. Implemented a new curriculum, including appropriate professional development.
☐	3. Decreased management authority at the school level.
☐	4. Appointed an outside expert to advise the school on making AYP based on its school plan.
☐	5. Extended the school year or school day.
☐	6. Restructured the internal organizational structure of the school.

C. For a PI School in Year 4, the LEA developed an alternative governance plan to restructure the school's governance and staffing using at least one of the following approaches (check all that apply):

☐	1. Reopen the school as a public charter school.
☐	2. Replace all or most of the staff (may include the principal) relevant to the failure to make AYP.
☐	3. Contract with an outside entity with a record of effectiveness to operate the public school.
☐	4. Institute other major restructuring of the school's governance.

D. For a PI School in Year 5, the LEA implemented at least one of the following alternative governance approaches (check all that apply):

☐	1. Reopened the school as a public charter school.
☐	2. Replaced all or most of the staff (may include the principal) relevant to the failure to make AYP.
☐	3. Contracted with an outside entity with a record of effectiveness to operate the public school.
☐	4. Instituted other major restructuring of the school's governance.

2007-08 LEA Reporting Form for NCLB Title I, Part A and Homeless Education

California Department of Education

Consolidated Application

Purpose: To provide the number of homeless children and youth in the LEA and their primary nighttime residence.

Agency:
Del Mar Union Elementary

CD Code: 3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: Leanne Wheeler - (916)319-0383 - LWheeler@cde.ca.gov

A. McKinney-Vento Homeless Education Funding

- ☐ LEA received McKinney-Vento Homeless Education funding.
- ☒ LEA did not receive McKinney-Vento Homeless Education funding.

B. Enrollment

Grade Level	Pre-K	K	1	2	3	4	5	6	7	8	9	10	11	12	Ungraded*	Total
Number of Homeless	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*Ungraded means served in an educational unit that has no separate grades.

C. Primary Nighttime Residency

Type of Residency	Shelters	Doubled-up/Triples-up	Unsheltered*	Hotels/Motels	Total
Number of Homeless	0	0	0	0	0

*Unsheltered (e.g., cars, parks, campgrounds, etc.)

2008-09 Consolidated Application Comment Form

Page Number

Page 16: Homeless

CD Code

3768056

District Name

Del Mar Union Elementary

School Code

Comments

The Del Mar Union School District is not aware of any homeless students living within the District boundaries. The Del Mar Union School District is a densely built and affluent community with easily available locations for homeless children and youth.

2007-08 Rural and Low-Income School Program (Title VI, Part B, Subpart 2)

California Department of Education

Consolidated Application

Purpose: To determine how LEAs that received Rural and Low-Income School (RLIS) Program grants used their funds.	Agency: Del Mar Union Elementary CD code: <table border="1" style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">3</td> <td style="width: 20px;">7</td> <td style="width: 20px;">6</td> <td style="width: 20px;">8</td> <td style="width: 20px;">0</td> <td style="width: 20px;">5</td> <td style="width: 20px;">6</td> </tr> </table>	3	7	6	8	0	5	6
3	7	6	8	0	5	6		
CDE Contact: Debbie Rury - (916) 319-0651 - DRury@cde.ca.gov	☒ This page is not applicable. The LEA received no RLIS funds in 2007-08.							
Check all boxes that apply to the LEA's participation in the RLIS Program								
Use of Funds	2007-08							
1. No RLIS funds expended (if checked, no other boxes should be checked for the year in question)	☐							
2. Teacher recruitment and retention, including the use of signing bonuses and other financial incentives	☐							
3. Teacher professional development, including programs that train teachers to utilize technology to improve teaching and to train special needs teachers	☐							
4. Educational technology, including software and hardware as described in Title II, Part D	☐							
5. Parental involvement activities	☐							
6. Activities authorized under Title IV, Part A (Safe and Drug-Free Schools Program)	☐							
7. Activities authorized under Title I, Part A	☐							
8. Activities authorized under Title III (Language instruction for LEP and immigrant students)	☐							

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary							
		CD code:	3	7	6	8	0	5	6
		School: Sycamore Ridge							
		School Code:	0	1	1	0	1	1	4
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov									
October 2007 CBEDS Enrollment:	377	Number of students with an unexcused absence of more than 30 minutes on 3 or more days:				119	Truancy Rate (Number at left divided by enrollment): 31.6%*		
Ed Codes	Ed Code Text					Number of Expulsions	Number of Suspensions		
48900(b)	Related to firearms, knives, explosive devices, etc.					0	1		
48900(g)	Stole or attempted to steal school property or private property					0	2		
48900(k)	Related to disruption of school activities or willful defiance					0	2		
48900(s)	Related to aiding or abetting the infliction or attempted infliction of physical injury					0	7		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:		0	12	
	Violence/Drug Total:		0	8	
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	2.1% *	
	Total of Persistently Dangerous Expulsions Only:		0	N/A	
	Number of Non-Student Firearm Incidents:		0		
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary								
		CD code:		3	7	6	8	0	5	6
		School: Ocean Air								
		School Code:		0	1	1	4	6	8	6
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov										
October 2007 CBEDS Enrollment: 534		Number of students with an unexcused absence of more than 30 minutes on 3 or more days: 152				Truancy Rate (Number at left divided by enrollment): 28.5% *				
Ed Codes	Ed Code Text					Number of Expulsions		Number of Suspensions		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/lr/ss/se/umirs.asp	Overall Total:		0	0	
	Violence/Drug Total:		0	0	
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.0% *	
	Total of Persistently Dangerous Expulsions Only:		0	N/A	
	Number of Non-Student Firearm Incidents:		0		
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary							
		CD code:	3	7	6	8	0	5	6
		School: Del Mar Heights Elementary							
		School Code:	6	0	3	8	1	1	1
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov									
October 2007 CBEDS Enrollment:	435	Number of students with an unexcused absence of more than 30 minutes on 3 or more days:		204	Truancy Rate (Number at left divided by enrollment):		46.9% *		
Ed Codes	Ed Code Text				Number of Expulsions	Number of Suspensions			
48900(s)	Related to aiding or abetting the infliction or attempted infliction of physical injury				0	3			

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:	0	3		
	Violence/Drug Total:	0	3		
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):	0.0% *	0.7% *		
	Total of Persistently Dangerous Expulsions Only:	0	N/A		
	Number of Non-Student Firearm Incidents:	0			
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

2008-09 ConApp, Part I, page 18.1 Date: 06/27/2008

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary							
		CD code:	3	7	6	8	0	5	6
		School: Del Mar Hills Elementary							
		School Code:	6	0	8	8	9	8	3
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov									
October 2007 CBEDS Enrollment:	375	Number of students with an unexcused absence of more than 30 minutes on 3 or more days:		106	Truancy Rate (Number at left divided by enrollment):		28.3% *		
Ed Codes	Ed Code Text				Number of Expulsions		Number of Suspensions		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/lr/ss/se/umirs.asp	Overall Total:		0	0	
	Violence/Drug Total:		0	0	
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.0% *	
	Total of Persistently Dangerous Expulsions Only:		0	N/A	
	Number of Non-Student Firearm Incidents:		0		
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

2008-09 ConApp, Part I, page 18.1 Date: 06/27/2008

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary					
		CD code: 3 7 6 8 0 5 6					
		School: Carmel Del Mar Elementary					
		School Code: 6 1 1 0 6 9 6					
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov							
October 2007 CBEDS Enrollment: 462		Number of students with an unexcused absence of more than 30 minutes on 3 or more days: 175			Truancy Rate * (Number at left divided by enrollment): 37.9%		
Ed Codes	Ed Code Text			Number of Expulsions	Number of Suspensions		
48900(k)	Related to disruption of school activities or willfull defiance			0	2		
48900(s)	Related to aiding or abetting the infliction or attempted infliction of physical injury			0	1		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:		0	3
	Violence/Drug Total:		0	1
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.2% *
	Total of Persistently Dangerous Expulsions Only:		0	N/A
	Number of Non-Student Firearm Incidents:		0	
Was school at risk of being designated "persistently dangerous" for 2005-06? No		Was school at risk of being designated "persistently dangerous" for 2006-07? No		Is school at risk of being designated "persistently dangerous" for 2007-08? No

* If this reads 'N/A' it means that the enrollment figure is missing.

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Date: 06/27/2008

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary						
		CD code: 3 7 6 8 0 5 6						
		School: Ashley Falls Elementary						
		School Code: 6 1 1 5 6 2 0						
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov								
October 2007 CBEDS Enrollment: 537		Number of students with an unexcused absence of more than 30 minutes on 3 or more days: 173			Truancy Rate (Number at left divided by enrollment): 32.2% *			
Ed Codes	Ed Code Text			Number of Expulsions		Number of Suspensions		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:		0	0	
	Violence/Drug Total:		0	0	
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.0% *	
	Total of Persistently Dangerous Expulsions Only:		0	N/A	
	Number of Non-Student Firearm Incidents:		0		
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

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2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary							
		CD code:	3	7	6	8	0	5	6
		School: Sage Canyon							
		School Code:	6	1	1	7	9	2	3
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov									
October 2007 CBEDS Enrollment:	741	Number of students with an unexcused absence of more than 30 minutes on 3 or more days:		292	Truancy Rate (Number at left divided by enrollment):		39.4% *		
Ed Codes	Ed Code Text				Number of Expulsions	Number of Suspensions			

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:		0	0	
	Violence/Drug Total:		0	0	
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.0% *	
	Total of Persistently Dangerous Expulsions Only:		0	N/A	
	Number of Non-Student Firearm Incidents:		0		
Was school at risk of being designated "persistently dangerous" for 2005-06?	No	Was school at risk of being designated "persistently dangerous" for 2006-07?	No	Is school at risk of being designated "persistently dangerous" for 2007-08?	No

* If this reads 'N/A' it means that the enrollment figure is missing.

2007-08 School Reporting Form for UMIRS Data

California Department of Education

Consolidated Application

Purpose: To collect student expulsion, suspension, and truancy information to satisfy NCLB requirements related to "persistently dangerous" schools and the uniform management information reporting system (UMIRS).		Agency: Del Mar Union Elementary								
		CD code:		3	7	6	8	0	5	6
		School: Torrey Hills								
		School Code:		6	1	2	0	5	9	6
CDE Contact: Stephanie Papas - (916) 445-8441 - SPapas@cde.ca.gov										
October 2007 CBEDS Enrollment: 596		Number of students with an unexcused absence of more than 30 minutes on 3 or more days: 177				Truancy Rate (Number at left divided by enrollment): 29.7% *				
Ed Codes		Ed Code Text				Number of Expulsions		Number of Suspensions		

NOTE TO LEA: Please read instructions carefully. Do not photocopy hard copies of this form in order to collect data from individual school sites. Background, guidance, and a data input form (to collect data from school sites) are available at http://www.cde.ca.gov/ls/ss/se/umirs.asp	Overall Total:		0	0
	Violence/Drug Total:		0	0
	Violence/Drug Rate (Violence/Drug Total ÷ Enrollment):		0.0% *	0.0% *
	Total of Persistently Dangerous Expulsions Only:		0	N/A
	Number of Non-Student Firearm Incidents:		0	
Was school at risk of being designated "persistently dangerous" for 2005-06? No		Was school at risk of being designated "persistently dangerous" for 2006-07? No		Is school at risk of being designated "persistently dangerous" for 2007-08? No

* If this reads 'N/A' it means that the enrollment figure is missing.

2007-08 LEA Reporting Form for California School Age Families Education - 1

California Department of Education

Consolidated Application

Purpose: To continue providing academic and support services to expectant and parenting students and child care and development services to their children during 2008-09, LEAs are to report 2007-08 aggregate data for all sites.

Agency:

Del Mar Union Elementary

CD code:

3 7 6 8 0 5 6

CDE Contact: Nancy Christophel - (916) 319-0541 - NChristo@cde.ca.gov



This page is not applicable because the LEA did not participate in Cal-SAFE in 2007-08.

A. Student Support Component

1. Number of School Sites: 0

2. Program Participants By: 0 Male 0 Female

3. Number of Returning Participants 0

Number of New Participants to Cal-SAFE This School Year 0

4. Enrollment by Grade Level:

Below 7	7	8	9	10	11	12	Adult Ed Class	Total
0	0	0	0	0	0	0	0	0

5. Type of Support Service: Enter number of students receiving each type of support.

Parenting and Life Skills Education	Meal Supplements	Transportation	Prevention Services	Health, Nutrition, Prenatal Education	Attendance, Case Management, Counseling	Career Counseling, Job Training	Academic Support, Mentoring
0	0	0	0	0	0	0	0

6. Instructional Setting or Strategy: Enter number of students enrolled in each type of instruction at any time during the school year.

Mainstreamed	Self-Contained Classroom	Independent Study	Home and Hospital
0	0	0	0

7. Academic Outcomes:

Passed CAHSEE	Diploma	CHSPE	GED	Adult School Diploma	Certificate of Completion
0	0	0	0	0	0

2007-08 LEA Reporting Form for California School Age Families Education - 2

California Department of Education

Consolidated Application

Purpose: To continue providing academic and support services to expectant and parenting students and child care and development services to their children during 2008-09. LEAs are to report 2007-08 aggregate data for all sites.

Agency:

Del Mar Union Elementary

CD code:

3 | 7 | 6 | 8 | 0 | 5 | 6

CDE Contact: Nancy Christophel - (916) 319-0541 - NChristo@cde.ca.gov



This page is not applicable because the LEA did not participate in Cal-SAFE in 2007-08.

B. School Student Support Services

1. Special Education 2. English Learner 3. ROP/C 4. Title I
5. Free and Reduced-Price Lunch 6. Homeless 7. Foster Youth 8. Other

C. Children of Cal-SAFE students

1. Number of children in Cal-SAFE student families 2. Number of children born to Cal-SAFE students in 2007-08
3. Number of low birth weight babies 4. Number of repeat births

D. Child Care and Development Component

1. Number of children enrolled by age

Infants up to 18 months	Toddlers 18 months up to 3 years	3 years up to 5 years
0	0	0

2. Number of children in-Cal-SAFE child care who are up-to-date on immunizations at time of enrollment

3. Child Care Setting ☐ On or near Site Child Care Center ☐ Child Care Network

4. ☐ Child care is provided with non-Cal-SAFE funding

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Sycamore Ridge

School code: 0 1 1 0 1 1 4

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Ocean Air

School code: 0 1 1 4 6 8 6

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Del Mar Heights Elementary

School code: 6 0 3 8 1 1 1

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Del Mar Hills Elementary

School code: 6 0 8 8 9 8 3

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Carmel Del Mar Elementary

School code: 6 1 1 0 6 9 6

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Ashley Falls Elementary

School code: 6 1 1 5 6 2 0

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Sage Canyon

School code: 6 1 1 7 9 2 3

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2007-08 School Reporting Form for Teacher and Paraprofessional Requirements

California Department of Education

Consolidated Application

Purpose: To collect school-level data, as required by the NCLB, about teachers funded by Title II funds in Class Size Reduction and teachers in Title I programs and NCLB compliant instructional paraprofessionals in Title I programs.

Agency: Del Mar Union Elementary

CD code: 3 7 6 8 0 5 6

School: Torrey Hills

School code: 6 1 2 0 5 9 6

CDE Contact: Kimberly Eaton - (916) 324-5689 - KEaton@cde.ca.gov

A. Teachers in Class Size Reduction in 2007-08

1. Total number of teachers in 2007-08 in Class Size Reduction paid for with local, state and federal funds	0
2. Of the total in line 1, number paid with Title II funds	0
3. Number of these teachers who meet the NCLB teacher requirements	0

☒ The school did NOT receive Title I, Part A for 2007-08.

If this box is checked, this page is now complete. If not checked, complete sections B and C.

B. New Teachers Hired Into Title I Funded Programs in 2007-08

1. Total number of Title I teachers including Schoolwide and Targeted Assistance	0
2. Number of these teachers who did not meet the NCLB teacher requirements	0

C. NCLB Compliant Paraprofessionals in 2007-08

☐ The school is NOT using Title I, Part A funds to employ paraprofessionals to assist in instruction in 2007-08.

☐ The school uses Title I, Part A funds to employ paraprofessionals to assist in instruction in Title I Targeted Assistance Programs or uses paraprofessionals to assist in instruction in Schoolwide Title I Schools. Complete the following two items.

1. Number of paraprofessionals who assisted in instruction in Title I funded programs	0
2. Number of these paraprofessionals who meet the NCLB requirements	0
3. Percentage of these paraprofessionals who meet the NCLB requirements	0.0%
4. Target percentage for June 30, 2008	100%

2008-09 ConApp, Part I, page 21.1 Date: 06/27/2008

2006-07 and 2007-08 Year-to-Date Expenditure Report for Selected Federal Programs

California Department of Education

Consolidated Application

Purpose: To report year-to-date expenditures for 2006-07 and 2007-08 allocations. Each LEA that received a subgrant for the federal programs listed below in FY 2006-07 and/or 2007-08 must complete this page.			Agency: Del Mar Union Elementary								
			CD Code:	<table border="1"> <tr> <td>3</td> <td>7</td> <td>6</td> <td>8</td> <td>0</td> <td>5</td> <td>6</td> </tr> </table>	3	7	6	8	0	5	6
3	7	6	8	0	5	6					
CDE Contact: See individual program below			☐ The page is not applicable because the LEA did not participate in any of the listed programs.								

Program	SACS Code	Description	2006-07	2007-08
Title I, Part A, Program Improvement Lana Zhou (916) 319-0956 LZhou@cde.ca.gov	3010	1. Amount of Title I, Part A funds expended for school choice transportation under NCLB		\$ 0
		2. Amount of local and state funds expended for school choice transportation under local and state choice programs		\$ 0
		3. Amount of Title I, Part A funds expended for Supplemental Educational Services (SES)		\$ 0
		4. Amount of local and state funds expended for SES		\$ 0
Title II, Part A Kim Eaton (916) 324-5689 KEaton@cde.ca.gov	4035	1. Total Title II, Part A expenditures	\$ 46,343	\$ 48,375
		a. Amount of line 1 spent on Professional Development	\$ 25,100	\$ 26,122
		b. Amount of line 1 spent on exam and test prep	\$ 11,450	\$ 12,094
		c. Amount of line 1 spent on recruiting, training, and retaining	\$ 5,211	\$ 5,321
		d. Amount of line 1 spent on Class Size Reduction	\$ 4,582	\$ 4,838
Title III, Part A Camille Marzion (916) 319 0249 CMarzion@cde.ca.gov	4201	Immigrant Students	\$ 0	\$ 0
	4203	Language Instruction for Limited English Proficient Students	\$ 15,925	\$ 17,765

2008-09 LEA Policies: Constitutionally Protected Prayer LEA Policy

California Department of Education

Consolidated Application

Purpose: To meet annual federal requirements specified in Section 9524(b) of the NCLB Act regarding constitutionally protected prayer in public elementary and secondary schools.

Agency:

Del Mar Union Elementary

CD code:

3	7	6	8	0	5	6
---	---	---	---	---	---	---

CDE Contact: Mary Payne - (916) 319-0379 - MPayne@cde.ca.gov

Protected Prayer Certification

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools." This document can be located at the following Web site address:

http://www.ed.gov/policy/gen/guid/religionandschools/prayer_guidance.html



Signature of authorized representative

Janet Bernard

Printed name of authorized representative

Interim Superintendent

Title

06/30/2008

Date

☒ The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the CDE upon request or as part of an audit, a compliance review, or a complaint investigation.

☐ The LEA cannot certify at this time.

Purpose: To meet annual federal requirements specified in Sections 1116(c)(1) and 1118(h) regarding parent involvement policies and practices.

Agency:

Del Mar Union Elementary

CD code:

3

7

6

8

0

5

6

CDE Contact: Carol Dickson - (916) 319-0382 - CDickson@cde.ca.gov

A. 2008-09 Title I Parent Involvement Certification

This section is not applicable because the LEA did not apply for Title I, Part A, funding on page 2 of the ConApp.

Each LEA shall develop jointly with, agree on with, and distribute to parents of Title I participating children, a written Title I parent involvement policy. (NCLB Section 1118(a)). The policy describes how the LEA will:

- a) Involve parents in the joint development of the local plan and the process of school review for program improvement schools under NCLB Section 1116;
- b) Help schools to plan and implement effective parent involvement activities to improve student academic achievement and school performance;
- c) Build the schools' and parents' capacity for strong parental involvement;
- d) Coordinate and integrate parental involvement strategies under Part A and under other programs as specified;
- e) Conduct, with the involvement of parents, an annual evaluation of the content and effectiveness of the parental involvement policy and use the findings of the evaluation to design more effective parental involvement; and
- f) Involve parents in the activities of the Title I schools.

Does your current Title I district-level parent involvement board policy describe how your LEA will meet all six of these criteria? ☐ Yes ☐ No

Date of local board approval of the current Title I parent involvement policy: ____/____/____

B. 2007-08 Title I Parent Involvement Description

This section is not applicable because the LEA did not receive Title I, Part A, funding in 2007-08.

This is a description of how parents were involved in the 2007-08 required annual evaluation of the content and effectiveness of the Title I parent involvement policy .

2008-09 Consolidated Application Contact Pages

California Department of Education

Consolidated Application

Purpose: To maintain a complete listing of contact information for each district.		Agency: Del Mar Union Elementary					
		CD code:	3	7	6	8	0
CDE Contact: Linda Parker -- (916) 319-0297 -- LParker@cde.ca.gov							
Consolidated Application	Name Cathy Birks	Title Business Services Specialist		Salutation			
	Phone (858) 755-9301 Ext. 3671	FAX (858) 755-4361		E-mail cbirks@dmusd.org			
Title I, Part A ☒ Contact is N/A	Name	Title		Salutation			
	Phone () - Ext.	FAX () -		E-mail			
Title I Neglected or Delinquent ☒ Contact is N/A	Name	Title		Salutation			
	Phone () - Ext.	FAX () -		E-mail			
Parent/Family Involvement ☒ Contact is N/A	Name	Title		Salutation			
	Phone () - Ext.	FAX () -		E-mail			
Title II, Part A (Teacher Quality) ☐ Contact is N/A	Name Janet Bernard	Title Assistant Superintendent		Salutation			
	Phone (858) 755-9301 Ext. 3693	FAX (858) 755-4361		E-mail jbernard@dmusd.org			
Title III, Part A (LEP/Immigrant) ☐ Contact is N/A	Name Janet Bernard	Title Assistant Superintendent		Salutation			
	Phone (858) 755-9301 Ext. 3693	FAX (858) 755-4361		E-mail jbernard@dmusd.org			

2008-09 Consolidated Application Contact Pages

California Department of Education

Consolidated Application

Purpose: To maintain a complete listing of contact information for each district.		Agency: Del Mar Union Elementary					
		CD code:	3	7	6	8	0
CDE Contact: Linda Parker -- (916) 319-0297 -- LParker@cde.ca.gov							
Title IV (SDFSC) and TUPE ☐ Contact is N/A	Name Janet Bernard	Title Assistant Superintendent		Salutation			
	Phone (858) 755-9301 Ext. 3693	FAX (858) 755-4361		E-mail jbernard@dmusd.org			
Supplemental Educational Services ☒ Contact is N/A	Name	Title		Salutation			
	Phone () - Ext. ()	FAX		E-mail			
Foster Youth Education Liaison	Name Sheila Weinberg	Title Director of Pupil Services		Salutation			
	Phone (858) 755-9301 Ext. 3694	FAX (858) 481-1076		E-mail sweinberg@dmusd.org			
Homeless Liaison	Name Sheila Weinberg	Title Director of Pupil Services		Salutation			
	Phone (858) 755-9301 Ext. 3694	FAX (858) 481-1076		E-mail sweinberg@dmusd.org			
Rural Education Achievement Program (REAP) ☒ Contact is N/A	Name	Title		Salutation			
	Phone () - Ext. ()	FAX		E-mail			
School Safety & Violence Prevention AB 1113, 1999	Name Janet Bernard	Title Assistant Superintendent		Salutation			
	Phone (858) 755-9301 Ext. 3693	FAX (858) 755-4361		E-mail jbernard@dmusd.org			

July 30, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: 2007/2008 Annual Wellness Committee Report

Former Director of Pupil Services, Trish Snider, chaired the Del Mar Union School District's Wellness Committee when it was formed and started meeting in March 2006. The committee continues to meet quarterly and is now chaired by the current Director of Pupil Services, Sheila Weinberg. The committee consists of parents and teachers from each school site and Board Member Janet Lamborghini. The Assistant Superintendent of Business Services, represents the Child Nutrition Program on the committee.

The Board of Trustees adopted a Wellness Policy on July 24, 2006 with revisions being adopted by the Board May 23, 2007. The Wellness Committee was instrumental in writing the original policy and amended policy.

The Committee jointly sponsored a "Nutrition Talk" with the Child Nutrition Program in January 2008. Alicia Pitrone, the Director of Child Nutrition for the San Dieguito Union School District, attended the Wellness Committee meetings and shared invaluable nutritional information.

To measure the effectiveness of the first year implementation of the Wellness Policy, the Committee drafted a survey in June 2007 for the principals to complete. All sites noted reductions in food being used as rewards due in part to the PTAs providing alternative non-food items such as bubbles, crayons, and stickers for teachers to use as rewards.

The Committee will continue to meet during the 2008-2009 school year and will develop new goals and program priorities.

FISCAL IMPACT: This report is for information only and does not change revenues, expenditures or the fund balance.

RECOMMENDED: For information only. No action required.

7.2

July 30, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Board Approval, Purchase of the Developmental Reading Assessment, Second Edition, Grades K-3

The Developmental Reading Assessment (DRA) is a critical component of the District's formative assessment program. It is a highly accurate research-based assessment that helps to target reading instruction and skill development based on individual student need.

The administration is seeking approval to purchase the new Developmental Reading Assessment, Second Edition, for Grades K-3. The assessment version currently being used is outdated, having been published over ten years ago. The second edition is more user friendly and includes materials and strategies to ease the management of administering the assessment three times a year.

The District has not been expending all Unrestricted Lottery Revenues as received each year. All unspent unrestricted Lottery revenues have been carried from year to year as a separate reserve designation. Funds carried over are available for unforeseen purchases of instructional materials. This expenditure of new DRA materials will not affect General Fund Undesignated Reserves.

FISCAL IMPACT:	Revenue:	Unrestricted Lottery Program
	Expenditure:	Increase to the 2008/2009 Unrestricted Lottery Budget of \$40,238
	Fund Balance:	Reduction of \$40,238 to the Unrestricted Lottery Carryover Balance.

RECOMMENDED: The Interim Superintendent recommends approval to purchase the Developmental Reading Assessment, Second Edition, Grades K-3.

7.3

July 22, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2008

As the Board is aware, the governing boards of school districts in California are now required to review and approve the District's quarterly report of complaints regarding instructional materials, facilities and teacher staffing.

Attached for your approval is the 2007/2008 4th quarterly report prepared for the period of April 1 through June 30, 2008. No complaints have been received for this period.

The San Diego County Office of Education has created a link on their website for school districts to electronically report the required information and the Del Mar School District has completed the reporting process for the quarter specified above.

FISCAL IMPACT: None

RECOMMENDED: The Interim Superintendent recommends approval of the Del Mar Union School District's Uniform Complaint Quarterly Report for June 1 – April 30, 2008

*8.1

SDCOE Williams Settlement
Quarterly Complaint Summary
ADD a new summary record

District Number : Quarter to Add:

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of Complaints for Quarter		
	Received	Resolved	Unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0

Submitted By: Title:

Add Quarter Record

Williams Compliant Summary SDCOE Services

[Back to Home Menu](#)

The Complaint Summary Record has been added.

July 23, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Approval of Performance Agreement with Drew Dougherty of Leadership DNA

The administration is respectfully requesting approval of a new performance agreement with Drew Dougherty of Leadership DNA, to cover additional costs associated with the strategic planning action team work as well as debriefing meetings with the Interim Superintendent during the 2007-08 school year.

*The Agreement for this service is available for review at the
Del Mar Union School District*

FISCAL IMPACT:	Revenue:	Unrestricted General Fund Revenues
	Expenditure:	2007/20089 Adopted Budget - Superintendent
	Fund Balance:	No change to fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the Performance Agreement with Drew Dougherty of Leadership DNA

*8.2

July 23, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Board Approval, Performance Agreement with Rick Morris, Educational Consultant, New Management Staff Development Company

At the close of the 2007/2008 school year, David Skinner, President of the Del Mar California Teachers Association (DMCTA) suggested to the administration that a training be held to support teachers who are being assigned to a combination/blended class for the 2008/2009 school year. With the assistance of the staff at the County Office of Education, the administration researched the availability of recommended experts on this topic who are locally based. Rick Morris, educational consultant, from the New Management Company, is available to conduct a workshop on Wednesday, October 8 at Ocean Air School. Because the October 8, Wednesday, is not a minimum day, participating teachers will be compensated at the contractual rate of \$25.00 per hour to attend.

As part of our effort to be “collaborative neighbors,” teachers with blended classes in Solana Beach, Rancho Santa Fe, Encinitas, and Cardiff school districts will be invited to participate.

*The Agreement for this service is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Unrestricted General Fund Revenues
Expenditure: 2008/2009 Adopted Budget-Curriculum
Fund Balance: No change in fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the Performance Agreement with Rick Morris, Educational Consultant, New Management Staff Development Company.

*8.3

July 23, 2008

To: Board Members

From: Rodger Smith, Director of Human Resources and Facilities Planning

Through: Janet Bernard, Interim Superintendent

Subject: Update, 2008/2009 K-6 Enrollment Report

Following this narrative is an up-to-date report on enrollment at each of the district's schools. The enrollment report is followed by a separate report that contains enrollment statistics on new enrollment that has been received at the district office since the school offices are closed during the summer.

FISCAL IMPACT: None

RECOMMENDED: For information only. No action required.

**DEL MAR UNION SCHOOL DISTRICT
2008-2009 CERTIFICATED STAFFING
PROJECTION/ENROLLMENT REPORT**

July 23, 2008

The following projections incorporate actual enrollment through July 23, 2008. Please note: enrollment listed under "Current Enrollment" for each school is the actual current enrollment as of July 23, 2008, including all new enrollment that has been received at the district office since the school offices closed for the summer. A separate report on this new enrollment follows this report. These enrollment numbers will be subject to change as requests for intra and inter-district transfers are considered in early August.

Ashley Falls

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	47	60	3	3	0
1	62	60	3	3	0
2	57	60	3	4	-1
3	75	80	4	4	0
4	78	80	3	3	0
5	78	81	3	4	-1
6	99	98	4	3	+1
Totals	496	519	23	24	-1

Allocation of Enrichment Positions: 4

Carmel Del Mar

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	59	60	3	3	0
1	45	60	3	3	0
2	61	60	3	3	0
3	49	60	3	4	-1
4	70	77	3	2.5	+5
5	62	59	2.5	2.5	0
6	70	69	2.5	3	-.5
Totals	416	445	20	21	-1

Allocation of Enrichment Positions: 3.5

Del Mar Heights

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	57	60	3	3	0
1	61	60	3	3	0
2	63	60	3	3	0
3	59	60	3	3	0
4	59	59	2.5	2	+5
5	55	54	2.5	2.5	0
6	67	63	3	2.5	+5
Totals	421	416	20	19	+1

Allocation of Enrichment Positions: 3.5

Del Mar Hills

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	38	40	2	3	-1
1	51	55	3	2.5	+5
2	41	43	2.5	2.5	0
3	46	46	2.5	2.5	0
4	46	46	2	2.5	-5
5	62	64	2.5	2.5	0
6	57	56	2.5	2.5	0
Totals	341	350	17	18	-1

Allocation of Enrichment Positions: 3

Ocean Air

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	119	120	6	4	+2
1	84	80	4	5	-1
2	101	100	5	4	+1
3	83	80	4	4	0
4	91	81	3	3	0
5	82	78	3	3	0
6	82	81	3	2	+1
Totals	642	620	28	25	+3

Allocation of Enrichment Positions: 4

Sage Canyon

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	85	100	5	5	0
1	103	100	5	5	0
2	97	100	5	6	-1
3	121	118	6	6	0
4	120	116	5	4	+1
5	101	100	4	4	0
6	106	108	4	4	0
Totals	733	742	34	34	0

Allocation of Enrichment Positions: 5

Sycamore Ridge

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	71	80	4	3.5	+5
1	63	60	3	2.5	+5
2	48	49	2.5	3	-.5
3	64	62	3.5	3	+5
4	63	60	3	2	+1
5	56	55	2	2	0
6	54	54	2	2	0
Totals	419	420	20	18	+2

Allocation of Enrichment Positions: 3

Torrey Hills

Grade	Current Enrollment	Projected Enrollment	2008-2009 Sections	2007-2008 Sections	Net Difference
K	89	80	4	4	0
1	85	80	4	5.5	-1.5
2	95	100	5	4.5	+5
3	98	89	5	5	0
4	102	99	4	3	+1
5	72	75	3	3	0
6	78	75	3	3	0
Totals	619	598	28	28	0

Allocation of Enrichment Positions: 4.5

Summer 2008 Registration Numbers

Ashley Falls								Carmel Del Mar							Del Mar Heights							Del Mar Hills							Ocean Air						
DATE	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6
6/23/2008																1																			
6/24/2008																																			
6/25/2008																																			
6/26/2008																																			
6/27/2008							1																									1			
6/30/2008																																			
7/1/2008																																			
7/2/2008																																			
7/3/2008							1																												
7/7/2008																																			
7/8/2008											1																								
7/9/2008																																			
7/10/2008																																			
7/14/2008	1																																		
7/15/2008																																			
7/16/2008																																			
7/17/2008																																			
7/21/2008												1																							
7/22/2008																																			
7/23/2008	1			1																															
7/24/2008																																			
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7/29/2008																																			
7/30/2008																																			
7/31/2008																																			
8/4/2008																																			
8/5/2008																																			
8/6/2008																																			
8/7/2008																																			
Subtotals		2	0	1	0	0	1	3	1	0	2	0	0	1	2	1	0	1	0	1	0	5	2	2	1	0	1	0	1	1	1	0	0	1	0
Site Total								7							6																				4

Ashley Falls								Carmel Del Mar								Del Mar Heights								Del Mar Hills								Ocean Air							
Pending	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6	K	1	2	3	4	5	6				
Forms handed out @ D.O.							1								3	1					1		1					1		1									

[illegible][illegible][illegible][illegible]

ALL GRADES	DATE
1	6/23/2008
0	6/24/2008
0	6/25/2008
1	6/26/2008
1	6/27/2008
3	6/30/2008
0	7/1/2008
1	7/2/2008
2	7/3/2008
2	7/7/2008
1	7/8/2008
3	7/9/2008
6	7/10/2008
3	7/14/2008
5	7/15/2008
2	7/16/2008
1	7/17/2008
6	7/21/2008
0	7/22/2008
10	7/23/2008
0	7/24/2008
0	7/28/2008
0	7/29/2008
0	7/30/2008
0	7/31/2008
0	8/4/2008
0	8/5/2008
0	8/6/2008
0	8/7/2008
District Total	
48	

K	1	2	3	4	5	6
---	---	---	---	---	---	---

K	1	2	3	4	5	6
---	---	---	---	---	---	---

K	1	2	3	4	5	6
	1				1	

Pending by
grade

July 23, 2008

To: Board Members

From: Annette Easton, Board President

Subject: Update, District Superintendent Search

The nationwide search for a new District Superintendent was recently launched with the dissemination of a comprehensive brochure advertising the position. Based on the recommendation from The Cosca Group, the consulting firm conducting the search, Board members will be the only participants in the review of applications and the interviewing process.

The following timeline has been established with The Cosca Group to name the new Superintendent as expeditiously as possible:

<u>Date</u>	<u>Activity</u>
August 4	Deadline for applications
August 5	The Cosca Group reviews all applications
August 6	Applications sent to Board Members for their review
August 8	A Special Closed Session Board Meeting to determine the final list of candidates to interview.
August 16 (tentative)	Candidate Interviews

The Board desires to have the new Superintendent in place on August 25, the start of the 2008/2009 school year. However, the reality of achieving this goal will be determined by the availability of selected candidates for final interviews and the availability of the individual selected.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

July 22, 2008

To: Board Members

From: Sheila Weinberg, Director of Pupil Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval, Revised Exhibit 1 to Board Policy 653: School Sponsored Trips

The District recommends that Exhibit 1 to *Board Policy 6153: School Sponsored Trips* be amended to include the following:

“I understand that all claims for injury, accident, illness, or death occurring during or by reason of the event against the DEL MAR UNION SCHOOL DISTRICT and the State of California are deemed waived by all persons participating in the event.”

Attached for your review are the following documents:

Attachment A Current Exhibit 1 to Board Policy 6153
Attachment B Revised Exhibit 1 to Board Policy 6153

Legal counsel recommended this change after reviewing the district's current Exhibit 1.

RECOMMENDED: The Interim Superintendent recommends approval of the revised Exhibit 1 to *Board Policy 6153: School Sponsored Trips*

FISCAL IMPACT: None.

8.6

Attachment A***DEL MAR UNION SCHOOL DISTRICT
INSTRUCTION*****BOARD POLICY 6153: SCHOOL-SPONSORED TRIPS • EXHIBIT 1****PARENT/GUARDIAN PERMISSION FOR STUDENT PARTICIPATION IN
OFF-CAMPUS SCHOOL-SPONSORED EVENTS**

_____ (Name of Student) _____ has my permission to attend

_____ (activity/event) _____ which will take place at: _____

Date of event: _____ Class or group attending: _____

Teacher or leader: _____

Method of transportation: _____

If traveling by automobile, name of driver: _____

1. I understand that all students going on this trip will be responsible in conduct to the bus driver, to teachers or adult sponsors. It is further understood that students will go and return from the event on the transportation provided and that every reasonable caution will be maintained on the trip.
2. I hereby acknowledge that I have been advised that the activities involved in this excursion/field trip or event are _____ are not _____ considered by the district to be of "high risk" to the participants.

_____ (Date) _____ (Parent or Guardian Signature) _____

**WAIVER OF CLAIM
(To be Completed for Out-of-State Events Only)**

In granting permission to attend, I do hereby waive all claims and hold harmless the individual sponsors, the *DEL MAR UNION SCHOOL DISTRICT*, and the State of California for any injury, accident, illness, death, or any loss or damage to personal property occurring during or by reason of this excursion/field trip or event.

_____ (Date) _____ (Parent or Guardian Signature) _____

Board Policy/Administrative Regulation/Exhibit 6153 (was BP 6011 Approved by the Board of Trustees June 12, 1996): Approved by the Board of Trustees: January 23, 2008

Attachment B***DEL MAR UNION SCHOOL DISTRICT
INSTRUCTION*****BOARD POLICY 6153: SCHOOL-SPONSORED TRIPS • EXHIBIT I****PARENT/GUARDIAN PERMISSION FOR STUDENT PARTICIPATION IN
OFF-CAMPUS SCHOOL-SPONSORED EVENTS**_____
(Name of Student) _____ has my permission to attend_____
(activity/event) _____ which will take place at: _____

Date of event: _____ Class or group attending: _____

Teacher or leader: _____

Method of transportation: _____

If traveling by automobile, name of driver: _____

1. I understand that all students going on this trip will be responsible in conduct to the bus driver, to teachers or adult sponsors. It is further understood that students will go and return from the event on the transportation provided and that every reasonable caution will be maintained on the trip.
2. *I understand that all claims for injury, accident, illness, or death occurring during or by reason of the event against the DEL MAR UNION SCHOOL DISTRICT and the State of California are deemed waived by all persons participating in the event.*
3. I hereby acknowledge that I have been advised that the activities involved in this excursion/field trip or event are _____ are not _____ considered by the district to be of "high risk" to the participants.

(Date)_____
(Parent or Guardian Signature)

WAIVER OF CLAIM
(To be Completed for Out-of-State Events Only)

In granting permission to attend, I do hereby waive all claims and *hold* harmless the individual sponsors, the *DEL MAR UNION SCHOOL DISTRICT*, and the State of California *for any* injury, accident, illness, death, or any loss or damage to personal property occurring during or by reason of this excursion/field trip or event.

(Date)

(Parent or Guardian Signature)

July 23, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Change of Date for the August 2008 Regular Board Meeting

Due to an unexpected personal situation, the Interim Superintendent is not available for the August 27, 2008 Regular Board Meeting. The Interim Superintendent respectfully requests that the August Board meeting be held the following week on Wednesday, September 3, 2008.

Are Board members available for a September 3, 2008 meeting?

The September Board meeting will remain as scheduled for Wednesday, September 24, 2008.

FISCAL IMPACT: None

RECOMMENDED: Interim Superintendent recommends a change of date for the August 2008 Regular Board Meeting.

8.7

July 23, 2008

To: Board Members

From: Rodger Smith, Director of Human Resources and Facilities Planning

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval, Contract between Del Mar Union School District and Total School Solutions for Consulting Services

The contract that follows this narrative is intended to provide consulting services in the form of the facilitation of interest-based collective bargaining. Steve Horowitz, Ed.D., a director with Total School Solutions, has been identified as the individual with whom the DMUSD and DMCTA will work as we continue to conduct collective bargaining using the successful interest-based format. Mr. Horowitz has extensive training and experience in interest-based bargaining; it appears that he will be a highly effective facilitator in terms of continuing the positive, collaborative bargaining climate that both parties have enjoyed and appreciated for the last several years.

The contract with Total School Solutions is limited to a maximum of forty hours of consulting services, plus expenses for travel and lodging for the consultant, if needed.

FISCAL IMPACT:	Revenue:	Unrestricted General Fund
	Expenditure:	\$10,000 for this expenditure was included in the adopted budget for 2008-2009
	Fund Balance:	There will be no change in the fund balance as a result of this expenditure.

RECOMMENDED: The Interim Superintendent recommends approval of the contract between Del Mar Union School District and Total School Solutions for Consulting Services

AGREEMENT FOR CONSULTING SERVICES

RECITALS

This Agreement for Consulting Services ("Agreement") is entered into this 23rd day of July 2008, by and between the Del Mar Union School District ("District") and Total School Solutions ("Consultant").

TERMS

1. **Services.** The Consultant shall provide facilitation for contract negotiation services for the District. The scope of work includes up to 40 hours of contract facilitation.
2. **Independent Contractor Status.** Consultant shall at all times during the term of this agreement serve as an independent contractor, and shall not represent itself, or its employees or contractors, as officers, agents, or employees of the District.
3. **Compensation.** District agrees to pay Consultant for services rendered pursuant to this Agreement on an hourly basis according to the schedule in Section 3a.
 - a. Any additional work requested by the District, and provided by the Consultant during the contract term shall be billed at the following rate(s):

i. Principals	\$250 per hour
ii. Senior Director	\$210 per hour
iii. Director	\$180 per hour
iv. Senior Associates	\$150 per hour
v. Associates/Managers	\$120 per hour
vi. Junior Associates	\$ 90 per hour
vii. Administrative Staff	\$ 75 per hour
 - b. All payments required by this agreement shall be made within thirty days of the submission of an invoice to the District. Partial payments for work completed shall be required and made upon receipt of an invoice as described previously. All outstanding payments shall be made within thirty (30) days of the completion of the work delivered in this agreement.
4. **Expenses.** The expenses incurred in relation to the performance of the contracted work will be reimbursed at cost plus 15 percent. The expenses include, but are not limited to, telephone, postage, travel, mileage, and any amounts paid for the services rendered by other non-employees of TSS.

Any additional services requested by the District or due to a condition existing in and/or caused by the District, rendered after prior written approval, shall be billed and reimbursed separately, in accordance with the standard schedule in Section 3a.

In the event that the district cancels or postpones, a scheduled visit by the Consultant, with less than 48 hours notice, the Consultant shall be paid all expenses actually incurred as well as up to eight hours of time for each person assigned at appropriate individual hourly rate.

5. Termination.

- a. By Consultant: Consultant may, upon thirty (30) days written notice, with or without cause, terminate this Agreement. Upon termination, District shall only be obligated to compensate Consultant for services rendered and hours worked to the date of termination. Written notice by Consultant shall be sufficient to stop further performance of services to District.
- b. By District: District may, upon thirty (30) days written notice, with or without cause, terminate this Agreement. Upon termination, District shall only be obligated to compensate Consultant for the percentage (progress billing) of services rendered (hours worked if an hourly contract), and any expenses incurred, to the date of the termination. Written notice by District shall be sufficient to stop further performance of services by Consultant.
- c. Consultant shall be relieved of the obligation to perform, and District shall not recover any damages, in the event that Consultant is prevented from performing by act of God or nature, fire, union strike, lockout, or seizure of materials, products, plants, facilities, or other such condition, upon satisfactory evidence being presented to District.

6. **Indemnification.** Consultant shall indemnify and hold harmless the District, their agents, representatives, officers, consultants, employees, trustees, governing board, and volunteers from any and all demands, losses, liabilities, claims, suits, and actions of any kind, nature, and description, including, but not limited to, personal injury, death, property damage, and consultants' and/or attorneys' fees and costs, directly or indirectly arising out of, connected with, or resulting from the performance of the Agreement or from any activity, work, permitted, or suffered to be done by the Consultant in conjunction with this Agreement, unless the claims are caused by the gross negligence or willful misconduct of parties wholly unconnected to the Consultant.

The District shall indemnify and hold harmless the Consultant, its officers and employees from any and all demands, losses, liabilities, claims, suits, and actions arising from the gross negligence or willful misconduct of the District, its agents, representatives, officers, consultants, employees, trustees, governing board, and volunteers.

7. **Insurance.** The Consultant shall procure and maintain at all times during the term of this agreement insurance required of an independent contractor.
8. **Notice.** Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District

Del Mar Union School District
225 Ninth Street
Del Mar, CA 92014
ATTN: Janet Bernard
Interim Superintendent

Consultant

Total School Solutions
4751 Mangels Boulevard
Fairfield, CA 94534
ATTN: Tahir Ahad
President

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

9. **Integration/Entire Agreement of Parties.** This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument signed by the party against whom enforcement is sought.
10. **California Law.** This Agreement shall be governed by the laws of the State of California.
11. **Waiver.** The waiver by either party of any breach of the terms of this agreement shall not be deemed to waive the requirement of such term, covenant, or condition in whole or in part.
12. **Severability.** If any term, condition or provision of this Agreement is held invalid or illegal by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect, and shall not be affected, impaired or invalidated in any way.
13. **Incorporation of Recitals and Exhibits.** The recitals and each exhibit attached hereto are incorporated herein by reference.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

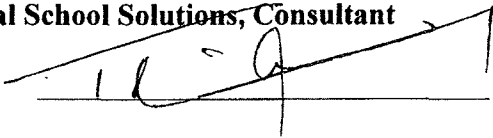
Del Mar Union School District

By: _____

Title: Interim Superintendent

Dated: _____

Total School Solutions, Consultant

By:  _____

Title: President

Dated: 7/23/08

July 23, 2008

To: Board Members
From: Janet Bernard, Interim Superintendent
Subject: Reminder of Upcoming Events and Schedules

Monday, August 4, 2008

Deadline for submission of applications for position of superintendent

Wednesday, August 6, 2008

Applications for superintendent to be delivered to the Board

Friday, August 8, 2008

Special Board Meeting, with The Cosca Group, 9:00 a.m. at the District Office, to review applications for superintendent

Monday, August 11, 2008

District Office resumes "normal hours"; School Offices Re-Open

Saturday, August 16, 2008 (Tentative)

Special Board Meeting, Superintendent Interviews, District Office, Conference Room

Wednesday, August 20, 2008

Welcome Back Meeting for All Staff/Coffee, Ashley Falls MUR, 7:45 a.m.

Friday, August 22, 2008

Kindergarten Orientation @ 10:00 a.m.; New Student Orientation @ 11:00 a.m.

Monday, August 25, 2008

First day for students for the 2008/2009 school year

Wednesday, August 27, 2008 (Possible change of date)

Board of Trustees Meeting, Del Mar Hills Academy, 5:45 p.m.

Thursday, August 28, 2008

Back to School Night at all school sites, 6:30 p.m.

Monday, September 1, 2008

Labor Day Holiday.

Saturday, September 20, 2008

“A Salute to Teachers”, Balboa Theatre, 7:00 p.m.

Wednesday, September 24, 2008

Board of Trustees Meeting, Del Mar Hills Academy, 5:45 p.m.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

July 23, 2008

To: Board Members

From: Rodger Smith, Director of Human Resources & Facilities Planning

Through: Janet Bernard, Interim Superintendent

Subject: Facilities Report for July

Preliminary Planning for a New District Office

On June 26, Frisco White of Westberg + White Architects met with representatives of the various departments that will be housed at a new district office facility. The study is nearly complete, however, a small amount of fine-tuning is necessary to complete the final version. It is anticipated that the study will be presented to the Board at the August regular Board meeting.

Childcare Facilities at Ocean Air

Due to unexpected rapid growth in enrollment at Ocean Air School, efforts have been initiated to acquire and install relocatable facilities to house a portion of the after school childcare program at Ocean Air School. Although it is unlikely that the facilities will be available for the opening of the school year, it is anticipated that the facilities will be available no later than the end of October. Although the original plan for childcare facilities at Ocean Air called for permanent facilities, the immediacy of the need for the additional space has made it necessary to pursue relocatable facilities. These relocatables are generally available in a six to eight week time frame, assuming that the buildings that are pre-approved by the Department of the State Architect are available and that a “piggy-back” bid is available to allow for the acquisition of the facilities.

FISCAL IMPACT: Revenue: N/A
 Expenditure: N/A
 Fund Balance: N/A

RECOMMENDED: For information only. No action required.

9.1

July 23, 2008

To: Board Members

From: Janet Bernard, Interim Superintendent

Subject: Report, Maintenance & Operations Report

The objective of the Maintenance and Operations Department is to provide a positive environment in which the District can accomplish its mission. The Maintenance and Operations Department provides timely service and intervention to ensure that our sites continue their operations in a safe, secure, clean, and healthy environment. A well-maintained school facility promotes a favorable community attitude, helps to develop respect for school property, and provides a comfortable working environment for staff. In addition, a well-maintained school contributes to the health, happiness and character development of the students we serve.

The specific objectives of the Maintenance and Operations Department are to:

- Extend the life and improve the capability of facilities to perform at their maximum potential
- Reduce equipment and structural failures
- Improve work methods and procedures
- Reduce and eliminate fire and safety hazards
- Select the most cost effective methods of maintenance and operations
- Increase the productivity of maintenance and operation personnel

Randy Wheaton, Director of Maintenance & Operations, will present a brief report this evening on the projects the maintenance staff has either completed during the 2007/2008 school year and summer work that is currently being done in preparation for the 2008/2009 school year.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

July 22, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

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

Items	School Site	Donor
\$1,000.00	Carmel Del Mar	Ko Family
\$9,736.14 For Mind Research Institute	Del Mar Hills	PTA

FISCAL IMPACT: Revenue: A total of \$10,736.14 has been received by the Del Mar Union School District as donations. The 2007/2008 revenue budget has been increased by \$10,736.14.

Expenditure: The 2007/2008 expenditure budget has been increased by \$10,736.14.

Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval and acceptance of donations to the Del Mar Union School District as listed above.

*10.1

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

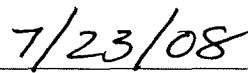
Through: Janet Bernard, Interim Superintendent

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

It is recommended that the Board of Trustees approves the purchase orders listed in the amount of \$1,673,659.50. It is also recommended that the Board of Trustees ratifies the commercial warrants listed in the amount of \$854,485.33 and ratifies the revolving cash disbursements listed in the amount of \$3,901.03.

The purchase order amounts and revolving cash disbursements listed have been verified for accuracy and sufficient account balances by the Business Department.


Signed


Date

FISCAL IMPACT: The purchase order amounts listed have been verified by the Business Department. There are sufficient account balances to cover these expenditures. Remaining account balances after processing the purchase orders, commercial warrants and revolving cash expenditures, are sufficient to pay expected expenses for the remainder of the year.

RECOMMENDED: The Interim Superintendent recommends that the Board of Trustees approve the purchase orders, ratifies the commercial warrant payments and ratifies the revolving cash disbursements as listed.

*10.2

DEL MAR UNION		FROM 06/01/08 THRU 06/30/08				
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
100003	06/03/08	63	LEGOLAND	060	FIELD TRIP	\$2,555.00
100004	06/03/08	63	LEGOLAND	060	FIELD TRIP	\$2,555.00
100005	06/05/08	14	COLLINS & AIKMAN FLOORCOVERING	001	REPAIRS BLDGS/GRDS SAB	\$72,506.16
100006	06/11/08	03	GREEN LEAF TREE CARE INC.	001	REPAIR GRNDS/LANDSCAPING	\$9,400.00
100007	06/11/08	06	PLAYRITE PLAYGRD CONSTRUCTION	001	REPAIRS BLDG/GRND-TH	\$1,500.00
100008	06/11/08	06	KELLEY BROS. OF ARIZONA, INC.	001	REPAIRS BLDG/GRND-AF	\$12,950.00
100009	06/11/08	06	DAVID N. ROBERSON INSTALLATION	001	REPAIRS BLDG/GRND-CDM	\$6,000.00
100010	06/11/08	63	DEL MAR GOLF CENTER	060	FIELD TRIP	\$810.00
100011	06/11/08	63	IMAX THEATER	060	FIELD TRIP	\$1,086.00
100012	06/11/08	63	ZOOLOGICAL SOCIETY-SAN DIEGO	060	FIELD TRIP	\$1,452.00
100013	06/11/08	63	SKATE WORLD	060	FIELD TRIP	\$400.00
100014	06/11/08	63	BOOMERS! SAN DIEGO	060	FIELD TRIP	\$1,439.00
100015	06/11/08	63	SOL E MAR	060	ASSEMBLIES CHILD DEV	\$375.00
100016	06/11/08	63	BIRCH AQUARIUM AT SCRIPPS	060	FIELD TRIP	\$660.00
100017	06/11/08	63	HARLYNNE GEISLER	060	ASSEMBLIES CHILD DEV	\$185.00
100018	06/11/08	63	DEPARTMENT OF SOCIAL SERVICES	060	OTHER EXP CHILD DEV LIC., E	\$200.00
100019	06/11/08	63	IPAYONE CENTER AT THE SPORTS	060	FIELD TRIP	\$2,105.00
100020	06/11/08	63	COACH USA	060	TRANS SPEC TRIPS	\$18,765.65
100021	06/11/08	63	REIKO OBATA, TALES ALIVE	060	ASSEMBLIES CHILD DEV	\$175.00
100022	06/11/08	03	BUSY KIDS, LLC	004	2007/2008 DMSEF WISHLIST	\$549.66
100023	06/11/08	63	ED REEVES	060	ASSEMBLIES CHILD DEV	\$150.00
100024	06/11/08	03	SOUTHWEST SCHOOL SUPPLY	004	INST MAT/SUP GEN PURPOSE	\$6,000.00
100025	06/11/08	63	HOLLANDIA DAIRY	060	SNACKS CHILD DEV	\$754.25
100026	06/11/08	06	CCS PRESENTATION SYSTEMS	007	INST MAT/SUP GEN PURPOSE	\$1,323.17
100027	06/11/08	03	TELEREACH NW, INC.	001	OTHER CONTRACTS	\$8,320.68
100028	06/11/08	06	SCHOOLDUDE.COM	001	OTHER CONTRACTS	\$2,986.00
100029	06/11/08	63	ZOOLOGICAL SOCIETY-SAN DIEGO	060	ASSEMBLIES CHILD DEV	\$350.00
100030	06/17/08	03	SOUTHWEST SCHOOL SUPPLY	006	INST MAT/SUP GEN PURPOSE	\$5,387.50
100031	06/19/08	06	CRAIG R. HOMNICK	001	TRAVEL AND CONFERENCES	\$260.00
100032	06/19/08	13	SAN DIEGUITO USD NUTRITION	001	FOOD	\$618,000.00
100033	06/23/08	63	APPELBAUM TRAINING INSTITUTE	060	TRAVEL AND CONFERENCES	\$484.00
100034	06/24/08	03	SOUTHWEST SCHOOL SUPPLY	007	INST MAT/SUP GEN PURPOSE	\$22,000.00
100035	06/25/08	03	SOUTHWEST SCHOOL SUPPLY	008	INST MAT/SUP GEN PURPOSE	\$12,000.00
100036	06/26/08	06	JDL DEVELOPMENT INC	001	REPAIRS BLDG/GRND-CDM	\$99,900.00
100037	06/26/08	06	ACME AWNING & CANVAS CO	001	REPAIRS BLDG/GRND-HGTS	\$28,896.03
100038	06/26/08	06	WALTERS PAINTING INC	001	REPAIRS BLDGS/GRNDS	\$68,500.00
100039	06/26/08	06	ENVIRONMENTAL BUILDERS	001	REPAIRS BLDG/GRND-HILLS	\$40,800.00
100040	06/26/08	06	WINDSOR CONTRACTING INC.	001	REPAIRS BLDG/GRND-HILLS	\$31,599.04
100041	06/26/08	06	RAMONA PAVING & CONSTR CORP	001	REPAIRS BLDGS/GRNDS	\$67,240.00
100042	06/26/08	63	DISCOUNT SCHOOL SUPPLY	060	INST SUPPLIES CHILD DEV	\$113.39
100043	06/27/08	03/06	SDE (STAFF DEVELOPMENT FOR	003	TRAVEL AND CONFERENCES	\$4,740.00
100044	06/28/08	03	DISCOVERY EDUCATION	007	INST SUPP-LIBRARY A.V.	\$1,570.00
100045	06/28/08	63	DISCOUNT SCHOOL SUPPLY	060	INST SUPPLIES CHILD DEV	\$416.56
100046	06/28/08	63	ECONOMY SIGNS AND BANNERS	060	GEN SUPPLIES CHILD DEV	\$80.81
100047	06/28/08	13	SMART CARD SUPPLY	045	FOOD	\$344.53
100048	06/28/08	13	COSTCO BUSINESS DELIVERY	045	FOOD	\$115.40
100049	06/28/08	13	FOCUS PACKAGING AND SUPPLY CO.	045	MATERIALS AND SUPPLIES	\$178.46
100050	06/28/08	13	BOXER-NORTHWEST CO.	045	MATERIALS AND SUPPLIES	\$192.66
100051	06/28/08	13	SAN DIEGUITO USD NUTRITION	045	FOOD	\$63,000.00
100052	06/28/08	13	SOUTHWEST SCHOOL SUPPLY	045	FOOD	\$59.74
100053	06/28/08	13	CENTRAL RESTAURANT PRODUCTS	045	MATERIALS AND SUPPLIES	\$108.50
100054	06/28/08	03	SOUTHWEST SCHOOL SUPPLY	013	OFFICE SUPPLIES	\$28.40

DEL MAR UNION		FROM 06/01/08 THRU 06/30/08		VENDOR		LOC		DESCRIPTION		AMOUNT
PO NBR	DATE	FUND								
100055	06/28/08	03	ROCHESTER 100, INC./ NICKY'S	004	INST MAT/SUP	GEN	PURPOSE			\$409.45
100056	06/28/08	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP	GEN	PURPOSE			\$257.63
100057	06/28/08	03	NASCO MODESTO	004	INST MAT/SUP	GEN	PURPOSE			\$126.46
100058	06/28/08	03	LIBERTY PAPER	004	INST MAT/SUP	GEN	PURPOSE			\$705.39
100059	06/28/08	03	RICOH AMERICAS CORP	001	INST MAT/SUP	GEN	PURPOSE			\$213.54
100060	06/30/08	03	REALLY GOOD STUFF	008	INST MAT/SUP	GEN	PURPOSE			\$128.04
100061	06/30/08	06	ZANER-BLOSER INC	008	TEXTBOOKS					\$998.45
100062	06/30/08	06	HOUGHTON MIFFLIN COMPANY	008	TEXTBOOKS					\$1,243.39
100063	06/30/08	03	LAKESHORE LEARNING MATERIALS	008	INST MAT/SUP	GEN	PURPOSE			\$128.55
100064	06/30/08	06	EDUCATORS PUBLISHING SERVICE	008	INST MAT/SUP	GEN	PURPOSE			\$673.26
100065	06/30/08	63	SANDOZAPPAREL	060	GEN SUPPLIES	CHILD	DEV			\$113.14
100066	06/30/08	06	HAMPTON-BROWN	004	TEXTBOOKS					\$39.42
100067	06/30/08	06	HOUGHTON MIFFLIN COMPANY	004	TEXTBOOKS					\$3,654.33
100068	06/30/08	03	PLANK ROAD PUBLISHING	006	MUSIC SUPPLIES					\$104.75
100069	06/30/08	03	HARCOURT BRACE SCHOOL	006	TEXTBOOKS					\$1,933.10
100070	06/30/08	06	ZANER-BLOSER INC	006	TEXTBOOKS					\$3,189.82
100071	06/30/08	03	EDUCATORS PUBLISHING SERVICE	006	INST MAT/SUP	GEN	PURPOSE			\$3,026.28
100072	06/30/08	06	SCHOLASTIC TEACHER RESOURCES	006	INST MAT/SUP	GEN	PURPOSE			\$1,611.15
100073	06/30/08	03	TIME FOR KIDS	006	INST MAT/SUP	GEN	PURPOSE			\$119.34
100074	06/30/08	03	SPORTIME	006	INST MAT/SUP	GEN	PURPOSE			\$230.81
100075	06/30/08	03	SPORT SUPPLY GROUP	006	INST MAT/SUP	GEN	PURPOSE			\$354.23
100076	06/30/08	03/06	CURRICULUM ASSOCIATES, INC.	006	INST MAT/SUP	GEN	PURPOSE			\$838.89
100077	06/30/08	03	SCHOOL SPECIALTY	006	INST MAT/SUP	GEN	PURPOSE			\$101.72
100078	06/30/08	06	FROG PUBLICATIONS	006	INST MAT/SUP	GEN	PURPOSE			\$200.06
100079	06/30/08	03	PIONEER STATIONERS	006	INST MAT/SUP	GEN	PURPOSE			\$649.99
100080	06/30/08	06	HOUGHTON MIFFLIN COMPANY	006	TEXTBOOKS					\$5,907.01
100081	06/30/08	06	BERTRAND'S MUSIC MART	009	NON-CAPITALIZED EQUIPMENT					\$2,692.67
100082	06/30/08	06	MUSIC THEATRE INTERNATIONAL	009	NON-CAPITALIZED EQUIPMENT					\$635.73
100083	06/30/08	03	LAKESHORE LEARNING MATERIALS	009	1ST GR - FUNDRAISING					\$117.16
100084	06/30/08	03	ROCHESTER 100, INC./ NICKY'S	009	INST MAT/SUP	GEN	PURPOSE			\$391.52
100085	06/30/08	06	ACADEMIC SUPPLIER	009	INST MAT/SUP	GEN	PURPOSE			\$2,115.40
100086	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$666.27
100087	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$746.83
100088	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$634.17
100089	06/30/08	03	WITT COMPANY	009	INST MAT/SUP	GEN	PURPOSE			\$223.61
100090	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$596.54
100091	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$706.48
100092	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$920.99
100093	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$656.97
100094	06/30/08	03	AARDVARK CLAY & SUPPLIES	009	ART SUPPLIES					\$479.01
100095	06/30/08	03	NASCO MODESTO	009	ART SUPPLIES					\$477.45
100096	06/30/08	03/06	EVERYDAY/MCGRAW-HILL	004	TEXTBOOKS					\$1,680.96
100097	06/30/08	06	HOUGHTON MIFFLIN COMPANY	004	TEXTBOOKS					\$3,222.09
100098	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$768.93
100099	06/30/08	03	SCHOOL SPECIALTY	009	INST MAT/SUP	GEN	PURPOSE			\$104.92
100100	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP	GEN	PURPOSE			\$52.74
100101	06/30/08	06	NASCO MODESTO	009	INST MAT/SUP	GEN	PURPOSE			\$1,242.52
100102	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	ART SUPPLIES					\$424.21
100103	06/30/08	03	CURRICULUM ASSOCIATES, INC.	009	INST MAT/SUP	GEN	PURPOSE			\$215.13
100104	06/30/08	06	EDUCATORS PUBLISHING SERVICE	009	INST MAT/SUP	GEN	PURPOSE			\$1,046.51
100105	06/30/08	06	ZANER-BLOSER INC	009	TEXTBOOKS					\$4,443.38
100106	06/30/08	03/06	HOUGHTON MIFFLIN COMPANY	007	TEXTBOOKS					\$21,497.05

DEL MAR UNION		FROM 06/01/08 THRU 06/30/08					
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	
100107	06/30/08	03/06	EVERYDAY/MCGRAW-HILL	001	TEXTBOOKS	\$8,238.42	
100108	06/30/08	03	ZANER-BLOSER INC	007	TEXTBOOKS	\$6,012.64	
100109	06/30/08	03	SRA/MCGRAW HILL	007	TEXTBOOKS	\$13,484.64	
100110	06/30/08	03	HARCOURT BRACE SCHOOL	007	TEXTBOOKS	\$1,142.59	
100111	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP GEN PURPOSE	\$1,802.85	
100112	06/30/08	03	HAMPTON-BROWN	009	TEXTBOOKS	\$1,037.57	
100113	06/30/08	03	GLENCOE MCGRAW/HILL	007	TEXTBOOKS	\$1,566.31	
100114	06/30/08	13	HOLLANDIA DAIRY	045	FOOD	\$70,000.00	
100115	06/30/08	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$150.63	
100116	06/30/08	03	PREMIER SCHOOL AGENDAS	007	INST MAT/SUP GEN PURPOSE	\$2,010.70	
100117	06/30/08	03	MACMILLAN/MCGRAW HILL	009	TEXTBOOKS	\$8,668.49	
100118	06/30/08	63	RANCHO SANTA FE SECURITY SYS	001	OTHER EXP CHILD DEV LIC., E	\$312.00	
100119	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	013	OFFICE SUPPLIES	\$172.38	
100120	06/30/08	03	ROCHESTER 100, INC./ NICKY'S	007	INST MAT/SUP GEN PURPOSE	\$172.99	
100121	06/30/08	03	THE SHORT BOOKS	007	INST MAT/SUP GEN PURPOSE	\$1,342.63	
100122	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	007	INST MAT/SUP GEN PURPOSE	\$220.77	
100123	06/30/08	03	SMARTS	007	INST MAT/SUP GEN PURPOSE	\$209.48	
100124	06/30/08	03	CURRICULUM ASSOCIATES, INC.	007	INST MAT/SUP GEN PURPOSE	\$342.07	
100125	06/30/08	06	CHARACTER COUNTS!	001	INST MAT/SUP GEN PURPOSE	\$188.16	
100126	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	009	INST MAT/SUP GEN PURPOSE	\$1,000.00	
100127	06/30/08	03	ASCD	009	OTHER BOOKS-PROF. LIB.	\$49.00	
100128	06/30/08	03	INTERNATIONAL READING ASSOC	009	OTHER BOOKS-PROF. LIB.	\$61.00	
100129	06/30/08	03	TIME FOR KIDS	009	INST MAT/SUP GEN PURPOSE	\$689.52	
100130	06/30/08	03	SCHOLASTIC CLASSROOM MAGAZINES	009	INST MAT/SUP GEN PURPOSE	\$513.50	
100131	06/30/08	06	HOUGHTON MIFFLIN COMPANY	009	TEXTBOOKS	\$7,557.23	
100132	06/30/08	03	SOUTHWEST SCHOOL SUPPLY	010	INST MAT/SUP GEN PURPOSE	\$16,000.00	
100133	06/30/08	03	COMPANION CORPORATION	010	INST MAT/SUP GEN PURPOSE	\$50.00	
100134	06/30/08	03	COMPANION CORPORATION	010	INST MAT/SUP GEN PURPOSE	\$499.00	
100135	06/30/08	03	PREMIER SCHOOL AGENDAS	010	INST MAT/SUP GEN PURPOSE	\$1,533.60	
100136	06/30/08	03	CURRICULUM ASSOCIATES, INC.	010	INST MAT/SUP GEN PURPOSE	\$355.37	
100137	06/30/08	03	GOPHER SPORT	010	INST MAT/SUP GEN PURPOSE	\$1,112.89	
100138	06/30/08	06	BERTRAND'S MUSIC MART	010	INST MAT/SUP GEN PURPOSE	\$554.57	
100139	06/30/08	03	BARNES & NOBLE, INC	010	INST MAT/SUP GEN PURPOSE	\$271.13	
100140	06/30/08	06	J.W. PEPPER & SON, INC.	010	INST MAT/SUP GEN PURPOSE	\$48.40	
100141	06/30/08	06	WEST MUSIC COMPANY	010	INST MAT/SUP GEN PURPOSE	\$67.21	
100142	06/30/08	03	PEARSON LEARNING GROUP	010	INST MAT/SUP GEN PURPOSE	\$211.24	
100143	06/30/08	03	FOLLETT EDUCATIONAL SERVICES	006	TEXTBOOKS	\$554.80	
100144	06/30/08	03	WRIGHT GROUP/MCGRAW HILL	006	TEXTBOOKS	\$3,699.55	
100145	06/30/08	03	GREAT SOURCE ED GROUP	006	TEXTBOOKS	\$2,361.01	
100146	06/30/08	03	RICOH AMERICAS CORP	006	INST MAT/SUP GEN PURPOSE	\$320.31	
100147	06/30/08	03	ACORN NATURALISTS	006	INSTR SUPPLIES-SCIENCE	\$609.03	
100148	06/30/08	03	NASCO MODESTO	006	INSTR SUPPLIES-SCIENCE	\$335.72	
100149	06/30/08	03	CLASSROOM DIRECT.COM	006	INSTR SUPPLIES-SCIENCE	\$466.44	
100150	06/30/08	03	EDUCATIONAL INNOVATIONS, INC.	006	INSTR SUPPLIES-SCIENCE	\$97.50	
100151	06/30/08	03	OFFICE DEPOT, B.S.D.	006	INST MAT/SUP GEN PURPOSE	\$468.20	
100152	06/30/08	03	SCIENCE KIT, INC.	006	INSTR SUPPLIES-SCIENCE	\$2,759.68	
100153	06/30/08	03	BEST COMPUTER SUPPLIES	007	INST MAT/SUP GEN PURPOSE	\$176.11	
100154	06/30/08	03	COMPANION CORPORATION	007	BOOKS OTHER THAN TEXTBOOKS	\$100.00	
100155	06/30/08	03	FREY SCIENTIFIC	006	INSTR SUPPLIES-SCIENCE	\$66.88	
100156	06/30/08	03	TEACHER'S CURRICULUM INSTITUTE	004	INST MAT/SUP GEN PURPOSE	\$305.58	
100157	06/30/08	03	HARCOURT BRACE SCHOOL	004	INST MAT/SUP GEN PURPOSE	\$471.77	
100158	06/30/08	03	EDUCATORS PUBLISHING SERVICE	004	INST MAT/SUP GEN PURPOSE	\$2,050.89	

DEL MAR UNION		FROM 06/01/08 THRU 06/30/08					
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	
100159	06/30/08	03	BARNES & NOBLE.COM	004	INST MAT/SUP GEN PURPOSE	\$152.77	
100160	06/30/08	03/06	ZANER-BLOSER INC	004	TEXTBOOKS	\$3,294.28	
100161	06/30/08	03	GLENCOE MCGRAW/HILL	004	TEXTBOOKS	\$953.55	
100162	06/30/08	03	GREAT SOURCE ED GROUP	004	TEXTBOOKS	\$2,145.58	
100163	06/30/08	03	HARCOURT BRACE SCHOOL	004	TEXTBOOKS	\$233.99	
100164	06/30/08	03	CURRICULUM ASSOCIATES, INC.	004	INST MAT/SUP GEN PURPOSE	\$84.07	
100165	06/30/08	03	BELLWORK EDUCATIONAL MATERIALS	004	INST MAT/SUP GEN PURPOSE	\$508.09	
100166	06/30/08	06	BAKER ELECTRIC	001	OTHER CONTRACTS	\$16,791.00	
100167	06/30/08	06	CONSTRUCTION ELECTRONICS, INC.	001	REPAIRS BLDGS/GRNDS	\$2,954.09	
903441	06/02/08	03	SUPERTEK COMPUTER SERVICE	001	OTHER EXPENSES	\$130.00	
903442	06/02/08	06	US AIR CONDITIONING DIST.	001	MAINT SUPPLIES	\$1,048.41	
903443	06/02/08	06	LEE'S LOCK & SAFE	001	REPAIRS BLDGS/GRNDS	\$2,000.00	
903444	06/02/08	03	DEL SOL LANDSCAPES	001	REPAIR GRNDS/LANDSCAPING	\$1,475.00	
903445	06/02/08	06	AC&D PUMP SERVICES, INC.	001	REPAIRS BLDG/GRND-SAGE	\$1,015.00	
903446	06/02/08	03	LIBRARY VIDEO COMPANY	010	INST SUPP-LIBRARY A.V.	\$811.11	
903447	06/02/08	03	SOUTHWEST SCHOOL SUPPLY	012	MISC. SUPPLIES	\$1,130.60	
903448	06/02/08	06	TERRI ALPER	006	TRAVEL AND CONFERENCES	\$79.18	
903449	06/02/08	63	OUHOUD DABBAS	060	CHILD CARE REFUND	\$195.00	
903450	06/02/08	03	COACH USA	008	FIELD TRIP	\$1,134.00	
903451	06/02/08	03	SKATE WORLD	008	FIELD TRIP	\$520.00	
903452	06/02/08	03	NORTH COUNTY TIMES	001	ADVERTISING	\$229.60	
903453	06/02/08	06	CDW-G	001	MAINT SUPPLIES	\$217.51	
903454	06/02/08	03	SUPERTEK COMPUTER SERVICE	001	NON-CAPITALIZED EQUIPMENT	\$1,856.36	
903455	06/03/08	63	SMART & FINAL	060	GEN SUPPLIES CHILD DEV	\$39.15	
903456	06/03/08	63	HOLLANDIA DAIRY	060	SNACKS CHILD DEV	\$172.40	
903457	06/03/08	06	UMA (LAKSHMY) KRISHNAN	007	INST MAT/SUP GEN PURPOSE	\$200.00	
903458	06/03/08	06	LEARNING HEADQUARTERS	007	TRAVEL AND CONFERENCES	\$250.00	
903459	06/04/08	03	SOUTHWEST TROPHY	013	OFFICE SUPPLIES	\$129.53	
903460	06/05/08	03	ULINE	001	MISC. SUPPLIES	\$704.66	
903461	06/05/08	03	DEL MAR BLUE PRINT	001	PRINTING EXPENSE	\$48.70	
903462	06/05/08	03	WILKINSON & HADLEY, LLP	001	AUDIT EXPENSE	\$10,600.00	
903463	06/05/08	06	ACCULINE SURVEY, INC.	001	OTHER CONTRACTS	\$3,750.00	
903464	06/05/08	06	JDL DEVELOPMENT INC	001	REPAIRS BLDG/GRND SYCAMORE	\$4,800.00	
903465	06/05/08	06	CONSULTING & INSPECTION	001	OTHER CONTRACTS	\$10,000.00	
903466	06/05/08	06	BEARCOM, INC.	001	EQUIPMENT	\$26,118.17	
903467	06/06/08	03	BOWIE ARNESON WILES & GIANNONE	001	LEGAL FEES	\$13,266.00	
903468	06/06/08	03	SOFTWARE MACKIEV	001	INSTRUCTIONAL SUPPLIES	\$7,240.80	
903469	06/06/08	03	THE WINSTON SCHOOL	001	RENT REFUND	\$5,302.20	
903470	06/09/08	03	FAGEN FRIEDMAN & FULFROST, LLP	011	LEGAL FEES	\$28.20	
903471	06/09/08	03	APPLE COMPUTER, INC.	001	NON CAPITALIZED COMP EQUIP	\$6,822.73	
903472	06/09/08	03	THE AMERICAN OCCUPATIONAL	001	ADVERTISING	\$267.00	
903473	06/09/08	03	BETSY SCHULZ	003	GARDENING SUPPLIES	\$43.16	
903474	06/09/08	03	CINDY RALSTON	003	2ND GR - FUNDRAISING	\$200.00	
903475	06/09/08	03	ANDREW SMITH	003	1ST GR - FUNDRAISING	\$322.00	
903476	06/09/08	03	KATHLEEN P. ZACK	003	INST MAT/SUP GEN PURPOSE	\$100.00	
903477	06/09/08	03	IAN PHILLIP	003	IRON DOLPHIN RUN CLUB	\$582.00	
903478	06/09/08	03	MARSTON & MARSTON, INC.	013	OTHER CONTRACTS	\$1,200.00	
903479	06/10/08	63	HOLLANDIA DAIRY	001	SNACKS CHILD DEV	\$192.66	
903480	06/10/08	03	UNITED STATES POSTAL SERVICE	001	POSTAGE	\$2,500.00	
903481	06/10/08	03	SOUTHWEST SCHOOL SUPPLY	012	OFFICE SUPPLIES	\$215.50	
903482	06/10/08	03	DEL MAR BLUE PRINT	001	PRINTING EXPENSE	\$40.41	
903483	06/10/08	03	NORTH COUNTY TIMES	001	ADVERTISING	\$518.24	

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
903484	06/10/08	03	UMA (LAKSHMY) KRISHNAN	007	INST MAT/SUP GEN PURPOSE	\$92.85
903485	06/10/08	06	PATRICIA GOLD	001	MILEAGE REIMBURSEMENT	\$166.95
903486	06/11/08	03	YMCA CAMPING SERVICES	001	OUTDOOR EDUCATION	\$12,627.00
903487	06/12/08	03	CDW-G	001	NON-CAPITALIZED EQUIPMENT	\$564.20
903488	06/12/08	03	JOEY'S SMOKIN' B-B-Q	013	OTHER EXPENSES	\$293.49
903489	06/12/08	03	CDW-G	001	COMPUTER SUPPLIES	\$30.17
903490	06/12/08	03	SECURE CONTENT SOLUTIONS	001	SERVICE AGREEMENTS	\$5,490.10
903491	06/13/08	03	MARIUM GORGAS	007	\$100 TEACHER STIPEND	\$100.00
903492	06/13/08	03	LASER DIRECT, INC	001	OTHER EXPENSES	\$140.00
903493	06/13/08	06	SEASIDE BUICK PONTIAC GMC	001	REPAIRS TO VEHICLES	\$884.77
903494	06/13/08	06	SEASIDE HEATING & AIR INC	001	REPAIRS BLDGS/GRNDS	\$95.00
903495	06/13/08	03	WAXIE	001	CUSTODIAL SUPPLIES	\$847.27
903496	06/13/08	03	LINDA TUCKER	003	6TH GRADE PLAY	\$568.80
903497	06/13/08	03	KAY MULLER	003	6TH GRADE PLAY	\$74.37
903498	06/13/08	03	MAD SCIENCE OF SAN DIEGO	003	FIELD TRIP	\$637.00
903499	06/13/08	03	MARY ZO BELL	003	2007/2008 DMSEF WISHLIST	\$383.80
903500	06/13/08	03	CITY OF SAN DIEGO TREASURER	001	SD JOINT MAINT	\$6,014.08
903501	06/13/08	63	CREATIVE DIVERSITY	060	INST SUPPLIES CHILD DEV	\$755.53
903502	06/13/08	03	ARENSON OFFICE FURNITURE	001	NON-CAPITALIZED EQUIPMENT	\$1,312.61
903503	06/16/08	63	ALLISON LAURIE	060	CHILD CARE REFUND	\$195.00
903504	06/16/08	63	MARLA HERNANDEZ	060	CHILD CARE REFUND	\$190.00
903505	06/18/08	03	DEL MAR BLUE PRINT	001	PRINTING EXPENSE	\$19.50
903506	06/18/08	03	NORTH COUNTY TIMES	001	ADVERTISING	\$472.32
903507	06/18/08	03	THE CATERING GROUP	012	OTHER EXPENSES	\$292.09
903508	06/18/08	63	JEANETTE NICHOLS	060	CHILD CARE REFUND	\$210.00
903509	06/18/08	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$118.48
903510	06/18/08	03	THE SAN DIEGO FOUNDATION	010	CLASSROOM DONATIONS	\$1,580.00
903511	06/18/08	06	SDCOE	010	TRAVEL AND CONFERENCES	\$260.00
903512	06/18/08	03	JONATHON GUERTIN	001	TRAVEL AND CONFERENCES	\$533.36
903513	06/18/08	06	KERRY KORODY	011	INST MAT/SUP GEN PURPOSE	\$134.27
903514	06/18/08	06	STAPLES	013	OFFICE SUPPLIES	\$53.85
903515	06/18/08	03	FAGEN FRIEDMAN & FULFROST, LLP	011	LEGAL FEES	\$145.50
903516	06/18/08	06	DIEDRE D. SCHLOYER, AU.D.	011	OTHER CONTRACTS	\$937.50
903517	06/18/08	06	KERRY KORODY	011	MILEAGE REIMBURSEMENT	\$116.00
903518	06/18/08	06	TABITHA MCCOY	011	MILEAGE REIMBURSEMENT	\$103.52
903519	06/18/08	06	SHIHONG MA	011	MILEAGE REIMBURSEMENT	\$127.26
903520	06/18/08	03/06	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$61.57
903521	06/19/08	03	HARCOURT ASSESSMENT	012	TESTING SUPPLIES	\$2,214.54
903522	06/20/08	03	DAVID JONES	005	MILEAGE REIMBURSEMENT	\$141.20
903523	06/20/08	03	DAVID JONES	001	INST MAT/SUP GEN PURPOSE	\$179.45
903524	06/25/08	03	SOUTHWEST SCHOOL SUPPLY	013	OFFICE SUPPLIES	\$86.19
903525	06/25/08	06	A O REED & CO.	001	REPAIRS BLDG/GRND-AF	\$626.75
903526	06/25/08	06	BAKER ELECTRIC	001	REPAIRS BLDGS/GRNDS	\$6,886.03
903527	06/25/08	06	BURKE ENGINEERING CO.	001	MAINT SUPPLIES	\$188.99
903528	06/25/08	06	DEL MAR HEIGHTS RD SRV INC	001	REPAIRS TO VEHICLES	\$475.00
903529	06/25/08	03	DEL SOL LANDSCAPES	001	REPAIR GRNDS/LANDSCAPING	\$65.00
903530	06/25/08	06	AIR AMERICA TESTING	001	OTHER CONTRACTS	\$325.00
903531	06/25/08	03	NEXUS INTEGRATION SERVICES	001	TELEPHONE EXPENSE	\$150.00
903532	06/25/08	06	SDA SECURITY SYSTEMS	001	REPAIRS BLDG/GRND-CDM	\$95.00
903533	06/25/08	13	HOLLANDIA DAIRY	001	FOOD	\$2,885.84
903534	06/25/08	63	HOLLANDIA DAIRY	001	SNACKS CHILD DEV	\$140.56
903535	06/25/08	03	UNITED PARCEL SERVICE	012	TEXTBOOKS	\$800.00

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
903536	06/26/08	03	YMCA CAMPING SERVICES	001	OUTDOOR EDUCATION	\$9,936.00
903537	06/26/08	03	TIFFANY KINNEY	003	TRAVEL AND CONFERENCES	\$139.00
903538	06/26/08	03	WENDY WARDLOW	003	TRAVEL AND CONFERENCES	\$139.00
903539	06/26/08	03	CAROL FAULKNER	003	TRAVEL AND CONFERENCES	\$139.00
903540	06/26/08	03	STEFANI MAZEPA	003	TRAVEL AND CONFERENCES	\$139.00
903541	06/26/08	03	BOWIE ARNESON WILES & GIANNONE	001	LEGAL FEES	\$10,566.75
903542	06/26/08	03	SHEILA WEINBERG	011	PERIODICALS/INSTRUCTIONAL	\$1,272.23
903543	06/26/08	06	MITSUBISHI ELECTRIC & ELEC-	001	REPAIRS BLDGS/GRNDS	\$215.95
903544	06/26/08	03	NORTH COUNTY TIMES	001	ADVERTISING	\$127.92
903545	06/26/08	03	A SALUTE TO TEACHERS	013	MISC. SUPPLIES	\$400.00
903546	06/26/08	03	TAYLOR PUBLISHING	004	YEARBOOK	\$1,982.30
903547	06/26/08	06	SHEILA WEINBERG	011	TRAVEL AND CONFERENCES	\$1,384.67
903548	06/27/08	03	BEST BEST & KRIEGER ATTORNEYS	001	LEGAL FEES	\$3,139.74
REPORT TOTAL						\$1,673,659.50

**DEL MAR UNION SCHOOL DISTRICT
COMMERCIAL WARRANT LISTING**

June 1 - 30, 2008

FUND	DATE	WARRANT #	AMOUNT
FUND 03 & 06			
	6/6/2008	493333-493445	\$ 170,756.02
	6/10/2008	496105-496140	\$ 55,881.32
	6/11/2008	497107	\$ 2,500.00
	6/13/2008	499072-499086	\$ 47,990.16
	6/17/2008	500380-500419	\$ 72,313.45
	6/20/2008	502700-502736	\$ 57,332.62
	6/24/2008	504151-504165	\$ 20,244.25
	6/27/2008	506819-506873	\$ 142,525.79
	6/30/2008	508101-508125	\$ 252,240.92
GENERAL FUND TOTAL			\$ 821,784.53
FUND 13	6/13/2008	499087-499089	\$ 9,232.05
Cafeteria	6/20/2008	502737-502738	\$ 112.72
	6/27/2008	506874	\$ 2,685.84
	6/30/2008	508126	\$ 30.55
FUND 14			
Deferred Maintenance			
FUND 25-19			
Developer Fees			
FUND 35-00			
State School Building Project			
FUND 40			
Special Reserve-Capital			
FUND 63	6/6/2008	493446-493454	\$ 1,819.74
CHILD CARE ENTERPRISE FUND	6/10/2008	496141-496147	\$ 2,222.06
	6/13/2008	499090-499091	\$ 337.95
	6/17/2008	500420-500423	\$ 2,652.50
	6/20/2008	502739-502745	\$ 1,995.92
	6/24/2008	504166-504167	\$ 385.00
	6/27/2008	506875-506880	\$ 4,202.36
	6/30/2008	508127-508131	\$ 6,924.11
FUND 73-20	6/30/2008	508132	\$ 100.00
Foundation Trust			
OTHER FUND TOTAL			\$ 32,700.80
GRAND TOTAL			\$ 854,485.33

DEL MAR UNION SCHOOL DISTRICT
Revolving Cash Fund May 1 - 31, 2008

Date	Check No	Payee	Purpose	Amount	Account #
6/10/08	8352	Alexander Wang	James K. Jackson Award	100.00	73-00 0000-304 1110 1000 4300-010 003
6/10/08	8353	Sherry Forte	other expense	126.95	03-00 0000-501 0000 7100 5800-080 040
6/10/08	8354	Janet Wolfertz	music supplies	43.08	03-00 0000-005 1110 1000 4300-090 005
6/10/08	8354	Janet Wolfertz		37.67	03-00 0000-005 1110 1000 4300-021 005
6/10/08	8355	Linda Dugger	site fundraising	100.00	03-00 0000-005 1110 1000 4300-001 005
6/10/08	8356	Rebecca Jones	6th grade gift	25.05	03-00 0000-005 1110 1000 4300-022 005
6/10/08	8357	Janan Taovil	mileage	72.32	63-00 0000-000 0000 6000 5200-025 066
6/10/08	8358	Catharine Kaufman	child care supplies	35.97	63-00 0000-000 0000 6000 4300-066 066
6/10/08	8359	Barbara Boerner	travel/conference	16.50	06-00 6500-000 5730 1110 5200-000 650
6/10/08	8360	Rory Bolt	child care refund	66.50	63-00 0000-000 0000 0000 8699-066 000
6/10/08	8361	Richard Bakhit	child care refund	25.00	63-00 0000-000 0000 0000 8699-066 000
6/10/08	8362	Huathink Khaw	child care refund	14.55	63-00 0000-000 0000 0000 8699-066 000
6/10/08	8363	Keiko Tanabe	child care refund	110.00	63-00 0000-000 0000 0000 8699-087 000
6/16/08	8364	Luecadia Pizza	other expense	92.00	03-00 0000-018 0000 2130 5800-080 040
6/20/08	8365	Jamillah Titus	replace overage payroll warrant	770.54	03-00 9999-000 0000 0000 7999-000 000
6/20/08	8366	Shannon Dowdy	mileage	68.32	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8367	Charlene Komosinski	child care supplies	91.98	63-00 0000-000 0000 6000 4300-066 067
6/20/08	8367	Charlene Komosinski	employment ad	25.00	63-00 0000-000 0000 6000 5800-037 066
6/20/08	8367	Charlene Komosinski	child care supplies	34.49	63-00 0000-000 0000 6000 4300-066 066
6/20/08	8367	Charlene Komosinski	summer camp supplies	8.97	63-00 0000-000 0000 6000 4300-066 067
6/20/08	8368	Janan Taovil	summer camp supplies	12.87	63-00 0000-000 0000 6000 4300-066 067
6/20/08	8368	Janan Taovil	mileage	22.30	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8369	VOID			
6/20/08	8370	Andrew Impens	mileage	48.48	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8371	Charley Jacob	summer camp supplies	70.50	63-00 0000-000 0000 6000 4300-066 067
6/20/08	8371	Charley Jacob	mileage	116.45	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8372	Sherry Forte	misc supplies	20.76	03-00 0000-501 0000 7100 4300-089 040
6/20/08	8373	Julie Geisbauer	office supplies	15.86	03-00 0000-466 0000 2700 4300-046 006
6/20/08	8374	Ann Hoffman	instructional supplies	63.09	03-00 0000-005 1110 1000 4300-010 005
6/20/08	8375	Linda Dugger	talent show supplies	67.19	03-00 0000-005 1110 1000 4300-093 005
6/20/08	8376	Hayley Kantner	other expense	10.35	03-00 0000-018 0000 2130 5800-080 040
6/20/08	8377	Gaylord Leeper	mileage	131.00	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8378	FedEx/Kinkos	printing	335.46	03-00 0000-504 0000 7200 5800-035 045
6/20/08	8379	Linda Brown	mileage	30.55	13-00 5310-000 0000 3700 5200-025 045
6/20/08	8380	Delcie Strahan	mileage	75.25	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8381	Dustin Webster	mileage	86.66	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8382	Roseann Reyes	mileage	17.17	63-00 0000-000 0000 6000 5200-025 066
6/20/08	8383	Connie Youngblood	child care refund	2.05	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8384	Bill Wachsman	child care refund	25.00	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8385	Dong Ekk Goo	child care refund	33.30	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8386	Joseph Siemienowski	child care refund	58.40	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8387	Rongshi Li	child care refund	133.00	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8388	Jenette Martinez	child care refund	7.10	63-00 0000-000 0000 0000 8699-066 000
6/20/08	8389	Kelly Chang	child care refund	95.00	63-00 0000-000 0000 0000 8699-087 000
6/20/08	8390	Joan Forrest	mileage	58.18	06-00 6500-000 5770 1120 5200-025 650
6/20/08	8391	Jennifer Johnson	mileage	193.92	06-00 6500-000 5750 1190 5200-025 650
6/20/08	8392	Karen Ulrich	mileage	97.36	06-00 6500-000 5750 1190 5200-025 650
6/20/08	8393	Paulette Anderson	mileage	11.74	03-00 0000-504 0000 7200 5200-025 045
6/26/08	8394	VOID			
6/26/08	8395	Dena Whittington	travel/conference	21.99	03-00 0000-504 0000 7200 5200-000 045

Date	Check No	Payee	Purpose	Amount	Account #
6/26/08	8396	Shauna Friedemann	other expense	21.38	03-00 0000-018 0000 2130 5800-080 040
6/26/08	8397	Charlene Komosinski	child care supplies	26.98	63-00 0000-000 0000 6000 4300-066 067
6/27/08	8398	Barrett Blake	mileage	80.30	03-00 0000-000 0000 2420 5200-025 030
6/27/08	8398	Barrett Blake	gasoline	84.30	06-00 8150-640 0000 8110 4300-085 045
6/27/08	8398	Barrett Blake	computer supplies	48.30	03-00 0000-000 0000 2420 4300-088 030
		#8316 returned	child care refund	(83.10)	63-00 0000-000 0000 0000 8699-066 000
		#8309 returned	child care refund	(3.00)	63-00 0000-000 0000 0000 8699-066 000
			TOTAL	3,901.03	

Paulette Anderson
Custodian, Revolving Cash

Paulette Anderson

Date

6/27/08

July 22, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval of Site Performance Agreements

SCHOOL	CONTRACTOR	SERVICE	AMOUNT	FUNDING
Carmel Del Mar	Hanna's Murals	6 th grade gift: painted mural on MUR roll-up door	\$800.00	Fundraising

FISCAL IMPACT: Revenue: Fundraising funding increased revenue budget by the agreement dollar amount.

Expenditure: Fundraising sources increased expenditure budget by the agreement amount.

Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of site performance agreements.

*10.3

July 22, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval to Increase the Standard Business Mileage Rate to 58.5 Cents Per Mile, Effective July 1 through December 31, 2008

The Internal Revenue Service (IRS) typically sets the mileage rate used by school agencies for reimbursement on an annual basis, effective January 1 of each year. However, in recognition of recent gasoline price increases, the IRS has increased the optional standard mileage rates by 8¢ to 58.5¢ per mile, effective July 1, through December 31, 2008. Mileage reimbursement requests will be paid from site, department or program adopted budgets. Board approval is necessary to allow for this increase in the mileage rate as part of the District authorization procedures for travel.

FISCAL IMPACT: Revenue: Restricted and Unrestricted revenues
Expenditure: 2008/2009 adopted site and department budgets.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends that the Board approve to increase the standard business mileage rate to 58.5 cents per mile, effective July 1 through December 31, 2008.

*10.4

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval to Declare 2001 and 2002 Science Textbooks and Instructional Materials Obsolete

In the late spring of 2008 the Board adopted new state approved instructional materials in Science. The Interim Superintendent or designee must identify the old curriculum (Harcourt California Science, Copyright 2002, Grade K-5 and Holt, Rinehart and Winston, Copyright 2001, Grade 6) as obsolete, or no longer needed when replacing with more recent versions of the same curricular area, or the old materials are of no foreseeable value in other instructional areas.

In accordance with Education Code 60510, obsolete textbooks and instructional materials may be disposed of by Textbook Services. Textbook Services will pick up and recycle the obsolete science materials at all school sites.

FISCAL IMPACT:	Revenue:	No revenue will be generated by this transaction.
	Expenditure:	No expenditure will be made for this transaction
	Fund Balance:	No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends that the Board declare 2001 and 2002 science textbooks and instructional materials obsolete.

*10.5

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval of Contracts for Special Education Services for the 2008-2009 School Year

The District, upon Board approval, will contract with the independent contractors, non-public agencies and non-public schools listed below to provide services for students during the 2008-2009 school year.

Coast Music Therapy	\$13,500.00
Dr. Elizabeth Christensen	\$39,400.00
Susan L. Daniels, O.D.	\$3,000.00
Maxim Healthcare Services	\$50,000.00
Innovative Therapy 4-Kids, Laura Walls	\$3,500.00
UCSD Medical Group, Vision Therapy, David B. Granet, M.D.	\$5,000.00
Jodie K. Schuller and Associates, Language and Speech	\$5,000.00
Deidre D. Schloyer, Auditory Processing Assessment	\$5,000.00
Melissa Haider, MPT, PT, Physical Therapy	<u>\$40,000.00</u>
TOTAL	\$164,400.00

FISCAL IMPACT:	Revenue:	Restricted General Fund Special Education or Unrestricted General Fund Contribution.
	Expenditure:	Expenditures are included in the 2008/2009 adopted budget.
	Fund Balance:	No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of contracts for special education services for the 2008-2009 school year.

*10.6

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of an Amendment to the Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation

The Board approved an agreement with Care-A-Van Transportation for 2008/2009 Special Education transportation at the June 25, 2008 regular board meeting. The agreement amount was calculated using a projected increase of 3%. This increase was projected by Care-A-Van back in March. At that time gas prices were \$3.25 per gallon and it was projected that a 3% increase to the 2007/2008 contract would cover the cost of student transportation. However, by July 2008, gas prices were up to \$4.60. In recognition of this price increase and projections of even higher prices by year end, Care-A-Van has requested an additional 2% increase. The additional 2% increase of \$6,810 would increase the total contract amount to \$347,334.00.

Contract language allows for rate increases based on the Consumer Price Index. A total increase of 5% on the Care-A-Van contract for 2008/2009 is within the transportation CPI of 5.1%.

FISCAL IMPACT:	Revenue:	Restricted General Fund Special Education or Unrestricted General Fund Contribution.
	Expenditure:	2008/2009 adopted Restricted General Fund Special Education budget is sufficient to cover the \$6,810 increase.
	Fund Balance:	No change to Restricted General Fund balance.

RECOMMENDED: Interim Superintendent recommends approval of an amendment to the agreement between Care-A-Van Transportation and the Del Mar Union School District for Special Education transportation.

*10.7

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of an Agreement Between Environmental Builders and the Del Mar Union School District for Cabinetry Work at Sage Canyon School and Ashley Falls School

Randy Wheaton, Director of Maintenance, recommends that the Board approve a public works contract for services under \$15,000.00 with Environmental Builders. Environmental Builders will build and install library wall shelving at Sage Canyon School at a cost of \$2,650.00. They will also repair drawers at Sage Canyon School and Ashley Falls School at a cost of \$600.00. Mr. Wheaton recommends approval of the agreement with Environmental Builders in the amount of \$3,250.00.

*The Agreement for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT:	Revenue:	Restricted General Fund revenue.
	Expenditure:	Restricted Maintenance adopted 2008/2009 budget
	Fund Balance:	No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the agreement between Environmental Builders and the Del Mar Union School District for cabinetry work at Sage Canyon School and Ashley Falls School.

*10.8

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of Scheduled Maintenance Service Contract Between A C & D Pump Services and the Del Mar Union School District for Monthly Service on Duplex Sewer Pumps at Sage Canyon School

A C & D Pump Services will perform monthly scheduled maintenance services on the duplex sewer pump stations at Sage Canyon School. In addition to the monthly services, semi-annual service to clean out with a pumper truck, and pull both pumps for cleaning and impeller adjustment is included in the contract. This scheduled maintenance is necessary to maintain the pumps in working order. Randy Wheaton, Director of Maintenance, recommends Board approval of this service contract in the amount of \$4,560.00.

*The Contract for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Restricted General Fund revenue.
Expenditure: Restrict Maintenance 2008/2009 adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of Scheduled Maintenance Service Contract between A C & D Pump Services and the Del Mar Union School District for monthly service on duplex sewer pumps at Sage Canyon School.

*10.9

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Ratification of an Agreement Between Construction Testing & Engineering, Inc. and the Del Mar Union School District for Geotechnical and Materials Testing & Inspection on Various 2008 Summer Projects

Randy Wheaton, Director of Maintenance, has been supervising several summer maintenance projects which have been previously approved by the Board. These various projects may require geotechnical testing and observation, as well as structural materials testing and inspection. Construction Testing & Engineering has provided this service on a time and materials basis for various 2008 summer projects, as requested and monitored by Mr. Wheaton. It is recommended that the Board ratify the agreement with Construction Testing & Engineering, Inc. in the amount of \$5,000.00.

*The Agreement for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Restricted General Fund revenue.

Expenditure: Restrict Maintenance adopted 2008/2009 budget.

Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends ratification of agreement between Construction Testing & Engineering, Inc. and the Del Mar Union School District for geotechnical and materials testing & inspection on various 2008 summer projects.

*10.10

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent ,Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of a Contract Between Playrite Playground Construction and the Del Mar Union School District for Ball Wall Repair at Various School Sites

Mr. Randy Wheaton, Director of Maintenance, has inspected and determined that ball walls at various school sites require repair at this time. Playrite Playground Construction will remove and replace plywood on ball walls at Sage Canyon School, Torrey Hills School, Ashley Falls School and Carmel Del Mar School. The company will furnish labor and materials to complete specifications per proposals dated June 30, 2008. Mr. Wheaton recommends Board approval of the contract with Playrite Playground Construction in the amount of \$5,200.00.

*The Contract for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Restricted General Fund revenue.
Expenditure: Restricted Maintenance 2008/2009
adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the contract between Playrite Playground Construction and the Del Mar Union School District for ball wall repair at various school sites.

*10.11

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval of an Agreement Between the Del Mar Union School District and Rancho Santa Fe Protective Services for Night Time School Patrols for the 2008/2009 School Year

Rancho Santa Fe Protective Services has been providing nighttime school patrols for the District over the last two fiscal year. Randy Wheaton, Director of Maintenance, is recommending that the board approve a new agreement with Rancho Santa Fe Protective Services for school site patrols. Rancho Santa Fe Protective Services will provide three nightly patrols on Fridays, Saturdays and Sundays at 4 school sites on a rotating basis. Additional patrols will be available for holiday coverage. Mr. Wheaton will schedule the patrols on a random rotation and will develop the schedule based on current District issues and site scheduled activities.

The monthly rate for three nightly patrols at four school sites will be \$1,992.00. Because fuel prices remain at historic levels, Rancho Santa Fe Protective Services has implemented a fuel surcharge based on the cost per gallon of gasoline in the 30-day period prior to billing. Current gas prices would indicate a 6% surcharge. The attached matrix includes gasoline prices up to \$6.50 per gallon which would generate a 12.75% surcharge. The annual agreement cost with a 6% fuel surcharge will be \$25,338.24.

***The agreement is available for review at the
Del Mar Union School District Office.***

FISCAL IMPACT: Revenue: Unrestricted General Fund revenue.
Expenditure: Unrestricted 2008/2009 adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of agreement between the Del Mar Union School District and Rancho Santa Fe Protective Services for nighttime school patrols for the 2008/2009 school year.

*10.12

Rancho Santa Fe

**Security Systems, Inc
Protective Services, Inc**

July 7, 2008

Dear Valued Client,

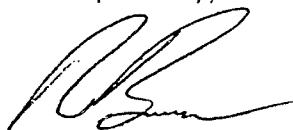
As you are no doubt aware, fuel prices remain at historic levels. Rancho Santa Fe Protective Services has acted in good faith to resist seeking price relief as long as we possibly could by exploring alternative conservation methods, such as switching to Hybrid style vehicles. However, due to the critical nature of the current situation, we can no longer continue to absorb the increased cost.

Therefore, effective August 1, 2008, we find it necessary to implement a fuel surcharge based on the matrix below for vehicle related services. The fuel surcharge will remain independent from our base rates and will be shown as a separate entry on our invoice.

Our pricing is based on information available at www.sandiegogasprices.com. The fuel surcharge will be assessed on your invoiced rate and will be based on the highest rate for the 30 day period immediately prior to the date our invoices are created.

We deeply appreciate your understanding and partnership with us in helping to share the burden of these fuel cost increases.

Respectfully,



Ron Boever
President

\$/gal range		Surcharge
\$ 2.50	\$ 2.74	0.75%
\$ 2.75	\$ 2.99	1.50%
\$ 3.00	\$ 3.24	2.25%
\$ 3.25	\$ 3.49	3.00%
\$ 3.50	\$ 3.74	3.75%
\$ 3.75	\$ 3.99	4.50%
\$ 4.00	\$ 4.24	5.25%
\$ 4.25	\$ 4.49	6.00%
\$ 4.50	\$ 4.74	6.75%
\$ 4.75	\$ 4.99	7.50%
\$ 5.00	\$ 5.24	8.25%
\$ 5.25	\$ 5.49	9.00%
\$ 5.50	\$ 5.74	9.75%
\$ 5.75	\$ 5.99	10.50%
\$ 6.00	\$ 6.24	11.25%
\$ 6.25	\$ 6.49	12.00%
\$ 6.50	\$ 6.74	12.75%

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July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of a 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

The Board approved a Contract with David N. Roberson Installations at the May 28, 2008 regular board meeting for replacement and repair of motorized blinds at Carmel Del Mar School. As work proceeded and after additional inspection, it became evident that more of the blinds were in need of replacement or repair. Randy Wheaton, Director of Maintenance, recommends an additional contract in an amount not to exceed \$8,400.00 to complete the required repairs.

*The Contract for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Restrict General Fund revenue.
Expenditure: Restricted Maintenance 2008/2009
adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the 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.

*10.13

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval to Advertise for Bids for Landscape Maintenance

Landscape maintenance by an outside contractor has increased to include six of the District school sites. The estimated cost of this service in 2008/2009 has exceeded the bid threshold which requires the District to request bids for the proposed work. Advertising for bids will begin the week of August 11 with a bid timeline scheduled to allow for presentation of bids and a recommendation for the award of a contract at the September 24, 2008 regular Board meeting.

FISCAL IMPACT: Revenue: Unrestricted General Fund revenue.
Expenditure: Unrestricted 2008/2009 adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval to advertise for bids for landscape maintenance.

*10.14

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Award and Approval of an Agreement Between Office Depot and the Del Mar Union School District for Classroom and Office Supplies, August 1, 2008 through December 31, 2009

At the May 28, 2008 regular meeting, the Board approved a bid process for classroom and office supplies. The request for bids was advertised in the North County Times on June 16 and 23, 2008. Two bid packets were mailed. Two bids were received at the July 16, 2008, 9:00 a.m. scheduled bid opening. District staff reviewed the bids and is recommending the award of the contract to Office Depot. The contract for 579 classroom and office supply items will be in place from September 1, 2008 through December 31, 2009, to facilitate the ordering of supplies by the school sites and District departments. The Business Department believes that contracting with one vendor will eliminate fragmented ordering and thereby will reduce the number of purchase orders being processed. The Business Department also believes that service to the sites and departments by both the vendor and the business staff will improve with fewer purchase orders to process.

The Contract for this work is available for review at the Del Mar Union School District Office.

FISCAL IMPACT: Revenue: Unrestricted and Restricted General Fund revenue.

Expenditure: Unrestricted and Restricted 2008/2009 site and department adopted budgets.

Fund Balance: No change to the 2008/2009 adopted fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of an agreement between Office Depot and the Del Mar Union School District for classroom and office supplies, August 1, 2008 through December 31, 2009.

*10.15

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Award and Approval of an Agreement Between Xerox and the Del Mar Union School District for Copier Upgrades at Ashley Falls School, Sage Canyon School and the District Office

Over the years the District has experienced a good working relationship with the Xerox company, and staff is happy and satisfied with Xerox performance and service. Fifteen of the District's twenty-six copiers are Xerox. At this time, the District has five copiers being recommended for upgrade and one recommendation for buyout. The proposed upgrades will not only increase site and department efficiency by 15%, but they will also decrease cost by 12%. The annual projected savings for this new equipment is \$7,296.

*The Leases for this equipment are available for review at the
Del Mar Union School District Office.*

FISCAL IMPACT:	Revenue:	Unrestricted General Fund revenue.
	Expenditure:	Unrestricted 2008/2009 site and department adopted budgets will be reduced by \$7,296.00.
	Fund Balance:	The 2008/2009 adopted fund balance will increase by \$7,296.00.

RECOMMENDED: The Interim Superintendent recommends approval of agreement between Xerox and the Del Mar Union School District for copier upgrades at Ashley Falls School, Sage Canyon School and the District Office.

*10.16

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of an Agreement Between Cottonwood Electric Cart Service and the Del Mar Union School District for Quarterly Preventative Maintenance on Eight District Owned Golf Carts

Cottonwood Electric Cart Service will provide quarterly preventative maintenance service for all eight District owned golf carts. The scope of work includes labor only. If any parts are required they will be billed separately upon verbal approval from the District. Randy Wheaton, Director of Maintenance and Operations, recommends that the service agreement in the amount of \$3,360.00 be approved.

*The agreement for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Unrestricted General Fund revenue.
Expenditure: Unrestricted 2008/2009 custodial
adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of an agreement between Cottonwood Electric Cart Service and the Del Mar Union School District for quarterly preventative maintenance on eight District owned golf carts.

*10.17

July 23, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Approval of a Contract Between Playrite Playground Construction and the Del Mar Union School District to Replace Playground Sand and Sand Retention Wall at Del Mar Hills Academy

Mr. Randy Wheaton, Director of Maintenance, has inspected and determined that the sand retention wall in the playground area at Del Mar Hills Academy requires removal and replacement at this time to insure playground safety compliance. Playrite Playground Construction will remove the existing board and replace it with 194 lf of new 2" X 12" wooden borders. The company will also purchase and install 120 cubic yards of play sand to establish a 9" sand depth, which is required for safety fall zones. All work will be performed per the proposal dated June 30, 2008. Mr. Wheaton recommends approval of the agreement with Playrite Playground Construction in the amount of \$10,828.00.

*The Contract for this work is available for review at the
Del Mar Union School District*

FISCAL IMPACT: Revenue: Restricted General Fund revenue.
Expenditure: Restricted Maintenance 2008/2009
adopted budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Interim Superintendent recommends approval of the contract between Playrite Playground Construction and the Del Mar Union School District to replace playground sand and sand retention wall at Del Mar Hills Academy.

*10.18

July 30, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval, Reimbursement of the Unrestricted General Fund by the Special Reserve for Capital Outlay for Attorney Fees Related to the Sale of the Shores Property

In May of 2008, the Del Mar Union School District received \$4,692,101.50 for the real property sale of the Shores property. The proceeds were deposited in the Special Reserve for Capital Outlay (Fund 40) per the Education Code. During the past four fiscal years, the District has incurred \$389,350 in attorney fees related to this transaction. The attorney fees were paid using Unrestricted General Fund revenues. At this time the Board of Trustees is able to reimburse the Unrestricted General Fund for attorney fees incurred relating to the sale of the real property.

FISCAL IMPACT:	Revenue:	Proceeds for the sale of the Shores property in Special Reserve for Capital Outlay.
	Expenditure:	\$389,350 in attorney fees paid for out of the Unrestricted General Fund.
	Fund Balance:	Unrestricted General Fund Balance will increase by \$398,350. Special Reserve for Capital Outlay will decrease by \$389,350.

RECOMMENDED: The Interim Superintendent recommends Board approval of reimbursement of the Unrestricted General Fund by the Special Reserve for capital outlay for attorney fees related to the sale of the Shores property.

10.19

July 30, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Janet Bernard, Interim Superintendent

Subject: 2007/2008 Monthly Budget, Update

The attached sheets represent each district fund individually. The actual revenues and expenditures are through June 30, 2008. The budget amounts are those reflected in the 2007-2008 Second Interim Report.

Transactions for the 2007-2008 fiscal year will continue to be posted up to August 15, 2008. Please refer to the 2007-2008 Unaudited Actuals for the final picture of the district's financial position for the 2007-2008 fiscal year. The 2007-2008 Unaudited Actuals is tentatively scheduled to be presented to the Board at the August 27, 2008 regular Board meeting.

FISCAL IMPACT: This report does not affect revenues, expenses, or projected ending fund balances in the 2007-2008 Budget.

RECOMMENDED: For information only. No action required.

10.20

**Del Mar Union School District
2007-2008 Attorney Fees
General Fund - Unrestricted
June 30, 2008**

		2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
0000-504	Business	105,277	84,837	19%
0000-772	Facilities	19,903	12,847	35%
0000-503	Personnel	17,321	17,320	0%
0000-420	Pupil Services	10,603	10,775	-2%
Total Attorney Fees		\$ 153,104	\$ 125,779	18%

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
General Fund - Unrestricted
June 30, 2008**

	2007-08		% of Budget
	Revised at	Actuals to Date	Remaining
Revenues	Second Interim		
Revenue Limit Sources*	\$ 28,999,235	\$ 29,787,196	-3%
Federal Revenue	-	32,654.00	-100%
Other State Revenue	2,942,616	2,663,009	10%
Other Local Revenue	1,992,462	2,179,498	-9%
Total Revenues	\$ 33,934,313	\$ 34,662,357	-2%
Expenditures			
Certificated Salaries	\$ 17,773,306	\$ 17,545,296	1%
Classified Salaries	3,415,023	3,214,847	6%
Employee Benefits	4,884,693	4,857,877	1%
Books and Supplies	1,689,918	1,594,952	6%
Services and Other Operating	2,488,923	1,907,035	23%
Capital Outlay	192,342	150,227	22%
Other Outgo	18,048	59,367	-229%
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 30,462,253	\$ 29,329,601	4%
Excess (Deficiency) Revenues and Expenditures	\$ 3,472,060	\$ 5,332,756	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 255,945	
Transfers Out	(255,945)	(255,945)	
Contributions	(4,133,398)	(1,069,954)	
Other Financing Sources and Uses	\$ (4,389,343)	\$ (1,069,954)	
Net Increase (Decrease) in Fund Balance	\$ (917,283)	\$ 4,262,802	
Beginning Fund Balance	\$ 8,238,034		
Ending Fund Balance**	\$ 7,320,751		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
General Fund - Restricted
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 326,691	\$ 317,885	3%
Federal Revenue	728,093	507,854	30%
Other State Revenue	1,150,885	1,200,570	-4%
Other Local Revenue	1,401,278	1,363,092	3%
Total Revenues	\$ 3,606,947	\$ 3,389,401	6%
Expenditures			
Certificated Salaries	\$ 2,461,406	\$ 2,452,559	0%
Classified Salaries	2,105,094	1,902,949	10%
Employee Benefits	942,159	895,421	5%
Books and Supplies	1,582,732	1,040,566	34%
Services and Other Operating	1,536,343	922,432	40%
Capital Outlay	25,376	25,376	
Other Outgo	88,176	88,175	0%
Transfers of Indirect/Direct Support	-	-	
Total Expenditures	\$ 8,741,286	\$ 7,327,478	16%
Excess (Deficiency) Revenues and Expenditures	\$ (5,134,339)	\$ (3,938,077)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (140,731)	\$ (140,731)	
Contributions	\$ 4,133,398	\$ 1,069,954	
Other Financing Sources and Uses	\$ 3,992,667	\$ 929,223	
Net Increase (Decrease) In Fund Balance	\$ (1,141,672)	\$ (3,008,854)	
Beginning Fund Balance	\$ 1,261,681		
Ending Fund Balance**	\$ 120,009		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
General Fund - Combined
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 29,325,926	\$ 30,105,081	-3%
Federal Revenue	\$ 728,093	\$ 540,508	26%
Other State Revenue	\$ 4,093,501	\$ 3,863,579	6%
Other Local Revenue	\$ 3,393,740	\$ 3,542,590	-4%
Total Revenues	\$ 37,541,260	\$ 38,051,758	-1%
Expenditures			
Certificated Salaries	\$ 20,234,712	\$ 19,997,855	1%
Classified Salaries	\$ 5,520,117	\$ 5,117,796	7%
Employee Benefits	\$ 5,826,852	\$ 5,753,298	1%
Books and Supplies	\$ 3,272,650	\$ 2,635,518	19%
Services and Other Operating	\$ 4,025,266	\$ 2,829,467	30%
Capital Outlay	\$ 217,718	\$ 175,603	19%
Other Outgo	\$ 106,224	\$ 44,087	58%
Transfers of Indirect/Direct Support	\$ -	\$ -	
Total Expenditures	\$ 39,203,539	\$ 36,553,624	7%
Excess (Deficiency) Revenues and Expenditures	\$ (1,662,279)	\$ 1,498,134	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 255,945	
Transfers Out	\$ (396,676)	\$ (396,676)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (396,676)	\$ (140,731)	
Net Increase (Decrease) In Fund Balance	\$ (2,058,955)	\$ 1,357,403	
Beginning Fund Balance	\$ 9,499,715		
Ending Fund Balance**	\$ 7,440,760		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Cafeteria Fund
June 30, 2008**

	2007-08		
Revenues	Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenue Limit Sources*	\$ -		
Federal Revenue	98,341	\$ 91,472	7%
Other State Revenue	4,188	\$ 4,912	-17%
Other Local Revenue	803,462	\$ 652,383	19%
Total Revenues	\$ 905,991	\$ 748,767	17%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	102,735	\$ 97,904	5%
Employee Benefits	36,944	\$ 36,383	2%
Books and Supplies (food)	720,533	\$ 681,920	5%
Services and Other Operating	7,333	\$ (2,692)	137%
Capital Outlay	35,728	\$ 35,728	0%
Other Outgo	22,121	\$ -	100%
Transfers of Indirect/Direct Support	-	\$ -	
Total Expenditures	\$ 925,394	\$ 849,243	8%
Excess (Deficiency) Revenues and Expenditures	\$ (19,403)	\$ (100,476)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	-	\$ -	
Contributions	-	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) in Fund Balance	\$ (19,403)	\$ (100,476)	
Beginning Fund Balance	\$ 34,324		
Ending Fund Balance**	\$ 14,921		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Deferred Maintenance
June 30, 2008

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	143,698	143,698	0%
Other Local Revenue	8,000	20,627	-158%
Total Revenues	\$ 151,698	\$ 164,325	-8%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	57,750	34,738	40%
Capital Outlay	0	0	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 57,750	\$ 34,738	40%
Excess (Deficiency) Revenues and Expenditures	\$ 93,948	\$ 129,587	
Other Financing Sources and Uses			
Transfers In	\$ 140,731	\$ 140,731	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 140,731	\$ 140,731	
Net Increase (Decrease) In Fund Balance	\$ 234,679	\$ 270,318	
Beginning Fund Balance	\$ 524,265		
Ending Fund Balance**	\$ 758,944		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
 These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Special Reserve for other than Capital Outlay
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	38,000	52,920	-39%
Total Revenues	\$ 38,000	\$ 52,920	-39%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	0	0	
Capital Outlay	0	0	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ -	\$ -	
Excess (Deficiency) Revenues and Expenditures	\$ 38,000	\$ 52,920	
Other Financing Sources and Uses			
Transfers In	\$ 255,945	\$ 255,945	
Transfers Out	\$ -	\$ (255,945)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 255,945	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 293,945	\$ 52,920	
Beginning Fund Balance	\$ 1,242,493		
Ending Fund Balance**	\$ 1,536,438		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Capital Facilities
June 30, 2008

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	127,400	71,645	44%
Total Revenues	\$ 127,400	\$ 71,645	44%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	10,000	9,431	
Capital Outlay	70,000	0	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 80,000	\$ 9,431	88%
Excess (Deficiency) Revenues and Expenditures	\$ 47,400	\$ 62,214	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 5,181	\$ 62,214	
Beginning Fund Balance	\$ 35,434		
Ending Fund Balance**	\$ 40,615		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
 These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Special Reserve Fund for Capital Outlay Projects
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	40,000	358	99%
Total Revenues	\$ 40,000	\$ 358	99%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	0	0	
Capital Outlay	5,228	5,228	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 5,228	\$ 5,228	
Excess (Deficiency) Revenues and Expenditures	\$ 34,772	\$ (4,870)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 4,692,101	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ 4,692,101	
Net Increase (Decrease) In Fund Balance	\$ 34,772	\$ 4,687,231	
Beginning Fund Balance	\$ 19,823		
Ending Fund Balance**	\$ 54,595		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Capital Project Fund for Blended Component Units
(CFD 95-1 and CFD 99-1)
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	2,797,545	1,758,016	37%
Total Revenues	\$ 2,797,545	\$ 1,758,016	37%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	155,867	67,852	56%
Capital Outlay	8,577,904	7,380,413	14%
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 8,733,771	\$ 7,448,265	15%
Excess (Deficiency) Revenues and Expenditures	\$ (5,936,226)	\$ (5,690,249)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	(1,181,002)	(1,162,260)	
Contributions	-	-	
Other Financing Sources and Uses	\$ (1,181,002)	\$ (1,162,260)	
Net Increase (Decrease) In Fund Balance	\$ (7,117,228)	\$ (6,852,509)	
Beginning Fund Balance	\$ 24,883,985		
Ending Fund Balance**	\$ 17,766,757		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Debt Service Fund for Blended Component Units (CFD)
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	0	0	
Total Revenues	\$ -	\$ -	
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	0	
Services and Other Operating	0	0	
Capital Outlay	0	0	
Other Outgo	1,181,002	426,051	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 1,181,002	\$ 426,051	
Excess (Deficiency) Revenues and Expenditures	\$ (1,181,002)	\$ (426,051)	
Other Financing Sources and Uses			
Transfers In	\$ 1,181,002	\$ 426,051	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 1,181,002	\$ 426,051	
Net Increase (Decrease) In Fund Balance	\$ -	\$ -	
Beginning Fund Balance	\$ -		
Ending Fund Balance**	\$ -		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Other Enterprise Fund - Childcare
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	2,579,672	2,662,508	-3%
Total Revenues	\$ 2,579,672	\$ 2,662,508	-3%
Expenditures			
Certificated Salaries	\$ 65,396	\$ 65,395	0%
Classified Salaries	1,647,936	1,680,815	-2%
Employee Benefits	333,154	354,281	-6%
Books and Supplies	231,237	186,949	19%
Services and Other Operating	172,921	153,293	11%
Capital Outlay	0	0	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ 2,450,644	\$ 2,440,733	0%
Excess (Deficiency) Revenues and Expenditures	\$ 129,028	\$ 221,775	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) in Fund Balance	\$ 876,676	\$ 221,775	
Beginning Fund Balance	\$ 1,046,413		
Ending Fund Balance**	\$ 1,923,089		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2007-2008 Budget Update - Estimated Actuals
Foundation Trust Fund
June 30, 2008**

	2007-08 Revised at Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	
Federal Revenue	0	0	
Other State Revenue	0	0	
Other Local Revenue	1,400	1,605	-15%
Total Revenues	\$ 1,400	\$ 1,605	-15%
Expenditures			
Certificated Salaries	\$ -	\$ -	
Classified Salaries	0	0	
Employee Benefits	0	0	
Books and Supplies	0	200	
Services and Other Operating	0	0	
Capital Outlay	0	0	
Other Outgo	0	0	
Transfers of Indirect/Direct Support	0	0	
Total Expenditures	\$ -	\$ 200	
Excess (Deficiency) Revenues and Expenditures	\$ 1,400	\$ 1,405	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 1,400	\$ 1,405	
Beginning Fund Balance	\$ 42,584		
Ending Fund Balance**	\$ 43,984		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

Date: July 23, 2008
 To: Board Members
 From: Rodger Smith
 Through: Janet Bernard
 Subject: Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CERTIFICATED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Camarillo, Marisa	Temporary Teacher	1.00	Torrey Hills	Approve Assignment Effective 8/20/08	Temporary
Friedman, Devon	Physical Education Teacher	0.50	Torrey Hills	Approve Assignment Effective 8/20/08	Temporary
Kraus, Jessica	Special Day Class Teacher	1.00	Torrey Hills	Approve Assignment Effective 8/20/08	Expansion
Nielsen, Sara	Resource Specialist	1.00	Torrey Hills	Approve Assignment Effective 8/20/08	Temporary
Sievers, Kathryn	Speech Language Pathologist	1.00	Sycamore Ridge	Approve Assignment Effective 8/20/08	Expansion
Sullivan, Heather	Temporary Teacher	1.00	Sycamore Ridge	Approve Assignment Effective 8/20/08	Temporary
Tracy, Trenton	Physical Education Teacher	1.00	Sage Canyon	Approve Assignment Effective 8/20/08	Temporary

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Tyson, Patricia	Temporary Teacher	1.00	Ocean Air	Approve Assignment Effective 8/20/08	Temporary
Zobell, Mary	Temporary Teacher	0.50	Del Mar Heights	Approve Assignment Effective 8/20/08	Temporary

Date: July 23, 2008
 To: Board Members
 From: Rodger Smith
 Through: Janet Bernard
 Subject: Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CLASSIFIED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Anderson, Michael	Child Care Worker II	0.9375	Child Care	Approve Resignation Effective 8/14/08	
Baldwin, Mark	Special Education Aide II	0.75	Sycamore Ridge	Approve Resignation Effective 6/12/08	
Barvels, Crystal	Special Education Aide II	0.75	Sycamore Ridge	Approve Resignation Effective 7/25/08	
Busuttil, Simone	Child Care Worker I	0.65	Child Care	Approve Resignation Effective 7/16/08	
Busuttil, Simone	Noon Duty	0.125	Del Mar Heights	Approve Resignation Effective 6/12/08	
Cabrera, Jacob	Child Care Worker I	0.50	Child Care	Approve Resignation Effective 8/1/08	
Dowdy, Shannon	Child Care Worker II	0.9375	Child Care	Approve Resignation Effective 7/3/08	

*11.1

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Kwon, Grace	Child Care Worker I	0.40	Child Care	Approve Resignation Effective 7/30/08	
McCoy, Tabitha	Special Education Aide II	0.78125	Ashley Falls	Approve Resignation Effective 7/25/08	
Moses, Lauren	Child Care Worker I	0.40	Child Care	Approve Reduction in Hours from 20 Hours per Week to 16 Hours per Week Effective 6/17/08	
Sievers, Kathryn	Special Education Aide II	0.68	Sycamore Ridge	Approve Resignation Effective 6/12/08	
Vallejos, Victoria	Child Care Worker I	0.40	Child Care	Approve Resignation Effective 6/16/08	
Vallejos, Victoria	Noon Duty	0.025	Ocean Air	Approve Resignation Effective 6/12/08	
Wilde, Stephanie	LVN	0.75	Carmel Del Mar	Approve Resignation Effective 6/12/08	
Yoon, Patricia	Child Care Worker I	0.30	Child Care	Approve Resignation Effective 6/23/08	

July 23, 2008

To: Board Members

From: Rodger Smith, Director of Human Resources and Facilities Planning

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval, Modified Salary Schedules for the Position of Director of Technology

Following this narrative are copies of our current salary schedule for certificated management positions and a proposed modification of the salary schedule for these positions. The primary change in this schedule is the addition of the Director of Technology position to this schedule. A less significant modification that is included here involves grouping similar positions in one range as opposed to the current schedule that provides a separate range for each management position. This modification is proposed in the interests of simplifying the current schedule.

Due to the fact that the Director of Technology position currently appears on the Classified Management salary schedule and the Certificated Director salary schedule, approval to delete the position from those schedules is also proposed as a part of the Board's action on this item.

FISCAL IMPACT:	Revenue:	General Fund Unrestricted revenue
	Expenditure:	2008-2009 adopted budget included \$125,000 budget for Director of Technology. The proposed change to the Certificated Management salary schedule will have a negative impact of \$2,774.
	Fund Balance:	Fund balance in the Unrestricted General Fund 2008-2009 will be reduced by \$2774.

RECOMMENDED: The Interim Superintendent recommends approval of the modified salary schedules for the position of Director of Technology.

11.2

DEL MAR UNION SCHOOL DISTRICT GROUP 5 - CERTIFICATED MANAGEMENT

CERTIFICATED MANAGEMENT SALARY SCHEDULE: Effective May 1, 2008
ADOPTED BY BOARD OF TRUSTEES - MAY 1, 2008

DAYS	RANGE	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>
		ANNUAL	ANNUAL	ANNUAL	ANNUAL	ANNUAL
		MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY
		DAILY HOURLY	DAILY HOURLY	DAILY HOURLY	DAILY HOURLY	DAILY HOURLY
220	1	\$104,900.75	\$109,677.35	\$114,451.59	\$119,027.34	\$127,774.77
12 PAYS		8,741.73	9,139.78	9,537.63	9,918.94	10,647.90
Track E		476.82	498.53	520.23	541.03	580.79
		59.60	62.32	65.03	67.63	72.60
220	2	\$104,900.75	\$109,677.35	\$114,451.59	\$119,027.34	\$127,774.77
12 PAYS		8,741.73	9,139.78	9,537.63	9,918.94	10,647.90
Track F		476.82	498.53	520.23	541.03	580.79
		59.60	62.32	65.03	67.63	72.60
220	3	\$104,900.75	\$109,677.35	\$114,451.59	\$119,027.34	\$127,774.77
12 PAYS		8,741.73	9,139.78	9,537.63	9,918.94	10,647.90
Track I		476.82	498.53	520.23	541.03	580.79
		59.60	62.32	65.03	67.63	72.60
220	4	\$102,432.00	\$107,098.20	\$111,762.20	\$116,791.40	\$122,579.60
12 PAYS		8,536.00	8,924.85	9,313.52	9,732.62	10,214.97
Track J		465.60	486.81	508.01	530.87	557.18
		58.20	60.85	63.50	66.36	69.65

The District pays professional dues and provides \$100,000 Additional Term Life Insurance for positions on this salary schedule (total of \$150,000)

<u>RANGE</u>	<u>IDENTIFICATION</u>	<u>SICK LEAVE</u>	<u>VACATION LEAVE</u>
1	Director of Pupil Services	12 DAYS	0 DAYS
2	Assistant Superintendent, Curriculum	12 DAYS	0 DAYS
3	Director of Human Resources/Facilities	12 DAYS	0 DAYS
4	Coordinator of State and Federal Projects	12 DAYS	0 DAYS

DEL MAR UNION SCHOOL DISTRICT GROUP 5 - CERTIFICATED MANAGEMENT

CERTIFICATED MANAGEMENT SALARY SCHEDULE: Effective August 1, 2008

ADOPTED BY BOARD OF TRUSTEES - July 30, 2008

DAYS	RANGE	<u>STEP 1</u>	<u>STEP 2</u>	<u>STEP 3</u>	<u>STEP 4</u>	<u>STEP 5</u>
		ANNUAL	ANNUAL	ANNUAL	ANNUAL	ANNUAL
		MONTHLY	MONTHLY	MONTHLY	MONTHLY	MONTHLY
		DAILY HOURLY	DAILY HOURLY	DAILY HOURLY	DAILY HOURLY	DAILY HOURLY
220	1	\$104,900.75	\$109,677.35	\$114,451.59	\$119,027.34	\$127,774.77
12 PAYS		8,741.73	9,139.78	9,537.63	9,918.94	10,647.90
Track E		476.82	498.53	520.23	541.03	580.79
		59.60	62.32	65.03	67.63	72.60
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<u>RANGE</u>	<u>IDENTIFICATION</u>	<u>SICK LEAVE</u>	<u>VACATION LEAVE</u>
1	Assistant Superintendent, Curriculum & Instruction	12 DAYS	0 DAYS
2	Director of Pupil Services	12 DAYS	0 DAYS
	Director of Human Resources & Facilities Planning	12 DAYS	0 DAYS
	Director of Technology	12 DAYS	0 DAYS
3	Coordinator of State and Federal Projects	12 DAYS	0 DAYS

July 22, 2008

To: Board Members

From: Rodger Smith, Director of Human Resources and Facilities Planning

Through: Janet Bernard, Interim Superintendent

Subject: Board Approval, Additional Half-time Certificated Art Position at Ocean Air School

Subsequent to the May 1 deadline for sites to propose expenditures for new site-funded staff positions, Gary Wilson, principal of Ocean Air School, requested consideration to establish an additional half-time certificated art position for his site. At the present time, Ocean Air has a half-time certificated teacher and Mr. Wilson would like to augment the art program by adding an additional half-time teacher of art for the program at Ocean Air. Ocean Air currently has funds available in their Foundation account to financially support the addition of this position. Due to the fact that this request was submitted after the May 1 deadline, Board approval of this request is necessary.

FISCAL IMPACT:	Revenue:	Site-raised funding of \$35,500 deposited as deferred revenue in the 2007-2008 fiscal year.
	Expenditure:	Salary and benefit expenditures will be increased to accommodate actual cost for a half-time art teacher.
	Fund Balance:	Change in Unrestricted General Fund balance cannot be determined until position is filled.

RECOMMENDED: The Interim Superintendent recommends approval of an additional half-time certificated art position at Ocean Air School

11.3

July 23, 2008

To: Members of the Board
From: Janet Bernard, Interim Superintendent
Subject: Articles of Interest

Attached are the following articles of interest:

- 12.1 *"State mandates algebra for all 8th graders"* – North County Times, July 10, 2008
- 12.2 *Algebra testing action decried as detrimental* – Ed Cal, July 14, 200
- 12.3 *"California Board Mandates Algebra 1 for All 8th Graders"* – Education Week, July 16, 2008

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

12.1, 12.2 & 12.3

State mandates algebra for all 8th-graders

■ Education chief accuses governor of last-minute policy meddling

JULIET WILLIAMS
ASSOCIATED PRESS

SACRAMENTO — California's Board of Education voted Wednesday to require all eighth-graders to be tested in algebra, acting upon a forceful, last-minute recommendation by Gov. Arnold Schwarzenegger.

The governor immediately applauded the board's action to make California the first state in the nation to require algebra at such an early level. He called algebra "the key that unlocks the world of science, innovation, engineering and technology."

Schwarzenegger fueled a political firestorm by issuing a letter asking for the mandate the night before Wednesday's state Board of Education meeting.

The Schwarzenegger-appointed board had been scheduled to consider adopting a new eighth-grade math test proposed by Superintendent of Public Instruction Jack O'Connell. Instead, it voted 8-1 to adopt Schwarzenegger's recommendation.

O'Connell, a Democrat, blasted Schwarzenegger during the nearly four-hour hearing, saying he had never seen

such meddling by a governor at the last minute on a policy change that deserved rigorous public debate.

"The governor never took the time — or perhaps wasn't aware of it — the governor never took the time to weigh in until last night," on a policy that "will have significant impact on literally tens of thousands of students in our state," O'Connell said.

Just half of California's eighth-graders currently take full algebra, up from about 34 percent four years ago. But O'Connell said only about 23 percent of those score as proficient or above on standardized tests, and the rate is even lower for black, Hispanic and poor students.

About half of California's 6.1 million students are considered poor, and a quarter are still learning English.

Critics say pushing students into higher-level math too early could increase the dropout rate. Algebra I is a requirement to graduate from high school, but many students need remedial classes or a pre-algebra course first. The eighth-grade test O'Connell proposed would have measured some algebra standards, but not all.

Board members agreed with Schwarzenegger's contention that the superintendent's proposed exam could set up a two-tiered system that fast-tracked some students into regular algebra while allowing others to take a less rigorous general math test.

The governor and his supporters argued all students should be held to the same high standard.

"I think this is a bold, innovative way of setting that high expectation and then finding the resources to get there. Otherwise we're going to be sitting here in 10 years saying the same thing," board member David Lopez said.

The state will phase in the algebra requirement over the next three years.

Several of the more than 30 speakers who raised concerns about the test noted that California already has a shortage of qualified math and science teachers. Board members worried how the state could teach algebra to nearly 500,000 eighth-graders in such a short time without dramatically boosting education funding.

California already is facing a \$15.2 billion budget deficit for the fiscal year that started July 1. Democrats and Republicans in the state Legislature remain far apart on negotiations about how to close it.

Still, Schwarzenegger's education secretary, Dave Long, said the governor would help find the billions of dollars it would cost to boost what he referred to as California's education "infrastructure." He did not say where the money would come from.

After the meeting, Long said Schwarzenegger has pledged to make the funding a priority.

"It will be done. The governor feels he wants this goal

standard," he said.

During a conference call with reporters after the state board's vote, O'Connell said "a promise (on education funding) was made that he can't keep."

Jim Aschwenden was the lone board member to vote against the mandatory algebra test, which he said was an ill-thought out plan "hatched over the past 48 hours."

"We have research that tells us it's a fantasy. Not all children are developmentally ready to take algebra in the eighth grade," said Aschwenden, the executive director of the California Agricultural Teachers' Association.

The state was under pressure from the U.S. Department of Education to change its current eighth-grade math test by Aug. 1 or face losing up to \$4.1 million in funding.

Federal officials found that California's existing math test for students not enrolled in Algebra I did not follow the rules under the No Child Left Behind Act because it tested sixth- and seventh-grade math but was administered in eighth grade.

Assistant U.S. Secretary of Education Kerri Briggs praised the board's action. She said California was setting a bold goal that would not be easy to achieve but was critically important.

"Kids are dropping out because they're bored and they don't feel like there's enough challenge and expectations for them," she said. "This may be exactly what they need to help spur achievement."

Algebra testing action decried as detrimental

A move by the State Board of Education last week to require all eighth graders to take and be tested on Algebra 1, regardless of readiness, is being called detrimental to student achievement.

ACSA strongly opposes the SBE decisions, which sends a mixed message to students, parents and educators by requiring students to master algebra in middle school without any state plan or funding mechanism to ensure students have the proper textbooks and teachers have the necessary training to implement the requirement.

"ACSA is extremely disappointed that the State Board of Education voted to approve an eighth grade algebra requirement for all local schools at the same time the state is facing an historic budget shortfall, forcing schools to cut programs and services for students in kindergarten through adult education," said ACSA Executive Director Bob Wells.

ACSA supports high standards for all students and believes the resources California provides for schools has to match the expectations set for them.

"Our goal is to ensure that our schools are provided the resources they need to ensure all students master algebra, teachers have access to the necessary training, all students receive the proper textbooks to master algebra, and programs and services for students who need extra help

See **ALGEBRA**, page 6

ALGEBRA

Continued from page 1

are in place in every middle school," Wells said.

State Superintendent of Public Instruction Jack O'Connell questioned the entire process for the SBE to reach its action, which was heavily promoted by Gov. Arnold Schwarzenegger.

"The governor announced his position and gave direction to the members of the State Board late (July 8th) – less than 24 hours before a publicly noticed State Board meeting," O'Connell said. "The board has been publicly considering a solution for alignment of an eighth grade mathematics test for more than three months. During that time, the governor had ample time to communicate an opinion that we would have been able to notice, consider, discuss, and debate in open forum."

Schwarzenegger's proposal, supported by Secretary for Education

Dave Long, pushed hard for the SBE to do away with the general math test and designate the Algebra 1 California Standards Test as the sole measure of eighth-grade achievement for federal accountability purposes.

More than 25 school districts submitted testimony or attended the July 9 SBE meeting to protest the Algebra 1 move. ACSA leaders Linda Kaminski, assistant superintendent in Upland USD, and Marc Sontag, Irvine USD curriculum coordinator, testified live that the new requirement was not necessarily best for individual students.

"I feel strongly as an educator that a blanket rule to put all eighth grade students in Algebra 1 is the wrong way to go, since it does not allow us to implement instructional programs based on student need," Kaminski told the board.

ACSA Legislative Advocate Sherry Skelly Griffith told the SBE that mandating course placement is the authority of local governing boards, and that current state statute requires Algebra

1 as a high school graduation requirement, not an eighth-grade requirement.

"The goal of all students in Algebra 1 is laudable, and it's happening all across the state, but prudence to ensure all students fully grasp math concepts before forcing them into the next course drives educators first and foremost," Griffith said. "Shame and blame are not good motivators; though many in Sacramento think so."

ACSA cannot support a three-year compliance agreement that mandates every student take the Algebra 1 CST because it ties the hands of educators who know best what is right for each student, Griffith said.

ACSA will continue to work with O'Connell and association partners in the Education Coalition to educate the governor, lawmakers and the State Board about realistic resources, flexibility and time required to implement the algebra requirement.

"I agree with the governor in that we can be proud that our accountability model and algebra graduation requirement have pushed for more rigor in our system, and have indeed led to significantly greater numbers of students taking algebra," O'Connell said. "I truly believe that with enough support, all students can succeed in algebra in the eighth grade."

"If the governor had consulted an eighth grade teacher, principal, or district superintendent or reviewed data about eighth grade achievement in math, what he would have heard and seen is that while the number of students taking algebra has greatly increased, proficiency has not. Our system simply has more work to do to put in place the necessary tools to ensure every child is ready to participate and succeed in algebra."

INSIDE

✓ Input forums slated. Page 7.

California Board Mandates Algebra 1 for All 8th Graders

Governor lauds change, but state schools chief sees resources lacking

By Linda Jacobson

California 8th graders will be required to take Algebra 1 and be tested on it as part of the state's accountability system, under a controversial decision made by the state board of education last week after last-minute pressure from Gov. Arnold Schwarzenegger.

The board voted 8-1 July 9 to approve the requirement, which could be phased in for the state's nearly 490,000 8th graders as early as the 2009-10 school year if the plan passes muster under federal accountability standards.

In a July 8 letter to board President Theodore R. Mitchell, Gov. Schwarzenegger, a Republican, urged the board to raise the bar for students as its members considered the assessment of state mathematics standards in 8th grade.

California joins Minnesota as the only states with a requirement that all students take algebra in 8th grade. The Minnesota mandate goes into effect for the 2010-11 school year.

California was forced to move on the issue because it has been under pressure from the U.S. Department of Education to meet an

Aug. 1 deadline to align its testing program with its state math standards in 8th grade. While more than half the state's 8th graders already take algebra and are tested on it, the rest are tested on 6th and 7th grade general mathematics skills.

"This fork in the road is a choice between California's bold future and a status quo that is safe, mediocre, and unacceptable," the governor said in the letter. He called on the board "to do away with the below-grade-level general mathematics test" and adopt the more rigorous measure for federal accountability purposes.

But math educators in the state, as well as state Superintendent of Public Instruction Jack O'Connell, have opposed the plan.

"I strongly disagree with the governor's proposal to require algebra ... without also offering any of the support for our school districts and schools to successfully make this major change," the elected schools chief said in a statement. He added that he was disturbed that the governor didn't weigh in on the debate until the "11th hour."

High Standards

In 1997, California was among the first states to implement a standards-based accountability system, and has been praised for

its high expectations. While taking algebra is the state's goal for all 8th graders—and while the percentage of 8th graders taking algebra has increased to 52 percent in the current school year from 34 percent in 2003—almost half of students in the grade are still taking a lower-level math class. Passing an algebra course is currently only required to receive a high school diploma.

Mr. O'Connell said in his own letter to the state board that requiring all 8th graders to take algebra would especially be hard on African-American and Hispanic students who, as demographic subgroups, are still not even scoring at the proficient level "on what amounts to 7th grade standards." (*See Education Week, April 23, 2008.*)

"To suggest that we simply enroll these struggling students in Algebra 1 without any additional support or instruction would be, I believe, highly irresponsible," he wrote.

Mr. O'Connell stressed he is "strong in my belief that every child can and should succeed in algebra in 8th grade." But he went on to say that without the proper resources—including adequate teacher expertise, professional development, and enough instructional time for math—"we cannot expect our students to succeed when we adults have not

done our part."

Mr. O'Connell instead had proposed a "blueprint" for gradually increasing the rigor of the math assessment taken by students not yet enrolled in an algebra course. Under his proposal, a new test would have been developed that would have been based on algebra standards but would not have included all algebra standards.

Gov. Schwarzenegger, however, had said that such a plan would "perpetuate a two-track system: one for high achievers and one for those of whom we expect less."

Education officials so far have offered no details about any budget impact from the move. But providing support to get teachers ready to teach algebra to all 8th graders could be difficult given a California budget deficit estimated at \$17 billion at one point, which has forced cuts in all departments, including education.

Fundamentals Needed

Studies show that taking algebra in middle school is linked to higher mathematics achievement in high school, a finding reaffirmed by the report of the National Mathematics Advisory Panel released earlier this year. But the panel also called for more emphasis on the foundational skills that students need to make the transition to algebra, including concepts such as frac-

tions. (*See Education Week, March 19, 2008.*)

California has made available a variety of "algebra readiness" programs, but they are not in place statewide.

The students who struggle the most with the abstract nature of algebra are those who tend to lack "understanding around the key big ideas" throughout elementary math, said Terry Vendlinski, a senior researcher at the National Center for Research on Evaluation, Standards, and Student Testing at the University of California, Los Angeles.

Mr. Vendlinski has also taught 8th grade in Santa Monica, Calif., and is crafting a program to help teachers better teach the concepts that lead to success in algebra.

"Is there a better way to do it so that more students get it right off the bat?" he said. "If you don't understand the concrete, it's hard to make the leap to the abstract."

Another challenge is the variability within algebra courses themselves, said James M. Rubillo, the executive director of the Reston, Va.-based National Council of Teachers of Mathematics.

"We've seen a lot of schools trying to mandate Algebra 1, and the failure rates are very high," he said. "It doesn't necessarily take into account the readiness of the students or the capability of the teaching force."