

**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

Official Minutes – Regular Board Meeting, May 28, 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.

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

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.

Official Minutes – Regular Board Meeting, May 28, 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.

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.

Official Minutes – Regular Board Meeting, May 28, 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.

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.

Official Minutes – Regular Board Meeting, May 28, 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.

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

Official Minutes – Regular Board Meeting, May 28, 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.

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

Official Minutes – Regular Board Meeting, May 28, 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.

- 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
- Official Minutes – Regular Board Meeting, May 28, 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.

- 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

Official Minutes – Regular Board Meeting, May 28, 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.

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

Official Minutes – Regular Board Meeting, May 28, 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.

- 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

Official Minutes – Regular Board Meeting, May 28, 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.

- 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.

Official Minutes – Regular Board Meeting, May 28, 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.

- 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 Cont'd Interim Superintendent, Janet Bernard, updated the Board on additional 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

Official Minutes – Regular Board Meeting, May 28, 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.

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.

Official Minutes – Regular Board Meeting, May 28, 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.

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

Official Minutes – Regular Board Meeting, May 28, 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.

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**

Official Minutes – Regular Board Meeting, May 28, 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.

(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. (Ayes: Members Easton, Lamborghini, Perkins & White; Nays: Member McDowell; Abstain: -0-)

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.

Official Minutes – Regular Board Meeting, May 28, 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.

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__)

Official Minutes – Regular Board Meeting, May 28, 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.

- Approval of the 2007-08 Consolidated Application for Funding Categorical 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 June 11, 2008 continuation of the May 28, 2008 Regular Board meeting at 9:24 p.m. on June 11, 2008.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date

Official Minutes – Regular Board Meeting, May 28, 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.