

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

**September 3, 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, September 3, 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.

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

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

A. BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

B. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

- 1.1 **Conference with Labor Negotiator:** (Government Code 54957.6) Agency Designated Representative: Ricardo J. Soto, Best Best & Krieger, Unrepresented Employee: Superintendent (Permanent)
- 1.2 **Conference with Labor Negotiator** (G.C. 54957.6)
Agency Designated Representatives: Janet Bernard, Interim Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
- 1.3 **Conference with Legal Counsel – Existing Litigation** (Government Code section 54956.9(a); One Case

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 | Report
DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher | 1 |
| 5.2 | Report
DMSEF Report: Matt Zevin, DMSEF President | 2 |
| 5.3 | Report
Monthly Staff Development, Travel & Conference Update | 3-4 |
| 5.4 | Report
Board Report/Comments | |
| 5.5 | 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 July 30, 2008
- Minutes of Special Board Meeting of August 8, 2008
- Minutes of Special Board Meeting of August 13, 2008
- Minutes of Special Board Meeting of August 16, 2008
- Minutes of Special Board Meeting of August 17, 2008
- Minutes of Special Board Meeting of August 20, 2008

Motion ____ Second ____ Ayes ____ Nays ____

6.2 Approval of Consent Items

Agenda items preceded by an asterisk (*) compose the Consent Agenda, and unless removed at the request of a board member, will be approved by the Board as a group

Motion ____ Second ____ Ayes ____ Nays ____

Consent Items:

- | | | |
|-------|--|-------|
| *7.2 | Board Approval, Proposed Expenditure from California Arts and Music and Physical Education Block Grant Funding | 11-12 |
| *7.3 | Board Approval, YMCA Playground Partners, Sage Canyon | 13-15 |
| *8.6 | Board Approval, Agreement with California State University, San Diego, for Student Teaching Services for 2008/2009 | 40-45 |
| *10.1 | Board Approval and Acceptance of Donations to the Del Mar Union School District | 76 |
| *10.2 | Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements | 77-87 |
| *10.3 | Board Approval of Site Performance Agreement | 88 |

Board Meeting Agenda - September 3, 2008

*10.4	Board Consideration of Resolution No. 2008-18 Adopting the “Gann Limit” Pursuant to Government Code 7902.1 (Possible Item)	89-93
*10.5	Board Ratification of the Change Orders for Summer Maintenance Contracts	94-95
*10.6	Board Approval, Advertising for Bids for Custodial Supplies	96
*10.7	Board Approval of Agreement Between Xerox and the Del Mar Union School District for Copier Upgrade at Ashley Falls School	97
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	275-283
7.	CURRICULUM AND INSTRUCTION	
7.1	Preliminary Report, 2008 STAR Testing Results	5-10
8.	ADMINISTRATION AND POLICY	
8.1	Update on 08/09 Student Enrollment and Certificated Staffing	16-21
8.2	Update on 08/09 Intradistrict Transfers	22-32
		<i>Blank pages</i>
		33-34
8.3	Update, November 4, 2008 School Board Election	35
8.4	Update, 2008/2009 School Calendar, Nov. 11 Veteran’s Day Holiday	36
8.5	Board Approval, 2008-2009 Memorandum of Understanding with the Alpine Union School District, Title III, Limited English Proficient Student Program <i>Motion___Second___Ayes___Nays___</i>	37-39
8.7	Board Approval, Professional Service Agreements for the Del Mar Union School District After School Enrichment Program <i>Motion___Second___Ayes___Nays___</i>	46-47
8.8	Reminder of Upcoming Events	48-49
9.	OPERATIONS AND FACILITIES	
9.1	Facilities Report	50-51
9.2	Preliminary Report, New District Office Space Requirements	52-75
10.	BUSINESS AND FINANCE	
10.8	Board Approval, 2007/2008 Unaudited Actuals	98-261
10.9	2008/2009 Monthly Budget, Update	262-274
10.10	Board Approval, Contract Between Del Mar Union School District and Sharon McClain <i>Motion___Second___Ayes___Nays___</i>	
11.	PERSONNEL	
11.2	Board Approval, Expansion of a Science Enrichment Teacher Position at Sycamore Ridge School from .5 FTE to 1.0 FTE. <i>Motion___Second___Ayes___Nays___</i>	284-285

- 11.3 Board Approval, Resolution No 2008-19 to Utilize Temporary Assignment Options for Departmentalized Classes 286-288
*Motion*____*Second*____*Ayes*____*Nays*____

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR SEPTEMBER 2008 BOARD MEETING:

- Report on Results of Spring 2008 Standardized Testing
- Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP) Report: *Janet Bernard, Asst. Supt. of Curriculum & Instruction*
- Board Approval, Resolution 2008-__ of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 8, 2008
- Board Approval, Resolution _____ of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 13-17, 2008
- Report: Opening of School –Site Reports 2008
- Report: Opening of School Enrollment Report 2008
- Update, Task Force to Examine the Blending of Hills/Heights; K-3 and 4-6
- Update, 08-09 Strategic Planning
- Board Approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives

14. ADJOURNMENT

Time: _____p.m

*Motion*____*Second*____*Ayes*____*Nays*____