

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

**September 24, 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 24, 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 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)

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 Public Employee Performance Evaluation (G.C. 54957)

1.2 Public Employee Performance Evaluation, Title: Superintendent (G.C. 54957)

Adjournment of Closed Session:

Time: _____p.m.

Motion_____Second_____Ayes_____Nays_____

RECONVENE TO OPEN SESSION

C. REPORT OF ACTION TAKEN IN CLOSED SESSION:

CALL TO ORDER 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 **Recognition** 1
Employees of the Month for September 2008:
Ashley Falls – Ed Cruz, School Plant Manager
Carmel Del Mar – Marianne Devasirvathan, Health Techniian
Del Mar Heights – Debby Meister, SDC Instructional Assistant
Del Mar Hills – Dana Avanzino, Office Assistant
Ocean Air – Marina Russo, Office Assistant
Sage Canyon – Teri Lyn Pearce, RSP Instructional Assistant
Sycamore Ridge – Cathy Brizes, Health Technician
Torrey Hills – Jennifer Foley-Shipitalo, Health Technnician
- 5.2 **Recognition** 2
Resolution in Appreciation of Janet Bernard Serving as Interim Superintendent
- 5.3 **Report** 3
DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher
- 5.4 **Report** 4
DMSEF Report: Matt Zevin, DMSEF President
- 5.5 **Report** 5-6
Monthly Staff Development, Travel & Conference Update
- 5.6 **Report** 7-18
Opening of School, Site Reports 2008
- 5.7 **Report** 19-24
Accountability Progress Report: Preliminary Academic Performance Index (API)
Report • Adequate Yearly Progress (AYP) Report: *Janet Bernard, Asst. Supt. of Curriculum & Instruction*
- 5.8 **Report**
Board Report/Comments
- 5.9 **Report**
Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

- 6.1 **Approval of the Minutes of:**
▪ *Minutes of Regular Board Meeting of September 3, 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, Resolution 2008-26 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 13-17, 2008	25-26
*8.2	Board Approval, Resolution 2008-27 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 8, 2008	27-28
*10.1	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	67-73
*10.2	Board Adoption of Resolution No. 2008-20, Resolution No. 2008-21, and Resolution No. 2008-22 Authorizing Designated Signatures for September 17, 2008 through June 30, 2009	74-77
*10.3	Board Approval, Site Performance Agreement	78
*10.4	Board Adoption of Resolution No. 2008-23 for Emergency Waiver Request – Public Project at Del Mar Hills Academy for Removal of Portable, P2.	79-81
*10.5	Board Award and Approval of Agreement Between Shasta Landscaping and the Del Mar Union School District for Landscape Maintenance	82
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	123-131
*11.2	Board Approval, Agreement for Certificated Substitute Services between Joan Wilson and the Del Mar Union School District	132-135

7. CURRICULUM AND INSTRUCTION**8. ADMINISTRATION AND POLICY**

8.3	2008/2009 Intradistrict Transfers Follow-Up Report	29-45
8.4	Update on 2008-09 Strategic Planning and Approval of Performance Agreement with Leadership DNA, Professional Consultants <i>Motion____Second____Ayes____Nays____</i>	46-49
8.5	Discussion and Board Action on the Board Personnel Committee <i>Motion____Second____Ayes____Nays____</i>	50-51
8.6	Board Approval, Resolution No. 2008-25 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974. <i>Motion____Second____Ayes____Nays____</i>	52-57
8.7	Reminder of Upcoming Events	58-59

9. OPERATIONS AND FACILITIES

9.1	Facilities Report	60
9.2	Board Approval, Contract between the Del Mar Union School District and Davis Demographics & Planning, Inc. for Updating Enrollment Projections <i>Motion____Second____Ayes____Nays____</i>	61-66

10. BUSINESS AND FINANCE

- 10.6 Board Discussion and Possible Approval, Contract between the Del Mar Union School District and Varinek, Trine, Day & Co., LLP, Certified Public Accountants & Consultants, Caroline Larson, Auditor & Partner 83-86
Motion____Second____Ayes____Nays____
- 10.7 Board Approval, Revised Unaudited Actuals for Fund 40, Special Reserve for Capital Outlay 87-109
Motion____Second____Ayes____Nays____
- 10.8 2008/2009 Monthly Budget, Update 110-122

11. PERSONNEL

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR OCTOBER 2008 BOARD MEETING:

- Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2008.
- First Reading of the 2009/2010 DMUSD Master School Calendars
- Board Approval, 2008/2009 SIP Budgets

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

September 3, 2008

OPENING PROCEDURES

1. Board President Easton, called the meeting to order at 5:59 p.m., David Skinner, 4th grade teacher at Carmel Del Mar, 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
Sharon McClain, Incoming Superintendent
Sherry Forte, Executive Assistant to the Superintendent
Rodger Smith, Director of Human Resources and Facilities Planning
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Services
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations
Todd Boteler, District Webmaster
David Skinner, 4th grade teacher, Carmel Del Mar, DMCTA President
Nancy Payne, Administrative Assistant, Torrey Hills
Bill Porter, BTSA Support Provider
Shelley Petersen, Principal, Ashley Falls
David Jones, Principal, Carmel Del Mar
Tracy Garber, 4th grade teacher, Carmel Del Mar
Erik Bienke, 2nd grade teacher, Del Mar Hills Academy
Tori Hemerick, 4th grade teacher, Del Mar Hills Academy
MaryAnn Loes, 5th grade teacher, Ashley Falls
Danielle Roche, 3rd grade teacher, Ocean Air

Others In Attendance: Matt Zevin, Comischell Bradley-Rodriquez, Ginny Barnes, Fernanda Aquiar, Kerry Traylor

REPORT OF ACTION TAKEN IN CLOSED SESSION:

No action was taken in Closed Session.

2.0 Student Recognition – None.

3.0 Approval of the Agenda

Board Member Easton requested Item 10.10 follow Item 5.5.

Board Member McDowell requested Items 10.1 and 11.1 be pulled from Consent with Item 10.1 to follow Item 11.2.

Board Member White requested Items 8.6 and 10.4 be pulled from Consent.

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

BOARD PRESIDENT CALLED 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

- Ginny Barnes addressed the Board to request an executive decision be made regarding the distribution of the Carmel Valley Recreation Center's Fall Program Booklet, which was printed prior to DMUSD approval and prior to her receiving information on the DMUSD electronic distribution procedure.

5. REPORTS, RECOGNITIONS and HEARINGS

5.1 Report

DMCTA Report, David Skinner, DMCTA President, Carmel Del Mar Teacher
Teachers are anxious and excited about the 08-09 school year and sincerely appreciate the hard work of Rodger Smith, Director of Human Resources/Facilities Planning, and Sheila Weinberg, Director of Pupil Services, in placing students, planning classrooms and hiring teachers. ~ Mr. Skinner thanked Director of Maintenance & Operations, Randy Wheaton, on his leadership and commended the Maintenance Department for the very thorough cleaning of the facilities during the summer months. ~ Although the STAR test results for 2008 have not been released, the teachers are extremely proud of the DMUSD students and are confident the test scores will be excellent. ~ Teachers are very appreciative for the Board providing the resources and time required to prepare instruction for the students. ~ On behalf of the DMCTA, Mr. Skinner welcomed Incoming Superintendent, Dr. Sharon McClain, and thanked her and Board President Easton for visiting all the school sites to meet staff.

Official Minutes – Regular Board Meeting, September 3, 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.

5.2 **Report**

DMSEF Report, Matt Zevin, DMSEF President

The Del Mar Schools Education Foundation (DMSEF) is up and running for the 08-09 school year with a new slate of officers and school representatives from all sites except Ocean Air and Torrey Hills, which they expect to have soon. The DMSEF is excited, energetic, enthusiastic and committed to raising money for the DMUSD schools. The DMSEF is looking forward to working with the Board of Trustees, schools and PTAs in accomplishing its goals. The DMSEF began its 08-09 fundraising campaign with the Annual Fall Appeal. Additional fundraising events are being identified. As in the past, donations will go directly to the school of the donor's choice. The DMSEF's mission is simply to generate as much money as possible to support enrichment programs. Additional goals of the DMSEF are to increase transparency and communication with the community as well as to increase awareness and understanding of the Foundation. The DMSEF is interested in a joint public meeting of the DMUSD Board of Trustees and the DMSEF Board. The DMSEF meets regularly on the first Tuesday of each month at Sycamore Ridge.

53 **Monthly Staff Development**

Monthly Staff Development, Travel & Conference Update

(Presented for information only.)

5.4 **Report**

Board Report/Comments

- Member Easton extended a warm welcome and appreciation to all staff for a good opening of the 2008-2009 school year and to the Board Members for working diligently this summer in search of a permanent superintendent. The Board Members are looking forward to Dr. Sharon McClain joining the DMUSD.
- Member McDowell attended meetings of the JPA and DMSEF and expressed his understanding of why the new DMSEF Board is interested in a joint meeting of the DMSEF and DMCTA. Member McDowell thanked the principals of Ocean Air, Del Mar Heights and Carmel Del Mar for allowing him to attend the new student orientation at their sites.
- Member Perkins thanked Interim Superintendent, Janet Bernard, for a wonderful Welcome Back Coffee/Social and felt it was moving and productive for all staff.
- Member White congratulated everyone for a wonderful opening of DMUSD schools and thanked Janet Bernard and Annette Easton for a moving and meaningful Welcome Back Coffee/Social. She expressed appreciation to all teachers, staff and administration for their work in getting the DMUSD off to another wonderful start of the school year and to Dr. Sharon McClain, incoming superintendent, for being in the district on the first day of the school year.

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5.5 **Board**

Interim Superintendent's Report

Interim Superintendent, Janet Bernard, welcomed the DMUSD's new permanent superintendent, Dr. Sharon McClain and thanked her for spending time in the District prior to her official first day. Mrs. Bernard introduced Mr. Michael Casey, the new Director of Technology, who comes to the DMUSD from the San Diego Unified School District. Additionally, she congratulated Bill Porter for being named the Release District Support Provider for the BTSA program. He is working with 19 first and second year teachers in the District.

Mrs. Bernard thanked all District staff for their hard work with the enormous task of opening school, specifically, the Director of Pupil Services, Sheila Weinberg; Director of Human Resources/Facilities Planning, Rodger Smith; Administrative Assistant, Eve Vance; Student Information/Data Management Coordinator, Jonathon Guertin, and District Webmaster, Todd Boteler.

BOARD PRESIDENT CALLED FOR BLUE SPEAKER SLIPS

6.1 **Approval of the Minutes**

On motion by Member White, seconded by Member Perkins, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 30, 2008, the Special Board Meeting of August 8, 2008, the Special Board Meeting of August 13, 2008, the Special Board Meeting of August 16, 2008, the Special Board Meeting of August 17, 2008, and the Special Board Meeting of August 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.

Board Members requested that Items 8.6, 10.1, 10.4 and 11.1 be pulled from Consent

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

Consent Items:

*7.2 Board Approval, Proposed Expenditure from California Arts and Music and Physical Education Block Grant Funding

*7.3 Board Approval, YMCA Playground Partners, Sage Canyon

*8.6 *Pulled from Consent.*

~~Board Approval, Agreement with California State University, San Diego, for Student Teaching Services for 2008/2009~~

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- *10.1 *Pulled from Consent.*
~~Board Approval and Acceptance of Donations to the Del Mar Union School District~~
- *10.2 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.3 Board Approval of Site Performance Agreement
- *10.4 *Pulled from Consent.*
~~Board Consideration of Resolution No. 2008-18 Adopting the "Gann Limit" Pursuant to Government Code 7902.1~~
- *10.5 Board Ratification of the Change Orders for Summer Maintenance Contracts
- *10.6 Board Approval, Advertising for Bids for Custodial Supplies
- *10.7 Board Approval of Agreement Between Xerox and the Del Mar Union School District for Copier Upgrade at Ashley Falls School
- *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 Preliminary Report, 2008 STAR Testing Results

The preliminary report on the spring 2008 testing shows that the DMUSD scored higher than the County of San Diego and the State of California in Language Arts, Math and Science and all school sites met the NCLB Adequate Yearly Progress goals at all grade levels, as well as all AYP goals.

8. ADMINISTRATION AND POLICY

8.1 Update on 08/09 Student Enrollment and Certificated Staffing

The District opened the 2008/2009 school year with 4,115 students. At closing in June 2008 the District enrollment was 4,045. Approximately 105 students departed from the District, however, enrollment of new students more than made up for the loss. If enrollment continues to grow as in previous years the District could grow by an additional 60-70 students during the 2008/2009 school year.

Five additional classroom teachers were hired prior to the opening of school. The district is fully staffed and does not anticipate a need to open or close any classrooms for the remainder of the school year.

Member McDowell requested staff to analyze the process and submit recommendations, i.e. policy revisions, to the Board.

8.2 Update on 08/09 Intradistrict Transfers

Staff reviewed and processed a total of 202 intradistrict transfer requests for 2008/2009, of which over 170 were approved. Director of Pupil Services, Sheila Weinberg, intends to complete a detailed study of patterns that might exist for requests to and from specific schools, for presentation at the October

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Regular Board Meeting. In addition, a review of the Intradistrict/Interdistrict policies, administrative regulations and process currently in place will be conducted with the goal of streamlining the process. Suggested revisions to policy and procedure will be presented at a future Board meeting.

8.3 Update, November 4, 2008 School Board Election

The terms of two members on the Board of Trustees will expire in December 2008, with the election to be held on November 4, 2008. Two community members filed candidacy applications prior to the Registrar's deadline of August 13, 2008. The District will not hold an election to fill the two vacant seats. Both candidates will be sworn in and take their place on the Board of Trustees at the December 2008 Regular Board Meeting.

8.4 Update, 2008/2009 School Calendar, Nov. 11 Veteran's Day Holiday

The Veteran's Day Holiday, which was originally scheduled for November 10, 2008 on the 2008/2009 DMUSD calendar was revised to November 11, 2008. Staff consulted with the DMCTA regarding Monday, November 10. Rather than have Monday, November 10 a non-school day and extend the year by one day, the DMCTA would prefer to follow the revised calendar with Monday, November 10 being a school day and Tuesday, November 11 a holiday. The Board requested staff to track attendance for Monday, Nov. 10 to better understand the impact, if any, on the DMUSD.

8.5 Board Approval, 2008-2009 Memorandum of Understanding with the Alpine Union School District, Title III, Limited English Proficient Student Program

The Del Mar Union School District and Alpine Union School District (AUSD) have agreed to continue their partnership as a consortium for Title III – Limited English Proficient Students for 2008/2009. The State requires that a district, without enough English learners enrolled to operate a Title III program, to partner with a larger district. AUSD has requested to continue the partnership with the DMUSD being the lead district.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the Memorandum of Understanding with the Alpine Union School District, Title III, Limited English Proficient Student Program.

8.6 Board Approval, Agreement with California State University, San Diego, for Student Teaching Services for 2008/2009

The Del Mar Union School District has maintained a long-term relationship with California State University, San Diego, to assist in the training of new teachers by providing student teaching opportunities for students in the teacher-training program at the university.

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On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Agreement with California State University, San Diego, for Student Teaching Services for 2008/2009.

8.7 Board Approval, Professional Service Agreements for the Del Mar Union School District After School Enrichment Program

The Del Mar Union School District After School Enrichment Programs' Fall 2008 schedule of classes being offered at the school sites are conducted by the independent contractors represented in the Performance Agreements.

On motion by Member Lamborghini, seconded by Member Perkins, the Board voted unanimously to approve the Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.

8.8 Reminder of Upcoming Events and Schedules

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

(Presented for information only.)

Plans for the installation of three relocatable buildings, to house the childcare program at Ocean Air School, are being developed. The anticipated completion for the acquisition and installation of the buildings is expected to be the first of November.

In April or May 2009, the City of San Diego will complete the fields at Ocean Air with the installation of stolons of Bermuda grass. The park is due for completion in June 2009 and should be open for the 2009/2010 school year.

Director of Human Resources and Facilities Planning, Rodger Smith, is the process of finding a new location for the District's Technology Training Center currently located in P2 at Del Mar Hills Academy. Due to the age of the relocatable building and the damage caused from an infestation of rodents, the building is scheduled for demolition. Other alternatives for housing the technology functions are being pursued. Additional information on available alternatives will be presented at a future Board meeting.

9.2 Preliminary Report, New District Office Space Requirements

A preliminary study of the space requirements for the District operations, which was completed by Frisco White of Westburg + White, indicates approximately three times the space of the current facilities. Staff recognizes this is a "planning" study and that compromise of "need" vs. "wish" will be necessary. The two options presented include 1) the incorporation of the After School Programs department along with childcare facilities and the merger of the general education and special education pre-school programs, and 2) retain the space requirements for the After School Programs administrative offices but

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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.

exclude facilities for the childcare program and merged general education and special education pre-school programs.

Board Members requested additional information regarding “need vs. wish” space including existing space available at the various DMUSD sites with the possibility of the different departments, i.e. technology, maintenance, administrators, being situated at different sites.

10. BUSINESS AND FINANCE

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

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

10.4 Board Consideration of Resolution No. 2008-18 Adopting the “Gann Limit” Pursuant to Government Code 7902.1

The constitutional amendment known as the “Gann Initiative,” places limits on the growth of expenditures for publicly funded programs. Government Code was added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under the amendment. Education Code Sections 1629 and 42132 specify that by September 30, the county offices and school district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations for the preceding year.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve Resolution No. 2008-18 Adopting the “Gann Limit” Pursuant to Government Code 7902.1

10.8 Board Approval, 2007/2008 Unaudited Actuals

The Unaudited Actuals for the 2007/2008 fiscal year have been completed. The deadline for Board adoption and submission to the County Office of Education is September 15, 2008.

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve the 2007/2008 Unaudited Actuals.

10.9 2008/2009 Monthly Budget, Update *(Presented for information only.)*

10.10 Board Approval, Contract Between Del Mar Union School District and Sharon McClain

On motion by Member McDowell, seconded by Member Lamborghini, the Board unanimously voted to approve the Contract between the Del Mar Union School District and Dr. Sharon McClain.

Dr. McClain's official first day of employment is September 17, 2008.

11. PERSONNEL

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

Member McDowell welcomed all new teachers, commenting that the DMUSD is now employing the second generation of DMUSD teachers. Member McDowell requested staff to indicate which teachers on the list have been approved in the budget.

On motion by Member McDowell, seconded by Member Perkins, the Board voted unanimously to approve the Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

11.2 Board Approval, Expansion of a Science Enrichment Teacher Position at Sycamore Ridge School from .5 FTE to 1.0 FTE.

Based upon the Sycamore Ridge parent survey results from the 2007-2008 school year a high value is placed on science instruction. Coupled with the adoption of new science instructional materials for this year and the demonstrated academic needs of students, Ms. Disney, principal of Sycamore Ridge, is proposing to increase the Science Enrichment Teacher position from half time to full time.

On motion by Member McDowell, seconded by Member Perkins, the Board voted unanimously to approve the expansion of a Science Enrichment Teacher position at Sycamore Ridge School from .5FTE to 1.0 FTE.

11.3 Board Approval, Resolution No 2008-19 to Utilize Temporary Assignment Options for Departmentalized Classes

Education Code Section 44256 (b) allows, by resolution of the governing board, the holder of a Multiple Subject or Standard Elementary Teaching Credential to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed twelve semester units, or six upper division or graduate semester units of course work at an accredited institution in

the subject that the teacher will be assigned to teach. A resolution to authorize the assignment of teachers under these circumstances must be renewed on an annual basis.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve Resolution No. 2008-19 to Utilize Temporary Assignment Options for Departmentalized Classes.

12. ARTICLES OF INTEREST

ITEMS FOR SEPTEMBER 24, 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
- Discussion on the re-organization of the Del Mar Hills Academy and Del Mar Heights School to include all schools with declining enrollment.
- Update, 08-09 Strategic Planning
- Board Approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives
- Discussion on the Board Personnel Committee originally approved for one year.
- Davis Demographics – do we want to continue with them or try another method.

13. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the September 3, 2008 Regular Board meeting at 8:07p.m.

Katherine White, Clerk

Sharon McClain, 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.

September 11, 2008

To: Board Members

From: Sharon McClain

Subject: Staff Recognition – Employees of the Month

Jake's Del Mar is continuing its support of our educational program by honoring staff members each month who are recognized by their site or department as "Employees of the Month." Jake's provides honorees with a \$40.00 gift certificate.

Employees of the Month for September are:

Ashley Falls	Ed Cruz, School Plant Manager
Carmel Del Mar	Marianne Devasirvatham, Health Technician
Del Mar Heights	Debby Meister, SDC Instructional Assistant
Del Mar Hills	Dana Avanzino, Office Assistant
Ocean Air	Marina Russo, Office Assistant
Sage Canyon	Teri Lyn Pearce, RSP Instructional Assistant
Sycamore Ridge	Cathy Brizes, Health Technician
Torrey Hills	Jennifer Foley-Shipitalo, Health Technician

RECOMMENDED: For Information Only; No Action is Required.

5.1

September 18, 2008

To: Board Members

From: Annette Easton, President of the Board of Trustees

Through: Sharon McClain, Superintendent

Subject: Resolution of the Board of Trustees in Honor of Janet Bernard

The Board appreciates the service and dedication of Janet Bernard during her tenure as Interim Superintendent.

A resolution of appreciation will be presented for approval at the Board meeting.

FISCAL IMPACT: None

RECOMMENDATION: The President of the Board of Trustees recommends approval of the Resolution in Honor of Janet Bernard.

5.2

September 17, 2008

To: Board Members
From: Sharon McClain, 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.

5.3

September 17, 2008

To: Board Members
From: Sharon McClain, Superintendent
Subject: Report: Del Mar Schools Education Foundation

The 2008/2009 DMSEF President, Matt Zevin, will provide a brief report on DMSEF activities during the past months.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

September 17, 2008

To: Board Members
From: Sharon McClain, 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
9/17/08

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	DATE OF ACTIVITY	COST (EST.)	FUNDING SOURCE
Wheat, Nellie	Sycamore Ridge	DELAC/ELAC Taining	38252	\$40.00	SIP
Maxsom, Cindy	Special Ed	Successful RPE/CFY Supervision , Meeting Their Needs and Yours	38249	\$108.00	Special Ed

September 17, 2008

To: Board Members
From: Sharon McClain, Superintendent
Subject: Opening of 2008/2009 School Year, Site Reports

Congratulations to the principals, staff members, students, and parents on a smooth opening of the 2008/2009 school year.

Each principal has prepared a brief written report on the opening of the 2008/2009 school year at their site for the Board Packet.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.



Soaring to Success... A California Distinguished School

13030 Ashley Falls Drive, San Diego, CA 92130
Phone: 858.259.7812 Fax: 858.259.1828 Website: www.dmusd.org

Goals 2008-2009

To: DMUSD Board of Trustees and Dr. Sharon McClain
From: Shelley Petersen
Date: September 18, 2008
Re: Board report on the opening of school at Ashley Falls

Opening Enrollment: 511 students, Kindergarten – Sixth Grade

New certificated teachers and classified aides to our site include the following:



Amy Smith
2nd Grade Teacher
(New to Del Mar)



Riann Ballenger
5th Grade Teacher
(New to Del Mar)



Melissa Davis
6th Grade Teacher



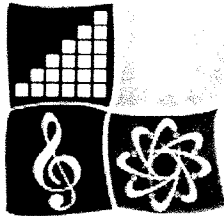
Kelly Slingerland
RSP Aide
(New to Del Mar)

On the Friday prior to the start of the new school year, Ashley Falls held a School-wide Open House. All students in kindergarten through sixth grade had an opportunity to visit the school, view class lists, and make a brief visit to their classroom to meet their teacher. The day was a success for both staff and students. The open house contributed to an excellent opening with a very smooth first day of school.

Ashley Falls opened with the addition of a K-1 blended classroom and welcomed 28 new families to our school. The Boo Hoo breakfast was well attended and parents received information from the principal, PTA, and Foundation. Back to School Night was a success. Two presentations were held by each teacher to accommodate parents with more than one child. Parents were treated to an iMovie featuring students, new staff members and messages from Shelley Petersen, DMSEF President, Matt Zevin and PTA President, Janette Shelton.

Focus Areas for 2008-2009

- Continued school-wide development of our successful PeaceBuilders program
- Continued school-wide development of effective Professional Learning Communities
- Establishing successful differentiated learning opportunities supporting students at all academic levels



Del Mar Hills Academy of Arts & Sciences Soaring to Success in 2008-09

Opening Enrollment: 333, Kindergarten-Sixth Grade

We proudly welcome two new members to the Del Mar Hills Team:

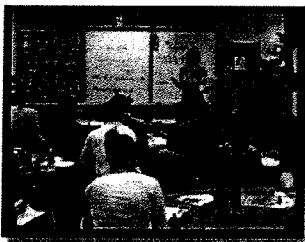


Emily Westphal: 3rd Grade Teacher

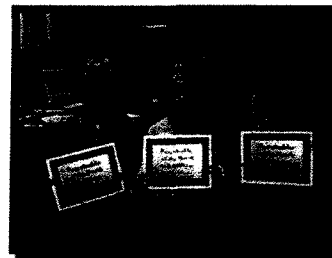


Talia Kilburn: 5-6 Instructional Aide.

Del Mar Hills Academy had a successful and fun opening for the 2008-09 school year. Support staff had our site looking great and the teachers had the classrooms and lessons ready to go for their students. On opening day, PTA, under the leadership of president Kerry Traylor, helped to make our families feel comfortable and welcome. The PTA "BooHoo" coffee was fun and informative. Back to school night was well attended and teacher presentations were professional and on target. The PTA "Ice Cream Social" on Friday evening, Sept. 5, was a great opportunity to build relationships with families new to our school community.



At Del Mar Hills, we are blessed to have students come to school eager and ready to learn. During the first weeks of school, students and staff have established a positive and safe learning environment that allows our students to focus on their learning. Students have embraced the concept of our PeaceBuilder program and are respectful and friendly to each other and the adults on campus. The Del Mar Hills school community looks forward to an academically successful and rewarding school year for our students.



Strategic Planning Goals for 2008-09

- Continue with the implementation of Professional Learning Communities (PLC) and data-driven instruction
- Expand individualized / small group instruction through “push-in”, co-teaching, ALP and specialist programs
- Continue to implement differentiated curriculum via open-ended, hands-on, project-based, integrated unit development
- Continue the development and implementation of *Essential Standards* driven thematic units enhanced by the SMArT components
- Expand and strengthen our PeaceBuilders Program



A GLOBAL VILLAGE

Here's Looking at Us 2008 – 2009

Our School Community:

- 435 students (242 boys and 193 girls)
- 84 new students (60 kindergarteners and 24 in grades 1 – 6)
- 388 students reside within the attendance boundary
 - 315 live west of the freeway and 73 east of the freeway
- 44 intradistrict students and 3 interdistrict students
- Languages spoken other than English include: Arabic, Bengali, Cantonese, Farsi, French, German, Hebrew, Japanese, Korean, Mandarin, Punjabi, Russian, Somali, Spanish, Swedish, Turkish, Telugu, and Vietnamese
- Our Global Village is comprised of: 16 African American, 13 Asian Indian, 296 Caucasian, 46 Chinese, 1 Filipino, 1 Guamanian, 2 Hawaiian, 25 Hispanic, 17 Japanese, 10 Korean, 3 "Other Asian", and 5 Vietnamese students

New and Returning Certificated Staff:

- Amber Daige – Second Grade
- Cassie Hauseur – Fifth Grade
- Kelly Johnson – Fifth Grade
- Mark Riley – Sixth Grade
- Mary ZoBell - .5 Spanish ESC

New Classified Staff:

- Heather Pomada-Correa

School Focus Areas:

- Standards-based Writing
- Number Sense
- Spanish
- Peace Builders

*"At Del Mar Heights we think the world of our children
and bring the world to our children's fingertips."*



Carmel Del Mar School

Back to School Report 2008-09

Opening Enrollment: 450

New Teachers:

Roxanne Jordon – SDC Aide

Day Yantis-Joudrey – SDC Nurse

Susan Quintero – RSP Aide

Juan Castro – SDC Aide

Opening Week of School

The Carmel Del Mar staff began the opening day with an school-wide assembly. The purpose was to welcome new students and staff members with the traditional CDM Cheer Song, share exciting school-wide events, and celebrate the beginning of the 2008-09 school year.

The first week of school at CDM was filled with energy and excitement as we began the teaching and learning process. Many parents complimented the teaching staff for a job well done at Back to School Night! Teachers prepared outstanding presentations that enabled parents to understand grade level curriculum and expectations for the school year. Back to School Night was a wonderful opportunity to begin building relationships with new families to our community, while welcoming back our returning families. The CDM staff is committed to maintaining a positive school climate, while establishing a clear focus on the ultimate goal of teaching – to improve learning for all students!

Top Priorities for the Vision For Excellence Strategic Plan

Professional Learning Communities

- Next steps include but are not limited to: Review and update meeting norms, review RLA essential standards, establish assessment benchmarks in RLA, continue to monitor and evaluate the use of our school-wide assessment reporting system to compare students' test results within each grade level, and determine next steps for improving student learning in Mathematics.



WELCOME BACK TO A NEW SCHOOL YEAR AT OCEAN AIR!

Opening enrollment: 642 students, Kindergarten – Sixth Grade

Please help me welcome our new certificated teachers to our site, including the following:

- Mrs. Mare Peddie 2nd Grade
- Miss Kanchan Dudani 5th Grade
- Mrs. Jackie Boysen 2nd Grade
- Miss Jackie Bergeron ½ time Art
- Mrs. Jenny Luce ½ time Art
- Mrs. Patty Tyson 5th Grade
- Mrs. Mamta Gupte, Instructional Aide
- Ms. Linda O'Keeffe, Instructional Aide

Other new staff to our site include:

- Mr. Chris Jewell, Special Education Aide
- Mrs. Monika Kale, Special Education Aide
- Ms. Terri Olivas, Special Education Aide
- Ms. Sara Singley, Special Education Aide
- Mr. Paul Romayor, OT Department Aide

Our first day of school was smooth and all students returned enthusiastically, ready to learn and meet their new teachers for the 2008-09 school year. Traffic is always a challenge on the first day of school, especially with 120 new Kindergarten families at Ocean Air. After the first day, our traffic flow has improved, and we are now into a routine. Our parent valets and staff continue to do an outstanding job moving cars in and out of our parking lot each morning and afternoon.

WE'RE OFF TO A GREAT START OF A FANTASTIC YEAR!!

Opening Week Highlights

On opening day, the Sage Canyon staff was enthusiastically greeted by the smiling faces of 737 students and families. In all, 34 classrooms were quickly filled with inquisitive minds ready to delve into a new year of learning. Kindergarten orientation and new student tours welcomed Sage Canyon's newest students and families, and helped them settle into their new surroundings. Families new and old expressed their delight to be members of the Sage Canyon and Del Mar Union School District community .

Warm Welcomes and Welcome backs!

We are pleased to welcome two new faces and one familiar face to the Sage Canyon family!



(From left to right)

Mrs. Kristen Winn joins the Sage Canyon staff as our ESC Science teacher. Kristen and her husband are brand new residents of San Diego necessitated by a career opportunity for her husband. Kristen has nine years of experience teaching science at the middle school level, served as the science department chair, and most recently served as the district science curriculum coordinator for the San Juan Unified School District in Sacramento.

Due to the generous support of our parent community through donations to the Del Mar Schools Education Foundation, Sage Canyon school will now have Mr. Trenton Tracy as our fulltime PE teacher. Trent has a BS in Applied Arts and Sciences Kinesiology from San Diego State and is currently completing his MA in Curriculum and Instruction from SDSU.

Mrs. Lisa Pathman is returning to Sage Canyon after a two year leave of absence. Prior to her leave, Lisa taught second grade for in many years in the DMUSD and most recently was a second grade teacher at Sage Canyon, job sharing with Jill Wojtkowski. Lisa is thrilled to be back in San Diego and looks forward to returning to teaching full time.

SYCAMORE RIDGE SCHOOL



Emily Disney, Principal

5333 Old Carmel Valley Road ° San Diego, CA 92130 ° tel: 858.755.1060 ° fax: 858.755.1258 ° www.dmusd.org

Sycamore Ridge Enjoys Another Great Opening!

Enthusiasm and optimism filled the air as we welcomed 411 (K-6) graders and 50 Special Needs Preschoolers to our campus on the first day of school. 21 Certificated Classroom teachers and 5 Certificated Enrichment Specialists are excited about providing an enriched curriculum in the areas of art, music, science, PE and technology. Additionally, a preschool staff of 25 teachers and paraprofessionals deliver the special needs program for the 3-5 year olds on our campus. During our opening of the school year meetings, all staff kicked off the school year by establishing common values and goals.



Ms. Disney, Principal



Classified Support Staff



*Mrs. Litt, Mrs. Wojtkowski,
Mrs. Williams*



*Ms. Matthews, Mrs. Waxman,
Ms. Saunders*



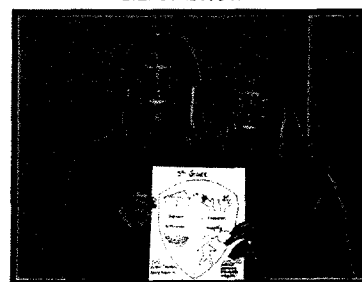
*Ms. Dunston, Ms. Sullivan,
Mrs. Shea*



*Ms. Hasler, Ms. Sullivan,
Mrs. Hanna, Mrs. Johnson*



*Mrs. Chung, Ms. Money,
Ms. Howard*



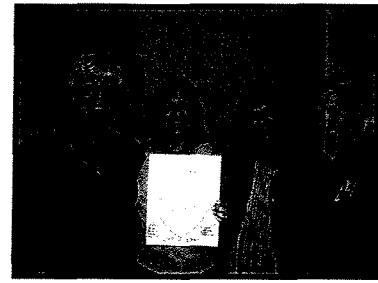
Ms. Stanton, Mrs. Mackie



*Mrs. Solowczuk, Mr. Dahl,
Mrs. Mokiao*



*Mrs. Oliveira, Ms. Dumoff
Ms. Lomax*



*Mrs. Stuart, Ms. Johnson,
Ms. Wolthausen, Mrs. Graham*



*Ms. Hopwood, Mrs. Maxson
Ms. Sievers*



Ms. Kris' Preschool Class



Mrs. Joie's Preschool Class



Ms. Gabbi's Preschool Class

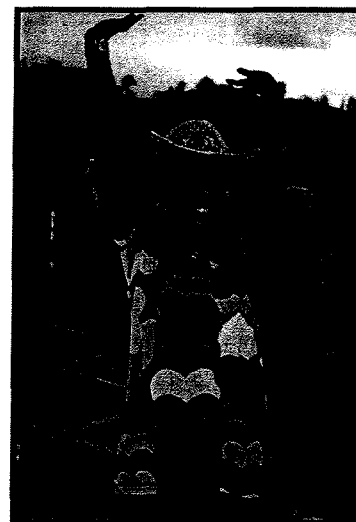
Day one began with a "Boo-Hoo Breakfast" sponsored by the PTA. We shared and shed happy tears with the Kindergarten parents as they learned about the Kindergarten schedule and program. An all school assembly to introduce students to Stallion staff members and Extended Studies Specialists followed our relationship-building event. The purpose of the assembly was also aimed at providing important school wide information and behavioral guidelines.

Back to School Night/Volunteer Fair

Back to School Night was a buzz with positive energy! Parents were invited to a general session led by the Principal. Del Mar Schools Education Foundation Ambassadors and PTA Leaders were on hand to share information about the goals and purpose of these important organizations. Sycamore Ridge's annual Volunteer Fair held during the general session provided a successful venue for welcoming parent partners in the education of our children. The outcome of these efforts garnered much support for exciting programs planned for this year such as Lunch Clubs, Everyone a Reader, Stallion Sprinters and Reflections to name a few. Following the general meeting, classroom teachers delivered presentations about classroom programs and curriculum. These presentations were repeated to accommodate Sycamore families with more than one child. The night ended with many positive comments and great energy!

Sycamore Ridge 4th Annual Stallion Stampede

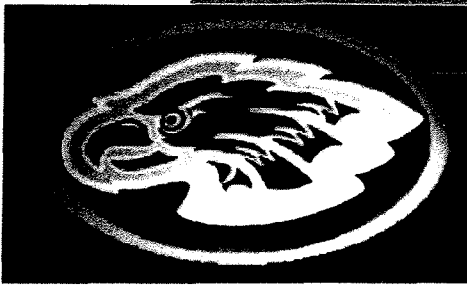
A boot scootin' good time was had by about 500 Stallion students, parents and staff at the 4th annual PTA sponsored Stallion Stampede held on Friday, September 12th. Kudos to the PTA Board for organizing this successful event of great grub, games, fun and community bonding!



Welcome Ms. Dumoff and Coach Sink

Thanks to the generous donations from our parents, the PTA and a State Physical Education grant, we welcome Kelsey Dumoff (full-time science teacher) and Coach Sink (half-time PE teacher) to our Stallion teaching staff. They have already created much enthusiasm for science and PE on campus!





Torrey Hills Elementary School

2008-2009 Opening Week Highlights

18

On Friday before school opened our MUR was filled with children and their parents who attended the new student orientation, school tour and kindergarten orientation in the classrooms.

The Torrey Hills School community gave students and their families a warm welcome on the first day of school. After the teachers and students started the day, the PTA sponsored a Boo-Hoo Breakfast for parents. The principal and PTA members shared plans for the exciting year ahead. Later in the morning Mrs. Paul welcomed students at an all-school assembly.

Parent volunteer groups (Dad's Club, PTA, Traffic Valets, Lunch Clubs, Noon Supervisors) began planning exciting upcoming events before the first day. Room parent coordinators sponsored on-site TB testing so parents could become involved in their children's classrooms early in the year.

Back to School Night was well attended in all classrooms as our teachers proudly shared their plans for the instructional program and displayed beautiful student work.



Enrollment: 643

NEW! KIDZ KARTS, 100% KIDS

NEW! KIDZ KARTS, 100% KIDS

NEW! KIDZ KARTS, 100% KIDS

NEW! KIDZ KARTS, 100% KIDS

NEW! KIDZ KARTS, 100% KIDS

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NEW! KIDZ KARTS, 100% KIDS



Goals/Aims for 2008-2009

to Build upon Professional Learning Communities to provide differentiated instruction, informed by student work and data, to improve learning for all students

to increase the successful Peer-Buddies program

to Continue enhance home/school partnerships and exemplary enrichment programs that contribute to a balanced, quality education

September 17, 2008

To: Board Members

From: Janet Bernard, Assistant Superintendent Curriculum & Instruction

Through: Sharon McClain, Superintendent

Subject: 2008 Academic Performance Index (API) Growth Report

The 2008 API Growth Report was recently released by the California Department of Education. This report provides data on the 2008 API Growth for districts and their individual schools. It also includes a summary on the Adequate Yearly Progress (AYP) requirements under the federal No Child Left Behind Act of 2001.

The state API is measured on a numerical scale from 200 to 1,000 and is based primarily on student performance data from STAR testing and school demographics. The state has established a score of 800 as the target goal for all schools. Subsequently, those schools that have not yet attained the 800 target score are required to make annual progress towards reaching that goal.

The AYP is based on meeting federal proficiency benchmarks in Language Arts and Math called Annual Measurable Objectives (AMOs). The AYP requires a 95% participation rate for testing all enrolled students at grades 2-11, including significant numbers of various student groups. It also mandates improved performance on the state API for those schools with state established targeted goals.

For 2008, the annual federal proficiency benchmarks increased. In English/Language Arts 35.2% of all students tested had to achieve proficiency (up from 24.4% in 2007). In mathematics, 37.0% of all students tested must achieve proficiency (up from 26.5% in 2007). Due to the increased proficiency level requirements, a number of schools throughout the state have been added to the federal Program Improvement program.

Once again, the administration is pleased to inform the Board that DMUSD has met all the requirements for the 2008 federal AYP. We are also pleased to report that the District continues to make improvements on the state API. As indicated on the following table, the District inched ahead two points from the base API to reach a score of 948, the highest district API in San Diego County. The District has also attained the eighth highest API score out of 1,007 total school districts throughout the state.

Notable highlights on the API scores for *various significant student groups* include:

- The District score for (160) Hispanic/Latino students increased from 853 to 873 (+20). This is the second year of significant growth for this student population.
- The District score for (355) students with disabilities rose from 818 to 837 (+19). This gain is also a second year of significant growth for this student population.
- The District score for (239) English Learners soared from 852 to 880 (+28).
- The Carmel Del Mar score for (55) Asian students increased from 974 to 990 (+16)
- The Ashley Falls score for (81) students with disabilities rose from 869 to 875 (+6)
- The Torrey Hills score for (210) white students increased from 934 to 944 (+10)

The outstanding 2008 API score for the District reflects the ongoing commitment to learning by all stakeholders in the Del Mar Union School District. Congratulations to our students, staff, parents, and community for working collaboratively to increase student achievement and success.

The administration would like to thank the Board of Trustees for their continued support of the District's professional learning communities work. We believe that the best practices of the PLC model are making a positive difference with higher level learning for every student in the Del Mar Union District.

FISCAL IMPACT: The District's testing program is budgeted at approximately \$32,000 each year.

RECOMMENDED: For Information Only. No Action Required.

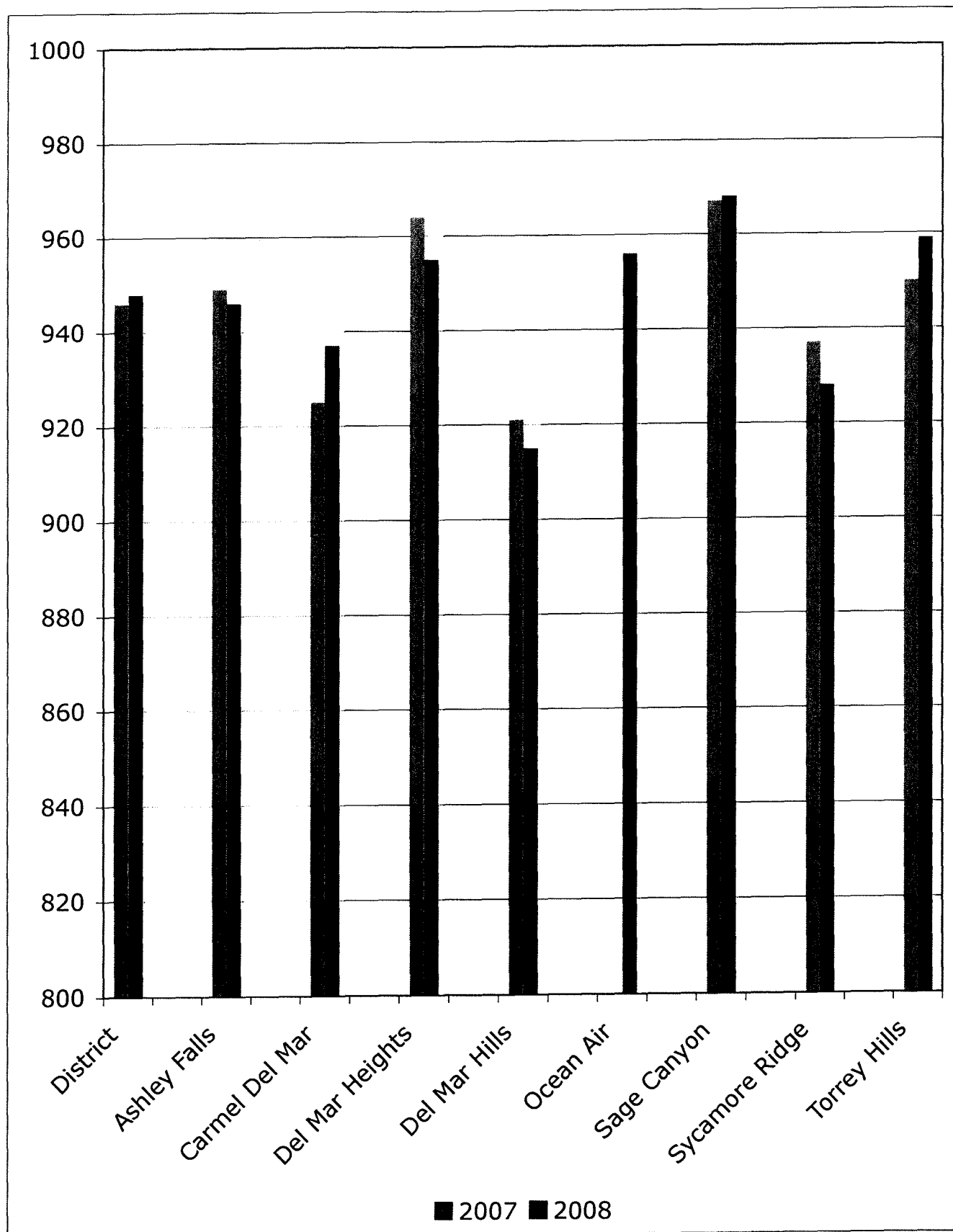
2007 Academic Performance Index Growth

	<u>Base</u>	<u>Growth</u>	<u>Change</u>
District	946	948	+2
Ashley Falls	949	946	-3
Carmel Del Mar	925	937	+12
Del Mar Heights	964	955	-9
Del Mar Hills	921	915	-6
*Ocean Air		956	
Sage Canyon	967	968	+1
Sycamore Ridge	937	928	-9
Torrey Hills	950	959	+9

Attachment A

2008 Academic Performance Index Growth

22



Attachment B

APR shows some progress on closing achievement gap

The 2007-08 California Accountability Progress Report points to a narrowing of the state's persistent achievement gap.

The APR provides results from the state accountability system, the Academic Performance Index, as well as the federal accountability system that includes Adequate Yearly Progress and Program Improvement.

"The state and federal accountability reports provide educators, parents, and our communities with important data about student progress in their schools. The results show that our schools are making real progress and that more students in California are meeting the challenge of higher expectations," said Superintendent of Public Instruction Jack O'Connell.

"I'm particularly pleased that this year's API results show some narrowing of the achievement gap between students who are white or Asian and their peers who are African American,

Hispanic or learning the English language.

"Because the API gives schools more credit for improvement made by the lowest-achieving students, it encourages educators to focus on improving the achievement of students who struggle the most. As a result, the API indicates more clearly where the gaps are narrowing."

O'Connell said the recent report on Standardized Testing and Reporting program 2008 test results focused on the number of students who are proficient and above, the bar set by the federal AYP system. Regardless of the accountability instrument used, he said, the achievement gap is still unacceptably wide.

"We have a long way to go to reach our ambitious goal of all students becoming proficient in all of the subject areas we assess," O'Connell said.

Both the API and AYP are based upon statewide assessment results

from the STAR program and from the California High School Exit Examination.

The API is a numeric index that ranges from a low of 200 to a high of 1,000 with a statewide target of 800. School and subgroup targets are set at 5 percent of the difference between the school or subgroup's Base API score and the statewide target of 800, with a minimum target of 5 points. All numerically significant subgroups at a school must meet their growth targets for a school to meet its API growth target. These subgroups include ethnic subgroups, socio-economically disadvantaged students, English learners and students with disabilities.

Fifty-three percent of schools in California made their API growth targets based on 2008 data, an increase of 8 percentage points from 2007. Thirty-six percent of all California schools are now at or above the target of 800, up 5 percentage points from the year before.

"I am very pleased to see that more of our schools are meeting their API growth targets," O'Connell said. "These gains are particularly impressive given that for the second year in a row, schools must make progress as well in closing the achievement gap in order to make their API targets."

"I applaud the hard work of our teachers, administrators, students and parents that has led to this improvement in student achievement. Now it is critical for the future of so many of our students, and for the future of our

state that we maintain this focus on closing the gap and helping all students meet their full potential."

The 2008 API report shows that African American students statewide increased their API this year by 14 points. Latino students increased by 17 points, while Caucasian students increased by 10 points and English learner students increased by 14 points.

The percentage of schools that met their subgroup growth targets also increased by 10 percent when compared to last year, increasing from 66 percent in 2007 to 76 percent in 2008. While African American, Latino and English learner students outpaced their white counterparts in terms of improvement on the 2008 API, Caucasian students and Asian students overall have a significantly higher API, a major indicator of the achievement gap that exists in California schools.

The state API and federal AYP results are based on different collections of assessments and report progress in different ways. The state API is an index model that measures year-to-year improvement and provides incentives to educators to focus on students at all performance levels. Schools receive more API points for moving students up from of the lowest performance levels. In contrast, the federal AYP system focuses solely on whether or not students are scoring at the proficient level or above on state

See APR, page 4

APR

Continued from page 2

assessments.

“Both systems offer important annual snapshots of progress at our schools,” O’Connell said. “The goal of universal proficiency is the same. However, I continue to believe that a model that measures growth is more reflective of what’s really going on in our schools, and enables us to more effectively target resources to those schools most in need of improvement. For example, 157 of our schools more than doubled their API growth targets for two years in a row, yet still missed AYP in both those years. Clearly these schools are on the right track, but are still labeled as failing under our federal system.”

ACSA and its NCLB Task Force have diligently worked to ensure the reauthorization of the NCLB parent document, the Elementary and Secondary Education Act, includes

fixes to the accountability system. ACSA remains skeptical of creating an “architecture of accountability” based on an inherently flawed federal law that does not recognize growth over time or improvements that currently are not measured under the federal status bar model.

In 2008, the AYP target for the percent of students expected to score at the proficient or above level on state assessments increased nearly 11 percentage points from 2007. The AYP targets will continue to rise each year to meet the current federal requirements of the No Child Left Behind Act. Because of the increase in targets, fewer schools and LEAs made AYP in 2008.

Results show that 52 percent of schools made AYP in 2008, a 15 percent decrease from 2007. The percent of LEAs making AYP fell from 54 percent in 2007 to 39 percent in 2008.

Under NCLB, each state defines what it considers to be a proficient level of performance for students in

English language arts and mathematics. California is widely recognized for having some of the most rigorous standards in the nation. LEAs, schools and subgroups must meet annual objectives in both content areas.

Schools, school districts and county offices of education that receive federal Title 1 funds and do not make AYP criteria for two consecutive years are subject to identification for Program Improvement. Schools in PI are subject to a five-year timeline of intervention activities. For example, schools in Year 2 of PI must offer supplemental education services such as tutoring to eligible students.

For the 2008-09 school year, 266 schools were newly identified for PI – just slightly more than were newly identified in 2007-08. One hundred and sixteen schools exited from PI after making AYP for two consecutive years.

NCLB also requires states to identify LEAs for PI. In California, LEAs include school districts and county

offices of education. In 2008-09, 61 LEAs were newly identified for PI, one exited, leaving a total of 242 LEAs in PI. Fifty LEAs are new to Year 3 of PI and will face sanctions assigned by the State Board of Education.

Schools and LEAs have an opportunity to review their data and make corrections. API, AYP and PI reports will be updated in October 2008, and again in February 2009. All reports and data files are available through the APR Web page at www.cde.ca.gov.

Secretary of Education David Long called the 2007-08 Accountability Progress Report encouraging.

“It is encouraging to see positive, steady improvement and that year-after-year California schools continue to move forward,” Long said. “While the 2007-08 APR results show improvements, there is still much to be done. We must continue in our commitment to close the achievement gap throughout the state and work to ensure that all students are proficient in every area of instruction.”

September 18, 2008

To: Board Members

From: Sharon McClain, Superintendent

Subject: Board Approval of the Proclamation (Resolution 2008-26) of the Board of Trustees of the Del Mar Union School District Endorsing Red Ribbon Week

District schools and site PTA units have traditionally participated in Red Ribbon Week activities each October. This year, Red Ribbon Week is Oct. 13-17, 2008.

As a way to involve the community, the San Dieguito Alliance for Drug Free Youth arranges for the Del Mar City Council to provide proclamations to each school within the Del Mar School District, as well as neighboring districts served by the San Dieguito High School District.

Further, the Del Mar School District has traditionally presented its own proclamation at the September Board Meeting in advance of Red Ribbon Week. Following is the 2008 Red Ribbon Week proclamation for your approval.

RECOMMENDED: The Superintendent recommends that the Board of Trustees approve the Proclamation (Resolution 2008-26) Endorsing Red Ribbon Week.

*8.1

**RESOLUTION 2008-26 OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT
PROCLAMATION ENDORSING
RED RIBBON WEEK**

26

WHEREAS, alcohol and other drug abuse continues to result in serious health, social and economic consequences in the United States; and,

WHEREAS, it is imperative that communities continue to create coalitions to launch unified and visible community-based alcohol, tobacco, and other drug abuse prevention and education strategies; and,

WHEREAS, the collaborative efforts of communities, governments, businesses, law enforcement, schools, religious institutions, and service organizations form the basis of community empowerment and mobilization; and,

WHEREAS, it is these effective partnerships which enable all community members to declare themselves as "drug-free and proud"; and,

WHEREAS, the Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week," October 13 - 17, 2008; and

WHEREAS, businesses, governments, law enforcement, schools, religious institutions, service organizations, youth, medical personnel, senior citizens, military, sports teams, and individuals will demonstrate their commitment to alcohol, tobacco and other drug problem-free communities by wearing and displaying red ribbons during this week-long campaign; and

NOW THEREFORE BE IT PROCLAIMED, that the Board of Trustees of the Del Mar Union School District does hereby support October 13-17, 2008, as RED RIBBON WEEK, and encourages all citizens and the schools of the district to participate in alcohol, tobacco, and other drug prevention and education programs and activities, making a visible statement and commitment to the development and maintenance of healthy, problem-free communities.

ADOPTED, SIGNED AND APPROVED, this 24th day of September 2008.

BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the Del Mar Union School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the Del Mar Union School District

September 18, 2009

To: Board Members

From: Sharon McClain, Superintendent

Subject: Board Approval of the Proclamation (Resolution 2008-27) of the Board of Trustees of the Del Mar Union School District Supporting International Walk to School Day on October 8, 2009

The Del Mar Union School District strongly supports community involvement in the National Walk to School Day, this year being held on Wednesday, Oct. 8, 2008. All schools participate in this event and they have, in turn, invited participation from staff and parents. Because of the District's focus on student safety, along with the alternate modes of transportation that parents are implementing, this proclamation is worthy of Board consideration and approval.

The District encourages the participation of all sites in the Walk to School campaign on this day.

FISCAL IMPACT: None.

RECOMMENDED: The Superintendent recommends that the Board of Trustees Approve the Proclamation (Resolution 2008-27) Relative to International Walk to School Day on October 8, 2008.

*8.2

**RESOLUTION 2008-27 OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT
PROCLAMATION SUPPORTING INTERNATIONAL
WALK TO SCHOOL DAY ON OCTOBER 8, 2008**

Now that school is in session, more children are walking to and from neighborhood schools - many of them during the busiest time of the day, a time of the day when many motorists are rushing to work or heading home after a tiring day at work. It is vital that the safety of our children is addressed by making walking safer in our community. Each year, an estimated 5,700 pedestrians are killed - one out of seven of those are children.

WHEREAS, hundreds of children could be saved each year if every community takes steps to make pedestrian safety a priority; and

WHEREAS, parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school each day; and

WHEREAS, community leaders and parents should determine the "walkability" of their community by using the Walkable America Checklist; and

WHEREAS, everyone should make a plan to make immediate changes to increase the safety of children who are walking in our communities and a list of suggestions for improvements that can be done over time; and

WHEREAS, children, parents and community leaders are joining together nationwide to walk to school and evaluate pedestrian safety in their community,

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT DOES HEREBY PROCLAIM OCTOBER 8, 2008 "INTERNATIONAL WALK TO SCHOOL" DAY IN THE DEL MAR UNION SCHOOL DISTRICT AND ENCOURAGES EVERYONE TO CONSIDER THE SAFETY OF PEDESTRIANS TODAY AND EVERYDAY:

ADOPTED, SIGNED AND APPROVED, this 24th day of September 2008.

BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the Del Mar Union School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the Del Mar Union School District

September 24, 2008

To: Board Members

From: Sheila Weinberg, Director of Pupil Services

Through: Sharon McClain, Superintendent

Subject: 2008/2009 Intradistrict Transfers Follow-Up Report

At the September 3, 2008 Board of Trustees meeting, District staff provided a preliminary report on intradistrict transfer requests for the 2008-2009 school year. At the Board's request, a more detailed report of the data is being provided.

Listed below is a summary of the data, showing the total number of transfers to and from each school. A breakdown of the data, per grade level at each school site, is provided in the attached appendices A-H.

SCHOOL	TRANSFERS "TO"	TRANSFERS "FROM"
Ashley Falls	28 (Appendix A-1)	8 (Appendix A-2)
Carmel Del Mar	17 (Appendix B-1)	22 (Appendix B-2)
Del Mar Heights	41 (Appendix C-1)	17 (Appendix C-2)
Del Mar Hills	29 (Appendix D-1)	* (Appendix C&D-2)
Ocean Air	21 (Appendix E-1)	63 (Appendix E-2)
Sage	24 (Appendix F-1)	21 (Appendix F-2)
Sycamore Ridge	9 (Appendix G-1)	27 (Appendix G-2)
Torrey Hills	18 (Appendix H-1)	29 (Appendix H-2)

*The number of transfers from the shared boundary between Del Mar Heights and Del Mar Hills is reported under Del Mar Heights.

For purposes of this report, the term "transfers" refers to both the approved intradistrict transfer requests generated by parents and the involuntary transfers generated by the district. Involuntary transfers occur when space is not available at a student's school of residence.

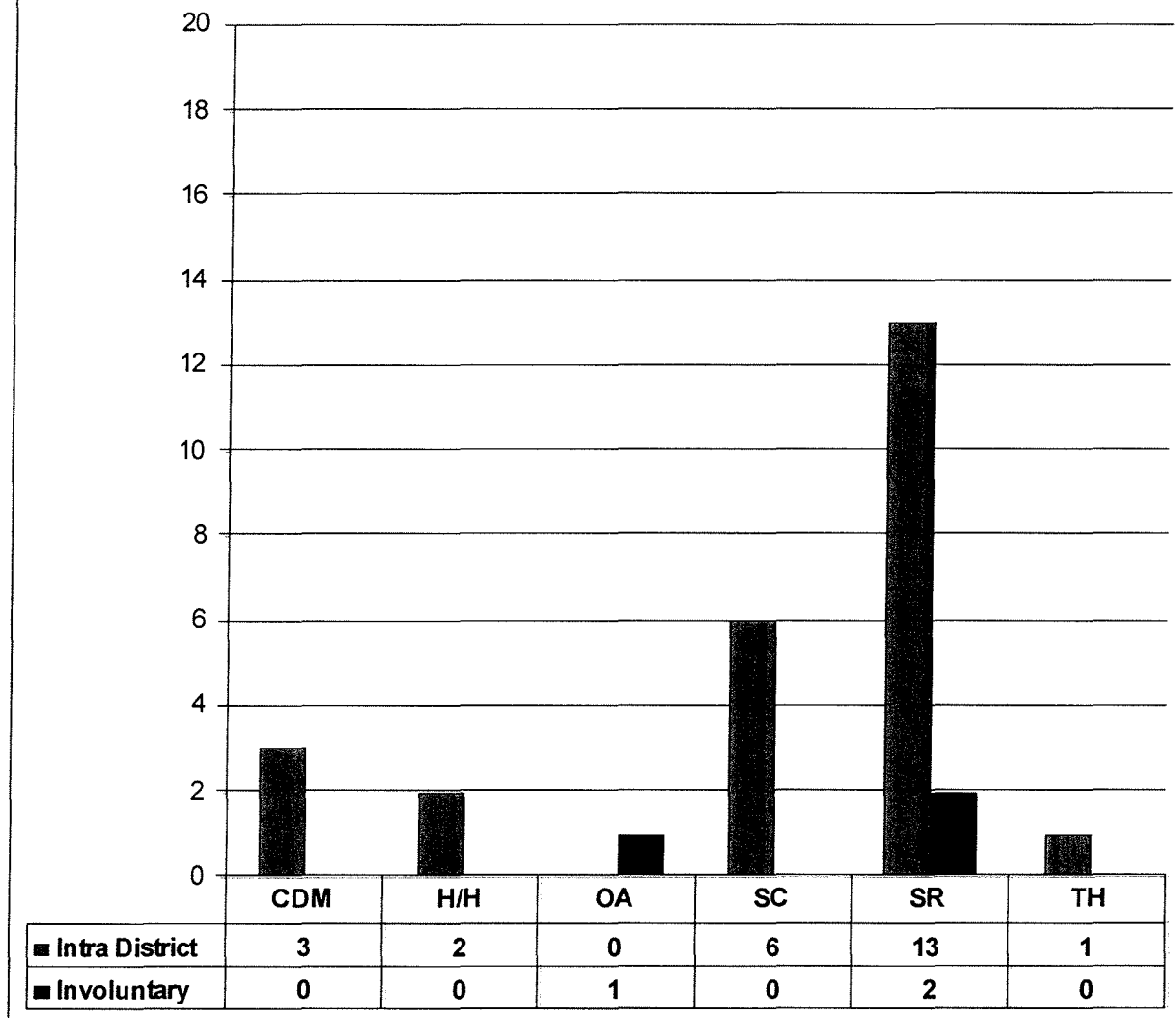
As of September 18, 2007, 187 students were transferred from one school to another within the boundaries of Del Mar Union School District, of which 24 (13%) were involuntary transfers. Del Mar Heights had the highest number of approved intradistrict transfer requests to attend the school at 41(22% of overall requests) while Sycamore Ridge had the lowest number of requests at 9 (5% of overall requests).

District staff recommends that intradistrict transfers and involuntary transfers continue to be monitored throughout the school year. This data should be of assistance when projecting enrollment for the 2009-2010 school year.

FISCAL IMPACT: None

RECOMMENDED: For information only. No action required.

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Ashley Falls
As of September 17, 2008**



Approved Transfers by School of Residence & Grade

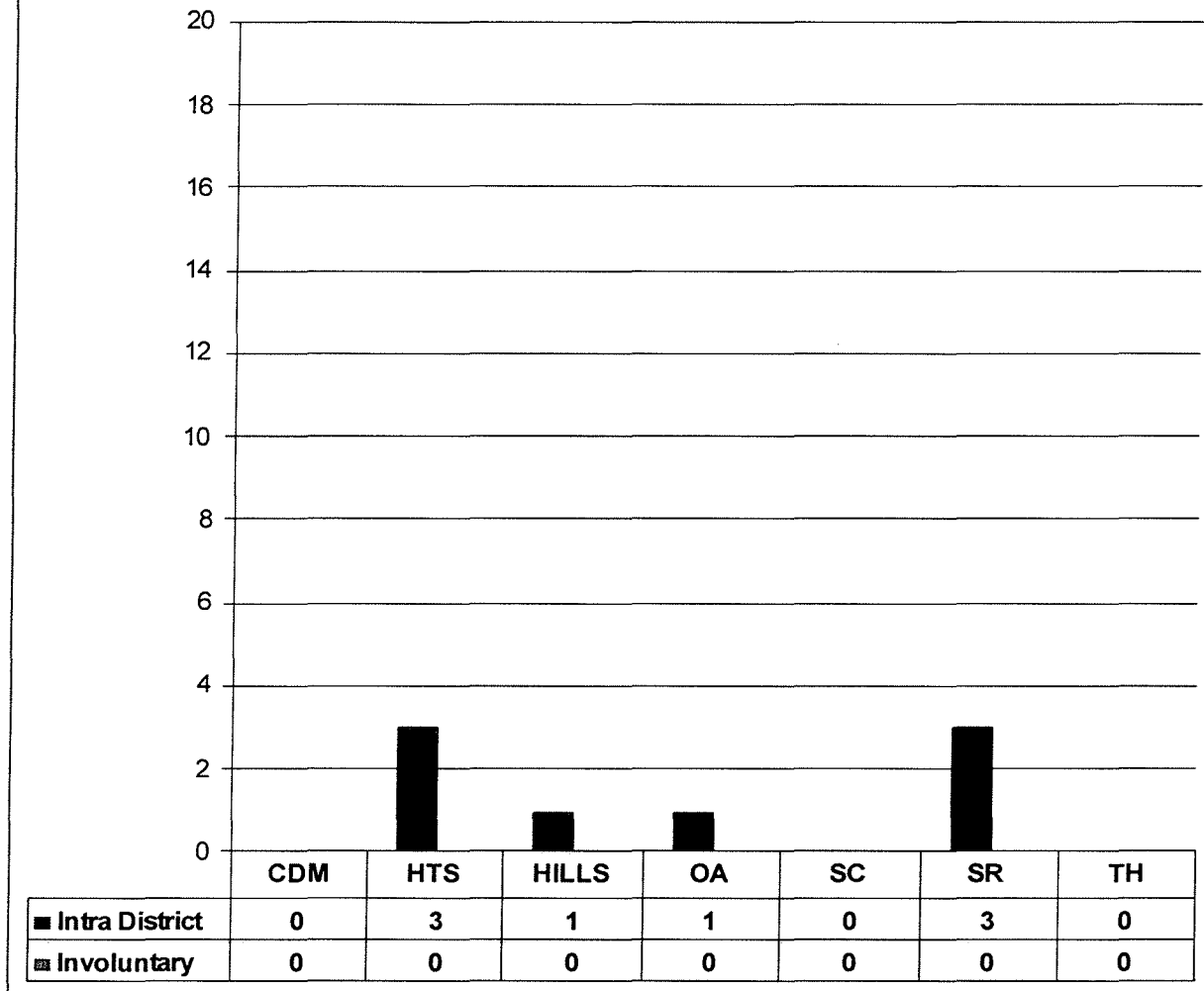
	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Carmel Del Mar							3	3
Heights/Hills						1	1	2
Ocean Air					1*			1
Sage Canyon			1	1	1		3	6
Sycamore Ridge	3	2*	2		3	2	3	15
Torrey Hills							1	1

Total 28

*Involuntary Transfers

Appendix A-1

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Ashley Falls
As of September 17, 2008**

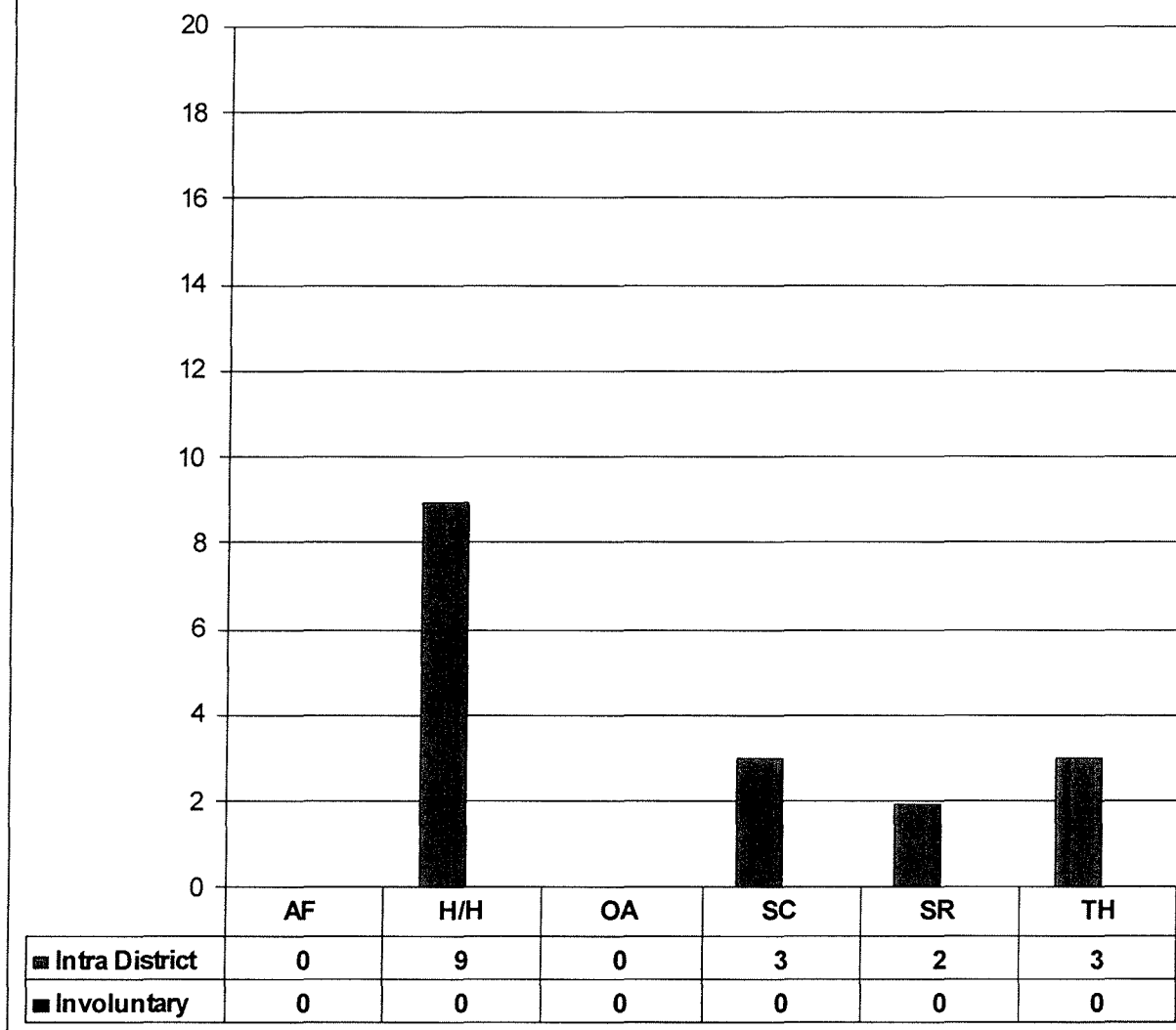


Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Carmel Del Mar								0
DM Heights		1	1				1	3
DM Hills			1					1
Ocean Air							1	1
Sage Canyon								0
Sycamore Ridge				1			2	3
Torrey Hills								0

Total 8

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Carmel Del Mar
As of September 17, 2008**

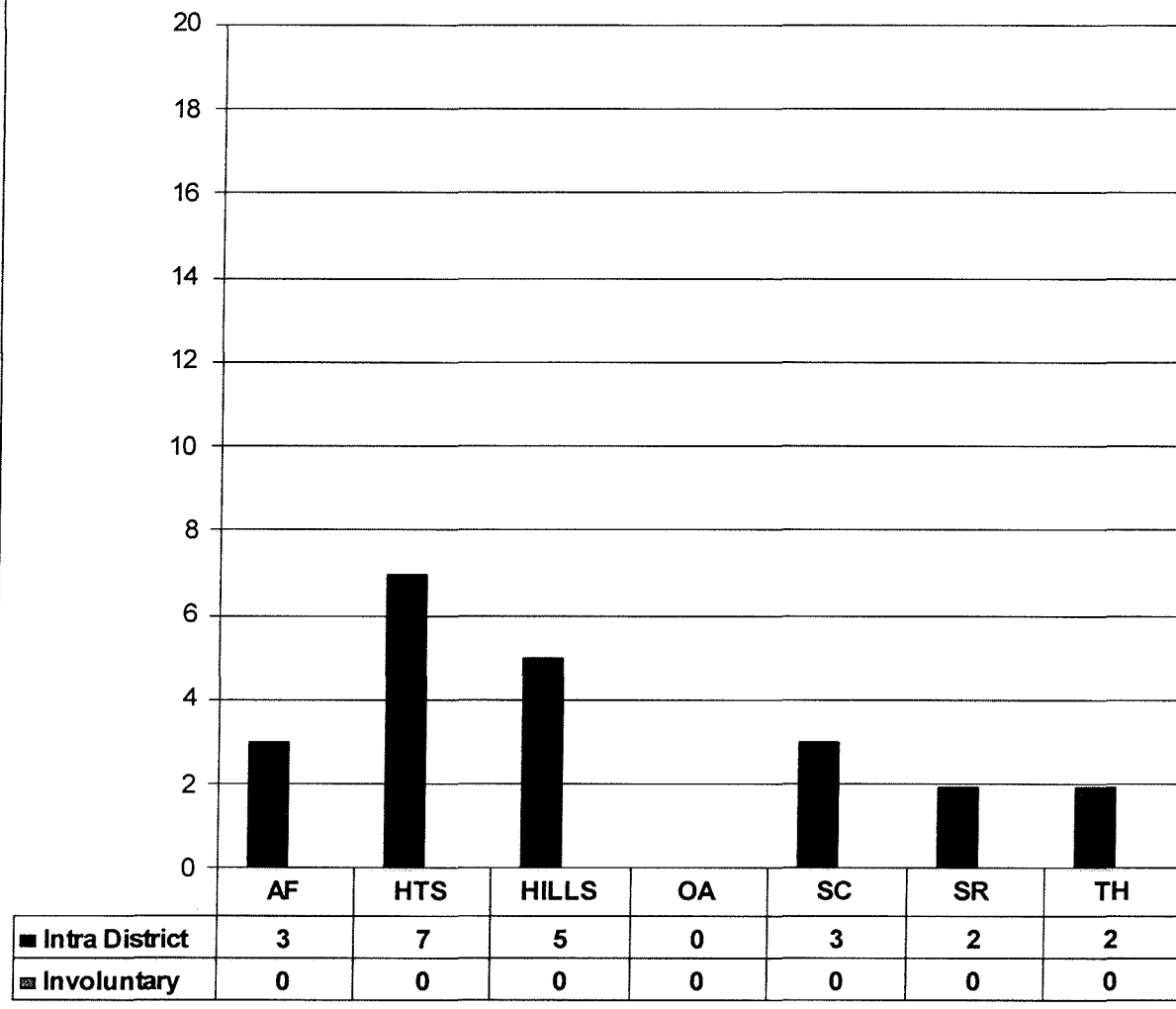


Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls								0
Heights/Hills	1	1		1	4	1	1	9
Ocean Air								0
Sage Canyon	1			1		1		3
Sycamore Ridge		1					1	2
Torrey Hills	1			1	1			3

Total 17

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Carmel Del Mar
As of September 17, 2008**

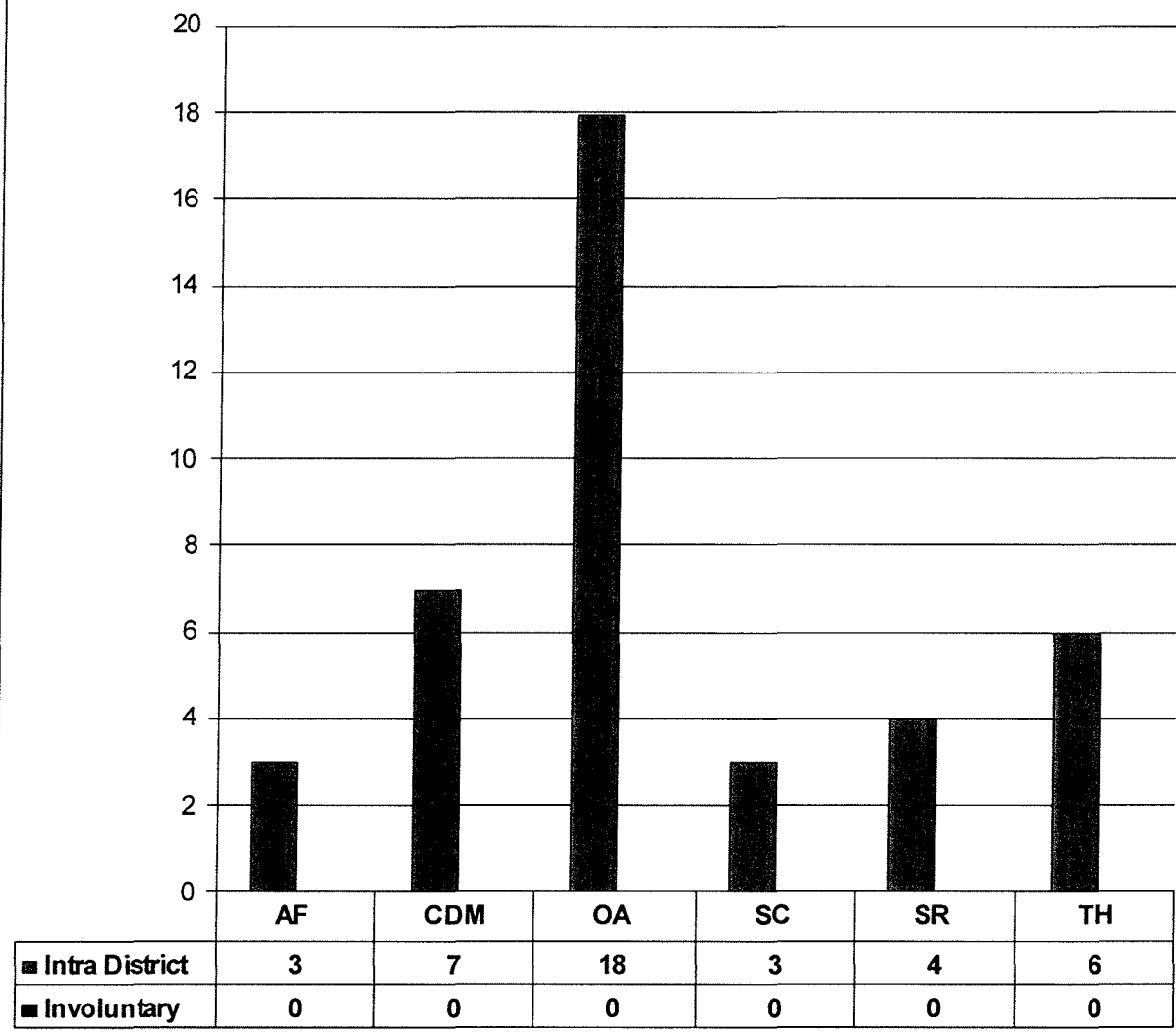


Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls							3	3
DM Heights		2	1		1		3	7
DM Hills				2	1	2		5
Ocean Air								0
Sage Canyon					2	1		3
Sycamore Ridge	2							2
Torrey Hills	1		1					2

Total 22

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Del Mar Heights
As of September 17, 2008**

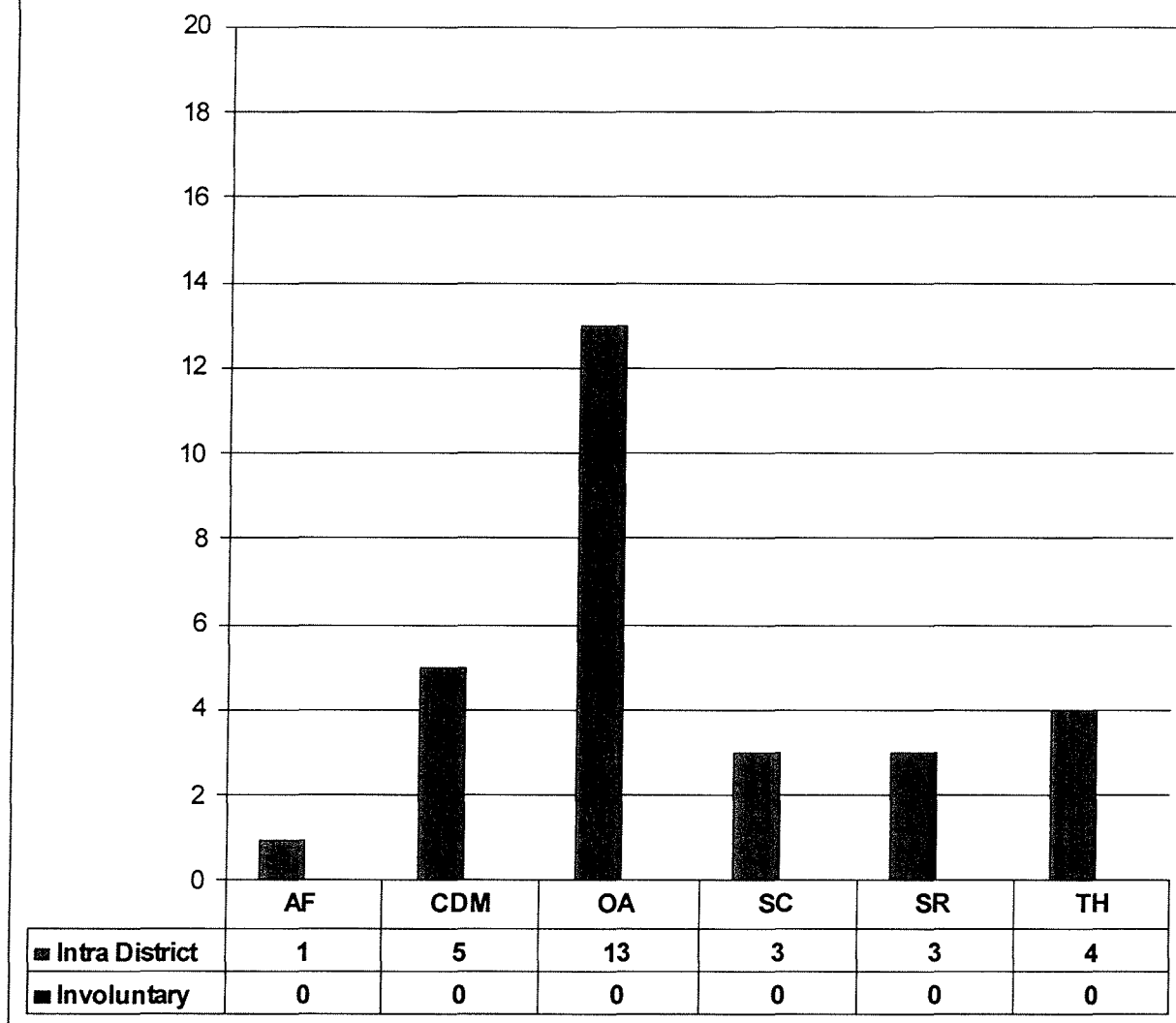


Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls		1	1				1	3
Carmel Del Mar		2	1		1		3	7
Ocean Air	2		5	2	4	3	2	18
Sage Canyon		1					2	3
Sycamore Ridge					1	1	2	4
Torrey Hills			2		4			6

Total 41

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Del Mar Hills
As of September 17, 2008**

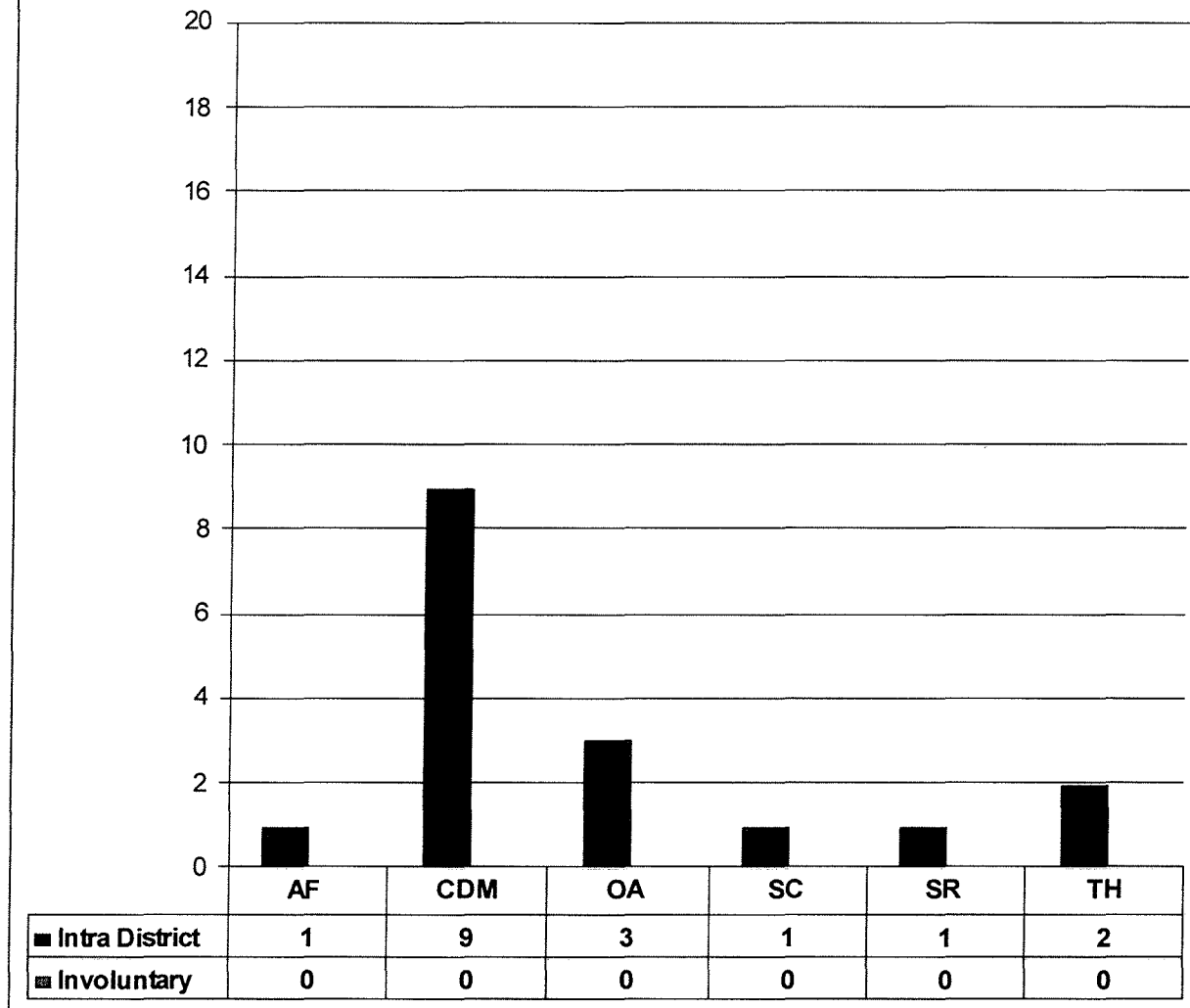


Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls			1					1
Carmel Del Mar				2	1	2		5
Ocean Air	1	1	1	5	2	2	1	13
Sage Canyon		1	1		1			3
Sycamore Ridge				1		1	1	3
Torrey Hills				3	1			4

Total 29

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Del Mar Heights/Del Mar Hills
As of September 17, 2008**

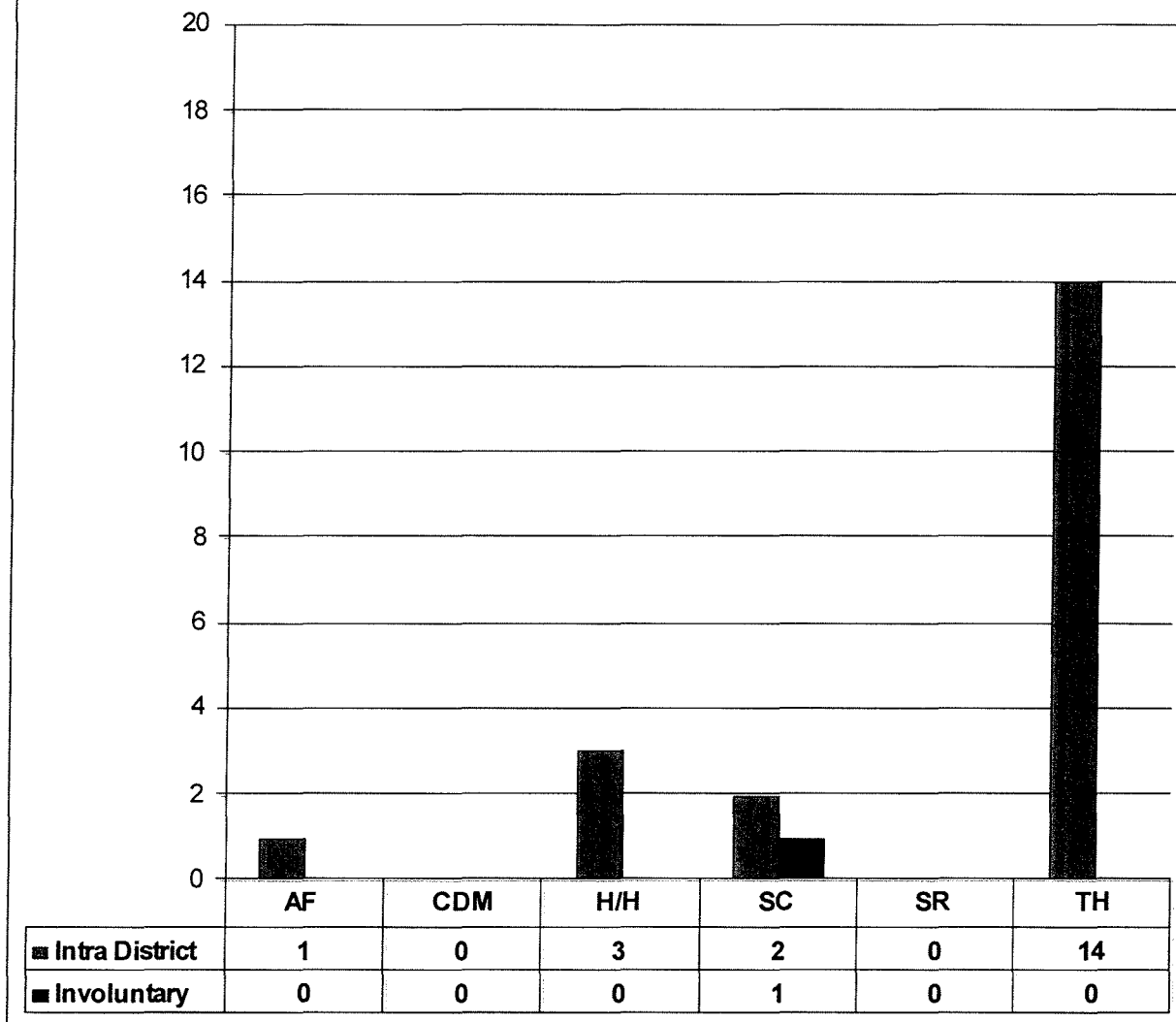


Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls								1
Carmel Del Mar	1	1		1	4	1	1	9
Ocean Air				1	1		1	3
Sage Canyon						1		1
Sycamore Ridge				1			1	1
Torrey Hills		1			1			2

Total 17

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Ocean Air
As of September 17, 2008**



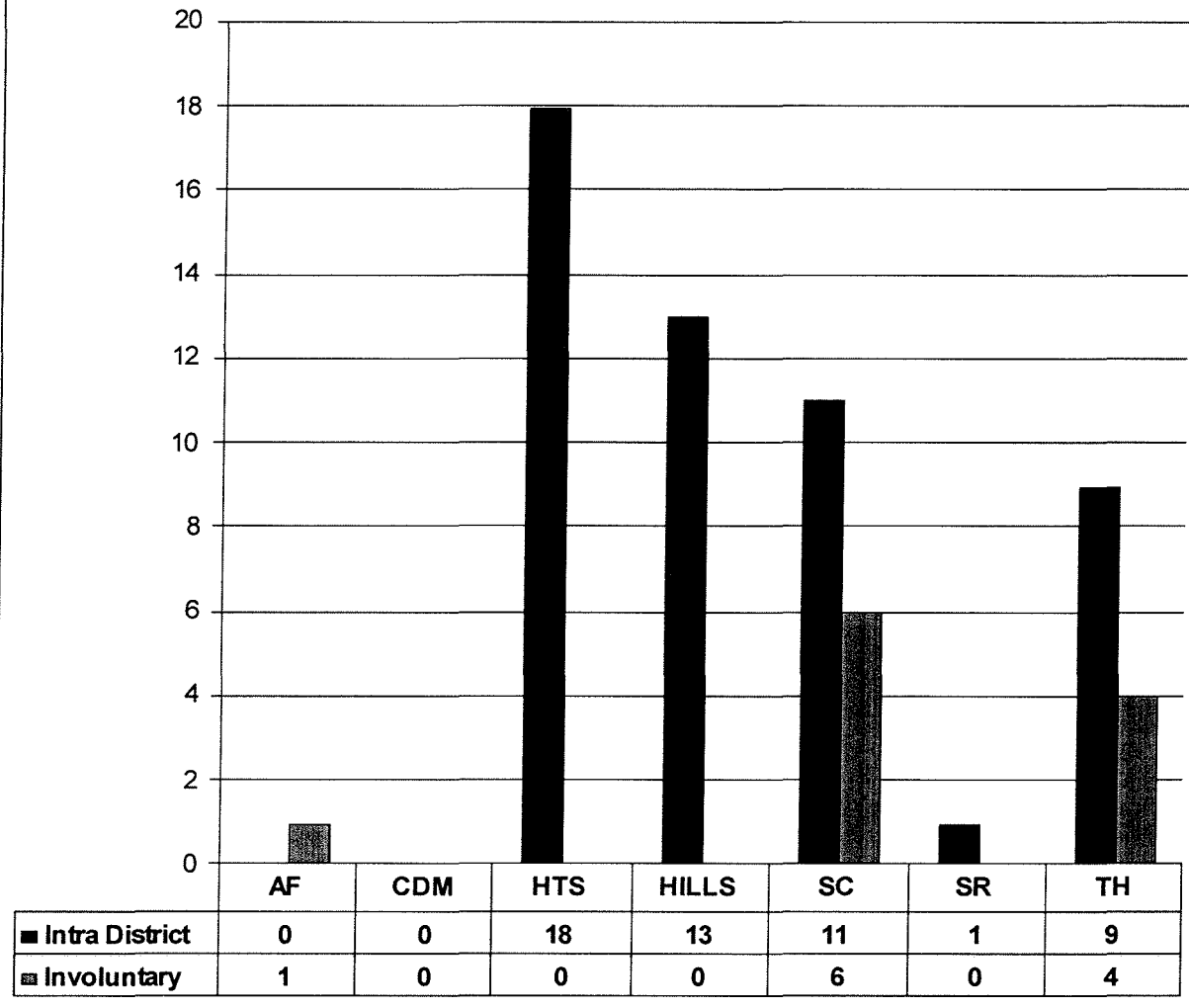
Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls							1	1
Carmel Del Mar								0
Heights/Hills				1	1		1	3
Sage Canyon		2					1*	3
Sycamore Ridge								0
Torrey Hills		2				4	8	14
Total								21

*Involuntary Transfer

Appendix E-1

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Ocean Air
As of September 17, 2008**



Approved Transfers by School Requested & Grade

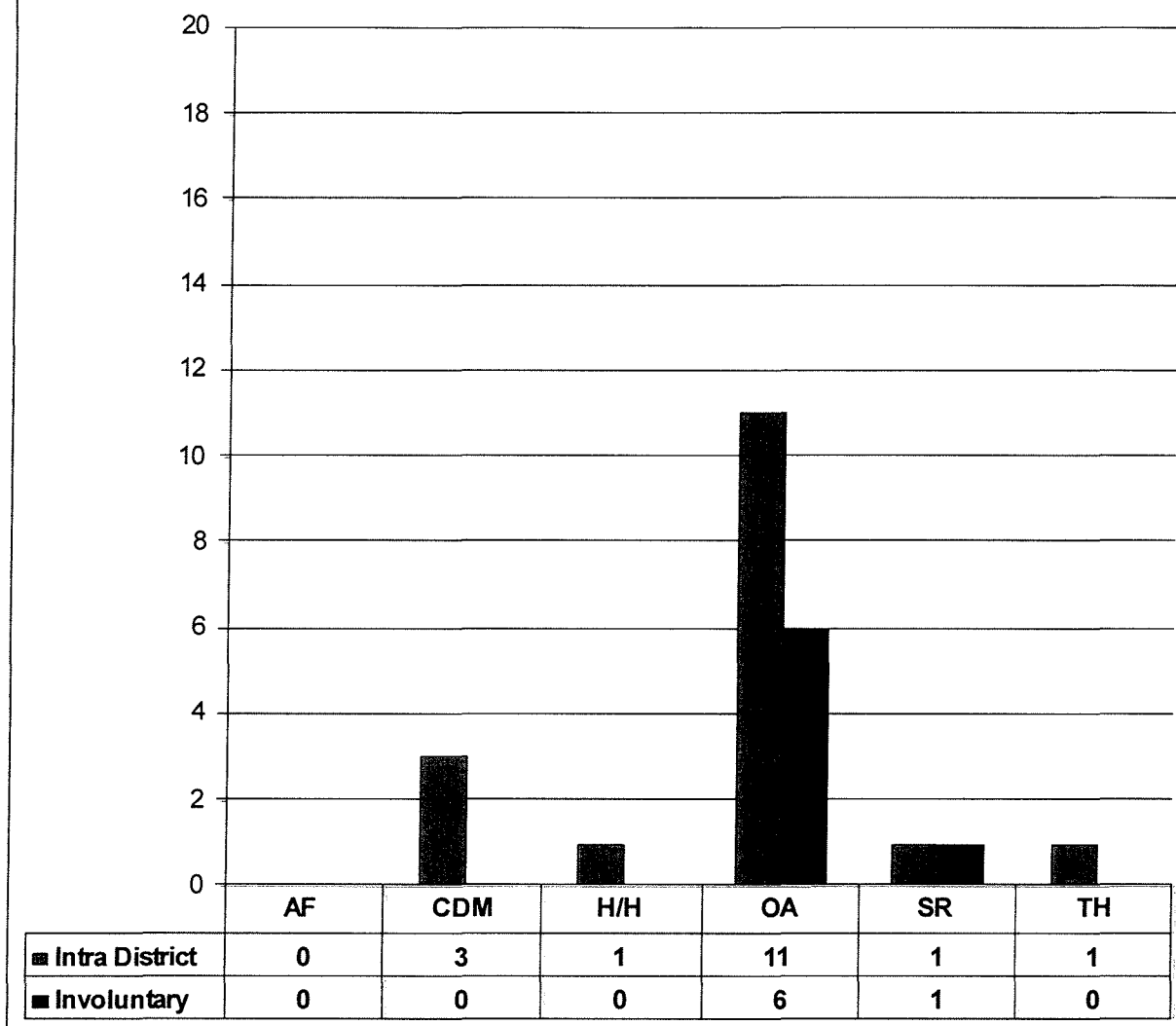
	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls					1*			1
Carmel Del Mar								0
Del Mar Heights	2		5	2	4	3	2	18
Del Mar Hills	1	1	1	5	2	2	1	13
Sage Canyon	1 + 3*		1*	3	2 + 2*	3	2	17
Sycamore Ridge							1	1
Torrey Hills	1	1 + 1*	2	2 + 1*	2 + 1*		1 + 1*	13

Total 63

*Involuntary Transfer

Appendix E-2

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Sage Canyon
As of September 17, 2008**

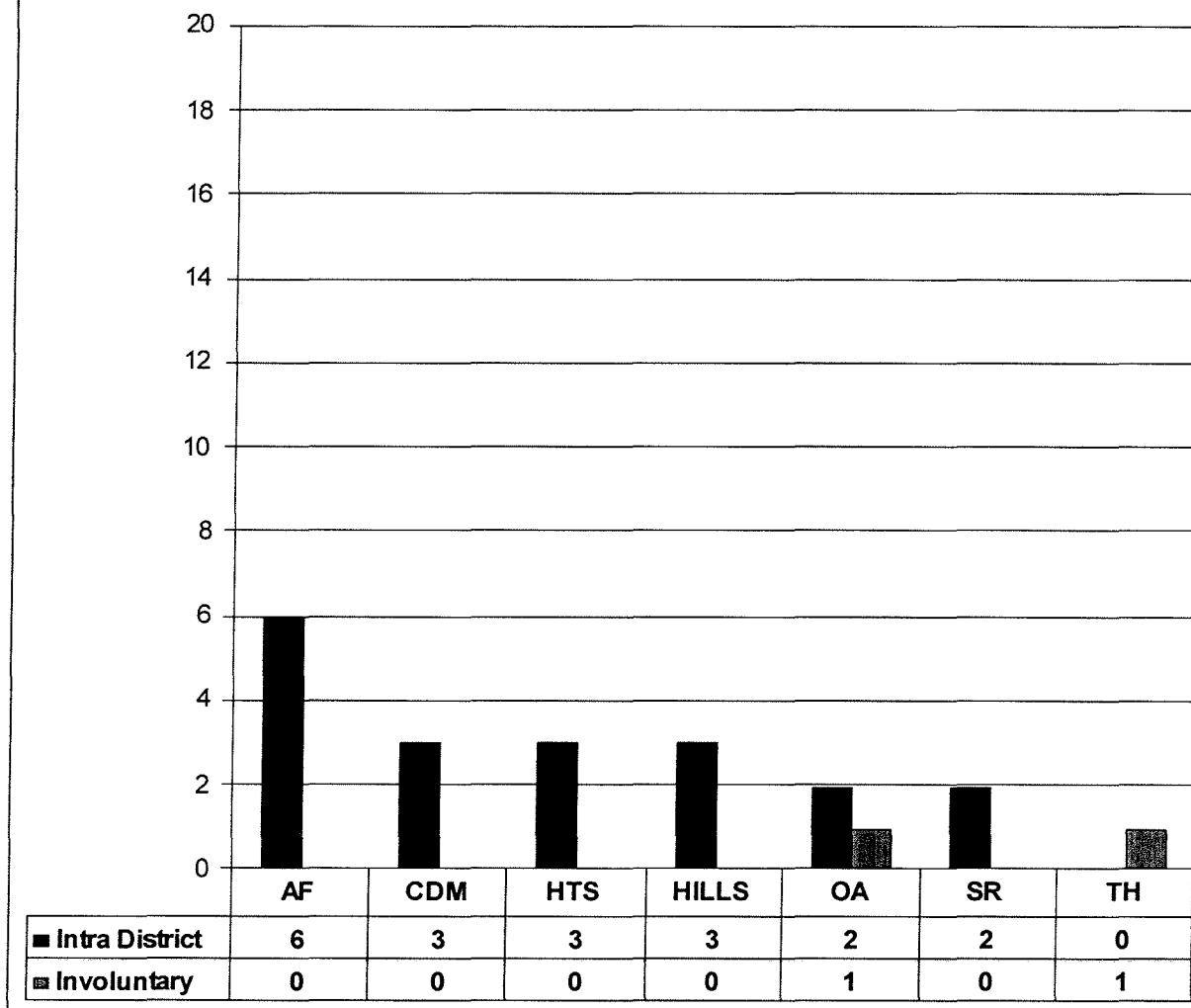


Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls								0
Carmel Del Mar					2	1		3
Heights/Hills						1		1
Ocean Air	1 + 3*		1*	3	2 + 2*	3	2	17
Sycamore Ridge						1*	1	2
Torrey Hills						1		1
Total								24

* Involuntary Transfer

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Sage Canyon
As of September 17, 2008**



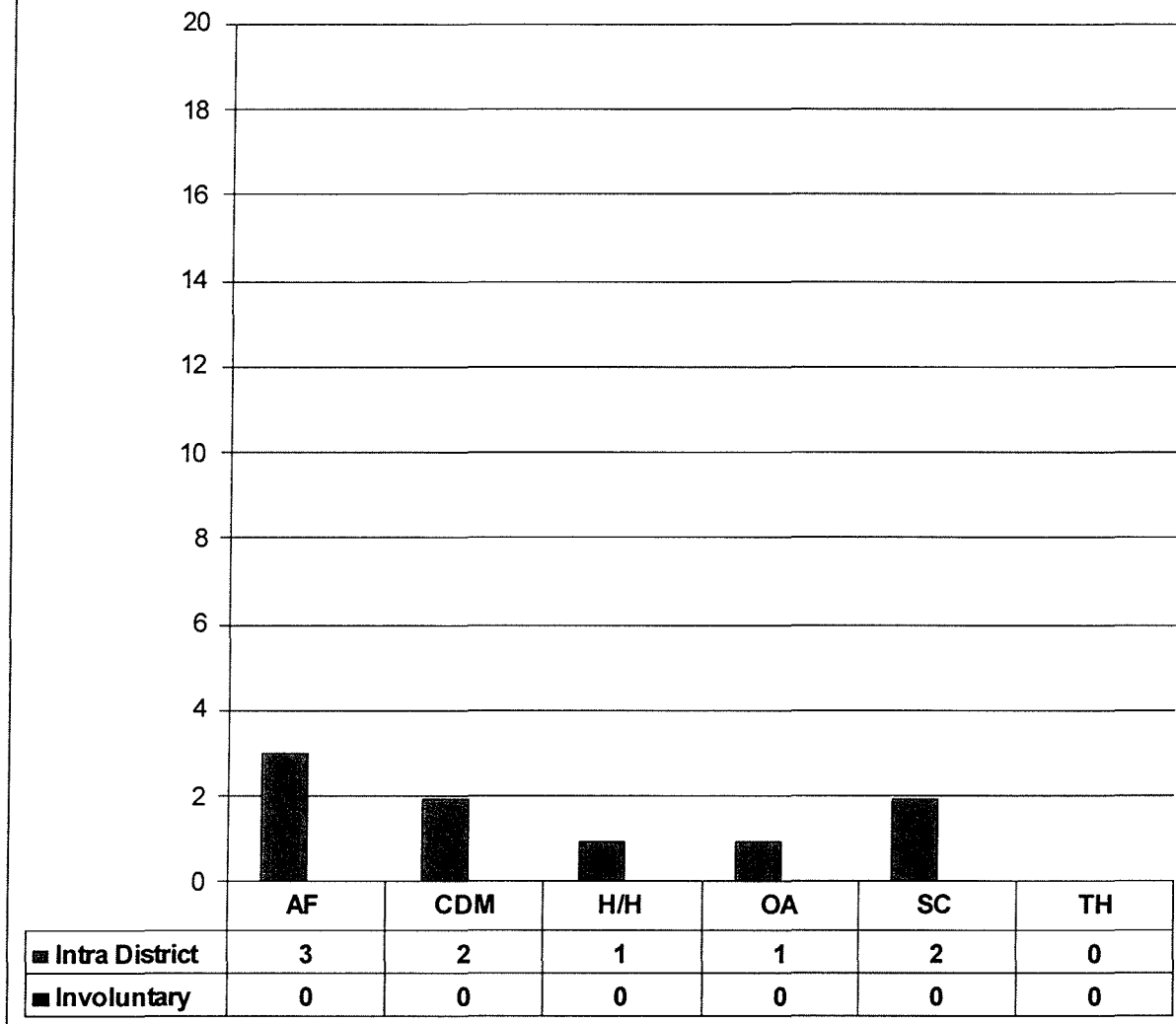
Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls			1	1	1		3	6
Carmel Del Mar	1			1		1		3
Del Mar Heights		1					2	3
Del Mar Hills		1	1		1			3
Ocean Air		2					1*	3
Sycamore Ridge					1	1		2
Torrey Hills		1*						1

Total 21

*Involuntary Transfer

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Sycamore Ridge
As of September 17, 2008**

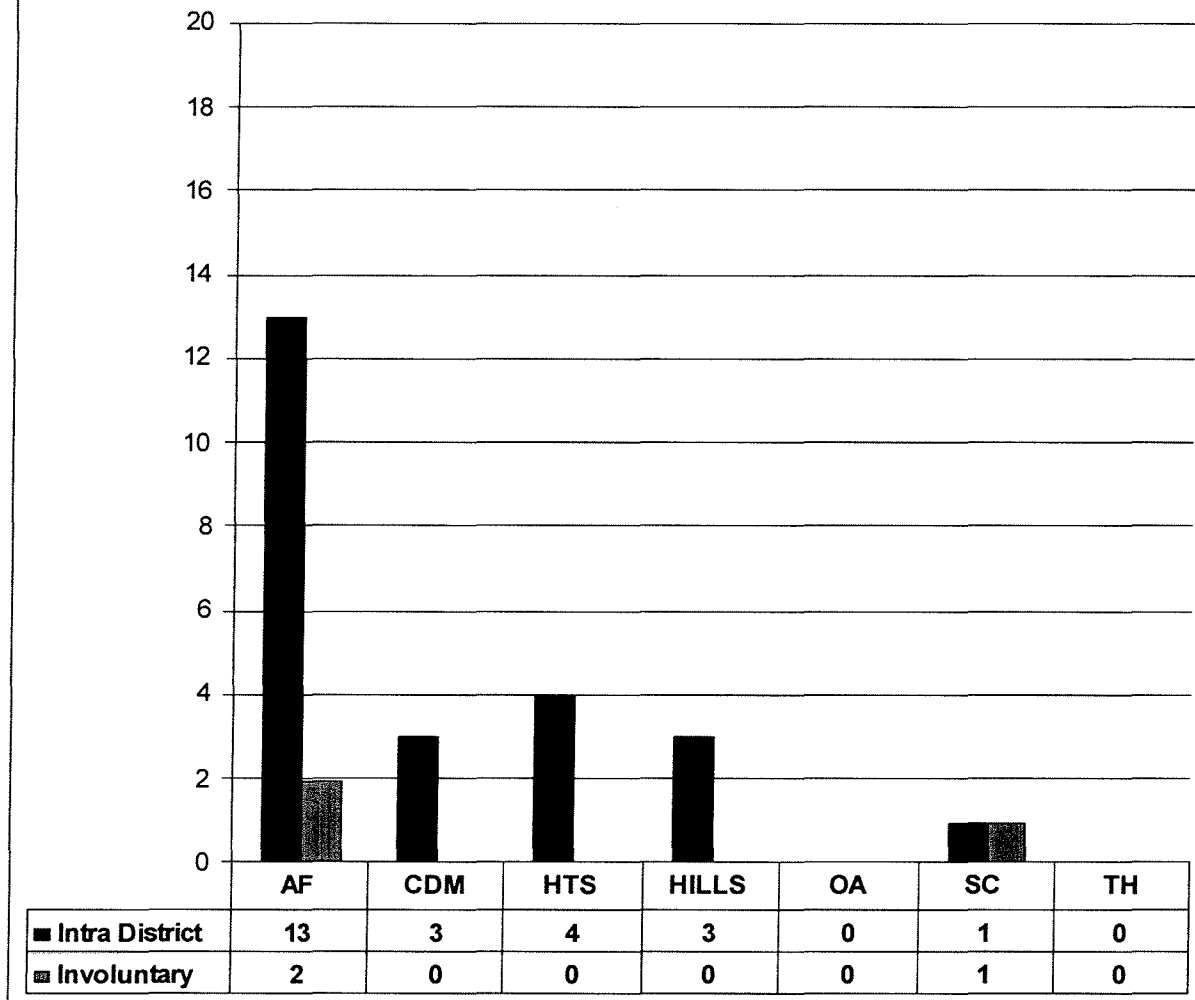


Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls				1			2	3
Carmel Del Mar	2							2
Heights/Hills							1	1
Ocean Aire							1	1
Sage Canyon					1	1		2
Torrey Hills								0

Total 9

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Sycamore Ridge
As of September 17, 2008**

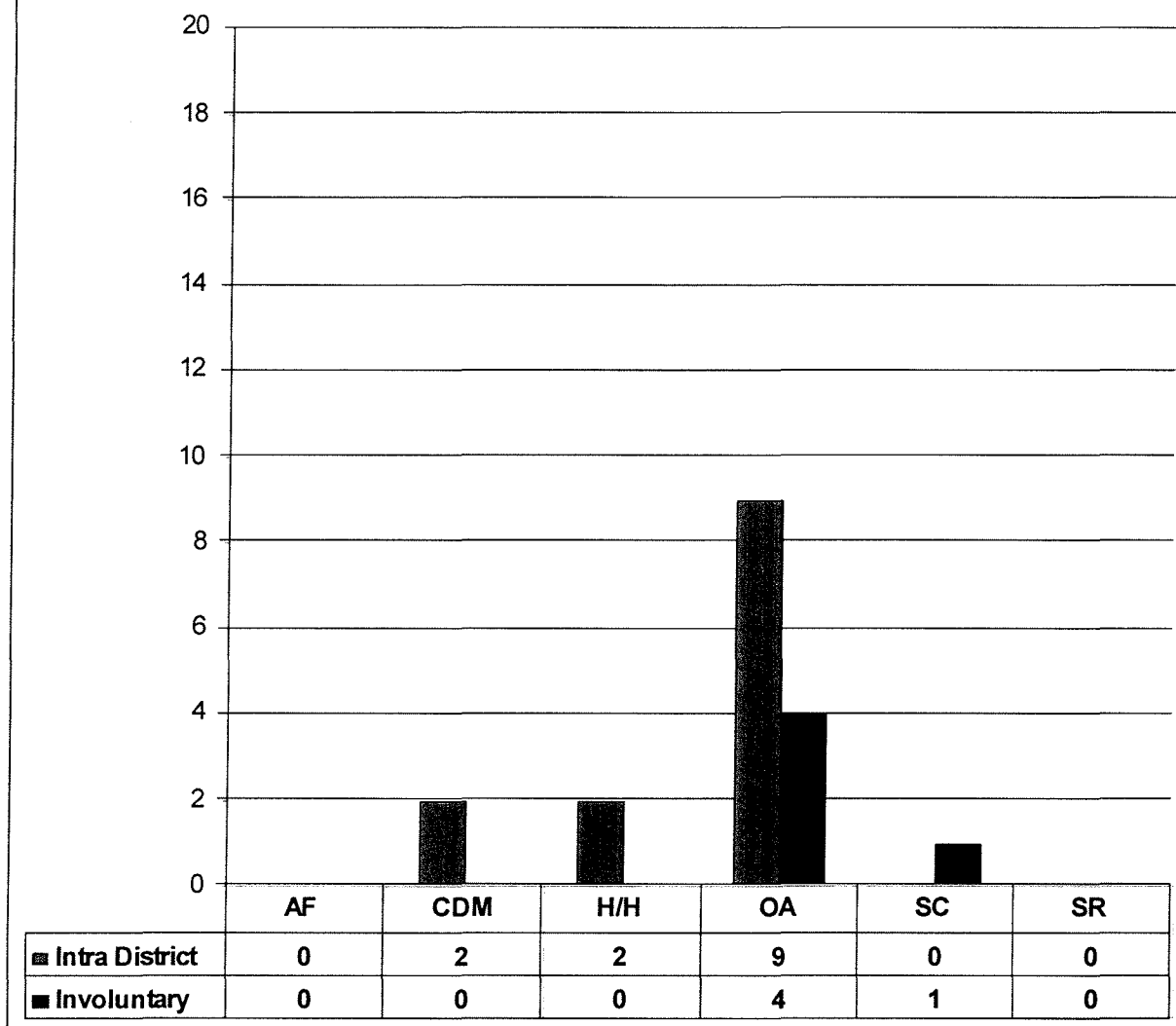


Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls	3	2*	2		3	2	3	15
Carmel Del Mar		1	1				1	3
Del Mar Heights					1	1	2	4
Del Mar Hills				1		1	1	3
Ocean Aire								0
Sage Canyon						1*	1	2
Torrey Hills								0
Total								27

*Involuntary Transfer

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers To Torrey Hills
As of September 17, 2008**



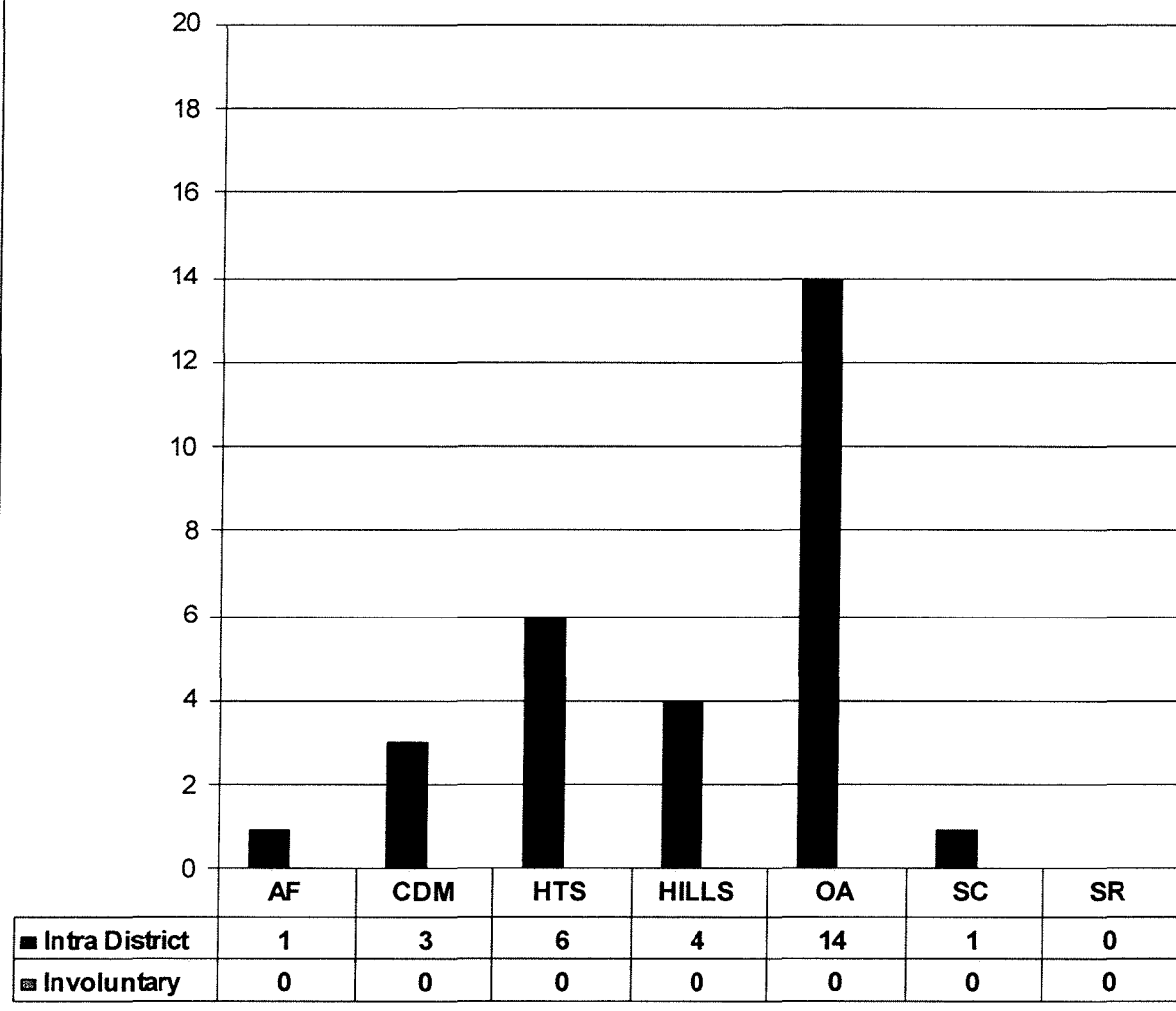
Approved Transfers by School of Residence & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls								0
Carmel Del Mar	1		1					2
Heights/Hills		1			1			2
Ocean Air	1	1 + 1*	2	2 + 1*	2 + 1*		1 + 1*	13
Sage Canyon		1*						1
Sycamore Ridge								0
Total								18

*Involuntary Transfer

Appendix H-1

**08-09 Approved Intra District Transfer Requests
& Involuntary Transfers From Torrey Hills
As of September 17, 2008**



Approved Transfers by School Requested & Grade

	K	1ST	2ND	3RD	4TH	5TH	6TH	TOTAL
Ashley Falls							1	1
Carmel Del Mar	1			1	1			3
Del Mar Heights			2		4			6
Del Mar Hills				3	1			4
Ocean Air		2				4	8	14
Sage Canyon						1		1
Sycamore Ridge								0

Total 29

September 18, 2008

To: Board Members

From: Janet Bernard, Assistant Superintendent, Curriculum & Instruction

Through: Sharon McClain, Superintendent

Subject: Update on 2008-09 Strategic Planning and Approval of Performance Agreement with Leadership DNA, Professional Consultants

The District will continue to build on the Strategic Planning process from the 2007-08 school year with two planning sessions scheduled for October 24 and October 27, from 7:30 a.m. – 2:00 p.m. These planning sessions will provide a fresh opportunity for District stakeholders to identify and/or validate priorities with the District's new Superintendent. The Planning Team will also have the opportunity to process the work and recommendations for the 2007-08 Action Teams. The agenda and location for the planning sessions will be forthcoming to all strategic planning team members.

The administration is seeking approval from the Board to contract with professional consultants from Leadership DNA to design, manage, and facilitate the planning process. The outline of the project proposal is attached.

The contract for this agreement is available for review at the District Office

FISCAL IMPACT: \$33,150 which is included in the 08-09 budget.

RECOMMENDED: The Superintendent recommends Approval of the Performance Agreement with Leadership DNA, Professional Consultants.

LeadershipDNA

DOUGHERTY NICOLSON ASSOCIATES

To: Janet Bernard
 From: Drew Dougherty, LeadershipDNA
 Date: September 17, 2008

Subject: **Statement of Work for DMUSD 2008-09 Strategic Planning**

Subsequent to the “plan to plan” meeting on September 12 with you, Sharon McClain, Annette Easton, Janet Lamborghini, and LeadershipDNA, this document incorporates the agreements from that conversation, and presents a detailed scope of work for implementing effective strategic planning and action.

The continuation of strategic planning from the prior year creates continuity.....

- ◆ Building on the work of the 2007-08 Strategic Planning Group that included parents, teachers, community constituents, Principals and DMUSD administration staff; and,
- ◆ Honoring the work of the two Action Teams that can report progress and recommendations from their diligent work during the spring and this fall.

....While creating a fresh opportunity to include and involve others with a new Superintendant in updating priorities and building consensus for action to address the most pressing needs for the DMUSD.

Deliverables

- Fresh data from targeted survey research of multiple perspectives. The questions will be shaped with input from teachers, parents, classified staff, Principals, and the Board. This relatively brief survey will provide a fresh update to the comprehensive Harris Poll data, targeted to help answer critical questions required to resolve present, pressing issues.
- Environmental Scan for relevant trends affecting DMUSD over the next five years to stimulate strategic future-thinking
- Widespread visibility and clarity about the vision and leadership of the new Superintendant, Sharon McClain
- Broad involvement – approximately 60 participants balanced among all stakeholders – to maximize quality ideas and promote consensus and ownership for implementation
- District-wide priorities for action
- Well-chartered and staffed Action Teams for timely action with Board approval
- Communication plan for ensuring transparency, garnering support, and gathering feedback
- Support for Principals to align site plans and integrate with District-wide plan
- Follow up mechanism at six-months to ensure progress, support accountability, and share learning. Use Baldrige national education best-practice assessment tool.

Process

The LeadershipDNA strategic planning process is proven effective in corporate, public sector, and educational settings. It has been customized for DMUSD based on input from the “Plan to Plan” group (a steering group of members from the Board and Administration) who will continue to consult and ensure optimal implementation at each stage of strategic planning.

See the Attached diagram: “2008-2009 Strategic Planning Overview and Timeline”.

Ongoing planning and project management ♦ Including the “Plan to Plan” steering group (two Board; two Administration; LDNA consultants), as appropriate	3 days
Research survey design, administration, and data analysis for presentation to the Strategic Planning Group (SPG)	3 days
Strategic Planning Group meeting design and facilitation	7 days
Support for school site integration with site strategic plan implementation	1 day
Action Teams support and facilitation	2 days
Consulting for Administration regarding communications and leading implementation	1 day

Estimated Cost

The above work is estimated to take 17 days (a more than 30% reduction from the 2007-08 cycle since we can reduce up-front planning, and no need for the Harris Poll at this time). With consultant fees remaining at the negotiated rate of \$1,950 per day, total estimated cost is \$33,150.

While this is a best estimate, reimbursable time is not to exceed 21 days. Beyond that, any requested additions or changes to scope must be separately and explicitly agreed between DMUSD and LeadershipDNA.

No charges are expected for materials, transportation, or lodging related to this work.

Payment and Invoicing

Payment is expected within 30 days of receipt of invoice. Invoices will be sent periodically after delivery of work.

Termination

This agreement may be terminated by either party at any time upon thirty (30) days written notice to the other party. All fees reimbursement due for work performed up to the time of termination will be payable in full.

Confidentiality

It is understood that consultants will hear information that is not meant for other parties. We pledge to maintain strict confidentiality of any such sensitive information unless otherwise expressly permitted by the originator.

Consultant staffing

Drew Dougherty, Founder and head of LeadershipDNA, will be involved in all elements of the work, and Linda Shoob, LeadershipDNA Senior Consultant and strategic planning expert, will be included in selected elements. Biographical information for both is attached.

To: Board Members

From: Katherine White, Clerk of the Board of Trustees

Through: Sharon McClain, Superintendent

Subject: Board Personnel Committee

In Spring 2007 the Board of Trustees approved and created the Board's Personnel Committee chaired by Board Member Katherine White. The primary focus of the committee was to provide a global, strategic look at staffing throughout the district in light of the district's size stabilization after a decade of significant student growth.

In Fall 2007 the Board solicited members and the committee held its first meeting in November (due to October fire delays). The committee was open to all members of the community and District with an attempt to have participation from each area of the District.

Committee members worked many hours and met monthly during the 2007-2008 school year and once in the 2008-2009 school year, thus far.

Board Member White would like to publically thank committee members Shirley Bales, Laurie Francis, Lisa Furnas, Leslie Mannes, Darlene Nadlonek, Cinda Peck, Bill Porter, Kathy Zack and especially Rodger Smith. While not officially elected to the committee, Member White would like to also thank Cathy Birks and Margaret Mendenhall who attended regularly.

The committee reviewed the following areas: special education/pupil services, technology, curriculum & instruction, facilities and maintenance & operations. The committee compared the DMUSD against similar districts across the state and locally, as well as considered the DMUSD workload and high standards. A more detailed description of the meetings and recommendations are available in the committee Minutes (found on the DMUSD website under publications).

At the September 11, 2008 meeting the committee reviewed maintenance & custodial staffing and duties against CASBO standards. The committee recommended an additional increase in staff in this area - for a floater or substitute

custodial position to cover for absences from vacation and sick time. The committee stated this need was considered to be lower in priority than the recommended clerical position (see May 2008 Minutes).

The committee also requested the technology data, including staff solicited input, be shared with Technology Director, Michael Casey, and that all the recommendations be shared with Superintendent Sharon McClain.

The committee felt the following four areas of the District had not been explored: school sites, business organization, teacher/student ratio and the childcare/after school/ preschool areas.

The committee felt the value in the Board Personnel Committee was threefold: communications, increase of knowledge and providing different perspectives.

The current committee recommends continuing this committee with the caveat that it is not duplicating other activities or meetings and after debriefing with Superintendent McClain. The committee wanted to have Superintendent McClain's opinion on whether she felt it was still needed and if yes, suggest a time to resume meeting.

As committee chair, Member White extends appreciation to each member and member of the public in attendance. The discussions were appropriate, on target and insightful. Member White also thanks the staff of each of the organizations studied. They provided thoughtful information, which was critical to the group's discussions.

FISCAL IMPACT: None

RECOMMENDED: The Superintendent recommends the Board Personnel Committee continue to meet through the 2008/2009 school year.

September 18, 2008

To: Board Members

From: Sharon McClain, Superintendent

Subject: Board Approval, Resolution No. 2008-25 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Government Code Section 87306.5 requires every County department and local government agency to review its Conflict of Interest Code every even-numbered year to determine if it is accurate or if the code must be amended. 2008 is a mandatory review year for the Del Mar Union School District to review its Conflict of Interest Codes, file a Biennial Notice with the code-reviewing body (The San Diego County Board of Supervisors), and update its Conflict of Interest Code.

A review of the DMUSD Conflict of Interest Code was conducted and it was determined that an amendment is necessary due to the addition of the new position of Coordinator of State and Federal Projects, a revision of the title Maintenance Supervisor to Director of Maintenance & Operations and a vacancy in the position of Facilities Construction Coordinator.

Dianna Marie Valdez of the law firm, Best Best & Krieger, assisted staff with the review, preparation of notices, amendments and resolutions. The amended Appendix of the Conflict of Interest Code along with the Resolution are being presented for Board approval. After the Board of Trustees has adopted the proposed amended Appendix, it will be submitted to the Board of Supervisors of the County of San Diego for their approval.

FISCAL IMPACT: None

RECOMMENDED: The Superintendent recommends approval of the amended Appendix of the Conflict of Interest Code of the Del Mar Union School District and Resolution No. 2008-25 Resolution No. 2008-25 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

8.6

RESOLUTION NO. 2008-25**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT ADOPTING AN
AMENDED APPENDIX OF THE CONFLICT OF INTEREST
CODE PURSUANT TO THE POLITICAL REFORM ACT OF
1974**

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Del Mar Union School District (the "District") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Trustees adopted a Conflict of Interest Code which was amended on December 13, 2000, in compliance with Government Code Section 81000 et seq.; and

WHEREAS, subsequent amendments to and changes in the Political Reform Act of 1974 and the regulations of the Fair Political Practices Commission, as well as changed circumstances within the District, have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Trustees of, the proposed amended Appendix was provided each designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Appendix at a regular meeting of the Board of Trustees on September 24, 2008, at which all present were given an opportunity to be heard on the proposed amended Appendix.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Del Mar Union School District that the Board of Trustees does hereby adopt the proposed amended Appendix of the Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Executive Assistant to the Superintendent and available to the public for inspection and copying;

BE IT FURTHER RESOLVED that the said amended Appendix shall be submitted to the Board of Supervisors of the County of San Diego for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

APPROVED AND ADOPTED this 24th day of September, 2008.

President, Board of Trustees
Del Mar Union School District

ATTEST:

Secretary, Board of Trustees
Del Mar Union School District

APPENDIX

CONFLICT OF INTEREST CODE OF THE DEL MAR UNION SCHOOL DISTRICT (Amended September 24, 2008)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments⁴:

Members of the Board of Trustees

District Superintendent

Financial Consultants

⁴ Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Superintendent, Business Services	1, 2
Assistant Superintendent, Curriculum & Instruction	6
Coordinator of State and Federal Projects	6
Director of Child Care	6
Director of Human Resources/Facility Planning	1, 2
Director of Maintenance and Operations	6
Director of Pupil Services	6
Director of Technology	6
Facilities Construction Coordinator	2, 3, 6
General Counsel	1, 2
Principal (ALL)	6
Consultant ⁵	

⁵ Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The District Superintendent may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The District Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

September 18, 2008

To: Board Members
From: Sharon McClain, Superintendent
Subject: Reminder of Upcoming Events and Schedules

Wednesday, October 1, 2008

Board Visitation to Ashley Falls, 12:45 p.m.

Wednesday, October 8, 2008

International Walk to School Day

Monday-Friday, October 13-17, 2008

Red Ribbon Week

Monday-Friday, October 20-24, 2008

Parent/Teacher Conference Week. Early dismissal: 12:30 p.m.

Wednesday, October 22, 2008

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

Friday, October 24 & Monday, October 27, 2008 (Tentative)

Strategic Planning; Location: TBD

Tuesday, November 4, 2008

Election Day!

Wednesday, November 5, 2008

Board Visitation to Torrey Hills, 12:45 p.m.

Tuesday, November 11, 2008

Veteran's Day Holiday. No School.

Wednesday, November 19, 2008

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

Monday-Friday, November 24-28, 2008

Thanksgiving Week. No School.

Wednesday, December 3, 2008

Board Visitation to Sycamore Ridge, 12:45 p.m.

Wednesday, December 10, 2008

Board of Trustees Meeting/Organizational Meeting, Del Mar Hills Academy, 5:45 p.m. (New trustees will be sworn in.)

December 19, 2008-January 2, 2009

Winter Break. No School. School resumes on Monday, January 5, 2009.

Monday, January 19, 2009

Martin Luther King, Jr. Day. No School

Wednesday, January 21, 2009

Board Visitation to Ocean Air, 12:45 p.m.

Monday-Tuesday, January 26 & 27, 2009

Staff Inservice Days. No School

Wednesday, February 4, 2009

Board Visitation to Del Mar Hills Academy, 12:45 p.m.

Monday & Friday, February 13 & 16, 2009

Presidents' Day Observed. Lincoln's Day and Washington's Day.

Monday-Friday, February 23-27, 2009

Parent/Teacher Conference Week. Early dismissal: 12:30 p.m.

Wednesday, March 4, 2009

Board Visitation to Carmel Del Mar, 12:45 p.m.

Wednesday, April 1, 2009

Board Visitation to Sage Canyon, 12:45 p.m.

April 6-10, 2009

Spring Break. No School. School resumes on Monday, April 13, 2009

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

September 17, 2008

To: Board Members

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

Through: Sharon McClain, Superintendent

Subject: Facilities Report for September

Preliminary Planning for a New District Office

Pursuant to direction from the Board on September 3, the original allocations of space for various positions have been revised. For the October Board meeting, the revised allocations will be presented along with information from Solana Beach, Encinitas, and Carlsbad relative to allocations of space in each of their district offices. Information regarding the possibility of sharing space with the City of Del Mar for maintenance personnel and equipment will also be available at that time.

Childcare Facilities at Ocean Air

Work continues on architectural plans for the installation of three relocatable buildings for childcare at Ocean Air.

Relocatable P-2 at Del Mar Hills

Pursuant to a request from the Board, the availability of space at Del Mar Hills School to house the functions of the Technology Department that were previously housed in P-2 at the site was investigated. Although there are three classrooms at Del Mar Hills that are not currently being used to house a particular class of students, all three rooms are being used for other instructional purposes. Of these rooms, none are in close proximity to the remaining building that houses the technology staff. Due to the fact that utilization of an existing classroom at Del Mar Hills did not appear to be a viable option, the acquisition of a new relocatable building is currently under investigation. A complete report on the potential cost of a new building will be reported to the Board in October.

9.1

September 17, 2008

To: Board Members

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

Through: Sharon McClain, Superintendent

Subject: Approval of the Proposal from Davis Demographics and Planning, Inc. to Provide an Update on Enrollment Projections for the Del Mar Union School District

For the last several years, the Del Mar Union School District has contracted with Davis Demographics and Planning, Inc. to provide annual updates on enrollment projections for the district. The proposal to update this information for this year follows this narrative.

In the past, the information derived from the Davis updates has been helpful to the district in planning for the number of teaching staff positions that would be needed for the following school year as well as planning for facility needs to house a rapidly growing student population. Ironically, the information that Davis Demographics and Planning would prepare as a part of this year's update will be helpful in beginning to plan for minimal growth in the district's student population in the near term as well as planning for the beginning of a gradual decline in student enrollment as early as 2011.

During the last five years, the accuracy of the Davis studies has been reasonably good. Although there have been significant discrepancies at times in terms of projections as compared with actual enrollment for certain schools and certain grade levels, the overall projections for district enrollment have not varied from actual enrollment by more than 3%. In fact, in three of the last five years, the Davis projections have been within 1.6% of actual enrollment.

Due to the fact that the district's period of rapid enrollment growth appears to be coming to an end, it might be argued that an annual demographics update may not be necessary. This perspective, coupled with a relatively stable student population and the tendency of parents to enroll new kindergarten students early in the spring preceding the beginning of the kindergarten year, provides a reasonably good indicator of the number of teaching positions that will be needed for the following

year. Also, the district does not anticipate the need for additional facilities to house students at any time in the near future.

In considering the value of commissioning an up to date demographics report, questions that such a report would be helpful in answering for the near term and potentially the extended future would include, "How should the district deploy its existing facilities to serve the educational needs of its students in the most effective manner?" As Board member White so accurately pointed out during the September 3 meeting of the Board, over the next few years, demographics are changing within many of the district's school attendance boundaries. These changes include declining enrollment in several of the district's schools while enrollment in other district schools is likely to remain stable or even grow slightly. In many respects, it would be prudent to have up to date information relative to enrollment trends as the Board begins to consider issues related to effective use of the district's facilities resources during the 2008-2009 school year.

District staff will be present during the discussion of this item in order to answer questions that Board members may have about the proposed update of enrollment projections.

FISCAL IMPACT:

Revenue:	Unrestricted General Fund
Expenditure:	Included in 2008-09 adopted budget
Fund Balance:	No change in fund balance

RECOMMENDED:

The Superintendent recommends approval of the Proposal from Davis Demographics and Planning, Inc. to provide an update on enrollment projections for the Del Mar Union School District.



DAVIS DEMOGRAPHICS & PLANNING, INC.
Educational Facility Planning – Demographic Research – GIS Mapping

September 2, 2008

Mr. Rodger Smith
Del Mar Union School District
225 Ninth St.
Del Mar, CA 92014

Subject: Demographic Services Update Proposal – Fall 2008/2009

Dear Rodger:

We appreciate your continued use of our services and trust that the demographic data and services provided have been useful to the District. As is customary this time of year, we at DDP normally try to anticipate our client's needs for the upcoming school year and have therefore enclosed a proposal for updating your data this fall. It is very important to provide continuity in the planning process and to annually update the data that is a part of this process.

In anticipation of what services the District may need this fall, I have prepared a proposal for updating enrollment projections and report development for this upcoming school year (Fall 2008)

As always, we are interested in providing your district with the most essential services at the present time. If you are aware of issues other than what we have proposed please let me know so we can accommodate your needs. Feel free to give me a call if you have any questions.

Again, thanks for your consideration and we look forward to assisting you again this year in whatever capacity you deem appropriate.

Sincerely,

Scott J. Torlucci
GIS Project Manager, Director of Technology
DAVIS DEMOGRAPHICS & PLANNING, INC.

Encl.

Del Mar Union School District**FEE ESTIMATE FOR DATA UPDATE AND FALL 2008/2009 PROJECTIONS:**

September 2, 2008

- | | |
|--|---------|
| I. Base Street Map Updating | |
| Street updates, continued address corrections and verification | \$560 |
| Est. 4 hours X \$140/hr | |
| II. Study Area/Attendance Boundary/School Updates | |
| Verification of all existing Attendance Boundaries/ Study Area splits as required | |
| 1 hours X \$140/hr | \$140 |
| III. Student File Address-Matching | |
| Downloading all districts data, matching, processing/correction of rejects | |
| Est. 20 hours x \$140/hr | \$2,800 |
| IV. Proposed Residential Subdivisions | |
| Review and entry of development data and consultation with planning agencies for additional information as necessary | |
| Est. 20 hours X \$140/hr | \$2,800 |
| V. Preparation of Seven-Year Enrollment Projections: | |
| Research birth trends, review historical enrollment (using CBEDS Reports), area development, calculate seven-year K-6 projections by study area and existing attendance zones. Create attendance matrices. | |
| Estimated at 20 hours X \$140/hour: | \$2,800 |
| Report Preparation | \$1,800 |
| VI. Meetings (1 meetings w/prep @ 8hrs X \$140/hr) | \$1,120 |
| VII. Updated Street Directory | |
| Update Street Directory for District use. | |
| Est. 1 hours X \$140/hr: | \$140 |

Total Estimate for Update of Planning Data / Projections	<u>\$12,160</u>
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Optional Item #1 - Miscellaneous Tasks

Perform staff requested tasks such as maps, analysis etc.
 Hours will be charged only if District request additional tasks.
 Est. 10 hours X \$140/hr:

\$1,400

Optional Item #2 – SchoolSite Online®

Web access to mapping, boundary planning,
 demographic reporting, and more .DDP's exclusive online planning tool
 Annual Subscription

\$1,500

PROPOSAL NOTES:

The above fee proposal includes 5 copies of the report, 1 meeting/presentation with school district officials and 8-1/2" X 11" maps as appropriate/required for report preparation. Other District requested meetings or maps can be made at additional cost and each job is quoted on a time and materials basis.

The above scope of work includes a brief summary projection outline report with updated development schedules and other demographic factors, updated attendance/residence matrices, newly matched Fall student data and revised projections by existing school attendance zones and study areas. This study will not include revised student yield factors. These are usually accomplished every two-three years.

DDP's current compensation rate is \$140.00 per hour for all services inclusive of travel time to attend any meetings. The tasks outlined in this proposal and their costs are for estimate purposes only within the total scope of the proposal—task fees are not individual maximum fees—DDP retains the right to shift fees between the tasks in order to complete the overall scope of work outlined in the proposal. Any additional services or meetings not specifically outlined in this proposal shall be invoiced on a time-and-materials basis at DDP's current hourly rate. Travel costs shall include reimbursable airfare and \$200 per diem travel expenses. Reimbursable data fees may include a 15% administrative charge.

Any software quoted in this proposal may require a separate signed software license agreement. The cost of any software option is included as outlined in the proposal.

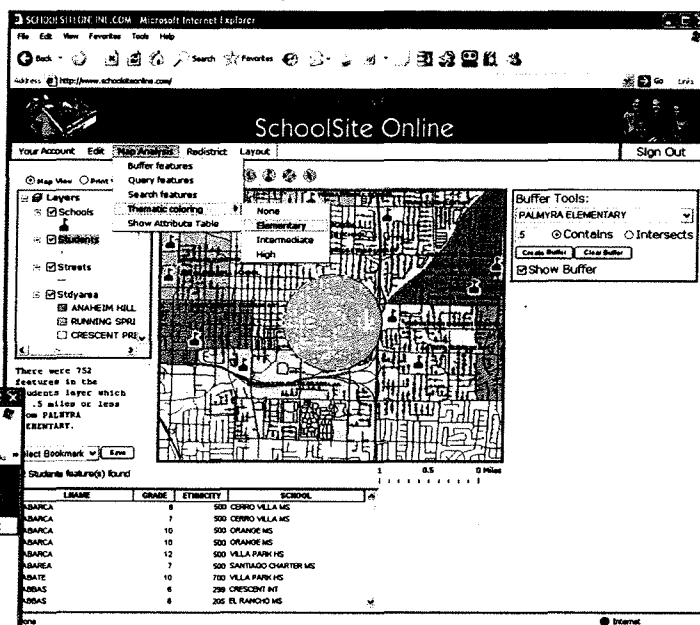
The performance of the services in this Agreement may require DDP to execute a separate end user license agreement directly with a third party vendor for the use of certain mapping and other data. This allows DDP to provide the services outlined in the proposal. Additional District access to this data may require an extra license agreement and payment by the District.

This proposal is valid for consideration through **09/01/2008** with contract and initiation of work commencing no later than **10/31/2008**. Acceptance of this proposal after the noted dates may require additional fees due to altered scheduling of DDP staffing.

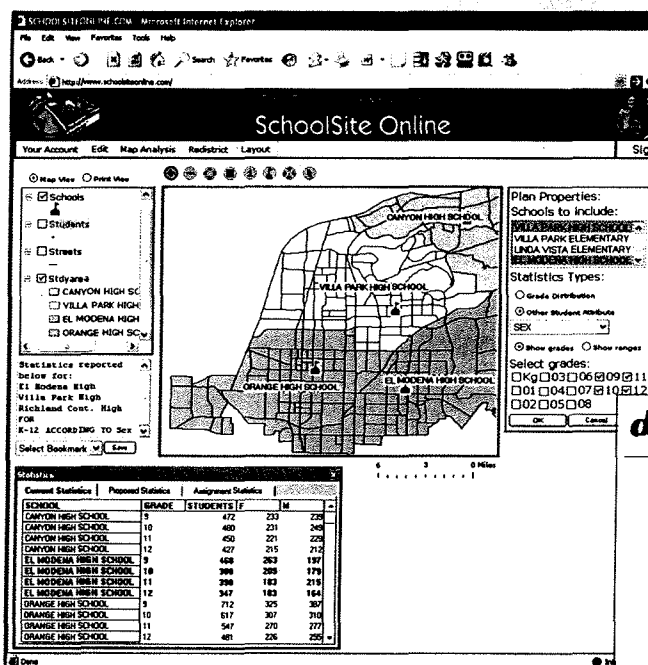


66

California's leading K-12 demographic planning firm, with over 20 years of GIS experience, brings you SchoolSite Online™. This unique planning solution empowers K-12 facility planners with the combined advantages of GIS mapping software and the #1 school planning software, SchoolSite, all in one easy-to-use web interface. You will be able to do school planning anywhere ... your home, office or on the road!

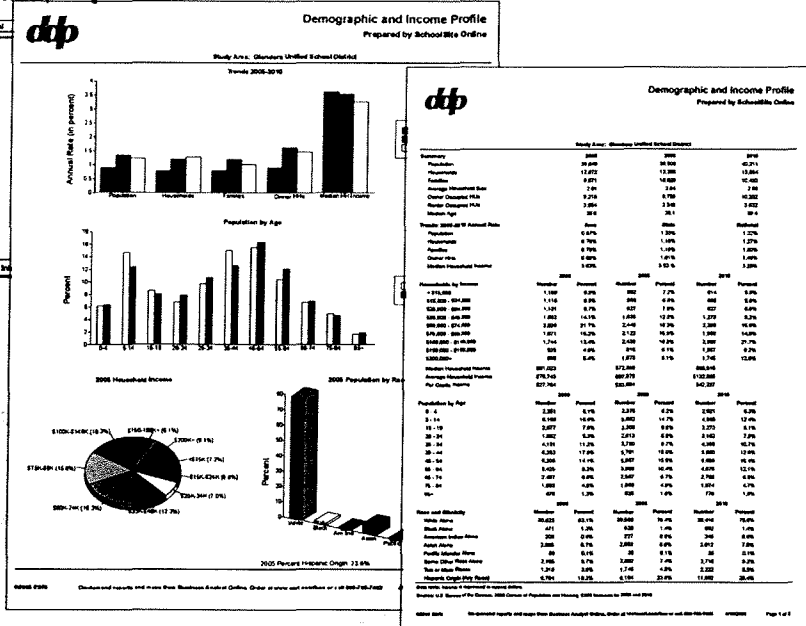


You can access demographic data, population forecasts, aerial photography, student mapping, and many powerful GIS analysis tools through the Internet.



With SchoolSite Online you can

- Create student demographic reports
- Query student data online
- Access community area demographics and community 5 & 10 year population forecasts
- Generate attendance boundary & thematic maps and print them out
- Redistrict boundaries & perform "what if" scenarios
- Analyze walk distances
- And More!



Services, award-winning software, and now the web...
Davis Demographics & Planning
2005 ...Your school planning experts!



Easy School District Planning on the Web...*Anywhere! Anytime!*

September 16, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, 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 \$459,957.29. It is also recommended that the Board of Trustees ratifies the commercial warrants listed in the amount of \$797,083.89 and ratifies the revolving cash disbursements listed in the amount of \$3,053.84.

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


Signed

9/17/08
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 Superintendent recommends that the Board of Trustees approves the purchase orders, ratifies the commercial warrant payments and ratifies the revolving cash disbursements as listed.

*10.1

			DEL MAR UNION				
			FROM 08/01/08	THRU 08/31/08			
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	
100528	08/04/08	03	GRACE HAUSEUR	001	BENEFIT INCENTIVE	\$560.00	
100529	08/05/08	03	HANNA'S MURALS	005	6TH GRADE GIFT	\$800.00	
100530	08/05/08	06	DAVID N. ROBERSON INSTALLATION	001	REPAIRS BLDG/GRND-CDM	\$8,400.00	
100531	08/05/08	63	SUSAN TWOHY	060	INST SUPPLIES CHILD DEV	\$352.26	
100532	08/05/08	06	AIR AMERICA TESTING	001	OTHER CONTRACTS	\$635.00	
100533	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$4,759.87	
100534	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$4,462.01	
100535	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$4,020.58	
100536	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$4,530.29	
100537	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$7,459.44	
100538	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$7,757.30	
100539	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$5,262.58	
100540	08/05/08	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$6,658.87	
100541	08/05/08	06	AC&D PUMP SERVICES, INC.	001	REPAIRS BLDG/GRND-HILLS	\$135.00	
100542	08/05/08	03	PEACE PARTNERS, INC.	012	OTHER CONTRACTS	\$7,709.68	
100543	08/05/08	03	SAFIRO PORTABLE TOILETS	001	OTHER CONTRACTS	\$3,463.68	
100544	08/05/08	03	UNITED PARCEL SERVICE	001	POSTAGE	\$250.00	
100545	08/05/08	63	SYDNEY WILLIAMS	060	INST SUPPLIES CHILD DEV	\$279.36	
100546	08/05/08	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$59.64	
100547	08/05/08	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$56.65	
100548	08/05/08	63	DISCOUNT SCHOOL SUPPLY	060	INST SUPPLIES CHILD DEV	\$591.31	
100549	08/05/08	63	JILL WOJTKOWSKI	060	INST SUPPLIES CHILD DEV	\$260.01	
100550	08/05/08	63	OGGI'S PIZZA & BREWING	060	SUPP STAFF DEV CHILD DEV	\$722.87	
100551	08/05/08	63	SKATE WORLD	060	FIELD TRIP	\$164.00	
100552	08/05/08	63	UMA (LAKSHMY) KRISHNAN	060	INST SUPPLIES CHILD DEV	\$887.96	
100553	08/05/08	03	N.C.E.P.C./COLLEEN HEUBLEIN	001	DUES AND MEMBERSHIPS	\$49.17	
100554	08/05/08	63	BONNIE JAMES	060	CHILD CARE REFUND	\$825.45	
100555	08/05/08	63	SANDOZAPPAREL	060	GEN SUPPLIES CHILD DEV	\$4,787.17	
100556	08/05/08	63	ORIENTAL TRADING CO.	060	GEN SUPPLIES CHILD DEV	\$346.70	
100557	08/05/08	63	SAN DIEGO KIDS' PARTY RENTALS	060	GEN SUPPLIES CHILD DEV	\$502.00	
100558	08/06/08	03	CINTAS CORPORATION NO. 2	001	OTHER EXPENSES	\$293.95	
100559	08/06/08	03	SDCOE	013	PRINTING EXPENSE	\$4,525.50	
100560	08/06/08	03	SING' N SPEAK SPANISH	003	SPANISH ENRICHMENT PROGRAM	\$16,571.55	
100561	08/06/08	03	OFFICE DEPOT, B.S.D.	003	INST MAT/SUP GEN PURPOSE	\$211.15	
100562	08/06/08	03	RICOH AMERICAS CORP	003	INST MAT/SUP GEN PURPOSE	\$249.13	
100563	08/06/08	06	BEARCOM, INC.	001	MAINT SUPPLIES	\$208.28	
100564	08/06/08	03	DEL SOL LANDSCAPES	001	OTHER CONTRACTS	\$1,000.00	
100565	08/06/08	03	MISSION JANITORIAL	001	CUSTODIAL SUPPLIES	\$500.00	
100566	08/06/08	06	JDL DEVELOPMENT INC	001	MAINT SUPPLIES	\$1,020.00	
100567	08/07/08	03	TOTAL SCHOOL SOLUTIONS	001	OTHER CONTRACTS	\$10,000.00	
100568	08/07/08	03	THE COSCA GROUP	001	OTHER CONTRACTS	\$21,200.00	
100569	08/07/08	03	NEW MANAGEMENT	001	OTHER CONTRACTS	\$900.00	
100570	08/07/08	03	LEADERSHIP DNA	001	STRATEGIC PLANNING	\$2,535.00	
100571	08/07/08	06	PLAYRITE PLAYGRD CONSTRUCTION	001	REPAIRS BLDG/GRND	\$5,200.00	
100572	08/07/08	06	PLAYRITE PLAYGRD CONSTRUCTION	001	REPAIRS BLDG/GRND-HILLS	\$10,828.00	
100573	08/07/08	03	COTTONWOOD ELECTRIC CART SVC	001	REPAIRS TO MACHINES	\$3,360.00	
100574	08/07/08	06	ENVIRONMENTAL BUILDERS	001	REPAIRS BLDG/GRND-SAGE	\$3,250.00	
100575	08/07/08	06	MELISSA HAIDER, MPT. PT	001	PT - SPECIAL ED	\$40,000.00	
100576	08/07/08	06	AC&D PUMP SERVICES, INC.	001	REPAIRS BLDG/GRND-SAGE	\$4,560.00	
100577	08/07/08	06	CONSTRUCTION TESTING	001	REPAIRS BLDGS/GRNDS	\$5,000.00	
100578	08/07/08	03	NEXUS INTEGRATION SERVICES	001	TELEPHONE EXPENSE	\$1,740.00	
100579	08/07/08	03	NEXUS INTEGRATION SERVICES	001	OTHER CONTRACTS COMPUTER	\$960.00	

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
100580	08/11/08	03	BARNES & NOBLE.COM	012	INST MAT/SUP GEN PURPOSE	\$524.05
100581	08/11/08	03	D&H DISTRIBUTING COMPANY	008	SUPPLY PACKETS	\$2,186.89
100582	08/11/08	03	VIRCO MFG. CORPORATION	008	INST MAT/SUP GEN PURPOSE	\$1,298.60
100583	08/11/08	03	OFFICE DEPOT, B.S.D.	008	INST MAT/SUP GEN PURPOSE	\$875.19
100584	08/11/08	03	SDCOE	012	INST MAT/SUP GEN PURPOSE	\$120.68
100585	08/11/08	03	APPLE COMPUTER, INC.	001	COMPUTER SUPPLIES	\$3,000.00
100586	08/11/08	03	MEDIA PARTNERS CORP.	013	MISC. SUPPLIES	\$642.46
100587	08/11/08	03	SDCOE	013	OFFICE SUPPLIES	\$363.66
100588	08/11/08	06	JDL DEVELOPMENT INC	001	REPAIRS BLDG/GRND-HGTS	\$1,766.00
100589	08/11/08	06	LEE'S LOCK & SAFE	001	REPAIRS BLDG/GRND-HGTS	\$3,409.00
100590	08/11/08	03	DEL SOL LANDSCAPES	001	OTHER CONTRACTS	\$3,000.00
100591	08/11/08	06	BAKER ELECTRIC	001	REPAIRS BLDG/GRND-CDM	\$258.90
100592	08/11/08	03	AZTEC STORAGE CONTAINERS	001	NON-CAPITALIZED EQUIPMENT	\$2,464.24
100593	08/12/08	03	OFFICE DEPOT, B.S.D.	009	INST MAT/SUP GEN PURPOSE	\$500.00
100594	08/12/08	06	NORTHEAST FOUNDATION FOR	009	INST MAT/SUP GEN PURPOSE	\$327.97
100595	08/12/08	03	ACADEMIC SUPPLIER	001	OFFICE SUPPLIES	\$116.74
100596	08/12/08	03	DATTEL SYSTEMS, INC.	001	NON-CAPITALIZED EQUIPMENT	\$779.98
100597	08/12/08	03	SCHOOL HEALTH SUPPLY CO.	011	HEALTH SUPPLIES	\$105.92
100598	08/12/08	03	MOORE MEDICAL CORPORATION	011	HEALTH SUPPLIES	\$254.22
100599	08/12/08	03	SMILEMAKERS	011	HEALTH SUPPLIES	\$31.77
100600	08/12/08	03	MBM/HENRY SCHEIN CO.	011	HEALTH SUPPLIES	\$37.89
100601	08/12/08	03	MACGILL & CO.	011	HEALTH SUPPLIES	\$106.86
100602	08/12/08	03	UNITED HEALTH SUPPLIES	011	HEALTH SUPPLIES	\$14.98
100603	08/12/08	03	MOORE MEDICAL CORPORATION	011	HEALTH SUPPLIES	\$4.43
100604	08/12/08	03	UNITED HEALTH SUPPLIES	011	HEALTH SUPPLIES	\$195.45
100605	08/12/08	03	MBM/HENRY SCHEIN CO.	011	HEALTH SUPPLIES	\$83.27
100606	08/12/08	03	MBM/HENRY SCHEIN CO.	011	HEALTH SUPPLIES	\$63.74
100607	08/12/08	03	SCHOOL HEALTH SUPPLY CO.	011	HEALTH SUPPLIES	\$533.81
100608	08/12/08	03	SCHOOL HEALTH SUPPLY CO.	011	HEALTH SUPPLIES	\$1,259.81
100609	08/12/08	03	UNITED HEALTH SUPPLIES	011	HEALTH SUPPLIES	\$500.03
100610	08/12/08	03	MBM/HENRY SCHEIN CO.	011	HEALTH SUPPLIES	\$108.14
100611	08/12/08	03	MEDCO SUPPLY CO.	011	HEALTH SUPPLIES	\$176.30
100612	08/12/08	03	SMILEMAKERS	011	HEALTH SUPPLIES	\$42.36
100613	08/12/08	03	SCHOOL HEALTH SUPPLY CO.	011	HEALTH SUPPLIES	\$294.38
100614	08/12/08	03	SSDA	001	DUES AND MEMBERSHIPS	\$1,500.00
100615	08/13/08	03	SCHOOL INNOVATIONS & ADVOCACY	001	TRAVEL AND CONFERENCES	\$195.00
100616	08/13/08	03	BUSINESS PRINTING CO. - AKA -	001	OTHER EXPENSES	\$245.00
100617	08/14/08	03	AMAZON.COM CREDIT	001	OTHER EXPENSES	\$388.21
100618	08/14/08	03	OFFICE DEPOT, B.S.D.	004	BOOKS OTHER THAN TEXTBOOKS	\$88.20
100619	08/14/08	03	STAPLES	013	OFFICE SUPPLIES	\$43.09
100620	08/14/08	03	SOUTHWEST SCHOOL SUPPLY	013	OFFICE SUPPLIES	\$87.82
100621	08/14/08	06	ENCINITAS GLASS COMPANY, INC	001	REPAIRS BLDG/GRND-HGTS	\$308.39
100622	08/14/08	63	VONS/SAFEWAY	060	INST SUPPLIES CHILD DEV	\$4,000.00
100623	08/14/08	63	COSTCO BUSINESS DELIVERY	060	SNACKS CHILD DEV	\$22,500.00
100624	08/14/08	63	SANDOZAPPAREL	060	GEN SUPPLIES CHILD DEV	\$514.13
100625	08/14/08	03	SDCOE	005	FIELD TRIP	\$1,320.00
100626	08/14/08	03	SCHOOL DATEBOOKS	005	INST MAT/SUP GEN PURPOSE	\$475.33
100627	08/14/08	03	XEROX PAPER ORDERS	005	INST MAT/SUP GEN PURPOSE	\$1,239.13
100628	08/14/08	03	XEROX CORPORATION	005	INST MAT/SUP GEN PURPOSE	\$118.83
100629	08/14/08	03	UNION TRIBUNE PUBLISHING CO.	005	INST MAT/SUP GEN PURPOSE	\$160.00
100630	08/14/08	06	US AIR CONDITIONING DIST.	001	MAINT SUPPLIES	\$2,500.00
100631	08/14/08	63	SOUTHWEST SCHOOL SUPPLY	060	INST SUPPLIES CHILD DEV	\$2,000.00

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
100632	08/15/08	06	DAVID B. GRANET, M.D.	001	VISION THERAPY-S/E	\$5,000.00
100633	08/15/08	06	LAURA WALLS	001	OTHER CONTRACTS	\$3,500.00
100634	08/15/08	06	MAXIM HEALTHCARE SVCS., INC	001	NURSING-S/E	\$50,000.00
100635	08/15/08	06	SUSAN L. DANIEL, O.D.	001	VISION THERAPY-S/E	\$3,000.00
100636	08/15/08	06	ELIZABETH CHRISTENSEN, O.D.	001	VISION THERAPY-S/E	\$3,000.00
100637	08/15/08	06	COAST MUSIC THERAPY, INC.	001	MUSIC THERAPY-S/E	\$39,400.00
100638	08/15/08	06	DIEDRE D. SCHLOYER, AU.D.	001	OTHER CONTRACTS	\$13,500.00
100639	08/15/08	06	JODIE K. SCHULLER AND ASSOC.	001	OTHER CONTRACTS	\$5,000.00
100640	08/15/08	13	PARKHOUSE TIRE, INC.	001	REPAIRS TO VEHICLES	\$5,000.00
100641	08/15/08	06	TRI-BEST VISUAL DISPLAY PROD	001	MAINT SUPPLIES/CDM	\$449.55
100642	08/15/08	03	WAXIE	001	CUSTODIAL SUPPLIES/CDM	\$200.42
100643	08/15/08	06	JACKIE FOLGNER	012	TRAVEL AND CONFERENCES	\$310.99
100644	08/15/08	03	SOPHIA DESANTIS	004	\$100 TEACHER STIPEND	\$616.67
100645	08/15/08	63	BARBARA SPRINGER HAMMONS	060	OTHER EXPENSES	\$90.00
100646	08/15/08	03	LIBERTY FLAGS	005	INST MAT/SUP GEN PURPOSE	\$750.00
100647	08/15/08	03	CLEAN BEGINNINGS DISTRIBUTION	001	CUSTODIAL SUPPLIES	\$103.60
100648	08/15/08	03	PADRE JANITORIAL SUPPLIES	001	CUSTODIAL SUPPLIES	\$2,500.00
100649	08/15/08	03	CLASSROOM DIRECT.COM	005	INST MAT/SUP GEN PURPOSE	\$2,500.00
100650	08/18/08	03	MAINTEX, INC.	001	CUSTODIAL SUPPLIES	\$109.33
100651	08/18/08	03	EVERYDAY/MCGRAW-HILL	004	TEXTBOOKS	\$2,500.00
100652	08/18/08	03	UNITED PARCEL SERVICE	004	INST MAT/SUP GEN PURPOSE	\$5,832.50
100653	08/18/08	06	JDL DEVELOPMENT INC	001	REPAIRS BLDG/GRND-AF	\$6.42
100654	08/19/08	03	PHOTODON	001	MISC. SUPPLIES	\$880.00
100655	08/20/08	03	FEDERAL EXPRESS	011	LEGAL FEES	\$234.28
100656	08/20/08	06	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$80.74
100657	08/21/08	03/06	APPLE COMPUTER, INC.	011	NON-CAPITALIZED EQUIPMENT	\$1,073.41
100658	08/21/08	03	SAN DIEGO DAILY TRANSCRIPT	001	ADVERTISING	\$2,411.52
100659	08/21/08	03	SCHOOL DATEBOOKS	003	INST MAT/SUP GEN PURPOSE	\$258.00
100660	08/22/08	06	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$981.11
100661	08/22/08	06	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$3,861.80
100662	08/22/08	06	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$2,720.36
100663	08/22/08	03	AMAZON.COM CREDIT	008	INST MAT/SUP GEN PURPOSE	\$964.15
100664	08/22/08	63	DIGITAL ONE PRINTING, INC.	060	PRINTING EXPENSE	\$159.98
100665	08/22/08	63	LONECLOUD	060	INST SUPPLIES CHILD DEV	\$2,520.27
100666	08/22/08	63	CHARLENE KOMOSINSKI	060	GEN SUPPLIES CHILD DEV	\$131.99
100667	08/22/08	03	FREE SPIRIT PUBLISHING	012	DIST. PROF. LIBRARY	\$180.15
100668	08/22/08	06	GOPHER SPORT	007	INST MAT/SUP GEN PURPOSE	\$80.27
100669	08/22/08	03	NASCO MODESTO	004	INST MAT/SUP GEN PURPOSE	\$1,900.26
100670	08/22/08	03	APPLE COMPUTER, INC.	006	COMPUTER SUPPLIES	\$1,864.94
100671	08/22/08	06	GOPHER SPORT	006	INST MAT/SUP GEN PURPOSE	\$1,385.61
100672	08/22/08	06	OFFICE DEPOT, B.S.D.	003	INST MAT/SUP GEN PURPOSE	\$4,349.17
100673	08/22/08	06	PAULA INTRAVAIA	012	TRAVEL AND CONFERENCES	\$20.47
100674	08/22/08	06	NICOLE NELSON	012	TRAVEL AND CONFERENCES	\$528.75
100675	08/22/08	03	PREMIER SCHOOL AGENDAS	006	INST MAT/SUP GEN PURPOSE	\$746.62
100676	08/22/08	06	GLENCOE MCGRAW/HILL	006	TEXTBOOK K-8 EC 60242	\$306.98
100677	08/22/08	03	MACGILL & CO.	011	HEALTH SUPPLIES	\$727.29
100678	08/22/08	03	SCHOOLMATE	004	INST MAT/SUP GEN PURPOSE	\$1,689.93
100679	08/22/08	06	NASCO MODESTO	007	INST MAT/SUP GEN PURPOSE	\$373.73
100680	08/22/08	06	TEACHER DIRECT	007	INST MAT/SUP GEN PURPOSE	\$2,899.60
100681	08/22/08	06	JOE GARRISON	005	INST MAT/SUP GEN PURPOSE	\$844.16
100682	08/22/08	06	PURE FLO WATER CO.	001	OTHER EXPENSES	\$145.00
100683	08/26/08	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$1,500.00
						\$97.36

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
100684	08/26/08	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$99.11
100685	08/26/08	03	ERICA BELL	010	\$100 TEACHER STIPEND	\$90.00
100686	08/26/08	03	GARY WILSON	010	OFFICE SUPPLIES	\$27.45
100687	08/26/08	03	JULIE KARCSAY	010	\$100 TEACHER STIPEND	\$90.00
100688	08/26/08	03	HOUGHTON MIFFLIN COMPANY	010	TEXTBOOKS	\$1,917.95
100689	08/26/08	03	JODI NEILSON	010	2007/2008 DMSEF WISHLIST	\$216.79
100690	08/26/08	03	GOPHER SPORT	010	2007/2008 DMSEF WISHLIST	\$454.22
100691	08/26/08	03	LEE'S LOCK & SAFE	001	OTHER EXPENSES	\$791.50
100692	08/26/08	06	DICK BLICK	007	INST MAT/SUP GEN PURPOSE	\$1,410.24
100693	08/27/08	06	LAKESHORE LEARNING MATERIALS	011	NON-CAPITALIZED EQUIPMENT	\$2,271.99
100694	08/28/08	03	BEST BEST & KRIEGER ATTORNEYS	001	LEGAL FEES	\$2,258.40
100695	08/29/08	03	AMAZON.COM CREDIT	007	INST MAT/SUP GEN PURPOSE	\$30.00
REPORT TOTAL						\$459,957.29

DEL MAR UNION SCHOOL DISTRICT
COMMERCIAL WARRANT LISTING
August 1 - 31, 2008

FUND	DATE	WARRANT #	AMOUNT
FUND 03 & 06	8/7/2008	519060-519088	\$ 193,785.66
	8/8/2008	520173-520181	\$ 15,754.44
	8/13/2008	521502	\$ 1,351.84
	8/14/2008	522101-522147	\$ 115,159.92
	8/19/2008	523837-523868	\$ 90,655.79
	8/21/2008	524931-524937	\$ 20,158.16
	8/22/2008	525645-525671	\$ 55,205.20
	8/27/2008	527172-527227	\$ 184,085.83
	8/29/2008	528633-528651	\$ 68,203.51
GENERAL FUND TOTAL			\$ 744,360.35
FUND 13	8/7/2008	519089	\$ 178.46
Cafeteria	8/27/2008	527228	\$ 424.46
FUND 14	8/29/2008	528652	\$ 7,223.60
Deferred Maintenance			
FUND 25-19			
Developer Fees			
FUND 35-00			
State School Building Project			
FUND 40			
Special Reserve-Capital			
FUND 63	8/7/2008	519090-519104	\$ 14,087.58
Other Enterprise - Child Development	8/8/2008	520182	\$ 251.00
	8/14/2008	522148-522153	\$ 5,737.93
	8/19/2008	523869-523878	\$ 9,675.80
	8/21/2008	524938-524939	\$ 637.10
	8/22/2008	525672-525673	\$ 1,309.57
	8/27/2008	527229-527236	\$ 10,797.74
	8/29/2008	528653-528656	\$ 2,400.30
FUND 73-20			
Foundation Trust			
OTHER FUND TOTAL			\$ 52,723.54
GRAND TOTAL			\$ 797,083.89

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

Date	Check No	Payee	Purpose	Amount	Account #
6/13/07	8032	Alka Munshi	overage check	(100.00)	73-20 0000-304 1110 1000 4300-010 003
6/19/07	8048	Shauna Friedman	overage check	(40.00)	03-00 0000-018 0000 2140 5200-000 040
8/7/08	8416	Leucadia Pizza	meeting expense, Genesis Training	108.65	03-00 0000-000 0000 2420 5800-080 030
8/8/08	8417	Leucadia Pizza	meeting expense, Genesis Training	116.38	03-00 0000-000 0000 2420 5800-080 030
8/11/08	8418	Leucadia Pizza	meeting expense, Genesis Training	112.69	03-00 0000-000 0000 2420 5800-080 030
8/14/08	8419	Einstein Bagels	meeting expense, collective barbgaining	94.90	03-00 0000-503 0000 7200 5800-080 040
8/14/08	8420	Einstein Bagels	meeting expense, collective barbgaining	117.84	03-00 0000-503 0000 7200 5800-080 040
8/15/08	8421	Einstein Bagels	meeting expense, collective barbgaining	153.97	03-00 0000-503 0000 7200 5800-080 040
8/18/08	8422	U.S. Postmaster	postage permit	494.77	03-00 0000-504 0000 7200 5900-020 045
8/18/08	8423	Sherry Forte	meeting supplies	59.29	03-00 0000-500 0000 7100 5800-080 040
8/18/08	8423	Sherry Forte	meeting supplies	66.94	03-00 0000-501 0000 7100 5800-080 040
8/18/08	8424	Charlene Komosinski	CCW supplies	32.31	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8424	Charlene Komosinski	CCW supplies	55.55	63-00 0000-000 0000 6000 4300-067 087
8/18/08	8424	Charlene Komosinski	child care supplies	75.00	63-00 0000-000 0000 6000 5800-037 066
8/18/08	8425	Tamara Hanlon	CCW supplies	64.66	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8425	Tamara Hanlon	child care supplies	91.22	63-00 0000-000 0000 6000 4300-067 066
8/18/08	8426	Jan Savage	CCW supplies	50.51	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8427	Amber Paige	CCW supplies	89.69	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8428	Jennifer Esses	CCW supplies	19.47	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8429	Mariebellev Oliva	CCW supplies	59.91	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8430	Sam Spetts	CCW supplies	85.08	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8431	Mangalambal V. Chalam	CCW supplies	30.24	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8432	Daniell Nadlonek	CCW supplies	117.87	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8433	Teresa Solis	CCW supplies	20.87	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8434	Kimiko Lange	CCW supplies	14.56	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8435	Teri Nance	CCW supplies	15.61	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8436	Sandra Lambert	CCW supplies	17.15	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8437	Kelly Rampino	CCW supplies	73.21	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8438	Patricia Liu	postage	21.17	63-00 0000-000 0000 6000 5900-020 066
8/18/08	8439	Sandra Dodd	CCW supplies	27.94	63-00 0000-000 0000 6000 4300-066 087
8/18/08	8440	Amanda Barman	instructional supplies	80.81	06-00 7271-000 1110 2140 4300-080 030
8/18/08	8441	Bruegger's	meeting expense, Welcome Back Breakfast	299.90	03-00 0000-501 0000 7100 5800-080 040
8/20/08	8442	Sherry Forte	meeting expense, Welcome Back Breakfast	77.83	03-00 0000-501 0000 7100 5800-080 040
8/26/08	8443	Dena Whittington	mileage	73.33	03-00 0000-504 0000 7200 5200-025 045
8/26/08	8443	Dena Whittington	misc. supplies	163.96	03-00 0000-504 0000 7200 4300-089 045
8/26/08	8444	Katie Shanahan	office supplies	41.77	03-00 0000-502 0000 7200 4300-046 040
8/26/08	8445	Yvonne Roath	child care supplies	41.86	63-00 0000-000 0000 6000 4300-067 076
8/26/08	8446	Charlene Komosinski	child care job posting	25.00	63-00 0000-000 0000 6000 5800-037 066
8/26/08	8446	Charlene Komosinski	child care supplies	19.99	63-00 0000-000 0000 6000 4300-067 066
8/26/08	8447	Mark Mattingly	child care refund	60.00	63-00 0000-000 0000 0000 8699-067 000
8/25/08		Union Bank	analysis deficit	22.71	03-00 0000-504 0000 7200 5800-080 045
8/29/08		Union Bank	interest earned	(0.77)	03-00 0000-504 0000 7200 5800-080 045

Paulette Anderson
Custodian, Revolving Cash

Date _____

9/17/08

September 16, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent Business Services

Through: Sharon McClain, Superintendent

Subject: Board Adoption of Resolution No. 2008-20, Resolution No. 2008-21, and Resolution No. 2008-22 Authorizing Designated Signatures for September 17, 2008 through June 30, 2009

Education Code requires the Governing Board to approve resolutions to maintain a current record with the San Diego County Office of Education of persons authorized to act on behalf of the Del Mar School District. Upon hiring Sharon McClain as the new Del Mar Union School District Superintendent, new resolutions need to be approved to bring the designated signatures current at the San Diego County Office of Education.

Upon approval, the following persons will be authorized to act on behalf of the Del Mar Union School District for September 17, 2008 through June 30, 2009:

Dena Whittington, Assistant Superintendent Business Services, is the authorized agent to receive mail from the Accounting Section. Sharon McClain, Superintendent; Paulette Anderson, Business Services Coordinator; Cathy Birks, Business Services Specialist; and Margaret Mendenhall, Payroll Supervisor, are additional authorized persons to pick up warrants from the County Office of Education;

Sharon McClain and Rodger Smith, Director Human Resources and Facilities are the authorized persons to sign the Payment Order, and

Sharon McClain, Dena Whittington, and Paulette Anderson are authorized to sign any and all orders in the name of the District, drawn on the funds of the District.

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends adoption of Resolution No. 2008-20, Resolution No. 2008-21, and Resolution No. 2008-22 authorizing designated signatures for September 17, 2008 through June 30, 2009.

*10.2

RESOLUTION NO. 2008-20
RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP
WARRANTS AT THE COUNTY OFFICE OF EDUCATION

The Del Mar Union School District, San Diego County ON MOTION OF member _____
_____, seconded by member _____ effective September 17, 2008
through June 30, 2009.

IT IS RESOLVED AND ORDERED that:

1. The authorized agent to receive mail from the Accounting Section is Dena Whittington, Assistant Superintendent Business Services.
2. The authorized persons to pick up warrants from the County Office (other than the mail addressee) are:
Sharon McClain
Paulette Anderson
Cathy Birks
Margaret Mendenhall

- | | mail | hold | |
|---------------------------------------|--------------------------|--------------------------|---|
| 3. Check one ☐ | ☐ | ☐ | Monthly payroll warrants each and every month. |
| Check one ☐ | ☐ | ☐ | Daily/Hourly payroll warrants each and every month. |

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office.
September 24, 2008 by the following vote:

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Sharon McClain, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable (rubber stamp):

RESOLUTION NO. 2008-21

PAYMENT ORDER RESOLUTION

The Del Mar Union School District, San Diego County ON MOTION OF member _____
 _____, seconded by member _____ effective September 17, 2008
 through June 30, 2009.

IT IS RESOLVED AND ORDERED that, in accordance with the provisions of Section 3100 et seq., Chapter 8, Division 4, Title 1 of the Government Code, the following persons are hereby designated to ascertain and certify that each employee of said district has taken the oath of allegiance.

Sharon McClain, Superintendent
 Rodger Smith, Director Human Resources and Facilities

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the San Diego County Office of Education.

PASSED AND ADOPTED by said Governing Board on September 24, 2008 by the following vote:

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
) ss
 COUNTY OF SAN DIEGO)

I, Sharon McClain, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

 Secretary of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable (rubber stamp):

RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)

The Del Mar Union School District, San Diego County ON MOTION OF member _____
_____, seconded by member _____ effective September 17, 2008
through June 30, 2009.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, Sharon McClain, Superintendent; Dena Whittington, Assistant Superintendent Business Services; and Paulette Anderson, Business Services Coordinator are hereby authorized to sign any and all orders in the name of the District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office.

PASSED AND ADOPTED by said Governing Board on September 24, 2008 by the following vote:

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Sharon McClain, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable (rubber stamp):

September 16, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Board Approval of Site Performance Agreements

SCHOOL	CONTRACTOR	SERVICE	AMOUNT	FUNDING
Carmel Del Mar	Pacific Animal Productions	Learning Safari on 5/21/09	315.00	Site Fundraising
Sage Canyon	Christopher W. Croucher	Music Coach, Oct. 2008 through June, 2009	1,740.00	Site Fundraising

FISCAL IMPACT: Revenue: 2008/2009 site fundraising.
Expenditure: 2008/2009 site fundraising budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Superintendent recommends approval of site performance agreements.

*10.3

September 16, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent, Business Services

Through: Sharon McClain, Superintendent

Subject: Board Adoption of Resolution No. 2008-23 For Emergency Waiver Request – Public Project at Del Mar Hills Academy for Removal of Portable, P2

Reports from staff prompted an investigation by the district maintenance department at which time it was discovered that various rodents and animals had taken up residence in portable building, P2, at Del Mar Hills Academy, 14085 Mango Drive, Del Mar, CA 92014. Dead animals and animal waste has created a contaminated, hazardous environment for students and staff. TSC Restoration provided immediate containment of the building on August 22, 2008. Air America provided testing and decontamination procedures dated September 8, 2008. District Administration reviewed all tests and proposals and noted that the building currently experiences minimal usage and is reaching the end of its useful life. These facts were used to determine the best solution of demolishing and removing the building as soon as possible. Janus Corporation, a licensed contractor specializing in the removal of hazardous materials, has provided a quote in the amount of \$33,492.00 to demolish and remove the building. TSC Restoration provided cleanup, decontamination and containment of the area in the amount of \$15,380.40. Aztec Technology moved a 10' storage container away from the work site in the amount of \$350.00. Aztec Container will provide temporary storage for three months at an estimated \$675.00. The estimated total cost of the project is \$49,897.40. All public works projects over \$15,000 are required to go through the bid process, but since immediate action is required to remove the building to contain the contaminated, hazardous environment and prevent impairment of the health of students and staff, the job can be classified as an emergency and have the competitive bid requirement waived.

Emergency Resolution #2008-23 must be adopted by the governing board and forwarded to the county superintendent of schools to waive the competitive bidding requirement under Public Contract Code section 20113. This resolution will provide for payment to the vendor per their contract without having gone through the competitive bid process.

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

RECOMMENDED: The Superintendent recommends adoption of Resolution No. 2008-23 for emergency waiver request – public project at Del Mar Hills Academy for removal of portable, P2.

*10.4

DEL MAR UNION SCHOOL DISTRICT
RESOLUTION NO. 2008-23

81

GOVERNING BOARD RESOLUTION FOR
EMERGENCY WAIVER – PUBLIC PROJECT

On Motion of Member _____, seconded by
Member _____, the following resolution is adopted
by the Governing Board of the Del Mar Union School District:

WHEREAS, a contaminated and hazardous environment exists in portable building P2 at Del
Mar Hills Academy; and

WHEREAS, room P2 currently experiences minimal usage; and

WHEREAS, room P2 is reaching the end of its useful life; and

WHEREAS, district administration has determined the best solution is to demolish and remove
the building as soon as possible to insure a safe, hazard free environment for students and staff;
and

WHEREAS, Public Contract Code section 20113, as further defined by Public Contract Code
1102, provides that school districts may, with unanimous approval of the governing board and
approval of the county superintendent of schools, contract for the performance of labor and
purchase of materials without advertising for or inviting bids in an emergency when such work is
necessary to permit the continuance of existing school classes or to avoid danger to life or
property;

NOW THEREFORE, be it resolved that the Governing Board of the Del Mar Union School
District has determined that these circumstances constitute an emergency condition and request
approval from the county superintendent of schools to enter into contracts for the demolition and
removal of portable building P2 at Del Mar Hills Academy without advertising or inviting bids
pursuant to Public Contract Code section 20113 and Public Contract Code section 1102.

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the
Del Mar Union School District this 24th day of September, 2008 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, Sharon McClain, Secretary of the Governing Board of the Del Mar Union School District, do
hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the
said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

September 17, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent Business Services

Through: Janet Bernard, Interim Superintendent

Subject Board Award and Approval of Agreement Between Shasta Landscaping and the Del Mar Union School District for Landscape Maintenance

At the regular board meeting of July 30, 2008 the board approved going to bid for landscape maintenance. The request for bids was advertised in the Daily Transcript on August 11 and August 18, 2008. Sixteen bid packets were distributed. A mandatory job walk took place at 9:00 a.m. on Wednesday, August 27, 2008 which 7 contractors attended. Four contractors submitted bids at the bid opening at 9:00 a.m. on Wednesday, September 10, 2008. The bid summary is shown below.

CONTRACTOR	BID AMOUNT	MONTHS	MONTHLY
Shasta Landscaping Inc.	\$54,080.00	9	\$6,008.89
Acacia Landscaping	\$85,000.00	12	\$7,083.33
Aztec Landscaping Inc.	\$94,080.00	12	\$7,840.00
Merchants Landscape Services	\$89,784.00	12	\$7,482.00

District staff recommends that the Board award the contract to Shasta Landscaping Inc.

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

FISCAL IMPACT: Revenue: Unrestricted 2008/2009 general fund.
Expenditure: Expenditure will be paid out of 2008/2009 grounds budget.
Fund Balance: No change to unrestricted general fund balance.

RECOMMENDED: The Superintendent recommends award and approval of agreement for between Shasta Landscaping Inc. and the Del Mar Union School District for landscape maintenance between October 1, 2008 and June 30, 2009 in the amount of \$54,0800.00

*10.5

September 11, 2008

To: Board Members

From: Sharon McClain, Superintendent

Subject: Board Discussion and Possible Approval, Contract between the Del Mar Union School District and Varinek, Trine, Day & Co., LLP, Certified Public Accountants & Consultants, Caroline Larson, Auditor & Partner

Caroline Larson, a partner in Varenik, Trine, Day & Co., LLP, Certified Public Accountants and Consultants will discuss conducting an independent review of the District's Budget to assist in the Strategic Planning process. The review would provide a professional opinion to the District about dealing with the Basic Aid uncertain revenue stream.

The goal of an independent review is to develop a model specifically for Del Mar that can be used to give the Board and District options for the organization of the District budget that will help in future decision-making processes.

FISCAL IMPACT: Revenue: Unrestricted General Fund Revenue
Expenditure: 2008-2009 Strategic Planning Budget
Fund Balance: No change.

RECOMMENDED: The Superintendent recommends approval of the Contract between the Del Mar Union School District and Varinek, Trine, Day & Co., LLP, Certified Public Accountants & Consultants

10.6

CONTRACT FOR ACCOUNTING AND CONSULTING SERVICES

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This agreement made and entered into this 15th day of September 2008, between the DEL MAR UNION SCHOOL District of SAN DIEGO County, State of California, party of the first part, and VAVRINEK, TRINE, DAY & CO., LLP, Certified Public Accountants, party of the second part.

WITNESSETH:

COMPETENCE OF PARTIES

Whereas, it is the intention of the party of the first part to secure accounting and consulting services.

Whereas, the party of the second part are Certified Public Accountants, duly authorized to practice and licensed as such by the State Board of Accountancy.

CONSIDERATION

Therefore, in consideration of the mutual covenants, conditions and promises hereinafter contained, the party of the first part hereby engages the party of the second part, and the party of the second part hereby agrees to provide accounting services in the following manner and upon the following conditions.

ACCOUNTING AND CONSULTING SERVICES

The party of the second part will furnish accounting and consulting services as requested by the party of the first part. These services may include, but are not limited to, General Ledger Accounting & Budget, Business Staff Training, AB 1200/2756 Support, Governmental Standards Board Statement Number 34 & 45 (GASB 34 & 45) Implementation, Negotiations Support, Accounting System Conversions, Management Reporting Systems, Internal Control Analysis and assistance in the completion of forms required by various governmental agencies.

PERIOD COVERED BY AGREEMENT

This agreement shall cover the period beginning September 15, 2008 and ending December 31, 2011, inclusive.

ARIBITRATION

If a dispute arises among the parties hereto, the parties agree first to try in good faith to settle the dispute by mediation administered by the American Arbitration Association under its Rules for Professional Accounting and Related Services Disputes before resorting to litigation. The costs of any mediation proceeding shall be shared equally by all parties.

INDEPENDENT CONTRACTOR

VTD is an independent contractor as defined by Federal and State taxing authorities.

INSURANCE

VTD maintains current worker compensation and liability insurance policies.

If this engagement letter correctly states your understanding of the engagement, please sign below and return a copy for our files.

VAVRINEK, TRINE, DAY & CO., LLP.

By: Caroline Larson, Partner

Date:

DEL MAR UNION SCHOOL DISTRICT

By: Superintendent

Date:

BEGINNING WORK

86

The party of the second part shall commence work on this engagement as soon as practicable after execution of this contract.

COMPENSATION

Accounting services to be done and performed by the party of the second part shall be performed by the second party with the aid and assistance of such accountants and other staff as shall be employed and paid by the said party of the second part. All personal services performed by the party of the second part shall be reimbursed at the following rates:

VTD Staff	Hourly Rate September 15, 2008 through December 31, 2009	Hourly Rate January 1, 2010 through December 31, 2010	Hourly Rate January 1, 2011 through December 31, 2011
Partner / Principal	\$175	\$180	\$185
Consultant / Manager	\$135	\$140	\$145
Supervisor	\$120	\$125	\$130
Senior Accountant	\$100	\$105	\$110
SBS Staff Accountant	\$75	\$80	\$85
Paraprofessional	\$65	\$70	\$75

In addition to such payment for personal services, second party shall be reimbursed for such travel as may be necessary, including expenses for hotels, meals and mileage computed at the IRS approved rate per mile.

It is further agreed that the aforesaid fees for accounting services may be billed and paid for as the work progresses.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in triplicate, the day and year first above written.

DEL MAR UNION SCHOOL DISTRICT

VAVRINEK, TRINE, DAY & CO., LLP CPA's

By _____ By _____
Party of the First Part Party of the Second Part

September 24, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent of Business Services

Through: Sharon McClain, Superintendent

Subject: 2007/2008 Unaudited Actuals – Revised Special Reserve for Capital Outlay

The Unaudited Actuals for the 2007/2008 fiscal year have been completed. The State Board of Education requires financial data to be presented in the Standardized Account Code Structure Forms (SACS) at the time of adoption. The enclosed forms are generated using the State Board of Education's software and meets this requirement. Deadline for Board adoption and submission to the County Office of Education is September 15, 2008. Adoption by the Board today will comply with the state mandated deadline. The Board of Trustees adopted the 2007/2008 Unaudited Actuals on September 3, 2008 in compliance with the Education Code.

Subsequent to adoption by the Board of Trustees, it was determined the full sales price of the Shores Property had not been recorded completely. Once the receivable for the balance of the transaction was recorded with the related revenue, the total sales price is now properly reflected at \$8,500,000.

FISCAL IMPACT: None.

RECOMMENDED: The Superintendent recommends approval of this item.

10.7

Del Mar Union Elementary
San Diego County

Unaudited Actuals
Special Reserve Fund for Capital Outlay Projects
Expenditures by Object

37 68056 0000000
Form 740

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
A. REVENUES					
1) Revenue Limit Sources		8010-8099	0.00	0.00	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	0.00	0.00	0.0%
4) Other Local Revenue		8600-8799	16,437.71	1,000.00	-93.9%
5) TOTAL REVENUES			16,437.71	1,000.00	-93.9%
B. EXPENDITURES					
1) Certificated Salaries		1000-1999	0.00	0.00	0.0%
2) Classified Salaries		2000-2999	0.00	0.00	0.0%
3) Employee Benefits		3000-3999	0.00	0.00	0.0%
4) Books and Supplies		4000-4999	0.00	0.00	0.0%
5) Services and Other Operating Expenditures		5000-5999	0.00	0.00	0.0%
6) Capital Outlay		6000-6999	5,228.28	0.00	-100.0%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)		7100-7299, 7400-7499	0.00	0.00	0.0%
8) Transfers of Indirect/Direct Support Costs		7300-7399	0.00	0.00	0.0%
9) TOTAL EXPENDITURES			5,228.28	0.00	-100.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			11,209.43	1,000.00	-91.1%
D. OTHER FINANCING SOURCES/USES					
1) Interfund Transfers					
a) Transfers In		8900-8929	0.00	0.00	0.0%
b) Transfers Out		7600-7629	389,350.00	0.00	-100.0%
2) Other Sources/Uses					
a) Sources		8930-8979	4,692,101.50	0.00	-100.0%
b) Uses		7630-7699	0.00	0.00	0.0%
3) Contributions		8980-8999	0.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			4,302,751.50	0.00	-100.0%

Original
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Del Mar Union Elementary
San Diego County

Unaudited Actuals
Special Reserve Fund for Capital Outlay Projects
Expenditures by Object

37 68056 0000000
Feb 6 8:10

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			4,313,960.93	1,000.00	-100.0%
F. FUND BALANCE, RESERVES					
1) Beginning Fund Balance					
a) As of July 1 - Unaudited		9791	19,823.48	4,333,784.41	21761.9%
b) Audit Adjustments		9793	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			19,823.48	4,333,784.41	21761.9%
d) Other Restatements		9795	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			19,823.48	4,333,784.41	21761.9%
2) Ending Balance, June 30 (E + F1e)			4,333,784.41	4,334,784.41	0.0%
Components of Ending Fund Balance					
a) Reserve for					
Revolving Cash		9711	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.0%
Prepaid Expenditures		9713	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.0%
General Reserve		9730	0.00	0.00	0.0%
Legally Restricted Balance		9740	0.00	0.00	0.0%
b) Designated Amounts					
Designated for Economic Uncertainties		9770	0.00	0.00	0.0%
Designated for the Unrealized Gains of Investments and Cash in County Treasury		9775	0.00	0.00	0.0%
Other Designations		9780	0.00	0.00	0.0%
c) Undesignated Amount		9790	4,333,784.41		
d) Unappropriated Amount		9790		4,334,784.41	

original
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Del Mar Union Elementary
San Diego County

Unaudited Actuals
Special Reserve Fund for Capital Outlay Projects
Expenditures by Object

37 68056 0000000
Form 940

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
G. ASSETS					
1) Cash					
a) in County Treasury		9110	4,707,354.64		
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00		
b) in Banks		9120	0.00		
c) in Revolving Fund		9130	0.00		
d) with Fiscal Agent		9135	0.00		
e) collections awaiting deposit		9140	0.00		
2) Investments		9150	0.00		
3) Accounts Receivable		9200	15,779.57		
4) Due from Grantor Government		9290	0.00		
5) Due from Other Funds		9310	0.00		
6) Stores		9320	0.00		
7) Prepaid Expenditures		9330	0.00		
8) Other Current Assets		9340	0.00		
9) Fixed Assets		9400			
10) TOTAL, ASSETS			4,723,134.41		
H. LIABILITIES					
1) Accounts Payable		9500	0.00		
2) Due to Grantor Governments		9590	0.00		
3) Due to Other Funds		9610	389,350.00		
4) Current Loans		9640			
5) Deferred Revenue		9650	0.00		
6) Long-Term Liabilities		9660			
7) TOTAL, LIABILITIES			389,350.00		
I. FUND EQUITY					
Ending Fund Balance, June 30 (must agree with line F2) (G10 - H7)			4,333,784.41		

original
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Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
FEDERAL REVENUE					
FEMA		8281	0.00	0.00	0.0%
Other Federal Revenue		8290	0.00	0.00	0.0%
TOTAL, FEDERAL REVENUE			0.00	0.00	0.0%
OTHER STATE REVENUE					
Pass-Through Revenues from State Sources		8587	0.00	0.00	0.0%
All Other State Revenue		8590	0.00	0.00	0.0%
TOTAL, OTHER STATE REVENUE			0.00	0.00	0.0%
OTHER LOCAL REVENUE					
Other Local Revenue					
Community Redevelopment Funds Not Subject to RL Deduction		8625	0.00	0.00	0.0%
Sales					
Sale of Equipment/Supplies		8631	0.00	0.00	0.0%
Leases and Rentals		8650	0.00	0.00	0.0%
Interest		8660	16,437.71	1,000.00	-93.9%
Net Increase (Decrease) in the Fair Value of Investments		8662	0.00	0.00	0.0%
Other Local Revenue					
All Other Local Revenue		8699	0.00	0.00	0.0%
All Other Transfers In from All Others		8799	0.00	0.00	0.0%
TOTAL, OTHER LOCAL REVENUE			16,437.71	1,000.00	-93.9%
TOTAL REVENUES			16,437.71	1,000.00	-93.9%

Original
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Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
CLASSIFIED SALARIES					
Classified Support Salaries		2200	0.00	0.00	0.0%
Classified Supervisors' and Administrators' Salaries		2300	0.00	0.00	0.0%
Clerical, Technical and Office Salaries		2400	0.00	0.00	0.0%
Other Classified Salaries		2900	0.00	0.00	0.0%
TOTAL, CLASSIFIED SALARIES			0.00	0.00	0.0%
EMPLOYEE BENEFITS					
STRS		3101-3102	0.00	0.00	0.0%
PERS		3201-3202	0.00	0.00	0.0%
OASDI/Medicare/Alternative		3301-3302	0.00	0.00	0.0%
Health and Welfare Benefits		3401-3402	0.00	0.00	0.0%
Unemployment Insurance		3501-3502	0.00	0.00	0.0%
Workers' Compensation		3601-3602	0.00	0.00	0.0%
OPEB, Allocated		3701-3702	0.00	0.00	0.0%
OPEB, Active Employees		3751-3752	0.00	0.00	0.0%
PERS Reduction		3801-3802	0.00	0.00	0.0%
Other Employee Benefits		3901-3902	0.00	0.00	0.0%
TOTAL, EMPLOYEE BENEFITS			0.00	0.00	0.0%
BOOKS AND SUPPLIES					
Books and Other Reference Materials		4200	0.00	0.00	0.0%
Materials and Supplies		4300	0.00	0.00	0.0%
Noncapitalized Equipment		4400	0.00	0.00	0.0%
TOTAL, BOOKS AND SUPPLIES			0.00	0.00	0.0%

original
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Del Mar Union Elementary
San Diego County

Unaudited Actuals
Special Reserve Fund for Capital Outlay Projects
Expenditures by Object

37 68056 0000000
Form 240

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
SERVICES AND OTHER OPERATING EXPENDITURES					
Subagreements for Services		5100	0.00	0.00	0.0%
Travel and Conferences		5200	0.00	0.00	0.0%
Insurance		5400-5450	0.00	0.00	0.0%
Operations and Housekeeping Services		5500	0.00	0.00	0.0%
Rentals, Leases, Repairs, and Noncapitalized Improvements		5600	0.00	0.00	0.0%
Transfers of Direct Costs		5710	0.00	0.00	0.0%
Transfers of Direct Costs - Interfund		5750	0.00	0.00	0.0%
Professional/Consulting Services and Operating Expenditures		5800	0.00	0.00	0.0%
Communications		5900	0.00	0.00	0.0%
TOTAL, SERVICES AND OTHER OPERATING EXPENDITURES			0.00	0.00	0.0%
CAPITAL OUTLAY					
Land		6100	0.00	0.00	0.0%
Land Improvements		6170	0.00	0.00	0.0%
Buildings and Improvements of Buildings		6200	5,228.28	0.00	-100.0%
Books and Media for New School Libraries or Major Expansion of School Libraries		6300	0.00	0.00	0.0%
Equipment		6400	0.00	0.00	0.0%
Equipment Replacement		6500	0.00	0.00	0.0%
TOTAL, CAPITAL OUTLAY			5,228.28	0.00	-100.0%
OTHER OUTGO (excluding Transfers of Indirect/Direct Support Costs)					
Other Transfers Out					
Transfers of Pass-Through Revenues To Districts or Charter Schools		7211	0.00	0.00	0.0%
To County Offices		7212	0.00	0.00	0.0%
To JPAs		7213	0.00	0.00	0.0%
All Other Transfers Out to All Others		7299	0.00	0.00	0.0%
Debt Service					
Debt Service - Interest		7438	0.00	0.00	0.0%
Other Debt Service - Principal		7439	0.00	0.00	0.0%
TOTAL, OTHER OUTGO (excluding Transfers of Indirect/Direct Support Costs)			0.00	0.00	0.0%
TOTAL, EXPENDITURES			5,228.28	0.00	-100.0%

original
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Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
INTERFUND TRANSFERS					
INTERFUND TRANSFERS IN					
From: General Fund/CSSF		8912	0.00	0.00	0.0%
Other Authorized Interfund Transfers In		8919	0.00	0.00	0.0%
(a) TOTAL, INTERFUND TRANSFERS IN			0.00	0.00	0.0%
INTERFUND TRANSFERS OUT					
To: General Fund/CSSF		7612	389,350.00	0.00	-100.0%
To: State School Building Fund/ County School Facilities Fund		7613	0.00	0.00	0.0%
To: Deferred Maintenance Fund		7615	0.00	0.00	0.0%
Other Authorized Interfund Transfers Out		7619	0.00	0.00	0.0%
(b) TOTAL, INTERFUND TRANSFERS OUT			389,350.00	0.00	-100.0%

original
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Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
OTHER SOURCES/USES					
SOURCES					
Proceeds					
Proceeds from Sale/Lease- Purchase of Land/Buildings		8953	4,692,101.50	0.00	-100.0%
Other Sources					
Transfers from Funds of Lapsed/Reorganized LEAs		8965	0.00	0.00	0.0%
Long-Term Debt Proceeds					
Proceeds from Certificates of Participation		8971	0.00	0.00	0.0%
Proceeds from Capital Leases		8972	0.00	0.00	0.0%
Proceeds from Lease Revenue Bonds		8973	0.00	0.00	0.0%
All Other Financing Sources		8979	0.00	0.00	0.0%
(c) TOTAL, SOURCES			4,692,101.50	0.00	-100.0%
USES					
Transfers of Funds from Lapsed/Reorganized LEAs		7651	0.00	0.00	0.0%
All Other Financing Uses		7699	0.00	0.00	0.0%
(d) TOTAL, USES			0.00	0.00	0.0%
CONTRIBUTIONS					
Contributions from Unrestricted Revenues		8980	0.00	0.00	0.0%
Contributions from Restricted Revenues		8990	0.00	0.00	0.0%
Categorical Education Block Grant Transfers		8995	0.00	0.00	0.0%
(e) TOTAL, CONTRIBUTIONS			0.00	0.00	0.0%
TOTAL, OTHER FINANCING SOURCES/USES (a - b + c - d + e)					
			4,302,751.50	0.00	-100.0%

original
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Description	Function Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
A. REVENUES					
1) Revenue Limit Sources		8010-8099	0.00	0.00	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	0.00	0.00	0.0%
4) Other Local Revenue		8600-8799	16,437.71	1,000.00	-93.9%
5) TOTAL REVENUES			16,437.71	1,000.00	-93.9%
B. EXPENDITURES (Objects 1000-7999)					
1) Instruction	1000-1999		0.00	0.00	0.0%
2) Instruction - Related Services	2000-2999		0.00	0.00	0.0%
3) Pupil Services	3000-3999		0.00	0.00	0.0%
4) Ancillary Services	* 4000-4999		0.00	0.00	0.0%
5) Community Services	5000-5999		0.00	0.00	0.0%
6) Enterprise	6000-6999		0.00	0.00	0.0%
7) General Administration	7000-7999		0.00	0.00	0.0%
8) Plant Services	8000-8999		5,228.28	0.00	-100.0%
9) Other Outgo	9000-9999	Except 7600-7699	0.00	0.00	0.0%
10) TOTAL EXPENDITURES			5,228.28	0.00	-100.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			11,209.43	1,000.00	-91.1%
D. OTHER FINANCING SOURCES/USES					
1) Interfund Transfers					
a) Transfers In		8900-8929	0.00	0.00	0.0%
b) Transfers Out		7600-7629	389,350.00	0.00	-100.0%
2) Other Sources/Uses					
a) Sources		8930-8979	4,692,101.50	0.00	-100.0%
b) Uses		7630-7699	0.00	0.00	0.0%
3) Contributions		8980-8999	0.00	0.00	0.0%
4) TOTAL OTHER FINANCING SOURCES/USES			4,302,751.50	0.00	-100.0%

original
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Del Mar Union Elementary
San Diego County

Unaudited Actuals
Special Reserve Fund for Capital Outlay Projects
Expenditures by Function

37 68056 0000000
Form 17 60

Description	Function Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			4,313,960.93	1,000.00	-100.0%
F. FUND BALANCE, RESERVES					
1) Beginning Fund Balance					
a) As of July 1 - Unaudited		9791	19,823.48	4,333,784.41	21761.9%
b) Audit Adjustments		9793	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			19,823.48	4,333,784.41	21761.9%
d) Other Restatements		9795	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			19,823.48	4,333,784.41	21761.9%
2) Ending Balance, June 30 (E + F1e)			4,333,784.41	4,334,784.41	0.0%
Components of Ending Fund Balance					
a) Reserve for					
Revolving Cash		9711	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.0%
Prepaid Expenditures		9713	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.0%
General Reserve		9730	0.00	0.00	0.0%
Legally Restricted Balance		9740	0.00	0.00	0.0%
b) Designated Amounts					
Designated for Economic Uncertainties		9770	0.00	0.00	0.0%
Designated for the Unrealized Gains of Investments and Cash in County Treasury		9775	0.00	0.00	0.0%
Other Designations (by Resource/Object)		9780	0.00	0.00	0.0%
c) Undesignated Amount		9790	4,333,784.41		
d) Unappropriated Amount		9790		4,334,784.41	

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Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
A. REVENUES					
1) Revenue Limit Sources		8010-8099	0.00	0.00	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	0.00	0.00	0.0%
4) Other Local Revenue		8600-8799	16,437.71	1,000.00	-93.9%
5) TOTAL REVENUES			16,437.71	1,000.00	-93.9%
B. EXPENDITURES					
1) Certificated Salaries		1000-1999	0.00	0.00	0.0%
2) Classified Salaries		2000-2999	0.00	0.00	0.0%
3) Employee Benefits		3000-3999	0.00	0.00	0.0%
4) Books and Supplies		4000-4999	0.00	0.00	0.0%
5) Services and Other Operating Expenditures		5000-5999	0.00	0.00	0.0%
6) Capital Outlay		6000-6999	5,228.28	0.00	-100.0%
7) Other Outgo (excluding Transfers of Indirect/Direct Support Costs)		7100-7299, 7400-7499	0.00	0.00	0.0%
8) Transfers of Indirect/Direct Support Costs		7300-7399	0.00	0.00	0.0%
9) TOTAL EXPENDITURES			5,228.28	0.00	-100.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			11,209.43	1,000.00	-91.1%
D. OTHER FINANCING SOURCES/USES					
1) Interfund Transfers					
a) Transfers In		8900-8929	0.00	0.00	0.0%
b) Transfers Out		7600-7629	389,350.00	0.00	-100.0%
2) Other Sources/Uses					
a) Sources		8930-8979	8,500,000.00	0.00	-100.0%
b) Uses		7630-7699	307,898.50	0.00	-100.0%
3) Contributions		8980-8999	0.00	0.00	0.0%
4) TOTAL OTHER FINANCING SOURCES/USES			7,802,751.50	0.00	-100.0%

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			7,813,960.93	1,000.00	-100.0%
F. FUND BALANCE, RESERVES					
1) Beginning Fund Balance					
a) As of July 1 - Unaudited		9791	19,823.48	7,833,784.41	39417.7%
b) Audit Adjustments		9793	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			19,823.48	7,833,784.41	39417.7%
d) Other Restatements		9795	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			19,823.48	7,833,784.41	39417.7%
2) Ending Balance, June 30 (E + F1e)			7,833,784.41	7,834,784.41	0.0%
Components of Ending Fund Balance					
a) Reserve for					
Revolving Cash		9711	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.0%
Prepaid Expenditures		9713	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.0%
General Reserve		9730	0.00	0.00	0.0%
Legally Restricted Balance		9740	0.00	0.00	0.0%
b) Designated Amounts					
Designated for Economic Uncertainties		9770	0.00	0.00	0.0%
Designated for the Unrealized Gains of Investments and Cash in County Treasury		9775	0.00	0.00	0.0%
Other Designations		9780	0.00	0.00	0.0%
c) Undesignated Amount		9790	7,833,784.41		
d) Unappropriated Amount		9790		7,834,784.41	

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
G. ASSETS					
1) Cash					
a) in County Treasury		9110	4,707,354.84		
1) Fair Value Adjustment to Cash in County Treasury		9111	0.00		
b) in Banks		9120	0.00		
c) in Revolving Fund		9130	0.00		
d) with Fiscal Agent		9135	0.00		
e) collections awaiting deposit		9140	0.00		
2) Investments		9150	0.00		
3) Accounts Receivable		9200	3,515,779.57		
4) Due from Grantor Government		9290	0.00		
5) Due from Other Funds		9310	0.00		
6) Stores		9320	0.00		
7) Prepaid Expenditures		9330	0.00		
8) Other Current Assets		9340	0.00		
9) Fixed Assets		9400			
10) TOTAL, ASSETS			8,223,134.41		
H. LIABILITIES					
1) Accounts Payable		9500	0.00		
2) Due to Grantor Governments		9590	0.00		
3) Due to Other Funds		9610	389,350.00		
4) Current Loans		9640			
5) Deferred Revenue		9650	0.00		
6) Long-Term Liabilities		9660			
7) TOTAL, LIABILITIES			389,350.00		
I. FUND EQUITY					
Ending Fund Balance, June 30 (must agree with line F2) (G10 - H7)			7,833,784.41		

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
FEDERAL REVENUE					
FEMA		8281	0.00	0.00	0.0%
Other Federal Revenue		8290	0.00	0.00	0.0%
TOTAL, FEDERAL REVENUE			0.00	0.00	0.0%
OTHER STATE REVENUE					
Pass-Through Revenues from State Sources		8587	0.00	0.00	0.0%
All Other State Revenue		8590	0.00	0.00	0.0%
TOTAL, OTHER STATE REVENUE			0.00	0.00	0.0%
OTHER LOCAL REVENUE					
Other Local Revenue					
Community Redevelopment Funds Not Subject to RL Deduction		8625	0.00	0.00	0.0%
Sales					
Sale of Equipment/Supplies		8631	0.00	0.00	0.0%
Leases and Rentals		8650	0.00	0.00	0.0%
Interest		8660	16,437.71	1,000.00	-93.9%
Net Increase (Decrease) in the Fair Value of Investments		8662	0.00	0.00	0.0%
Other Local Revenue					
All Other Local Revenue		8699	0.00	0.00	0.0%
All Other Transfers In from All Others		8799	0.00	0.00	0.0%
TOTAL, OTHER LOCAL REVENUE			16,437.71	1,000.00	-93.9%
TOTAL, REVENUES			16,437.71	1,000.00	-93.9%

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
CLASSIFIED SALARIES					
Classified Support Salaries		2200	0.00	0.00	0.0%
Classified Supervisors' and Administrators' Salaries		2300	0.00	0.00	0.0%
Clerical, Technical and Office Salaries		2400	0.00	0.00	0.0%
Other Classified Salaries		2900	0.00	0.00	0.0%
TOTAL, CLASSIFIED SALARIES			0.00	0.00	0.0%
EMPLOYEE BENEFITS					
STRS		3101-3102	0.00	0.00	0.0%
PERS		3201-3202	0.00	0.00	0.0%
OASDI/Medicare/Alternative		3301-3302	0.00	0.00	0.0%
Health and Welfare Benefits		3401-3402	0.00	0.00	0.0%
Unemployment Insurance		3501-3502	0.00	0.00	0.0%
Workers' Compensation		3601-3602	0.00	0.00	0.0%
OPEB, Allocated		3701-3702	0.00	0.00	0.0%
OPEB, Active Employees		3751-3752	0.00	0.00	0.0%
PERS Reduction		3801-3802	0.00	0.00	0.0%
Other Employee Benefits		3901-3902	0.00	0.00	0.0%
TOTAL, EMPLOYEE BENEFITS			0.00	0.00	0.0%
BOOKS AND SUPPLIES					
Books and Other Reference Materials		4200	0.00	0.00	0.0%
Materials and Supplies		4300	0.00	0.00	0.0%
Noncapitalized Equipment		4400	0.00	0.00	0.0%
TOTAL, BOOKS AND SUPPLIES			0.00	0.00	0.0%

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
SERVICES AND OTHER OPERATING EXPENDITURES					
Subagreements for Services		5100	0.00	0.00	0.0%
Travel and Conferences		5200	0.00	0.00	0.0%
Insurance		5400-5450	0.00	0.00	0.0%
Operations and Housekeeping Services		5500	0.00	0.00	0.0%
Rentals, Leases, Repairs, and Noncapitalized Improvements		5600	0.00	0.00	0.0%
Transfers of Direct Costs		5710	0.00	0.00	0.0%
Transfers of Direct Costs - Interfund		5750	0.00	0.00	0.0%
Professional/Consulting Services and Operating Expenditures		5800	0.00	0.00	0.0%
Communications		5900	0.00	0.00	0.0%
TOTAL, SERVICES AND OTHER OPERATING EXPENDITURES			0.00	0.00	0.0%
CAPITAL OUTLAY					
Land		6100	0.00	0.00	0.0%
Land Improvements		6170	0.00	0.00	0.0%
Buildings and Improvements of Buildings		6200	5,228.28	0.00	-100.0%
Books and Media for New School Libraries or Major Expansion of School Libraries		6300	0.00	0.00	0.0%
Equipment		6400	0.00	0.00	0.0%
Equipment Replacement		6500	0.00	0.00	0.0%
TOTAL, CAPITAL OUTLAY			5,228.28	0.00	-100.0%
OTHER OUTGO (excluding Transfers of Indirect/Direct Support Costs)					
Other Transfers Out					
Transfers of Pass-Through Revenues To Districts or Charter Schools		7211	0.00	0.00	0.0%
To County Offices		7212	0.00	0.00	0.0%
To JPAs		7213	0.00	0.00	0.0%
All Other Transfers Out to All Others		7299	0.00	0.00	0.0%
Debt Service					
Debt Service - Interest		7438	0.00	0.00	0.0%
Other Debt Service - Principal		7439	0.00	0.00	0.0%
TOTAL, OTHER OUTGO (excluding Transfers of Indirect/Direct Support Costs)			0.00	0.00	0.0%
TOTAL, EXPENDITURES			5,228.28	0.00	-100.0%

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
INTERFUND TRANSFERS					
INTERFUND TRANSFERS IN					
From: General Fund/CSSF		8912	0.00	0.00	0.0%
Other Authorized Interfund Transfers In		8919	0.00	0.00	0.0%
(a) TOTAL, INTERFUND TRANSFERS IN			0.00	0.00	0.0%
INTERFUND TRANSFERS OUT					
To: General Fund/CSSF		7612	389,350.00	0.00	-100.0%
To: State School Building Fund/ County School Facilities Fund		7613	0.00	0.00	0.0%
To: Deferred Maintenance Fund		7615	0.00	0.00	0.0%
Other Authorized Interfund Transfers Out		7619	0.00	0.00	0.0%
(b) TOTAL, INTERFUND TRANSFERS OUT			389,350.00	0.00	-100.0%

Revised

Description	Resource Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
OTHER SOURCES/USES					
SOURCES					
Proceeds					
Proceeds from Sale/Lease- Purchase of Land/Buildings		8953	8,500,000.00	0.00	-100.0%
Other Sources					
Transfers from Funds of Lapsed/Reorganized LEAs		8965	0.00	0.00	0.0%
Long-Term Debt Proceeds					
Proceeds from Certificates of Participation		8971	0.00	0.00	0.0%
Proceeds from Capital Leases		8972	0.00	0.00	0.0%
Proceeds from Lease Revenue Bonds		8973	0.00	0.00	0.0%
All Other Financing Sources		8979	0.00	0.00	0.0%
(c) TOTAL, SOURCES			8,500,000.00	0.00	-100.0%
USES					
Transfers of Funds from Lapsed/Reorganized LEAs		7651	0.00	0.00	0.0%
All Other Financing Uses		7699	307,898.50	0.00	-100.0%
(d) TOTAL, USES			307,898.50	0.00	-100.0%
CONTRIBUTIONS					
Contributions from Unrestricted Revenues		8980	0.00	0.00	0.0%
Contributions from Restricted Revenues		8990	0.00	0.00	0.0%
Categorical Education Block Grant Transfers		8995	0.00	0.00	0.0%
(e) TOTAL, CONTRIBUTIONS			0.00	0.00	0.0%
TOTAL, OTHER FINANCING SOURCES/USES (a - b + c - d + e)					
			7,802,751.50	0.00	-100.0%

Revised

Description	Function Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
A. REVENUES					
1) Revenue Limit Sources		8010-8099	0.00	0.00	0.0%
2) Federal Revenue		8100-8299	0.00	0.00	0.0%
3) Other State Revenue		8300-8599	0.00	0.00	0.0%
4) Other Local Revenue		8600-8799	16,437.71	1,000.00	-93.9%
5) TOTAL, REVENUES			16,437.71	1,000.00	-93.9%
B. EXPENDITURES (Objects 1000-7999)					
1) Instruction	1000-1999		0.00	0.00	0.0%
2) Instruction - Related Services	2000-2999		0.00	0.00	0.0%
3) Pupil Services	3000-3999		0.00	0.00	0.0%
4) Ancillary Services	4000-4999		0.00	0.00	0.0%
5) Community Services	5000-5999		0.00	0.00	0.0%
6) Enterprise	6000-6999		0.00	0.00	0.0%
7) General Administration	7000-7999		0.00	0.00	0.0%
8) Plant Services	8000-8999		5,228.28	0.00	-100.0%
9) Other Outgo	9000-9999	Except 7600-7699	0.00	0.00	0.0%
10) TOTAL, EXPENDITURES			5,228.28	0.00	-100.0%
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5 - B9)			11,209.43	1,000.00	-91.1%
D. OTHER FINANCING SOURCES/USES					
1) Interfund Transfers					
a) Transfers In		8900-8929	0.00	0.00	0.0%
b) Transfers Out		7600-7629	389,350.00	0.00	-100.0%
2) Other Sources/Uses					
a) Sources		8930-8979	8,500,000.00	0.00	-100.0%
b) Uses		7630-7699	307,898.50	0.00	0.0%
3) Contributions		8980-8999	0.00	0.00	0.0%
4) TOTAL, OTHER FINANCING SOURCES/USES			7,802,751.50	0.00	-100.0%

Description	Function Codes	Object Codes	2007-08 Unaudited Actuals	2008-09 Budget	Percent Difference
E. NET INCREASE (DECREASE) IN FUND BALANCE (C + D4)			7,813,960.93	1,000.00	-100.0%
F. FUND BALANCE, RESERVES					
1) Beginning Fund Balance					
a) As of July 1 - Unaudited		9791	19,823.48	7,833,784.41	39417.7%
b) Audit Adjustments		9793	0.00	0.00	0.0%
c) As of July 1 - Audited (F1a + F1b)			19,823.48	7,833,784.41	39417.7%
d) Other Restatements		9795	0.00	0.00	0.0%
e) Adjusted Beginning Balance (F1c + F1d)			19,823.48	7,833,784.41	39417.7%
2) Ending Balance, June 30 (E + F1e)			7,833,784.41	7,834,784.41	0.0%
Components of Ending Fund Balance					
a) Reserve for					
Revolving Cash		9711	0.00	0.00	0.0%
Stores		9712	0.00	0.00	0.0%
Prepaid Expenditures		9713	0.00	0.00	0.0%
All Others		9719	0.00	0.00	0.0%
General Reserve		9730	0.00	0.00	0.0%
Legally Restricted Balance		9740	0.00	0.00	0.0%
b) Designated Amounts					
Designated for Economic Uncertainties		9770	0.00	0.00	0.0%
Designated for the Unrealized Gains of Investments and Cash in County Treasury		9775	0.00	0.00	0.0%
Other Designations (by Resource/Object)		9780	0.00	0.00	0.0%
c) Undesignated Amount		9790	7,833,784.41		
d) Unappropriated Amount		9790		7,834,784.41	

Unaudited Actuals
FINANCIAL REPORTS
2007-08 Unaudited Actuals
Summary of Unaudited Actual Data Submission

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Form CA

Following is a summary of the critical data elements contained in your unaudited actual data. Since these data may have fiscal implications for your agency, please verify their accuracy before filing your unaudited actual financial reports.

Form	Description	Value
CEA	Percent of Current Cost of Education Expended for Classroom Compensation Must equal or exceed 60% for elementary, 55% for unified, and 50% for high school districts or future apportionments may be affected.	67.58%
	CEA Deficiency Amount Applicable to districts not exempt from the requirement and not meeting the minimum classroom compensation percentage - see Form CEA for further details.	\$0.00
CORR	Total Cost for the Education of Adults in County Correctional Facilities If the amount received for this program exceeds actual costs, the next apportionment is subject to reduction (EC 1909, 41841.5, and the Budget Act).	
DAY	Excess Program Revenues Must spend 90% of revenues on direct instructional and documented support costs (EC 48660.2). A positive number here indicates that less than 90% was spent, subjecting the next apportionment to reduction.	
GANN	Adjustments to Appropriations Limit Per Government Code Section 7902.1 If this amount is not zero, it represents an increase to your appropriations limit. The Department of Finance must be notified of increases within 45 days of budget adoption.	\$0.00
	Adjusted Appropriations Limit	\$40,387,609.14
	Appropriations Subject to Limit	\$32,388,927.60
	These amounts represent the board approved Appropriations Limit and Appropriations Subject to Limit pursuant to Government Code Section 7906 and Education Code Section 42132.	
ICR	Indirect Cost Rate Fixed-with-carry-forward indirect cost rate for use in 2009-10, subject to CDE approval.	2.75%
NCMOE	No Child Left Behind (NCLB) Maintenance of Effort (MOE) Determination If MOE Not Met, the 2009-10 apportionment may be reduced by the lesser of the following two percentages: MOE Deficiency Percentage - Based on Total Expenditures MOE Deficiency Percentage - Based on Expenditures Per ADA	MOE Met
TRAN	Approved Transportation Expense - Home-to-School	\$76,512.69
	Approved Transportation Expense - SD/OI	\$293,766.65
	For each of these programs, if the amount received exceeds actual costs, the next apportionment is subject to reduction (EC 41851.5[c]).	

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

2007-08 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed _____
Clerk/Secretary of the Governing Board
(Original signature required)

Date of Meeting: Sep 03, 2008

To the Superintendent of Public Instruction:

2007-08 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed _____
County Superintendent/Designee
(Original signature required)

Date: _____

For additional information on the unaudited actual reports, please contact:

County Office of Education

Carole Parks
Name
District Financial Services Consultant
Title
858-292-3810
Telephone
cdparks@sdcoe.net
E-mail Address

School District

Dena Whittington
Name
Assistant Superintendent Busir
Title
858-523-6195
Telephone
dena_rsd@hotmail.com
E-mail Address

SELECTION OF BUDGET ADOPTION CYCLE:

Pursuant to Education Code Section 42127(i), this school district elects to use the following budget adoption cycle for the 2009-10 budget year:

(S) Budget Adoption Cycle ('D' for Dual or 'S' for Single)

September 24, 2008

To: Board Members

From: Dena Whittington, Assistant Superintendent of Business Services

Through: Sharon McClain, Superintendent

Subject: 2008/2009 Monthly Budget, Update

The attached sheets represent each district fund individually. The actual revenues and expenditures are as of August 31, 2008. Budget amounts are those reflected in the 2008-2009 Adopted Budget.

FISCAL IMPACT: Presentation of this report is for information only and does not affect revenues, expenses, or projected ending fund balances in the 2008-2009 Budget.

RECOMMENDED: This item is presented to the Board of Trustees as information only.

10.8

**Del Mar Union School District
2008-2009 Budget Update - Estimated Actuals
General Fund - Unrestricted
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 30,397,393	\$ 561,476	98%
Federal Revenue	-	-	-
Other State Revenue	2,729,516	-	100%
Other Local Revenue	1,027,958	122,922	88%
Total Revenues	\$ 34,154,867	\$ 684,398	98%
Expenditures			
Certificated Salaries	\$ 18,588,826	\$ 1,692,808	91%
Classified Salaries	3,592,961	374,233	90%
Employee Benefits	5,113,177	512,063	90%
Books and Supplies	1,233,095	285,634	77%
Services and Other Operating	2,685,236	572,572	79%
Capital Outlay	126,430	-	100%
Other Outgo	7,565	9,228	-22%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 31,347,290	\$ 3,446,538	89%
Excess (Deficiency) Revenues and Expenditures	\$ 2,807,577	\$ (2,762,140)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ (4,037,760)	\$ -	
Other Financing Sources and Uses	\$ (4,037,760)	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (1,230,183)	\$ (2,762,140)	
Beginning Fund Balance	\$ 10,355,412		
Ending Fund Balance**	\$ 9,125,229		

* 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
2008-2009 Budget Update - Estimated Actuals
General Fund - Restricted
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 340,008	\$ -	100%
Federal Revenue	717,177	83	100%
Other State Revenue	1,048,915	3,393	100%
Other Local Revenue	1,403,244	83,091	94%
Total Revenues	\$ 3,509,344	\$ 86,567	98%
Expenditures			
Certificated Salaries	\$ 2,193,390	\$ 271,767	88%
Classified Salaries	2,033,235	102,545	95%
Employee Benefits	896,796	77,385	91%
Books and Supplies	854,361	173,762	80%
Services and Other Operating	1,290,916	468,910	64%
Capital Outlay	-	(1,600.00)	-
Other Outgo	88,176	-	100%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 7,356,874	\$ 1,092,769	85%
Excess (Deficiency) Revenues and Expenditures	\$ (3,847,530)	\$ (1,006,202)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (190,230)	\$ -	
Contributions	\$ 4,037,760	\$ -	
Other Financing Sources and Uses	\$ 3,847,530	\$ -	
Net Increase (Decrease) In Fund Balance	\$ -	\$ (1,006,202)	
Beginning Fund Balance	\$ 1,139,227		
Ending Fund Balance**	\$ 1,139,227		

* 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
2008-2009 Budget Update - Estimated Actuals
General Fund - Combined
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 30,737,401	\$ 561,476	98%
Federal Revenue	717,177	83	100%
Other State Revenue	3,778,431	3,393	100%
Other Local Revenue	2,431,202	206,013	92%
Total Revenues	\$ 37,664,211	\$ 770,965	98%
Expenditures			
Certificated Salaries	\$ 20,782,216	\$ 1,964,575	91%
Classified Salaries	5,626,196	476,779	92%
Employee Benefits	6,009,973	589,448	90%
Books and Supplies	2,087,456	459,396	78%
Services and Other Operating	3,976,152	1,041,482	74%
Capital Outlay	126,430	(1,600)	101%
Other Outgo	95,741	9,228	90%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 38,704,164	\$ 4,539,307	88%
Excess (Deficiency) Revenues and Expenditures	\$ (1,039,953)	\$ (3,768,342)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (190,230)	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (190,230)	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (1,230,183)	\$ (3,768,342)	
Beginning Fund Balance	\$ 11,494,639		
Ending Fund Balance**	\$ 10,264,456		

* 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
2008-2009 Budget Update - Estimated Actuals
Cafeteria Fund
August 31, 2008

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	111,585	(4,545)	104%
Other State Revenue	4,795	499	90%
Other Local Revenue	866,794	60,294	93%
Total Revenues	\$ 983,174	\$ 56,248	94%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	116,169	11,701	90%
Employee Benefits	34,425	4,306	87%
Books and Supplies (food)	746,314	4,132	99%
Services and Other Operating	7,333	2,367	68%
Capital Outlay	-	-	-
Other Outgo	22,121	-	100%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 926,362	\$ 22,507	98%
Excess (Deficiency) Revenues and Expenditures	\$ 56,812	\$ 33,741	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 56,812	\$ 33,741	
Beginning Fund Balance	\$ 8		
Ending Fund Balance**	\$ 56,820		

* 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
2008-2009 Budget Update - Estimated Actuals
Deferred Maintenance
August 31, 2008

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	8,000	-	100%
Total Revenues	\$ 8,000	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	57,750	64,314	-11%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 57,750	\$ 64,314	-11%
Excess (Deficiency) Revenues and Expenditures	\$ (49,750)	\$ (64,314)	
Other Financing Sources and Uses			
Transfers In	\$ 190,230	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 190,230	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 140,480	\$ (64,314)	
Beginning Fund Balance	\$ 801,444		
Ending Fund Balance**	\$ 941,924		

* 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
2008-2009 Budget Update - Estimated Actuals
Special Reserve for other than Capital Outlay
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	38,000	-	100%
Total Revenues	\$ 38,000	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ -	-
Excess (Deficiency) Revenues and Expenditures	\$ 38,000	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	-
Transfers Out	\$ -	\$ -	-
Contributions	\$ -	\$ -	-
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) in Fund Balance	\$ 38,000	\$ -	
Beginning Fund Balance	\$ 1,307,746		
Ending Fund Balance**	\$ 1,345,746		

* 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
2008-2009 Budget Update - Estimated Actuals
Capital Facilities
August 31, 2008

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	127,400	15,160	88%
Total Revenues	\$ 127,400	\$ 15,160	88%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	10,000	-	100%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 10,000	\$ -	100%
Excess (Deficiency) Revenues and Expenditures	\$ 117,400	\$ 15,160	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	-	-	
Contributions	-	-	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 117,400	\$ 15,160	
Beginning Fund Balance	\$ 98,077		
Ending Fund Balance**	\$ 215,477		

* 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
2008-2009 Budget Update - Estimated Actuals
Special Reserve Fund for Capital Outlay Projects
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	1,000	-	100%
Total Revenues	\$ 1,000	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ -	
Excess (Deficiency) Revenues and Expenditures	\$ 1,000	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	-	-	
Contributions	-	-	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 1,000	\$ -	
Beginning Fund Balance	\$ 4,333,784		
Ending Fund Balance**	\$ 4,334,784		

* 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
2008-2009 Budget Update - Estimated Actuals
Capital Project Fund for Blended Component Units
(CFD 95-1 and CFD 99-1)
August 31, 2008

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,587,000	35,668	99%
Total Revenues	\$ 2,587,000	\$ 35,668	99%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	162,700	8,806	95%
Capital Outlay	1,864,000	38,105	98%
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,026,700	\$ 46,911	98%
Excess (Deficiency) Revenues and Expenditures	\$ 560,300	\$ (11,243)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (2,014,864)	\$ (1,262,587)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (2,014,864)	\$ (1,262,587)	
Net Increase (Decrease) in Fund Balance	\$ (1,454,564)	\$ (1,273,830)	
Beginning Fund Balance	\$ 6,865,255		
Ending Fund Balance**	\$ 5,410,691		

* 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
2008-2009 Budget Update - Estimated Actuals
Debt Service Fund for Blended Component Units (CFD)
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	-	-	-
Total Revenues	\$ -	\$ -	-
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	2,014,864	1,262,587	37%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,014,864	\$ 1,262,587	
Excess (Deficiency) Revenues and Expenditures	\$ (2,014,864)	\$ (1,262,587)	
Other Financing Sources and Uses			
Transfers In	\$ 2,014,864	\$ 1,262,587	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 2,014,864	\$ 1,262,587	
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
2008-2009 Budget Update - Estimated Actuals
Other Enterprise Fund - Childcare
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,623,000	426,889	84%
Total Revenues	\$ 2,623,000	\$ 426,889	84%
Expenditures			
Certificated Salaries	\$ 63,479	\$ 10,580	83%
Classified Salaries	1,666,035	324,752	81%
Employee Benefits	339,342	57,740	83%
Books and Supplies	205,027	50,856	75%
Services and Other Operating	156,670	26,553	83%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,430,553	\$ 470,481	81%
Excess (Deficiency) Revenues and Expenditures	\$ 192,447	\$ (43,592)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 192,447	\$ (43,592)	
Beginning Fund Balance	\$ 1,279,611		
Ending Fund Balance**	\$ 1,472,058		

* 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
August 31, 2008**

	2008-09 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	1,400	-	100%
Total Revenues	\$ 1,400	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ -	
Excess (Deficiency) Revenues and Expenditures	\$ 1,400	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	-	-	
Contributions	-	-	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 1,400	\$ -	
Beginning Fund Balance	\$ 44,371		
Ending Fund Balance**	\$ 45,771		

* 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:	September 17, 2008
To:	Board Members
From:	Rodger Smith
Through:	Sharon McClain
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
Dumoff, Kelsey	Extended Studies Teacher	1.00	Sycamore Ridge	Approve Increase from 50% FTE to 100 FTE Effective 9/8/08	Expansion

Date: September 17, 2008
 To: Board Members
 From: Rodger Smith
 Through: Sharon McClain
 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
300-432	Special Education Aide I	0.625	Del Mar Heights	Approve Termination due to Abandonment of Position Effective 7/25/08	
473-305	School Office Assistant	1.00	Del Mar Heights	Approve Release of Probationary Employee Effective 9/12/08	
485-052	Child Care Instructional Assistant - Preschool	0.60	Child Care	Approve Termination due to Abandonment of Position Effective 8/22/08	
Arado, Marilou	Noon Duty	0.10	Sycamore Ridge	Approve Increase in Hours from 2 Hours per Week to 4 Hours per Week Effective 9/4/08	Replacement
Ambriz, Brittany	Special Education Aide II	0.75	Sycamore Ridge	Approve Promotion from Instructional Aide I to Special Education Aide II Effective 8/20/08	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Ball, Krista	Special Education Aide I Before School Supervision	0.8125	Torrey Hills	Approve Increase in Hours from 30 Hours per Week to 32.5 Hours per Week due to Before School Supervision Effective 8/25/08	Replacement
Betschel, Aaron	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 9/8/08	Replacement
Bishop, Shayla	Child Care Worker I	0.75	Child Care	Approve Resignation Effective 8/29/08	
Brown, Linda	Child Nutrition Services Assistant II	1.00	District Office	Approve Resignation Effective 9/19/08	
Cruz, Sierra	Child Care Worker I	0.75	Child Care	Approve Resignation Effective 8/21/08	
Darling, Jocelyn	Special Education Aide I	0.75	Del Mar Hills	Approve Voluntary Decrease in Hours from 32.5 Hours per Week to 30 Hours per Week due to Ending Morning Supervision Assignment Effective 8/20/08	
Devries, Kaelyn	Child Care Worker I	0.75	Child Care	Approve Assignment Effective 9/11/08	Replacement
Elledge, Rachel	Special Education Aide II	0.63125	Sycamore Ridge	Approve Assignment Effective 9/8/08	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Graves, Rose	Child Care Worker II	0.15	Child Care	Approve Assignment Effective 8/26/08	Expansion
Gupte, Mamta	Instructional Aide I	0.625	Ocean Air	Approve Appointment Effective 8/25/08	Expansion
Jewell, Christopher	Special Education Aide II	0.625	Ocean Air	Approve Assignment Effective 8/27/08	Expansion
Johnson, Patricia	Special Education Aide II	0.75	Sycamore Ridge	Approve Voluntary Decrease in Hours from 32.5 Hours per Week to 30 Hours per Week due to Ending Crossing Guard Assignment Effective	
Jones, Ramona	Special Education Aide II	0.59375	Torrey Hills	Approve Voluntary Decrease in Hours from 30 Hours per Week to 23.75 Hours per Week Effective 9/2/08	
Kholos, Tina	Health Care Technician	0.625	Ocean Air	Approve Increase in Hours from 20 Hours per Week to 25 Hours per Week Effective 8/20/08	Expansion
Kilburn, Talia	Instructional Aide I	0.75	Del Mar Hills	Approve Assignment Effective 9/11/07	Replacement
Kukulj, Sasha	Special Education Aide I	0.75	Del Mar Heights	Approve Increase in Hours from 28 Hours per Week to 30 Hours per Week Effective 8/20/08	Expansion

*11.1

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Liebowitz, Jill	Special Education Aide I	0.75	Sage Canyon	Approve Appointment Effective 9/3/08	Replacement
Maduntseva, Ritta	Noon Duty	0.125	Sycamore Ridge	Approve Increase in Hours from 3.5 Hours per Week to 5 Hours per Week Effective 9/4/08	Replacement
Mallard, Michelle	Special Education Aide II	0.75	Ocean Air	Approve Increase in Hours from 28.75 Hours per Week to 30 Hours per Week Effective 8/20/08	Expansion
McDermott, Krystle	Noon Duty	0.0125	Del Mar Hills	Approve Assignment Effective 9/5/08	Replacement
Meister, Debby	Special Education Aide II	0.75	Del Mar Heights	Approve Promotion from Special Education Aide I to Special Education Aide II Effective 8/20/08	Replacement
Morrison, Kristen	Child Care Teacher - Preschool	0.875	Child Care	Approve Promotion from Child Care Instructional Assistant - Preschool to Child Care Teacher - Preschool Effective 8/20/08	Expansion
Moses, Lauren	Noon Duty	0.0375	Sycamore Ridge	Approve Assignment Effective 9/4/08	Replacement
Nieves, Katherine	Noon Duty	0.075	Del Mar Heights	Approve Assignment Effective 9/3/08	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
O'Brien, Terri	Library Media Specialist Noon Duty	0.75	Torrey Hills	Approve Assignment Effective 9/15/08	Replacement
O'Keefe, Linda	Instructional Aide I	0.625	Ocean Air	Approve Appointment Effective 9/3/08	Expansion
Ortega, Eugenia	Noon Duty	0.0375	Ocean Air	Approve Assignment Effective 9/5/08	Replacement
Pace, Jori	Library Media Specialist	0.725	Torrey Hills	Approve Resignation Effective 8/21/08	
Pechtimaldjian, Katherine	Library Media Specialist Noon Duty/Crossing Guard	0.7125	Sycamore Ridge	Approve Increase in Hours from 26 Hours per Week to 28.5 Hours per Week Effective 8/20/08	Replacement
Perez, Amanda	Noon Duty	0.0375	Sycamore Ridge	Approve Assignment Effective 9/4/08	Replacement
Pollock, Lea	Special Education Aide I	0.75	Sage Canyon	Approve Assignment Effective 9/8/08	Replacement
Quinn, Melissa	Special Education Aide I	0.75	Torrey Hills	Approve Assignment Effective 9/11/08	Expansion
Quintero, Susan	Special Education Aide I	0.75	Carmel Del Mar	Approve Assignment Effective 9/11/08	Replacement
Radford, Tamara	Library Media Specialist Noon Duty/Crossing Guard	0.78125	Del Mar Hills	Approve Increase in Hours from 27.5 Hours per Day to 31.25 Hours per Day Effective 8/25/08	Replacement & Expansion

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Ruckdaschel, Keegan	Instructional Aide I	0.775	Sycamore Ridge	Approve Assignment Effective 9/4/08	Replacement
Rucobo, Sebastian	Child Care Worker I	0.60	Child Care	Approve Assignment Effective 9/4/08	Replacement
Samuels, Micah	Special Education Aide II	0.75	Sycamore Ridge	Approve Assignment Effective 9/15/08	Replacement
Sarg, Jennifer	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 20 Hours per Week to 30 Hours per Week Effective 1/3/08	Replacement
Schwartz, Kendra	Special Education Aide I	0.45	Del Mar Heights	Approve Increase in Hours from 10 Hours per Week to 18 Hours per Week Effective 8/25/08	Expansion
Slingerland, Kelley	Crossing Guard	0.025	Ashley Falls	Approve Assignment Effective 9/2/08	Replacement
Smerik, Brian	Special Education Aide II	0.75	Ashley Falls	Approve Voluntary Decrease in Hours from 31 Hours per Week to 30 Hours per Week due to Ending Crossing Guard Assignment Effective	
Smith, Colleen	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 9/10/08	Expansion

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Smith, Kerrie	Special Education Aide II	0.75	Sycamore Ridge	Approve Assignment Effective 9/15/08	Expansion
Solis, Lindsay	Special Education Aide II	0.75	Sycamore Ridge	Approve Assignment Effective 9/15/08	Replacement
Tosetti, Sandra	Special Education Aide I Noon Duty	0.5625	Carmel Del Mar	Approve Increase in Hours from 20 Hours per Week to 22.5 Hours per Week for Noon Duty Effective 8/25/08	Replacement
Van Gorder, David	Noon Duty	0.025	Torrey Hills	Approve Assignment Effective 9/10/08	Replacement
Welker, Johanna	Noon Duty	0.0125	Del Mar Hills	Approve Assignment Effective 9/5/08	Replacement
Westphal, Emily	Instructional Aide I	0.625	Del Mar Hills	Approve Resignation Effective 8/21/08	
Wheat, Nellie	Instructional Aide I Noon Duty	0.575	Sycamore Ridge	Approve Voluntary Decrease in Hours from 23.5 Hours per Week to 23 Hours per Week Effective 8/20/08	
Williams, Sydney	Assistant Child Care Director	1.00	Child Care	Approve Promotion from Child Care Worker II to Assistant Child Care Director Effective 9/2/08	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Wolthausen, Camille	Special Education Aide II	0.75	Sycamore Ridge	Approve Voluntary Decrease in Hours from 32.5 Hours per Week to 30 Hours per Week due to Ending Crossing Guard Assignment Effective	
Woulfe, Kendra	Special Education Aide I	0.75	Torrey Hills	Approve Assignment Effective 9/3/08	Replacement

September 17, 2008

To: Board Members

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

Through: Sharon McClain, Superintendent

Subject: Approval of an Agreement for Substitute Teaching Services
Between Joan Wilson and the Del Mar Union School District

Periodically, a highly experienced teacher retires from service in the district and the individual desires to work on a part-time basis during their retirement as a substitute teacher. In the past, the district has established an agreement for a special substitute teaching arrangement with these individuals based upon their knowledge of district programs and procedures. The terms of the proposed agreement follow this narrative.

The special arrangement mentioned above has generally consisted of a rate of compensation for substitute teaching for a limited period during a school year that is higher than the standard substitute rate. The basis for the higher rate of compensation is to acknowledge the higher degree of effectiveness these highly experienced individuals bring to their work as substitute teachers.

In the past, the district has agreed to provide compensation of \$145 per day for up to 45 days during a given school year for retired district teachers to serve as substitute teachers in the schools of the district. Generally, these individuals have been placed in long-term substitute assignments in order to take full advantage of their experience and expertise. If the individual continues to serve as a substitute in the district beyond the 45 day period, the rate of compensation reverts to the standard substitute teacher salary schedule.

At this time, district staff is proposing to establish a special substitute teaching arrangement, as described above, with Joan Wilson who retired from district service at the end of the 2007-2008 school year. Mrs. Wilson was employed as a teacher in the DMUSD for thirty-one years prior to her retirement; she is an excellent candidate for the special arrangement for substitute teaching.

FISCAL IMPACT: Revenue: General Fund
Expenditure: \$2175 additional expenditure is
 included in the 2008-2009 adopted
 budget.
Fund Balance: No change to the fund balance.

RECOMMENDED: The Superintendent recommends approval of an
Agreement for Substitute Teaching Services Between
Joan Wilson and the Del Mar Union School District.

*11.2

**AGREEMENT FOR CERTIFICATED SUBSTITUTE SERVICES BETWEEN
JOAN WILSON AND THE DEL MAR UNION SCHOOL DISTRICT**

This Agreement is entered into by and between Joan Wilson and the Del Mar Union School District ("District").

RECITALS

- A. The District desires to retain the services of Joan Wilson after her retirement at the end of the 2007/2008 school year.
- B. Joan Wilson desires to continue teaching on a substitute basis beginning the 2008/2009 school year.

AGREEMENT

NOW, THEREFORE, it is agreed as follows:

1. **Substitute Service:** Joan Wilson shall provide up to 45 days of certificated long-term substitute service during the 2008/2009 school year on dates mutually agreed upon between the District and Joan Wilson.
2. **Payment and Benefits:** Joan Wilson shall be compensated for substitute services for days actually worked. She shall be compensated at the rate of \$145.00 per day for up to 45 days of substitute teaching during the 2008/2009 school year. If Joan Wilson substitutes for more than 45 days during the 2008/2009 school year, beginning with the 46th substitute day, she shall be compensated as at the District's regular long-term substitute rate. Joan Wilson shall be paid monthly in accordance with the District's regular procedures for payment of substitute teachers. Joan Wilson shall not accrue seniority, vacation, or sick leave in association with her services under this agreement, however, she shall be provided all rights and benefits afforded to long-term substitutes during her service with the district.
3. **State Teacher's Retirement System ("STRS") Requirements:** Joan Wilson shall be solely responsible for being in compliance with STRS laws and regulations, particularly those limiting earnings after retirement.
4. **Conditional Option to Renew:** Upon mutual agreement between Joan Wilson and the District, this Agreement may be renewed on a one (1) year basis for the 2009/2010 school year and for the 2010/2011 school year. Joan Wilson shall notify the Superintendent in writing by April 15, 2009 of her desire to exercise her conditional option to renew. Joan Wilson and the Superintendent shall discuss the conditional option to renew, and the Superintendent shall have the final decision-making authority as to whether to renew this Agreement.

5. **Dispute Resolution:** The parties agree that any dispute regarding this Agreement shall be resolved informally, and that the Superintendent shall have the final decision-making authority regarding any dispute.

The parties hereby execute this Agreement which was approved by the Board of Education of the District at its meeting of September 24, 2008.

Dated: _____

Joan Wilson

Dated: _____

DEL MAR UNION SCHOOL DISTRICT

By: _____
Sharon McClain
Superintendent