

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

**October 22, 2008
Regular Meeting
5:45 PM**

REVISED

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, October 22, 2008 beginning at 5:45 p.m. at the Del Mar Hills Academy, 14085 Mango Drive, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided. The President of the Board will call for speaker slips twice during the meeting: when the meeting is called to order and at the conclusion of the "Reports, Recognitions & Hearings" section of the Meeting. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

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

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

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

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

A. BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

B. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

- 1.1 **Public Employee Appointment/Employment:** Title: School Principal (G.C. 54957)
- 1.2 **Public Employee Discipline/Dismissal/Release** pursuant to (Government Code
- 1.3 **Conference with Labor Negotiator** (G.C. 54957.6)
Agency Designated Representatives: Sharon McClain, Superintendent and Rodger Smith, Director of Human Resources & Facilities Planning; Employee Organization: Del Mar California Teachers Association
- 1.4 **Conference with Legal Counsel - Existing Litigation** (Government Code section 54956.9(a); Name of Case: DMUSD v. Challenger Sheet Metal, Inc.
- 1.5 **Conference with Legal Counsel – Anticipated Litigation** (Government Code section 54956.9(b); Name of Case: Significant Exposure to Litigation: One case
- 1.6 **Public Employee Performance Evaluation:** Title: Superintendent (G.C. 54957)
- 1.7 **Conference with Labor Negotiator:** (Government Code 54957.6) Agency Designated Representative: Ricardo J. Soto, Best Best & Krieger, Unrepresented Employee: Superintendent (Permanent)

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 – SAGE CANYON

1

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 | <u>Recognition</u> | 2 |
| | Employees of the Month for October 2008: | |
| | <i>Ashley Falls – Caitlin Williams, Kindergarten/First Grade Teacher</i> | |
| | <i>Carmel Del Mar – Leovardo Delgado, Night Custodian, (Substituting as School Plant Manager)</i> | |
| | <i>Del Mar Heights – Eileen Graddy, 5th Grade Teacher</i> | |
| | <i>Del Mar Hills – Linda Wheeler, 2nd Grade Teacher</i> | |
| | <i>Ocean Air – Susan Brubaker, 1st Grade Teacher</i> | |
| | <i>Sage Canyon – Christopher Delehanty, 5th Grade Teacher</i> | |
| | <i>Sycamore Ridge – Kristin Stanton, 5th Grade Teacher</i> | |
| | <i>Torrey Hills – Deena Engler, 3rd Grade Teacher</i> | |
| 5.2 | <u>Recognition</u> | 3 |
| | Presentation of Proclamation, “Janet Bernard Day”, September 26, 2008 | |
| 5.3 | <u>Report</u> | 4 |
| | DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher | |
| 5.4 | <u>Report</u> | 5 |
| | DMSEF Report: Matt Zevin, DMSEF President | |
| 5.5 | <u>Report</u> | 6-8 |
| | Monthly Staff Development, Travel & Conference Update | |
| 5.6 | <u>Report</u> | 9-15 |
| | 2007-2008 and 2008-2009 Enrichment Program | |
| 5.7 | <u>Report</u> | |
| | Board Report/Comments | |
| 5.8 | <u>Report</u> | |
| | Superintendent's Report | |

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

Board Meeting Agenda - October 22, 2008

6.1 Approval of the Minutes of:

- Minutes of Regular Board Meeting of September 24, 2008
- Minutes of Special Board Meeting of September 26, 2008
- Minutes of Special Board Visitation of October 1, 2008
- Minutes of Special Board Meeting of October 1, 2008
- Minutes of Special Board Meeting of October 8, 2008

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

6.2 Approval of Consent Items

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

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

Consent Items:

*8.1	Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for July 1 – September 30, 2008.	56-58
*10.1	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	94
*10.2	Board Approval and Acceptance of Donations to the Del Mar Union School District	95-106
*10.3	Board Approval, Site Performance Agreement	107
*10.4	Board Approval of Agreement Between Xerox and the Del Mar Union School District for Copier Upgrades at Del Mar Heights School and Carmel Del Mar School	108
*10.5	Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	109
*10.6	Board Ratification of Agreement Between Jeffrey S. Owen, Ph.D. and the Del Mar Union School District for Neuropsychological Assessment for Special Needs Student	110
*10.7	Board Approval of Agreement Between the Del Mar Union School District and A Plus Surplus for Management of Surplus Equipment Auctions	111
*10.8	Board Approval of Renewal Agreement Between the Del Mar Union School District and San Diego Project Heart Beat	112
*10.9	Board Approval of Agreement Between the Del Mar Union School District and Advanced Chemical Transport	113
*10.10	Board Approval of Agreement Between Environmental Builders and the Del Mar Union School District for Rolling Library Shelving at Sage Canyon School	114
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	128-134

7. CURRICULUM AND INSTRUCTION

7.1	Report, Results of Spring 2008 Standardized Testing	16-52
7.2	Board Approval, Community Advisory Committee (CAC)	53
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
7.3	2006-2007 Special Education Self Review-Closure Notice	54-55

8.	ADMINISTRATION AND POLICY	
8.2	Discussion, California School Boards Association Annual Conference, December 3-6, 2008, San Diego Convention Center	59
8.3	Board Approval, Proposal from Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services	60-86
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
8.4	Board Approval, Proposal from Sansom Willis LaFoe LLP to Provide Legal Services	87-89
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
8.5	Reminder of Upcoming Events	90-91
9.	OPERATIONS AND FACILITIES	
9.1	Facilities Report	92-93
10.	BUSINESS AND FINANCE	
10.11	2008/2009 Monthly Budget, Update	115-127
11.	PERSONNEL	
11.2	Board Approval, Resolution 2008-28 to Utilize Temporary Assignment Options for Departmentalized Classes.	135-138
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
11.3	Board Approval, .5 Full Time Equivalent Expansion Position for Spanish Instruction at Del Mar Heights School	139
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
11.4	First Reading, 2009-2010 School Year Calendar	140-141
11.5	Board Approval, Proposal from New Media Learning, LLC to Provide Required On-line Training for Supervisory Personnel in the Prevention of Sexual Harassment	142-143
	<i>Motion</i> ____ <i>Second</i> ____ <i>Ayes</i> ____ <i>Nays</i> ____	
12.	ARTICLES OF INTEREST	
	None.	
13.	ITEMS FOR NOVEMBER 2008 BOARD MEETING:	
	<ul style="list-style-type: none"> ▪ Board Approval, 2008/2009 SIP Budgets ▪ Board Approval to Hold the Regular Board Meeting and 2008 Organizational Meeting on December 10, 2008 ▪ 1st Reading of Proposed Board Meeting Dates and Locations for 2009 ▪ Contract for Updating Enrollment Projections 	
14.	ADJOURNMENT	

Time: _____p.m.

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