



# DEL MAR

UNION SCHOOL DISTRICT

### Mission Statement

Supported by an involved community, an outstanding staff, and a shared vision for academic excellence, the Del Mar Union School District is committed to providing a rigorous, inspiring, and nurturing education program that is continually evolving to develop well-round individuals who embrace learning for life and who are prepared to meet the challenges of the future.

### We believe that...

- Every individual has worth
- Individuals deserve the opportunity to reach their potential
- Learning is a life-long process
- Everyone has the right to be safe
- Everyone can make a difference
- Individuals and communities have responsibilities to each other
- The uniqueness of individuals enriches the community

### We believe in...

- Honesty and integrity
  - Treating others with respect
  - The principles of Democracy
- [www.dmusd.k12.ca.us](http://www.dmusd.k12.ca.us)

### Board of Trustees

Dr. Annette Easton  
 Steven McDowell  
 Doug Perkins  
 Comischell Rodriguez  
 Katherine White



### Superintendent

Dr. Sharon McClain

# DEL MAR UNION SCHOOL DISTRICT

## Board of Trustees Special Board Meeting

March 11, 2009  
6:00 p.m.

Del Mar Hills Academy  
14085 Mango Drive, Del Mar, CA 92014

*Welcome to the monthly meeting of the  
Del Mar Union School District Board of Trustees. . .*

### Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 225 9<sup>th</sup> St. Del Mar, CA 92014.

### Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

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; or (3) refer the matter to the next agenda.

### Consent Calendar

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the consent items.

To address an item on the Consent Calendar, please follow the procedure described under Hearing of the Public.

### Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

### Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

### Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

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

**BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS**

**1. 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 DISCIPLINE/DISMISSAL/RELEASE** pursuant to (Government Code 54957)
- 1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Superintendent (G.C. 54957)
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (G.C. 54956.8)- Property: 225 9<sup>th</sup> Street, Del Mar, California 92014—Conference with Real Property Negotiator: Dr. Sharon McClain; Negotiating Parties: DMUSD and the City of Del Mar—Under Negotiation: Potential Modification of Purchase Agreement Terms
- 1.4 CONFERENCE WITH LABOR NEGOTIATOR** (G.C. 54957.6)  
Agency Designated Representatives: Sharon McClain, Superintendent and Rodger Smith, Director of Human Resources and Facilities Planning; Employee Organization: Del Mar California Teachers Association
- 1.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (G.C. 54956.8)- Property: 2002 Jimmy Durante Blvd., Del Mar, CA 92014; 2010 Jimmy Durante Blvd., Del Mar, CA 92014; 4108-4122 Sorrento Valley Blvd., San Diego, CA 92121—Agency Negotiators: Rodger Smith, Director of Human Resources/Facility Planning; Mark Kagan and Chuck Wasker, Commercial Real Estate Agents—Negotiating Parties: Board of Trustees, Del Mar Union School District—Under Negotiation: Instructions to negotiators regarding price, terms of the sale and/or lease.

*Adjournment of Closed Session: Time: \_\_\_\_\_p.m.*

*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*

**RECONVENE TO OPEN SESSION: 6:00 p.m.**

**2. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**3. APPROVAL OF AGENDA**

*Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_*

**4. PUBLIC COMMENT**

**5. ACTUAL COST OF 2008/2009 COLLECTIVE BARGAINING AGREEMENT**

**6. UPDATE, STATE BUDGET**

*Official Agenda, Special Board Meeting of March 11, 2009*

7. **UPDATE, FEDERAL STIMULUS PACKAGE**
8. **BOARD APPROVAL, 2008/2009 2<sup>ND</sup> INTERIM FINANCIAL REPORT, CASH FLOW REPORT, AND MULTIYEAR PROJECTION REPORT**  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
9. **2<sup>ND</sup> READING AND APPROVAL, ADMINISTRATIVE REGULATIONS 3290: GIFTS, GRANTS AND BEQUESTS**  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
10. **WITHDRAWAL FROM THE DISTINGUISHED TEACHER IN RESIDENCE (DTIR) PROGRAM CALIFORNIA STATE UNIVERSITY, SAN MARCOS, FOR THE 2009-2010 SCHOOL YEAR**  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
11. **DISCUSSION/ACTION, ELIMINATION OF PROGRAMS IN 2008/2009**  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
12. **DISCUSSION, SHARED CONTRACTS**
13. **CLARIFICATION OF BOARD VOTE, OPTION 2 – EXTENDED STUDIES CURRICULUM PROGRAM**
14. **DATES FOR BOARD WORKSHOP – DEVELOPMENT OF BOARD WORKING NORMS**
15. **UPDATE, BROADCASTING/PODCASTING REGULAR MONTHLY BOARD MEETINGS**
16. **NATIONAL SCHOOLS BOARDS ASSOCIATION 2009 ANNUAL CONFERENCE**
17. **DISCUSSION/ACTION, BOARD POLICY 9323, MEETING CONDUCT**  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
18. **APPROVAL OF MINUTES**
- Minutes of Special Board Meeting/Board Workshop of January 14, 2009
  - Minutes of Regular Board Meeting of January 21, 2009
  - Minutes of Special School Visitation Board Meeting of January 21, 2009
  - Minutes of Special School Visitation Board Meeting of February 4, 2009
  - Minutes of Special Board Meeting of February 4, 2009
- Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
19. **ADJOURNMENT OF SPECIAL BOARD MEETING OF MARCH 11, 2009**
- Time:* \_\_\_\_\_ *p.m.*                      *Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_