

**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

January 21, 2009

OPENING PROCEDURES

1. Board President White, called the meeting to order at 5:50 p.m., Susan Paul, Principal of Torrey Hills School led the audience in the Pledge of Allegiance.

Members Present: Katherine White, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton, Doug Perkins, Comischell Rodriguez

Members Absent: None.

DMUSD Staff:

Sharon McClain, Superintendent
Sherry Forte, Executive Assistant to the Superintendent
Janet Bernard, Assistant Superintendent, Curriculum & Instruction
Dena Whittington, Assistant Superintendent, Business Services
Rodger Smith, Director of Human Resources and Facilities Planning
Sheila Weinberg, Director of Pupil Services
Mike Casey, Director of Technology
Charlene Komosinski, Director of Child Care/After School Programs
Randy Wheaton, Director of Maintenance & Operations
Katie Shanahan, Coordinator State & Federal Projects
Todd Boteler, District Webmaster
Peg LaRose, Principal, Sage Canyon
David Jones, Principal, Carmel Del Mar
Ryan Stanley, Assistant Principal, Sage Canyon
Emily Disney, Principal, Sycamore Ridge
David Skinner, 4th Grade Teacher, Carmel Del Mar; DMCTA President
Cassie Brunner, Kindergarten Teacher, Carmel Del Mar
Nicole Ortega, 3rd Grade Teacher, Sage Canyon
Becky Zebold, Science Teacher, Ashley Falls
Kelsey Dumoff, Science Teacher, Sycamore Ridge
Mercedes Fernandez-Sierra, Music Teacher, Torrey Hills
Abby Farricker, 5th Grade Teacher, Del Mar Hills
Susan Garfein, Science Teacher, Sage Canyon

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Genna Chapluk, 4th Grade Teacher, Sage Canyon
Nancy Swanberg, Science Teacher, Del Mar Hills Academy
Jodi Neilson, Music Teacher, Ocean Air
Danielle Roche, 3rd Grade Teacher, Ocean Air
Amy Graham, 1st Grade Teacher, Ashley Falls
Lauren Markarian, 1st Grade Teacher, Ashley Falls
Jen Kamka, 1st Grade Teacher, Ashley Falls
Stephanie, Sullins, 5th Grade Teacher, Del Mar Hills
Mary Ann Loes, 5th Grade Teacher, Ashley Falls
Sandy Johnson, 5th Grade Teacher, Ashley Falls
Fred Bettig, 3rd Grade Teacher, Sage Canyon
Lynn Brooks, 3rd Grade Teacher, Sage Canyon

Others In Attendance:

Mike Chapin, Andrea Holland, Lee Parnell, Terri Harbison, Chris Stevenson, Janette Shelton, Zuliya Khawaja and other members of the community.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board voted to dismiss Employee #395530 for abandonment of position.

2.0 Student Recognition – Torrey Hills

Under the leadership of Mercedes Fernandez-Sierra, Music Teacher at Torrey Hills, 4th – 6th grade students, representing the choir and strings classes, performed the following three selections: Somos el Barco (a 4-verses bilingual song by Lorre Wyatt), Take Me Home (a one-verse country song by Bill Danoff, Taffy Nivert and John Denver), and Flying Free (a two-part song by Don Besig).

3.0 Approval of the Agenda

On motion by Member Easton, seconded by Member McDowell, the Board voted unanimously to approve the Agenda.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

4. CORRESPONDENCE/COMMUNICATIONS

This section of the agenda is provided for the public to address any item which lies within the governing board's jurisdiction that is not on the agenda. State law prohibits the Board of Trustees from discussing any item not on the agenda.

4.1 Correspondence:

- None.

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4.2 **Public Input**

- None.

5. **REPORTS, RECOGNITIONS and HEARINGS**

5.1 **Recognition** **Employees of the Month for January 2009**

Board President White thanked Jakes Del Mar for its continued support of the DMUSD employee of the month program by donating gift certificates for the honorees, as follows:

Ashley Falls – Mary Ann Loes, Fifth Grade Teacher
Carmel Del Mar – Janice Chan, SDC Aide
Del Mar Heights – Kate Anderson, RSP Teacher
Del Mar Hills – Arah Allard, Music Teacher
Ocean Air – Monica Tech, 1st Grade Teacher
Sage Canyon – Lindsay Bullis, 2nd Grade Teacher
Sycamore Ridge – Donna Chung, 4th Grade Teacher
Torrey Hills – Nalani Grossman, Office Assistant

5.2 **Report** **DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher**

Mr. Skinner thanked Superintendent McClain and the administrative staff for their hard work and for communicating the status of the budget to teachers. He also expressed the DMCTA's appreciation for the administrative staff being proactive, factual and as direct, as possible. As decisions are being made the DMCTA is looking forward to the continuation of open communication. If possible, the desire of all staff at all sites would be to meet together at one location. The members of the DMCTA voted overwhelming to approve the Tentative Agreement between DMCTA and DMUSD. Mr. Skinner encouraged the Board to also approve the Tentative Agreement and he stated that approval of the Agreement by the Board will send the message to teachers that they are valued.

5.3 **Report** **DMSEF Report: Matt Zevin, DMSEF President**

Ms. Beth Westburg, Vice President of the DMSEF, presented the DMSEF report. Ms. Westburg reported that to date, the DMSEF has raised \$460,000, which includes over \$80,000 from the Ocean Air and Del Mar Heights PTAs. The participation rate is averaging 24%. The DMSEF thanked Superintendent McClain for arranging a meeting with the foundations of the Manhattan Beach and Hermosa Beach School Districts giving them an opportunity to learn from

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successful organizations. The DMSEF Board met and unanimously voted to postpone the 2009 Spring Fundraising Event and instead direct their efforts on activities that have no up-front costs. DMSEF will actively fundraise through the remainder of this year. The DMSEF believes the community values the ESC programs and does not want to change or cut programs, but understands the challenges facing the DMUSD. The DMSEF looks forward to working with the District to develop a clear message, fundraising goals and to raise money to preserve the ESC programs.

5.4 **Report**
Monthly Staff Development, Travel & Conference Update
(Presented for information only.)

Superintendent McClain will attend the State Superintendent's Conference next week and will bring a report to the Board at the next meeting.

5.6 **Report**
Board Report/Comments

- Member Easton extended appreciation to the staff at Ocean Air for the Board visitation, which provided them an opportunity to tour the campus and interact with teachers in their PLCs.
- Member McDowell congratulated Supt. McClain on her recognition from Pepperdine University as Superintendent of the Year. He expressed gratitude for the opportunity to attend a Principals' Meeting and to witness the collaboration that takes place. He continues to participate in the Strategic Planning meetings at the San Diego County Office of Education. He enjoys having this opportunity to meet different groups, especially those involved in immersion programs and the Juvenile Department.
- Member Perkins congratulated Supt. McClain for being recognized as Superintendent of the Year by Pepperdine University. He thanked the staff and Dena Whittington, Assistant Superintendent, Business Services, for the valuable information that was shared in the Budget Workshop. He encouraged members of the community to take time to review the material, as it is very worthwhile.
- Member Rodriguez attended a NCW/JPA meeting and an informational meeting with the District music teachers on Music Memory. Member Rodriguez stated that being new to the Board, she continues to research to get "a pulse on the district." Member Rodriguez shared that no new building permits had been drawn since August. At the Music Memory meeting she learned about a national music program, in which the teachers are interested in participating. She supports and applauds the forward thinking of the DMUSD Music teachers and Janet Bernard, Assistant Superintendent,

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Curriculum & Instruction. She learned that 10% of students continue with music and art classes after 6th grade.

- Member White extended her appreciation to Principal Gary Wilson and the staff at Ocean Air for the wonderful tour of the District's newest school and the opportunity to watch teachers engaged in their PLCs. She also thanked Supt. McClain and staff for inviting her to attend some Principals' Meetings. The insight gained at the meetings is very valuable as the Board is making challenging decisions. She thanked Dena Whittington, Assistant Superintendent, Business Services, for her work and taking time to meet to answer her questions. She read a Press Release from Pepperdine University announcing the selection of Dr. Sharon McClain as the recipient of the 2008-2009 Pepperdine University, Superintendent of the Year Award. Member White presented Supt. McClain with a bouquet of flowers.

5.7 **Board** **Superintendent's Report**

Supt. McClain thanked the Board for recognizing her as the recipient of the Superintendent of the Year Award from Pepperdine University. Supt. McClain presented former Board President Annette Easton with a plaque from the administrative staff and Leadership Team in appreciation for her service as Board of Trustees President for 2007 and 2008. She commented that many students were able to witness the historic inauguration in their classroom. She thanked Principals for their support in allowing members of the Leadership Team to attend their Staff Meeting to share the financial report.

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.1 Approval of the Minutes

On motion by Member Perkins, seconded by Member Easton, the Board unanimously approved the Minutes of Regular Board Meeting of December 10, 2009.

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 Member McDowell requested that Item 10.8 be pulled from Consent.
Board Member Perkins requested that Items 7.2 and 8.2 be pulled from Consent.

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

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Consent Items:

- *7.2 Pulled from Consent.
~~2008/2009 Consolidated Application, Part II, For Funding Categorical Aid Programs~~
- *8.1 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for October 1 – December 31, 2008.
- *8.2 Pulled from Consent.
~~2nd Reading and Approval, 2007/2008 School Accountability Report Cards~~
 - ~~School Fact Sheet~~
 - ~~Ashley Falls~~
 - ~~Carmel Del Mar~~
 - ~~Del Mar Heights~~
 - ~~Del Mar Hills~~
 - ~~Ocean Air~~
 - ~~Sage Canyon~~
 - ~~Sycamore Ridge~~
 - ~~Torrey Hills~~
- *10.1 Board Approval and Acceptance of Donations to the Del Mar Union School District
- *10.2 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.3 Board Approval, Site Performance Agreement
- *10.4 Board Approval of Agreement Between Jill Weckerly, Ph.D. and the Del Mar Union School District
- *10.5 Board Ratification of Addendum to Agreement Between Jodie K. Schuller and Associates and the Del Mar Union School District
- *10.6 Board Ratification of Addendum to Agreement Between Marjorie Block, Occupational Therapy Services and the Del Mar Union School District
- *10.7 Board Ratification of Agreement Between Sharon Criger, RPT and the Del Mar Union School District
- *10.8 Pulled from Consent.
~~Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)~~
- *10.9 Board Approval of Agreement Between Air America Testing and the Del Mar Union School District
- *11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

7. CURRICULUM AND INSTRUCTION

7.1 Study Regarding Teaching Strategies for Preschool Students with Autism

The District's Special Education Preschool Program is participating in a study conducted by Sarah Graham, Resource Specialist at Sycamore Ridge. The study involving two to three preschool students with autism who attend the District's Special Education Preschool Program will help to make changes to

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the DMUSD program to benefit students with autism. Director of Pupil Services, Sheila Weinberg, and/or Resource Specialist, Sarah Graham will bring the results of the survey back to the board.

7.2 2008/2009 Consolidated Application, Part II, For Funding Categorical Aid Programs *(Pulled from Consent)*

Dena Whittington, Assistant Superintendent, Business Services, confirmed that approval this evening secures the funds for the DMUSD and would not preclude the District's ability to take advantage of any flexibility regarding these funds once the State Budget is approved.

On motion by Member Perkins, seconded by Member McDowell, the Board voted unanimously to approve the 2008/2009 Consolidated Application, Part II, for Funding Categorical Aid Programs.

8. ADMINISTRATION AND POLICY

8.2 2nd Reading and Approval, 2007/2008 School Accountability Report Cards

The School Accountability Report Cards are a State mandate for which school districts must absorb the expense. The District contracts with an outside service for the preparation of the reports. The Board requested that in the future the Agenda item reflect the fiscal impact to the District. The SARC for each school site is available on the district website at www.dmusd.org.

On motion by Member Perkins, seconded by Member Rodriguez, the Board voted unanimously to approve the 2007/2008 School Accountability Report Cards.

8.3 Discussion and Board Action on the Board Personnel Committee

Superintendent McClain recommended the continuation of the Personnel Committee for 2009 to allow the committee to continue its review of the staffing in the DMUSD departments. The suggestion was made to move forward with the original members of the committee. New members will be solicited to replace those who are not longer available to serve. The recommendations of the Committee are discussed by the Leadership Team, and, if necessary, brought before the Board. The Committee meets in open session with the Agenda and Minutes being posted on the DMUSD website.

On motion by Member White, seconded by Member Easton, the Board unanimously approved the Board of Trustees continue the charter of the Board Personnel Committee to meet during the January 2009 through December 2009 calendar year.

8.4 Discussion, Administrative Team Recommendations, Tools for Strategic Analysis, a Financial Report, January 2009

Superintendent McClain thanked the District Administrative Team (Principals and District Office Leadership), members of Strategic Planning, PTA Presidents, DMSEF and DMCTA for their time and energy to develop recommendations on the 10 areas of major budget impact as outlined in the Financial Report to Assist in District Strategic Process presented at the Special Board Meeting on January 14, 2009.

Public Input:

- Mike Chapin, 5082 Seachase Street, San Diego, 92130, CEO of Geocon, Inc. spoke to encourage the Board to place a high priority on Science, Technology and Math programs for the benefit of all students in the DMUSD.
- Cassie Brunner, Kindergarten Teacher, Carmel Del Mar, spoke in support of maintaining the integrity and honor of the DMUSD ESC programs and to request that the Board consider a reconfiguration of school sites.

With the use of a powerpoint presentation Superintendent McClain shared the recommendations of DMUSD stakeholders. The DMUSD staff will proceed with a more in-depth analysis of the areas of interest to the Board. *(The complete audio is available on the DMUSD website at www.dmusd.org. Click on the Board of Trustees, then Board Meetings.)*

At the conclusion of the powerpoint presentation, the Board engaged in a comprehensive discussion with comments and requests as outlined below:

Property Taxes

- Present an analysis of how to apply the budget cuts over the next three years
- Project when changes can take place and a timeline of the 32% reserve
- Recommendations should be budget conscious and in the best interests of the students.

Special Education

- Early intervention may result in a reduction of the number of students in the Special Education program
- Review transportation requirements to determine savings, if any.
- Explore expanding preschool to allow enrollment from neighboring districts
- What is the possibility of another district providing services
- Examine how the DMUSD provides services

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Child Nutrition

- A central kitchen would cost \$1.5 million from the General Fund and all funds earned must remain in the Cafeteria Fund

Economic Impact Aid

- No comment.

Income Growth

- Property taxes should be budgeted at a flat rate

Enrollment Growth

- Give recommendation on how to better utilize existing classrooms
- What is the expense of blended classrooms
- Is there a savings if all classes at the sites are filled
- What is the expected enrollment from private school students returning to public school

Growth in Facilities

- What is state of the portables in the District
- Will the District incur any expenses due to old portables
- What is the legal opinion of how interest from the sale of the Shores property may be used
- What is the physical capacity of all school sites including the number of classrooms and the number currently being used for classroom instruction

Employee Contractual Obligations

- Revisions to the contract would have to be renegotiated with the DMCTA
- Negotiations can be opened at any time if agreed upon by of the DMCTA and DMUSD.

Financial Support/School Community

- The District's acceptance of donations is set forth in Board policy
- Supt. McClain recommended a review of the policy regarding Board acceptance of donations and direct giving.
- Review the practice of sites raising funds for two additional FTE
- What is the recommended baseline of ESC programs
- Report on the data from the staff and parent surveys
- Include impact of reducing staff
- Recommend a program that can be paid by the District independent of donations

Change in District Leadership

- Include fiscal impact of Leadership
- Bring back allocation of site administration
- How is additional staff at sites being funded
- Look at possible cuts outside of the classrooms

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Small Class Sizes

- Class size ratio cannot be revised except through Collective Bargaining
- Classes of 20 do not convert to classes of 27

Class Size Reduction

- Board recommended Option #2 not be considered

Small Schools

- Board needs further explanation of the \$1.6 million expense
- Hypothetically, what is the savings if two sites were combined
- Sites are not staffed based on size
- Except for one position and additional custodial staff, a larger school is staffed the same as smaller schools.
- Provide the enrollment capacity of each site and the current enrollment.
- Do we have the ability to close two schools? What is the savings?
- What if preschool was added to a site

The Board expressed their appreciation to Supt. McClain for her openness and honesty in communicating the District's challenges to the Board, staff and community.

8.5 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report

(Presented for information only.)

Rodger Smith, Director of Human Resources and Facility Planning, reported that, at this time, there are a couple of factors that may preclude the District from relocating to School Site #9 including the absence of an access road and utilities to the site. The Board requested that a picture of School Site #9 be put on the website. The Board directed staff to discontinue pursuing School Site #9 as a possible location for any District facility.

Mr. Smith shared the legal opinion on the District's ability to locate facilities outside of the District boundaries. Ed Code contains very vague references what can and cannot be done relative to locating facilities outside the District. The District is exploring the possibility of forming a Joint Powers Agency to develop a facility. The Board would also like a legal opinion on whether the preschool can be located outside the District boundaries.

9.2 Board Approval of a Contract for Producing Enrollment Projections and Student Yield Factors for the Del Mar Union School District

Director of Human Resources and Facility Planning, Rodger Smith, presented proposals from prospective vendors for the purpose of producing enrollment

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projections for the Del Mar Union School District, updating projections for enrollment at individual school sites within the district, and calculating up to date student yield factors for single and multi-family dwellings within the boundaries of the district.

On motion by Member Perkins, seconded by Member McDowell, the Board voted unanimously to approve a one-year contract with the Dolinka Group to produce enrollment projections and student yield factors for the Del Mar Union School District.

9.3 Board Approval of the Appointment of a Commercial Real Estate Agent(s) to Represent the District in the Search for New District Office Facilities.

The Board asked clarifying questions regarding the proposed appointment of Mark Kagan and Chuck Wasker to represent the Board in the search for a new District Office facility. Mr. Smith, Director of Human Resources and Facility Planning, informed the Board that a portion of the Contract had been revised since the preparation of the Board Packet.

On motion by Member Perkins, seconded by Member McDowell, the Board voted unanimously to table Item 9.3 to give Mr. Smith, an opportunity to provide a copy of the revised Contract for review by the Board.

The Board received and reviewed the current version of the Agreement. Some concern was expressed relative to the payment of a commission should the District locate property not on the market at the time and ultimately purchase said property without the assistance of any agent.

On motion by Member Rodriguez, seconded by Member White, the Board voted 4-1-0 to approve the appointment of Mark Kagan of the MarkJen Corporation and Chuck Wasker of Colliers International, to represent the District in the search for new District Office facilities. Ayes: Members Easton, McDowell, Rodriguez and White; Nays: Member Perkins; Abstain: -0-

10. BUSINESS AND FINANCE

10.8 Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)

Mike Casey, Director of Technology, requested old, unused and/or irreparable electronic equipment within the District be declared obsolete and surplus. Electronic equipment needs to be processed as e-waste. E-waste includes computers, overheads, old monitors, TVs, doc cams and projectors. The Board requested the District recycle or donate non-usable equipment to a non-profit organization.

On motion by Member Rodriguez, seconded by Member McDowell, the Board voted unanimously to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c).

10.10 Board Review and Acceptance of the Annual Audit Report for the 2007/2008 Fiscal Year Prepared by Wilkinson & Hadley, LLP Certified Public Accountants

Assistant Superintendent, Business Services, Dena Whittington, presented the the Annual Audit Report for the 2007/2008 Fiscal Year for acceptance by the Board. Staff reported that it is a clean audit with no material findings.

The Board requested minor revisions to the report. On page 40, the term and expiration dates for Katherine White and Janet Lamborghini were reversed and the number of schools should be revised to eight.

On motion by Member Easton, seconded by Member McDowell, the Board voted unanimously to accept the Annual Audit Report for the 2007/2008 Fiscal Year prepared by Wilkinson & Hadley, LLP Certified Public Accountants.

10.11 2008/2009 Monthly Budget, Update

(Presented for information only.)

The Board requested to have a cash balance included in future reports.

10.12 Board Approval, Salary Schedule 2008-2009

Public Input:

- David Skinner, 4th Grade Teacher, Carmel Del Mar and DMCTA President, confirmed the practice of the District has been that any percentage salary increase bargained by the DMCTA in Collective Bargaining is applicable to all staff, including classified and administrative staff.

Superintendent McClain shared that Collective Bargaining was held at a time when the District was not faced with the budget challenges the District experiencing at this time and that it is important to maintain the District's competitive salary schedule in order to attract highly qualified staff.

On motion by Member Easton, seconded by Member White, the Board voted unanimously to approve the Salary Schedule for 2008/2009.

On motion by Member Easton, seconded by Member Rodriguez, the Board voted unanimously to extend the meeting to 11:00 p.m.

10.13 Board Approval, Collective Bargaining Disclosure Statement

The Collective Bargaining Disclosure Statement being presented for Board approval reflects an increase of 3% to all salary schedules. The health and

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welfare benefit cap remains at \$8,048. This agreement will be in effect retroactively to December 1, 2008.

On motion by Member Easton, seconded by Member White, the Board voted unanimously to approve the Collective Bargaining Disclosure Statement.

11. PERSONNEL

11.2 Board Approval of Modifications to the Collective Bargaining Agreement Between the Del Mar California Teachers Association and the Del Mar Union School District

Representatives of the Del Mar California Teachers Association and the Del Mar Union School District reached a tentative collective bargaining agreement during negotiations on December 1, 2008, which increases the salary schedule by 3% and modification of Article 15, section 15.14.9, concerning donated sick time.

On motion by Member Rodriguez, seconded by Member Perkins, the Board voted unanimously to approve Modifications to the Collective Bargaining Agreement Between the Del Mar California Teachers Association and the Del Mar Union School District.

11.3 Board Approval of an Agreement for Substitute Teaching Services Between Janice Lee and the Del Mar Union School District.

Rodger Smith, Director of Human Resources and Facility Planning presented the Agreement between the DMUSD and Jan Lee, a retired DMUSD teacher who desires to work on a part-time basis 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.

On motion by Member Easton, seconded by Member Rodriguez, the Board voted unanimously to approve an Agreement for Substitute Teaching Services between Janice Lee and the Del Mar Union School District.

11.4 First Reading, Job Description for the Position of Administrative Assistant for Business Services, Maintenance and Operations and Child Nutrition Services.

Recent reviews of the organizational structure of the Business Services, Maintenance & Operations and Child Nutrition Services departments by the Board Personnel Committee and the Management Assistance Team Review from the San Diego County Office of Education identified significant needs in the three departments for clerical support in order to allow for a more orderly flow of transactions through these departments as well as to diminish the use of highly skilled managers in completing clerical tasks that mitigate against the use of the managers' time and energy on essential tasks in their departments.

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Board members expressed concern with the timing in adding a new position and would like the fiscal impact to be examined with the goal of reducing the budget in other areas thereby having a zero impact on the budget.

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR FEBRUARY 2009 BOARD MEETING:

- Report on District Staff Development Days
- Board Approval, 2009 CSBA Delegate Assembly Nominees
- 1st Reading, 2008/2009 Site/Grade Level Caps
- Ocean Air After School/Child Care Program
- PTA Report
- Update on Video or Pod Cast of Meetings
- NSBA Conference – Board member to attend
- District Office - Update
- Report on the State Superintendent’s Conference

14. ADJOURNMENT

On motion by Member Easton, seconded by Member Rodriguez, the Board voted unanimously to adjourn the January 21, 2009 Regular Board meeting at 10:57 p.m.

Steven McDowell, Clerk

Sharon McClain, Superintendent

Date

Date