

# Special Board Meeting Highlights

April 15, 2009

Del Mar Union School District

225 Ninth Street • Del Mar, California 92014 • Phone (858) 755-9301

## Members of the Governing Board:

Katherine White	President of the Board	Doug Perkins	Member
Steven McDowell	Clerk of the Board	Comischell Rodriguez	Member (absent)
Annette Easton	Member		

**District Superintendent:** Sharon McClain, Ed. D

## BOARD ACTION

**REVISED**

### Agenda Item Number:

**3.0 Board Approval of Amendments to Board Resolution 2009-03, “Reducing and/or Eliminating Certain Certificated Services for the 2009-2010 School Year” regarding the reinstatement of certain particular kinds of services to be performed by certificated personnel.**

*The Board unanimously approved Resolution 2009-04 Amending Resolution 2009-03 “Reducing and/or Eliminating Certain Certificated Services for the 2009-2010 School Year.”*

Due to the very successful fundraising efforts of the DMSEF, PTAs, and staff with the support of parents and community, the district is able to reinstate some of the previously approved reductions in particular kinds of services that were included in the resolution.

	Layoffs per Resolution 2009-03	Layoffs per Resolution 2009-04 revised to
Art Teaching:	8.0 FTE	<b>3.0 FTE</b>
Music Teaching:	8.0 FTE	<b>2.0 FTE</b>
Science Teaching:	3.0 FTE	2.0 FTE
Physical Education Teaching:	4.0 FTE	No change
Technology Teaching:	3.0 FTE	2.0 FTE
Drama Teaching:	0.5 FTE	No change
Math/Technology Teaching:	1.0 FTE	No change
Spanish Teaching:	0.5 FTE	No change
BTSA Support Provider:	1.0 FTE	No change
Certificated Teaching in Gr. K-6:	15.0 FTE	11.0 FTE

An audio recording and a detailed description of all agenda items are available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**4.0 Board Approval of an Amendment to the “supervised Field Services” Agreement between the DMUSD and Chapman University to add “Education Administration” to the agreement.**

*The Board unanimously approved the amendment between the DMUSD and Chapman University to add “Education Administration” to the Agreement.*

Currently the agreement with Chapman University provides supervised field services for student teachers. This amendment adds supervised field services for staff currently in a program leading to an administrative credential. There is no cost to the District.

**5.0 Board Approval, Revisions to Board Policy/Administrative Regulations 1250.1: Learning Environment Disruptions**

*The Board unanimously approved the revisions to Board Policy 1250.0: Learning Environment Disruptions.*

Revisions to the Administrative Regulations include the following under Disruptions:

1. .... “The use of profanity or obscene, threatening or demeaning language or loud and inflammatory language which may reasonably cause disruption or violent reaction is prohibited between staff, parents, students, and community while on school grounds or during school activities. This prohibition includes phone conversations, letters, memoranda, or emails.”
2. .... “Employees are directed to end all conversations, whether in person, by phone, in writing, or email with individual(s) who continue to violate these procedures after the employee notifies the individual(s) of the violation.”
3. .... “If violence is directed against an employee, or if there is theft or vandalism against property, *or* the employee feels threatened by the use of profanity or obscene, threatening or demeaning language or loud and inflammatory language which may reasonably cause disruption or violent reaction, the employee shall promptly report...”

To review the revisions in their entirety, please go to [www.dmusd.org](http://www.dmusd.org), click on Board of Trustees/Board Meetings and open the Agenda/Packet for the April 15, 2009 Special Board Meeting.

**8.0 Board Approval, Contract with Mrs. Gayle Wayne, Facilitator, 7/11 District Advisory Committee**

*The Board unanimously approved a contract with Mrs. Gayle Wayne to serve as facilitator of the 7/11 District Advisory Committee.*

The San Diego County Office of Education recommends that using a neutral facilitator to work with the 7/11 District Advisory Committee is helpful to school districts wishing to come to consensus about options to bring to the Board of Trustees concerning school closure/realignment.

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**9.0 Board Discussion/Approval, Timeline for 7/11 District Advisory Committee Meetings**

*The Board unanimously approved to adopt Timeline #1 with the understanding that staff has the flexibility to schedule meetings and hearings on the dates they determine appropriate with the final recommendation from the committee to be presented to the Board at the Regular Board Meeting in December 2009.*

**11.0 Board Approval of Agreement Between K.I.D.S. Therapy Associates, Inc. and the Del Mar Union School District for Occupational Therapy Services as Required for Special Needs Students**

*The Board voted unanimously to approve an Agreement between K.I.D.S. Therapy Associates, Inc. and the DMUSD.*

K.I.D.S. Therapy Associates provide individual and group occupational therapy, physical therapy, language and speech development designed to help students maximize their potential in their educational programs. District staff requested approval of the contract in the amount of \$1,000.00 in order to provide IEP required occupational therapy evaluation for special needs students.

**13.0 Board Discussion/Approval, Board Policy and Administrative Regulations 3290: Gifts, Grants and Bequests**

*The Board unanimously approved Board Policy and Administrative Regulations 3290 with an additional revision in number three of the Administrative Regulations, as follows:*

“Full or part time positions created through donated funding must meet the District’s funding threshold for full or part time employees before employees can be hired.

**14.0 Discussion/Board Approval, Revision to Board Policy and Administrative Regulations 5116: School Attendance Boundaries; Board Policy and Administrative Regulations 5116.1: Intradistrict Open Enrollment, 2009/2010**

*The Board unanimously approved Board Policy and Administrative Regulations 5116 as presented with one additional revision in the Administrative Regulations under Second Priority: Continuing Students, as follows:*

“Priority may be given to students who have had at least two continuous years of enrollment.”

**15.0 Board Approval, Attendance to The Solution Tree Annual Conference on Standards and Assessment**

*The Board unanimously approved attendance to The Solution Tree Annual Conference on Standards and Assessments.*

Emily Disney, Principal of Sycamore Ridge School, requested attendance to gain

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standards aligned strategies to assist teachers in designing formative classroom assessments for profound achievement gains.

## **BOARD DISCUSSION – NO ACTION TAKEN**

### **Agenda Item Number:**

#### **6.0 1st Reading, Revisions to 2009/2010 DMUSD Calendar**

The revisions to the 2009/2010 calendar will be presented for the 2<sup>nd</sup> reading and approval at the April 29, 2009 Regular Board meeting. The Board requested the fiscal impact of the staff development day be included in the 2nd reading.

#### **7.0 Board Approval, Appointment of 7/11 District Advisory Committee**

The Board received 30 applications from parents, staff and community members that are interested in participating on the 7/11 DAC. The selection process and approval of committee members was tabled to the Regular Board Meeting of April 29, 2009.

#### **10.0 Board Discussion/Approval: Role of the 7/11 District Advisory Committee**

The Board recommended tabling discussion and approval of the Role of the 7/11 DAC until the Regular Board Meeting of April 29, 2009 to allow for all Board members to be present.

#### **12.0 Report/Discussion, DMSEF Fundraising and Gifts**

Matt Zevin, DMSEF President, reported on the remarkable fundraising efforts of the DMSEF, PTAs, staff, parents and community in raising a bare minimum of \$1.6 million to support the ESC Programs. Mr. Zevin will present another report at the Regular Board Meeting on April 29, 2009.

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