

**7/11 DISTRICT ADVISORY COMMITTEE
PURSUANT TO EDUCATION CODE SECTION 17387**



Regular Meeting
Thursday, June 18, 2009
3:00 p.m.

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

Written notice is hereby given that the following Regular Meeting of the 7/11 District Advisory Committee of the Del Mar Union School District, will be held on Thursday, June 18, 2009 beginning at 3:00 p.m. at the Del Mar Hills Academy, PAC, 14085 Mango Drive, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the committee on an item on the agenda which lies within the scope of the 7/11 District Advisory Committee's task may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the committee on such item is limited to the time limit that will be approved by the committee (see below). The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Committee. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Committee members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

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 meeting of the 7/11 District Advisory Committee, 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.

Organizational Items

1. Call to Order – *Time:* _____
2. Flag Salute
3. Approval of the Agenda
Motion ____ *Second* ____ *Ayes* ____ *Nays* ____
4. Approval of the Minutes – Initial Meeting, May 20, 2009, and Meeting June 3, 2009
Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

Public Comment

Old and New Business, Presentations/Information

5. Demonstration of DMUSD First Class email system for Committee Members
6. Update on Current Financial Conditions that Could Impact Deliberations
7. Adoption of Charter (draft presented)
8. Appointment/Election of Chair
9. Requested discussion items from last meeting
 - Enrollment in Study Areas 16G, 16J, and 16K
 - Intra-District and Inter-District Student Transfer Information
 - Comparison of Enrollment Projections to Actual Enrollment
10. Additional criteria for any closure/reconfiguration
11. Information on Joint Use Agreements Impacting any Recommendations
12. Review New Enrollment Projections
13. Other topics/questions from Previous Meeting
14. Adjournment – *Time:* _____

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