

Del Mar Union School District

**7/11 DISTRICT ADVISORY COMMITTEE
PURSUANT TO EDUCATION CODE SECTION 17387
Organizational Meeting
Wednesday, June 3, 2009**

MINUTES

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

Organizational Items

Call to Order – *Time: 2:05 p.m.*

Introductions – Gayle Wayne, Facilitator

Present: All members of the 7-11 committee were present, Gayle Wayne, Facilitator, Jennifer Emberger, Janet Handzel, Wayne Harris, Susan Paul, Cinda Peck, Bob Shopes, Randy Wheaton, and Shirley Bales, administrative assistant.

Rodger Smith, Director of Facilities/Personnel was also present.

Approval of the Agenda

Upon motion of Member Bob Shopes, seconded by Member Susan Paul, the Agenda was unanimously approved.

Public Comment

There was no public comment.

Discussion, Proposed Timeline

The Committee discussed speeding up the proposed timeline, presenting initial findings to the Board of Trustees in the fall of 2009, with a recommendation possibly in October 2009.

Future Meetings

Thursday, June 18, 3:00 – 5:00 p.m., Del Mar Hills PAC

Wednesday, June 24, 2:00 - 5:00 p.m. Meet at DMUSD District Office for tour of DMUSD schools

Thursday, July 2, 3:00 – 5:00 p.m., Del Mar Hills PAC

Thursday, July 16, 3:00 – 5:00 p.m., Del Mar Hills PAC

Thursday, July 23, 3:00 – 5:00 p.m., Del Mar Hills PAC

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Thursday, August 6, 3:00 – 5:00 p.m., Del Mar Hills PAC
Thursday, August 20, 3:00 – 5:00 p.m., Del Mar Hills PAC

Wednesday, August 26, report to Board of Trustees at the Regular Board Meeting, Del Mar Hills PAC

Discussion, Proposed Role of the 7/11 District Advisory Committee

1. Agree to agree—method, percentage of consensus
2. Standards
3. Communication. All Call, letters from superintendent mailed home to parents, press releases, website information, newspaper articles, publish criteria, and generally keep the public well informed and adhere to requirements of the Brown Act. Minutes and Agendas of Committee meetings will be posted to the DMUSD website.
4. Alternates
5. Chairman. The Committee will elect a Chair at the next scheduled meeting on June 18, 2009.
6. Two-Hour Meetings. The Committee decided to hold two-hour long meetings.

Discussion, Goal Setting

The Committee discussed what requirements might be necessary to close a public school, e.g., public hearings, environmental impact report, etc. There may also be a need to speak with the Coastal Commission. Member Emberger will return to the committee with more information on requirements for an environmental impact report.

Review of Contents, 7/11 District Advisory Committee Binder

The Committee reviewed the contents of the 7/11 Binder, and requested further information.

Topics Needing Clarification:

Does action require Coastal Commission approval?

Does action require any additional SDE reports or tests?

How will Environmental Impact Report/Environmental Impact Statement be handled, by whom, when?

Exactly where are children east of freeway (section 16, et al) now enrolled? How many students are there?

How many identified intradistrict transfers are enrolled at Del Mar Hills and Del Mar Heights?

Are there any sites where a closure would be unwise because of existing programmatic or joint powers agreements?

How accurate were the formal forecasts in past years?

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The timing of the "public hearings" in September could be premature. Is that date flexible? The public hearings are usually called by the Board, not the Committee. The Committee holds information sessions. Is that what is meant?

Next Meeting

Adoption of Charter

Appointment (Election) of Chair

Criteria

Information on Joint Use Agreements Impacting any Recommendations

Review Newer Enrollment Projections

Discussion of Questions from Previous Meeting

Adjournment – *Time: 4:05 p.m.*