

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



Regular Meeting
Thursday, July 2, 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, July 2, 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 – Regular Meeting June 18, 2009

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

Public Comment

-
5. Call for public comment
-

Public Communication

6. Comments for Consideration by the 7/11 Committee
-

Old and New Business, Presentations

7. Clarification from Pupil Services and Child Care on special education/typical student preschool capacity needs—Presented by Dr. Sharon McClain, Superintendent, and Charlene Komosinski, Director of Child Care
8. Discuss tour of district office, maintenance, employee childcare, Del Mar Heights, Del Mar Hills, Carmel Del Mar, Ashley Falls, and Sycamore Ridge Facilities
9. Adoption of Charter
- Review proposed changes to first draft

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

10. Appointment/Election of Chair

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

11. Discuss the California Department of Education's "Closing a School Best Practices Guide"

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

12. Requested discussion items from last meeting
- "What If" Scenario

Members can opt to use either the spreadsheet version of the worksheet (excel), or the narrative version (Word), to fully develop various proposals that would address the criteria as set forth by the committee. Use of these tools should assist members to identify strengths and weaknesses of various scenarios. Mrs. Wayne will provide a sample imaginary school for the committee's review.

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

13. Phone conference with DMUSD legal counsel
14. Other topics/questions from Previous Meeting
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Information Items

15. Report from the Surplus Property Committee August 2005
16. Press Release

Items for July 16 Meeting:

Additional detail from Business Services on potential cost savings of closing a school.

17. Adjournment – *Time*: _____

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___