

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



Regular Meeting
Thursday, July 16, 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 16, 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 – Special Meeting/Visitation June 24, 2009
Special Meeting/Visitation June 29, 2009
Regular Meeting July 2, 2009

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

Public Comment

5. Call for public comment

Public Communication

6. Call for public communication

Old and New Business, Presentations

7. Clarification from Business Services on potential cost savings of closing a school—
Presented by Dena Whittington, Assistant Superintendent of Business Services
8. Requested discussion items from last meeting
 - "What If" ScenarioMembers will spend 15 minutes each explaining their "What If" Scenario worksheets.
9. Discuss preparation for Progress Report to Board of Trustees scheduled for August 26
10. Calendar Items: Schedule tour of remaining schools—Ocean Air, Sage Canyon, and Torrey Hills
Possible changes in meetings dates (possibly change August 6 to August 3, and possibly change August 20 to August 24)
11. Other topics/questions from Previous Meeting

Information Items

12. A Tool for Strategic Analysis Report, from Caroline Larson, Partner, School Business Services, Vavrinek, Trine, Day & Co, LLP, CPA's
13. Adjournment – *Time:* _____
Motion ___ *Second* ___ *Ayes* ___ *Nays* ___