

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

Special Meeting/School Visitation

Wednesday, June 24, 2009

Minutes of Special Meeting/School Visitation



Del Mar Union School District
225 9th Street, Del Mar, CA 92014

Organizational Items

Call to Order – *Time: 2:05 p.m.*

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

Community members Martha Cox and Marybeth Norgren were present.

Approval of the Agenda

Upon motion by Bob Shopes, seconded by Jennifer Emberger, the Agenda was unanimously approved.

Public Comment

Retired School District Employee Martha Cox addressed the Committee and distributed "Comments for Consideration by the 7/11 Committee."

Old and New Business, Presentations/Information

The 7/11 DAC toured the District Office facilities, including employee childcare, and maintenance, as well as Del Mar Heights and Del Mar Hills schools.

The Committee spoke with Yvonne Roath of Employee Child Care on the capacity of those facilities. ECC has three 3 rooms:

- Room #1 Preschool/Toddler room 15 children (2 & 3 years of age)
- Room #2 Preschool/Pre Kindergarten room 17 children (4 & 5 years of age)
- Room #3 Infant room 15 children (6 weeks - 2 years of age)

Employee Child Care's California State License is for 47 children per day. Requirements are:

- 35 square feet inside per child
- 75 square feet outside play area per child

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The Committee also viewed the current maintenance facilities of 837 square feet. Maintenance currently uses the following vehicles:

- 1 ea 1999 3500 Chevrolet utility truck
- 1 ea 1999 2500 Chevrolet utility truck
- 1 ea 1997 F-150 Ford pickup truck
- 1 ea 1996 Nissan pickup
- 1 ea 2002 Chevrolet S-10 pickup
- 1 ea 2001 Chevrolet 2500 van
- 1 ea 2000 GMC 1500 van
- 1 ea 2001 Ford E-150 van
- 2 ea 2004 Mitsubishi 16 Ft delivery van

In addition to 836 square foot maintenance facility are storage pods as follows:

- 1 ea 8ft x 40ft District records storage
- 1 ea 8ft x 20ft Child Care storage
- 2 ea 8ft x 20ft M&O storage
- 2 ea 8ft x 8ft M&O Storage
- 1 ea 8ft 12ft M&O Storage

The Committee also spoke with Sheila Weinberg, Director of Pupil Services, about special day classes at DMUSD schools. Ms. Weinberg informed the Committee that DMUSD has one upper and one lower grade special day class at three schools: Del Mar Heights and Torrey Hills for mild to moderate needs students, and at Carmel Del Mar for moderate to severe needs students. She confirmed that there are 45 special day class students placed at these six classes. She further informed the Committee that the District serves approximately 500 special needs students, the majority of whom are served by a regular classroom teacher with resource specialist pull out time.

Upon Motion to adjourn and extend the meeting by Janet Handzel, seconded by Bob Shopes, it was unanimously approved to adjourn and continue the meeting until 12:00 noon, Monday, June 29, 2009, meeting at Carmel Del Mar School. After touring Carmel Del Mar School, the Committee will proceed to tour Ashley Falls then Sycamore Ridge Schools.

Adjournment – *Time: 5:20 p.m.*