

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



Regular Meeting  
**Thursday, August 20, 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, August 20, 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.

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**Organizational Items**

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1. Call to Order – *Time:* \_\_\_\_\_
2. Flag Salute
3. Approval of the Agenda  

*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_
4. Approval of the Minutes – Regular Meeting August 3, 2009  

*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_

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**Public Comment**

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5. Call for public comment

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**Public Communication**

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6. Call for public communication

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**Old and New Business, Presentations**

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7. Refined Proposal submitted by Cinda Peck, Susan Paul and Randy Wheaton
8. Refined Proposals/Mergers submitted by members
9. Clarification/Discussion of preschool and District Office space
10. Maintenance Building options
11. Review of procedures for August 26 Board meeting
12. Other topics/questions from Previous Meeting and confirmation of next month's meeting dates, times and locations

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**Information Items**

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13. Adjournment – *Time:* \_\_\_\_\_

*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_