



DEL MAR

UNION SCHOOL DISTRICT

Mission Statement

Supported by an involved community, an outstanding staff, and a shared vision for academic excellence, the Del Mar Union School District is committed to providing a rigorous, inspiring, and nurturing education program that is continually evolving to develop well-rounded individuals who embrace learning for life and who are prepared to meet the challenges of the future.

We believe that...

- Every individual has worth
- Individuals deserve the opportunity to reach their potential
- Learning is a life-long process
- Everyone has the right to be safe
- Everyone can make a difference
- Individuals and communities have responsibilities to each other
- The uniqueness of individuals enriches the community

We believe in...

- Honesty and integrity
 - Treating others with respect
 - The principles of Democracy
- www.dmusd.org

Board of Trustees

Dr. Annette Easton
Steven McDowell
Doug Perkins
Comischell Rodriguez
Katherine White



Superintendent

Dr. Sharon McClain

DEL MAR UNION SCHOOL DISTRICT

NOTICE OF SPECIAL BOARD MEETING BY THE BOARD OF TRUSTEES

September 1, 2009
5:00 p.m.

Torrey Hills School
Conference Room
10830 Calle Mar de Mariposa
San Diego, CA 92031

Welcome to a Special Board meeting of the Board of Trustees of the Del Mar Union School District!

Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 225 9th St. Del Mar, CA 92014.

Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

CALL TO ORDER

1. APPROVAL OF AGENDA _____ / _____ Motion/Second

2. BOARD APPROVAL, RESOLUTION 2009-22 AUTHORIZING THE USE OF JUNE 30, 2009 RESTRICTED ENDING BALANCES AND 2009-2010 CATEGORICAL FUNDS

3. BOARD APPROVAL, RECOMMENDATION FOR ALLOCATION OF CATEGORICAL FUNDING
_____ / _____ Motion/Second

4. ADJOURNMENT OF SPECIAL BOARD MEETING OF SEPTEMBER 1, 2009
_____ / _____ Motion/Second
_____ Time

September 1, 2009

To: Board Members

From: Katie Shanahan
Coordinator, State and Federal Programs

Through: Dr. Sharon McClain, Superintendent

Subject: Agenda Item 3: Board Approval, Allocation of Categorical Funding

As a result of the state of California's categorical flexibility, staff proposes to retain funding from several categorical programs before applying the funds to the District's 2009-2010 "fair share" amount due.

The attached chart outlines the proposed funding for 2009-2010. Sites would receive 100% of their 2008-2009 SIP carryover, and 75% of their 2009-2010 allocation. Funds would also be set aside for the purchase of Data Director (pending approval), GATE testing, replacement textbooks, teacher salaries for professional development for the new Math program adoption, and English Learner instructional materials.

The funds that remain, \$897,184 from categorical and \$141,268 from Class Size Reduction, would then be applied to the fair share amount.

FISCAL IMPACT: **Cost** - \$612,893 from reserves
Program or Department - Categorical
Is this a Restricted Program? No (categorical flexibility)
Was this expenditure anticipated in the adopted budget?
No
Will this Program or Department be over budget after this expenditure? Yes

RECOMMENDED: The Superintendent recommends approval of Allocation of Categorical Funding.