

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Minutes of Special Board Meeting

August 7, 2009
2:00 p.m.

Del Mar Hills Academy
14085 Mango Drive, Del Mar, CA 92014

Members Present: Katherine White, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton, Doug Perkins, Comischell Rodriguez

DMUSD Staff: Dr. Sharon McClain, Superintendent
Sheila Weinberg, Director of Pupil Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 2:08 p.m.

Motion to Approve the Agenda

Motion McDowell

Second Perkins

Unanimous

2. **BOARD APPROVAL OF MODIFICATIONS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEL MAR CALIFORNIA TEACHERS ASSOCIATION AND THE DEL MAR UNION SCHOOL DISTRICT**

Supt. McClain clarified that the modifications were ratified by the DMCTA. Supt. McClain reported the DMCTA normally requires a majority vote of 51% but since this was the first electronic e-mail vote and because it was during the summer months, they required a 75% to pass. 192 members voted and the approval rate was approximately 80% .

The Board asked Supt. McClain to thank the DMCTA for their willingness to vote in this manner and to tell them the Board appreciates their willingness to all work together during these tough financial times.

Motion to Approve the Modification to the Collective Bargaining Agreement Between the Del Mar California Teachers Association and the Del Mar Union School District.

Motion Easton

Second McDowell

Unanimous

3. BOARD APPROVAL OF INCREASE IN 2009/2010 SITE AND GRADE LEVEL ENROLLMENT CAPS

The Board discussed the impact of caps on future years if the class size falls back again. Director Weinberg fielded lots of questions on the impact of increasing caps and thus having inter-district transfers result in uneven class sizes between schools. Board members mentioned schools last year where the 6th grades averaged 27 at some sites and 21 at other.

The Board directed staff to return an accounting of staffing results including transfers at the October regular Board meeting, as was done last year. The Board requested the report continue to include any areas where staff felt the policies needed adjustment based on the experiences of this year. The Board also requested that this year the analysis include information on cost savings as a result of increasing the caps and the June agreement with the DMCTA on increasing class sizes.

Motion to Approve the Increase in 2009/2010 Site and Grade Level Enrollment Caps

Motion Rodriguez

Second Perkins

Unanimous

4. BOARD APPROVAL, RESCIND CLASSIFIED LAYOFF NOTICES

Supt. McClain clarified the District is only rescinding nutrition workers and have still not recalled SIP funded classified staff.

Motion to Approve Rescinding Classified Layoff Notices

Motion White

Second Rodriguez

Unanimous

5. PUBLIC COMMENT: There was no public comment.

The Board adjourned to Closed Session at 2:50 p.m. to discuss the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Superintendent/Board of Trustees (G.C. 54957)

The Board reconvened into Open Session at 5:00 p.m.

6. REPORT OUT OF CLOSED SESSION

The Board took no action in Closed Session.

7. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 5:01 p.m.

Motion White
Second Perkins
Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date