



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

Board of Trustees Regular Board Meeting

REVISED

October 28, 2009

Closed Session: 3:00 p.m.

Open Session: ~~4:00 p.m.~~ 5:45 p.m.

Del Mar Hills Academy

14085 Mango Drive

Del Mar, CA 92014

*Welcome to the monthly meeting of the
Del Mar Union School District Board of Trustees. . .*

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.

Consent Calendar

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the consent items.

To address an item on the Consent Calendar, please follow the procedure described under Hearing of the Public.

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.

ORGANIZATIONAL BUSINESS

CALL TO ORDER

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Adjournment into Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
_____ *Time*

CLOSED SESSION

- 1.1 **Conference with Legal Counsel – Existing Litigation** (Government Code section 54956.9(a); Name of Case: One case)
- 1.2 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: Sharon McClain, Superintendent; Employee Organization: Del Mar California Teachers Association
- 1.3 **Conference with Legal Counsel – Potential Litigation** (Government Code section 54957) Name of Case: One case

Adjournment of Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
_____ *Time*

RECONVENE OPEN SESSION (5:45 P.M.)

REPORT OF ACTION TAKEN IN CLOSED SESSION

1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION – DEL MAR HILLS ACADEMY

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3.0 APPROVAL OF THE AGENDA

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

4.0 CORRESPONDENCE/COMMUNICATIONS

- 4.1 Correspondence:
- 4.2 Public Input:

2-6

5.0 REPORTS, RECOGNITIONS AND HEARINGS

5.1 **Staff Recognition**

7

Employees of the Month for October 2009:
Ashley Falls – Kris Pike, 3rd Grade Teacher
Carmel Del Mar – Michelle Meckel, Librarian
Del Mar Heights – Rachel Johnson, Speech Pathologist
Del Mar Hills – Katherine Weidmann, 3rd Grade Teacher
Ocean Air – Daniel Rojas, Night Custodian
Sage Canyon – Sarah Raskin, 4th Grade Teacher
Sycamore Ridge – Veronica Jones, Kindergarten Teacher
Torrey Hills – Maren Paster, 2nd Grade Teacher

5.2 **Report**

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DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher

5.3	<u>Report</u> DMSEF Report: Chris Stevenson, DMSEF President	9
5.4	<u>Report</u> PTA Report: Shannon Cary, Sycamore Ridge PTA President	10
5.5	<u>Report</u> Monthly Staff Development, Travel & Conference Update	11-12
5.6	<u>Report</u> Board Report/Comments	
5.7	<u>Report</u> Superintendent's Report <ul style="list-style-type: none"> ▪ Data Director, Update ▪ Audio, September 30, 2009 Board Meeting 	

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.0 APPROVAL OF THE MINUTES

Minutes of Regular Board Meeting of August 26, 2009
Minutes of Special Board Meeting of September 23, 2009
Minutes of Special Board Meeting of September 29, 2009
Minutes of Regular Board Meeting of September 30, 2009
Minutes of Special Board Meeting of October 14, 2009
Minutes of Special Board Meeting of October 19, 2009

Motion _____ *Second* _____ *Ayes* _____ *Nays* _____

6.1 CONSENT ITEMS

Approval of Consent Items

Agenda items preceded by an asterisk (*) compose the Consent Agenda, and unless removed at the request of a board member, will be approved by the Board as a group

*7.1	Board Approval, Getting Ready for Algebra Initiative	13-17
*8.1	Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2009	18-19
*10.1	Board Approval and Acceptance of Donations to the Del Mar Union School District	81
*10.2	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	82-90
*10.3	Board Ratification of Site Performance Agreements	91
*10.5	Ratification of Agreement Between the Del Mar Union School District and Paul Does, M.D.	98
*10.6	Approval of Agreement Between the Del Mar Union School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services	99
*10.7	Board Approval, School Web Lockers – Digital Storage for Students and Teachers	100-106
*10.8	Board Approval, 2009/2010 Membership Dues, Urban Superintendent Association of America	107
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	130-132

- *11.2 Second Reading & Approval, Revised Job Description for Office/Child Nutrition Services Assistant 133-137
- *11.3 Second Reading/Board Approval, Updated Job Description, Director of Maintenance and Operations 138-141

7.0 CURRICULUM AND INSTRUCTION

8.0 ADMINISTRATION AND POLICY

- 8.2 Board Approval, 2009/2010 Proposed School Site Classified Staffing Allocation 20-23
Motion ___ Second ___ Ayes ___ Nays ___
- 8.3 Board Approval, Revised Proposal for Restructuring of Cabinet Level Positions for 2009/2010 24-25
Motion ___ Second ___ Ayes ___ Nays ___
- 8.4 Report, Current Progress on the District Strategic Plan Report with Recommendations for 2009/2010 School Year based on Data and Evaluation 26-68
- 8.5 Second Reading/Board Approval, New Board Policy 6145.8 Assemblies and Special Events 69-70
Motion ___ Second ___ Ayes ___ Nays ___
- 8.6 Update, 2009/2010 Student Enrollment and Certificated Staffing 71-75
- 8.7 Reminder of Upcoming Events 76-77

9.0 OPERATIONS AND FACILITIES

- 9.1 Board Discussion, DMUSD Facility Overview 78-79

REVISED	
Timed Item: 4:00 6:30 p.m.	
9.2 Board Approval, District Office Draft Plan, Frisco White	80

10.0 BUSINESS AND FINANCE

- 10.4 Board Approval of Resolution 2009-24, Resolution of the Board of Trustees of the Del Mar Union School District Relative to Conditions For and Receiving Class Size Reduction Program Funds 92-97
Motion ___ Second ___ Ayes ___ Nays ___
- 10.9 Budget Reductions Areas Under Consideration for the 2009/2010 School Year 108-114
- 10.10 Update, Fundraising 2009/2010 ESC Staffing 115-116
- 10.11 Update, 2009/2010 Monthly Budget 117-129

11.0 PERSONNEL

- 11.4 Board Approval, Revised Classified Management Salary Schedule 142-143
Motion ___ Second ___ Ayes ___ Nays ___

12.0 ARTICLES OF INTEREST

None.

13.0 ITEMS FOR NOVEMBER 18, 2009 BOARD MEETING

- First Reading, 2010-2011 School Year Calendar
- Update, Child Care Facility at Ocean Air and District Office Facility
- Board Approval, 2009/2010 School Site Plans
- Board Approval to Hold the Regular Board Meeting and 2009 Organizational Meeting on December 9, 2009
- 1st Reading of Proposed Board Meeting Dates and Locations for 2010

ADJOURNMENT OF MEETING.....

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

_____ **Time**