

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



Regular Meeting
Wednesday, November 4, 2009
5:30 – 8:30 p.m.

Del Mar Hills School
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 Wednesday, November 4, 2009, beginning at 5:30 p.m. at the Del Mar Hills School, Performing Arts Center, 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.

Organizational Items

1. Call to Order – *Time:* _____

 2. Flag Salute

 3. Approval of the Agenda

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

 4. Approval of the Minutes – Meeting of October 21, 2009

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
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Old and New Business, Presentations

5. Direction from the DMUSD Board of Trustees given October 26, 2009

- 6. Facilitator Position
- 7. Presentation and discussion of site operational costs -- Dena Whittington, DMUSD Assistant Superintendent of Business Services
- 8. Presentation and discussion of new draft proposals
- 9. Presentation and discussion of revised draft proposals
- 10. Removal of proposal(s) from consideration
- 11. Schedule public hearings and/or regular meetings

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

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

Public Comment

- 12. Call for public comment

Public Communication

- 13. Call for public communication

Information Items

- 14. Adjournment – *Time:* _____

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