

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 1, 2009
5:00 p.m.

Torrey Hills School
10830 Calle Mar de Mariposa
San Diego, CA 92130

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
Katie Shanahan, Coordinator of State & Federal Projects
Wendy Wardlow, Principal, Del Mar Heights School
Gary Wilson, Principal, Ocean Air School
Karen Holty, Administrative Assistant, Ocean Air School

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 5:05 p.m.

Amendments to the Agenda:

Item 2 to follow Item 3

Motion to Approve the Agenda

Motion Perkins

Second Easton

Unanimous

Per Amendment to the Agenda, Item 3 was discussed prior to Item 2.

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

The Board discussed revisions to the Resolution.

Motion to Approve Resolution 2009-22 Authorizing the Use of June 30, 2009 Restricted Ending Balances and 2009-2010 Categorical Funds with the following revisions:

- Remove the words "Library Materials and Education Technology, Gifted and Talented Education" from paragraph 2. The new paragraph will read:

“Whereas the Del Mar Union School District wishes to retain the intended purposes of and partially fund, the School Improvement Program (SIP), Instructional Materials Fund, Professional Development Block Grant, and the English Language Acquisition Program.”

Motion Easton
Second White
Unanimous

3. BOARD APPROVAL, RECOMMENDATION FOR ALLOCATION OF CATEGORICAL FUNDING

The Board reviewed and discussed Exhibit 1, Categorical Flexibility of 2009-2010 Funds and Uses. Mr. Gary Wilson, Principal of Ocean Air School spoke in favor of the recommendation to approve a 75%/25% split of School Improvement funds between sites and district of \$174,092. He presented the Board with his current School Improvement Plan for information. Wendy Wardlow, Principal of Del Mar Heights School, also spoke in favor of the 75%/25% split as did Torrey Hills Principal, Susan Paul.

Motion to Approve the Categorical Flexibility 2009-2010 Funds and Uses with the following revisions:

- Remove Data Director Software (\$32,000). Staff was directed to bring the proposal to a future Board meeting.
- Remove \$10,000 in Gifted and Talented Education testing. Staff was directed to bring another proposal to the Board at a future meeting.

Motion Rodriguez
Second White
Unanimous

The Board stated that the removal of the \$10,000 in GATE testing funding does not reflect a lack of interest in the GATE program on the part of the Board.

The Board directed the Superintendent to:

- Inform Principals that the portion of SIP funding allocated to sites in the 2010/2011 school year may be less.
- Bring Board Policy 0420, School Plans/Site Councils, regarding restrictions on funding for School Improvement Programs to the Board at a special Board Meeting in mid-September (as yet undetermined) to review the restriction of spending not more than 30% SIP funding for personnel.
- Report on the fiscal impact of making these fiscal revisions.

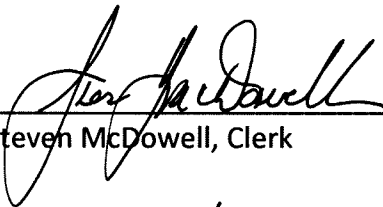
4. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:30 p.m.

Motion McDowell

Second Perkins

Unanimous



Steven McDowell, Clerk

10/14/2009

Date



Sharon L. McClain, Superintendent

10/12/09

Date