

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



Minutes of the Regular Meeting  
**Thursday, November 12, 2009**  
**6:00 – 7:00 p.m.**

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

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**Organizational Items**

**Call to Order** – *Time: 6:01 p.m.*

**Flag Salute:** Led by Shirley Bales

Present: Members Jennifer Emberger, Janet Handzel, Wayne Harris, Susan Paul, Cinda Peck, Bob Shopes, and administrative assistant Shirley Bales were present. Member Randy Wheaton was absent.

Also in attendance: Lynn Paiz, Jeanette Nichols, J.Z. Keegan, Cindy Edgerly, Trish Douglas, Nathan Delson, A. Duvvur, Fernanda Aguilar, Karen Aiken, Alice Schlesier, Marybeth Norgren, Sharon McClain, Jon Garvey, Molly Schneider, Doug Rafner, and Sandy Saperstein Rafner.

**Approval of the Agenda**

Upon motion by Susan Paul, seconded by Wayne Harris, the agenda was unanimously approved.

**Approval of the Minutes – Meeting of November 4, 2009**

Upon motion by Cinda Peck, seconded by Susan Paul, the Minutes of the November 4, 2009, Meeting were unanimously approved.

**Public Comment**

Nathan Delson, Ashley Falls parent, spoke regarding demographics. If a school closes, student proximity is a basic factor. What is the average distance a student currently travels to school? If all students went to their closest school, what would enrollment look like? There is a company that can easily calculate these specifics, which would help the community understand the demographics involved.

**Old and New Business, Presentations**

**Schedule a regular meeting to discuss proposals**

Motion by Susan Paul to schedule the next regular meeting at 5:30 p.m. on Wednesday, December 2, and if Del Mar Hills PAC is not available, Thursday, December 3 as a back up date. Seconded by Wayne Harris, the motion passed unanimously.

## **Schedule public hearings**

Dr. Sharon McClain, DMUSD Superintendent, informed the committee that Facilitator Gayle Wayne is available to return and help the committee, to attend public hearings, and also to help with the final report to the Board of Trustees. Dr. McClain addressed rumors that Mrs. Wayne had been fired or banned, but the fact is simply that her contract ran out and there was no more time. Mrs. Wayne is a dedicated professional and wants to help write the final report and attend the public hearings.

Dr. McClain further advised the committee of dates that Mrs. Wayne will be available for public hearings, including Monday, December 7. Dr. McClain informed the 7-11 DAC that the Public Hearing are strictly for public comments. Three hours is a good amount of time to schedule for the Hearings as it is important for everyone to have their say. At the Public Hearings, committee members do not speak but are allowed respond to comments in clarification. There should be a time limit for speakers, and it would be best to inquire with Facilitator Gayle Wayne what time limits generally are with school closure committees. Dr. McClain believes three minutes are sufficient for a speaker to make their point.

Susan Paul motioned that the first Public Hearing be scheduled for Monday, December 7, 3:30-6:30 p.m., the second Public Hearing be scheduled on Thursday December 10, 5:30 to 8:30. If Del Mar Hills PAC is not available, the committee will request the use of Ocean Air MUR. Motion seconded by Wayne Harris, and passed unanimously.

## **Process for the preparation of the final recommendation report from the 7-11 DAC**

Motion by Bob Shopes for a regular meeting on Monday, December 14, 5:30 – 7:30 p.m. (pending availability of Del Mar Hills PAC) to discuss Public Hearings and modifications to proposals. Motion seconded by Jennifer Emberger, and passed unanimously.

Committee members discussed two members using a standardized criteria looking at each proposal to put together a financial impact analysis, and two different members using a standardized criteria looking at each proposal to put together student/community impact analysis. It would be best to have that information posted prior to the December 2 meeting.

Motion by Bob Shopes to extend the meeting for 10 minutes, to 7:10 p.m. Motion seconded by Susan Paul, and passed unanimously.

Motion by Cinda Peck that Bob Shopes and Janet Handzel work together on analyzing and standardizing the demographic data of all proposals; that Wayne Harris and Jennifer Emberger work together on analyzing and standardizing the financial data; that Susan Paul and Cinda Peck work together on summarizing each proposal in preparation for the December 2 meeting; to make all information available for Shirley Bales to post on Tuesday, November 24, along with the Agenda for December 2. Motion seconded by Bob Shopes and passed unanimously.

## **Public Comment**

None.

**Public Communication**

None.

**Information Items**

Move to adjourn by Bob Shopes, seconded by Wayne Harris, the committee unanimously voted to adjourn at 7:10 p.m

**Adjournment – *Time: 7:10 p.m.***