

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills School – Multipurpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

**MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1  
5:40 P.M. (Immediately Following the Meeting of  
the Legislative Body of CFD 95-1)**

**OFFICIAL AGENDA  
December 9, 2009**

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Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Meeting of the Legislative Body of CFD 99-1 will be held on Wednesday, December 9, 2009, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:40 P.M.

**PLEASE NOTE:** Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction 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 Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes unless the time limit is waived by a majority vote of the Board.

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, 3) refer the matter to the next agenda.

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 meetings of the District's Governing Board, 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.

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

1. CALL TO ORDER time: \_\_\_\_\_

2. Approval of Agenda \_\_\_\_\_ motion \_\_\_\_\_ second

3. Board Approval of Meeting Minutes \_\_\_\_\_ motion \_\_\_\_\_ second

Minutes of the September 30, 2009 Meeting

4. Approval of Consent Items

*Agenda items preceded by an asterisk (\*) comprise the Consent Agenda and, unless removed at the request of a Board Member, will be approved by the Board as a group.*

None at this time

5. Information Items

None at this time

6. Approval of Items Requiring Board Action

None at this time

7. Communications from the Public

*This section of the agenda is provided for the public to address any item which lies within the Governing Board's jurisdiction that is not on the agenda.*

8. Adjournment of Meeting \_\_\_\_\_ motion \_\_\_\_\_ second

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills School Multipurpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

**MEETING MINUTES OF THE LEGISLATIVE BODY OF CFD NO. 99-1  
September 30, 2009**

Board Members Present: Annette Easton, Comischell Rodriguez,  
Steven McDowell, Katherine White, Doug Perkins

Members Absent: None

Staff: Sharon McClain, Superintendent  
Dena Whittington, Assistant Superintendent Business  
Services

- 1. Call to Order** President White called the meeting to order at 5:57 P.M.
- 2. Approval of Agenda** On a motion by Member McDowell, seconded by Member Perkins, and carried unanimously, the Board approved the agenda as shown.
- 3. Approval of Minutes** On a motion by Member McDowell, seconded by Member Easton, and carried unanimously, the Board approved the agenda as shown.
- 4. Approval of Consent Items** On a motion by Member

Rodriguez, seconded by Member Perkins and carried unanimously, the Board approved the consent items.

**5. Approval of Items Requiring Board Action** None at this time.

**6. Communications from the Public** There were no communications from the public.

**7. Adjournment of Meeting** On a motion by Member easton, seconded by Member Rodriguez and carried unanimously, the meeting of the Legislative Body of CFD 99-1 was adjourned at 5:58 P.M.

\_\_\_\_\_  
Steven McDowell, Clerk of the Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sharon McClain, Secretary

\_\_\_\_\_  
Date