

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

James D. Peabody

DEL MAR UNION SCHOOL DISTRICT

Board of Trustees
Regular Board Meeting

October 27, 2010
Closed Session: 5:00 p.m.
Open Session: 5:45 p.m.

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

Welcome to the 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 – 4:00 P.M.

1.1 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: One case

1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-

Under Discussion: Purchase of Property: 4106 Sorrento Valley Blvd., San Diego, CA 92121; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014; 11232 El Camino Real, San Diego, CA 92130 — Agency Negotiator: James Peabody, Superintendent

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

1.3 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

1.4 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

RECONVENE OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

CALL TO ORDER CFDs – 5:40 P.M.

- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1**
- **CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1**

CALL TO ORDER OPEN SESSION – 5:45 P.M.

1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION – ASHLEY FALLS SCHOOL *1*

3.0 APPROVAL OF THE AGENDA *Motion ___Second___Ayes___Nays___*

4.0 CORRESPONDENCE/COMMUNICATIONS

4.1 Correspondence:
4.2 Public Input

5.0 REPORTS, RECOGNITIONS AND HEARINGS

5.1 **Staff Recognition** *2*
Employees of the Month for October 2010:
Ashley Falls – Ashleigh Jennings, Special Ed Aide
Carmel Del Mar – Paula Intravaia, Kindergarten Teacher
Del Mar Heights – Rubabi Bashir, Noon Duty Aide
Del Mar Hills – Nicki Peter, RSP Aide
Ocean Air – Chris Jewell, Special Ed Aide
Sage Canyon – Isauro Lopez, Night Custodian
Sycamore Ridge – Nellie Wheat, Instructional Aide ELL
Torrey Hills – Cathy Brizes, Office Assistant

5.2 **Report** *3*
DMCTA Report: David Skinner, DMCTA President

5.3 **Report** *4*
DMSEF Report: Drew Isaacman, DMSEF President

5.5 **Report** *10*
Monthly Enrollment Report – *For Information Only.*

5.6 **Report** *11-27*
Results of Spring 2010 Standardized Testing and Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP), Holly McClurg, Assistant Superintendent, Instructional Services

5.7 **Report**
Board Report/Comments

5.8 **Report**
Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.0 APPROVAL OF THE MINUTES

- Minutes of Special Board Meeting of September 8, 2010
- Minutes of Regular Board Meeting of September 22, 2010
- Minutes of Special Board Meeting of September 27, 2010
- Minutes of Special Board Meeting/Visitation of October 6, 2010
- Minutes of Special Board Meeting of October 19, 2010

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

*5.4	Monthly Staff Development, Travel & Conference Update	*5-9*
*8.1	Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2010	*28-30*
*10.1	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	*40-49*
*10.2	Board Approval and Acceptance of Donations to the Del Mar Union School District	*50*
*10.3	Board Approval of Site and Department Performance Agreements and Memorandums of Understanding	*51*
*10.4	Board Approval and Acceptance of Notice of Completion for Child Care Facility at Ocean Air School	*52*
*10.5	Board Approval and Acceptance of Notice of Completion for Summer Maintenance Work Successfully Completed	*53*
*10.6	Board Approval of Amendment to the Approved Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year	*54*
*10.7	Board Approval of Agreement Between the Del Mar Union School District and Blackboard Connect for District All-Call System	*55*
*10.8	Board Approval of Agreement Between Banyan Tree Foundations Academy Foundations Academy and the Del Mar Union School District	*56*
*10.9	Board Approval of Addendum to Agreement Between Interpreters Unlimited and the Del Mar Union School District	*57*
*10.10	Board Approval of Agreement Between Air America Testing and the Del Mar Union School District	*58*
*10.11	Board Approval of Advertising for Bids for Security Fencing	*59*
*10.12	Board Approval of Contract Between the Del Mar Union School District and J.D.L. Development, Inc., for Tile Work at Torrey Hills	*60*
*10.13	Board Approval of Renewal Agreement Between the Del Mar Union School District and San Diego Medical Services Enterprise for Project Heart Beat	*61*
*10.14	Board Approval of Agreement Between Lightspeed Systems and the Del Mar Union School District for Internet Filtering Solution	*62*
*10.15	Board Approval of Memo of Understanding Between the Del Mar Union School District and Solana Beach School District	*63*
*10.16	Board Approval of Agreement Between Vector Resources Inc. and the Del Mar Union School District for Switch Installation and Fiber Testing	*64*
*10.17	Board Approval of Memo of Understanding Between the Del Mar Union School District and North Coastal Consortium for Special Education	*65*
*10.18	Board Adoption of Resolution No. 2010-25 and Resolution No. 2010-26 Authorizing Designated Representatives to San Diego County Schools Risk Management Joint Powers Authority and to San Diego County Schools Fringe Benefits Consortium	*66*
*10.19	Board Adoption of Resolution No. 2010-27 Designating Personnel Who May Authorize the Replacement of Lost or Damaged Warrants	*67*
*11.1	Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	*93-100*
*11.2	Board Approval of Speech-Language Pathology Assistant Field Experience	*101-106*

Agreement with Grossmont-Cuyamaca Community College District

*11.3 Board Approval, Extension Agreement for Interim Director Pupil Services between the Del Mar Union School District and Denise Levine *107-109*

7.0 CURRICULUM AND INSTRUCTION

8.0 ADMINISTRATION AND POLICY

8.2 Report on the Relocation of the District Office *31*

8.3 Presentation of District Office Program Study by San Diego Interiors *32*

8.4 Board Approval, North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives *33-34*
Motion ___Second___Ayes___Nays___

8.5 Reminder of Upcoming Events *35-36*

9.0 OPERATIONS AND FACILITIES

9.1 Facilities Report for October *37*

9.2 Storm Water Management Annual Update *38*

9.3 Update, Security Fencing *39*

10.0 BUSINESS AND FINANCE

10.20 Clarification of DMUSD Board Policy 3290: Gifts, Grants and Bequests *68-69*

10.21 Board Approval, Attendance at Sensory Integration Certification Program *70-71*
Motion ___Second___Ayes___Nays___

10.22 Board Approval, Resolution No. 2010-28 to Approve Amendment No. 2 to the Fringe Benefits Consortium Agreement *72-74*
Motion ___Second___Ayes___Nays___

10.23 Update, State Budget *75-77*

10.24 2010-2011 Monthly Budget Update, Legal Fees and Cash Balance Report *78-92*

11.0 PERSONNEL

12.0 PRELIMINARY ITEMS FOR NOVEMBER, 2010 BOARD MEETING

RECONVENE CLOSED SESSION

RECONVENE OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT OF MEETING..... ***Motion ___Second___Ayes___Nays___***

_____Time

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. 95-1
5:40 P.M.

OFFICIAL AGENDA
October 27, 2010

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 95-1 will be held on Wednesday, October 27, 2010, 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

   Meeting Minutes of September 22, 2010

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.

   *4.1 Board Ratification of CFD 95-1 Commercial Warrants

   _____motion _____second

5. Information Items

   None at this time

6. Approval of Items Requiring Board Action

   6.1 Approval of Resolution No. CFD-95-72 Designating Authorized Agents to Sign Commercial Warrants

   _____motion _____second

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. 95-1
September 22, 2010

Board Members Present:	Annette Easton, Steven McDowell, Doug Perkins, Comischell Rodriguez, Katherine White
Members Absent:	None
Staff:	James Peabody, Superintendent Scott Mann, Assistant Superintendent Business Services

1. Call to Order	President McDowell called the meeting to order at 5:52 PM
2. Approval of Agenda	On a motion by Member Easton, seconded by Member Perkins and carried unanimously, the Board approved the Agenda as shown.
3. Approval of Minutes	None at this time.
4. Approval of Consent Items	On a motion by Member Rodriguez, seconded by Member Easton and carried unanimously, the Board approved the Consent items as shown.
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 Rodriguez, seconded by Member White and carried unanimously, the meeting of the Legislative Body of CFD 95-1 was adjourned at 5:54 PM.

_____ _____

Doug Perkins
Clerk of the Board of Trustees

Date

_____ _____

Steven McDowell
President

Date

October 14, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item 6.1:* Approval of Resolution No. CFD 95-72; Resolution of the Board of Trustees of the Del Mar Union School District, Acting as the Legislative Body of the Community Facilities District 95-1 Designating Authorized Agents to Sign Commercial Warrants

Resolution No. CFD 95-72 designates authorized agents to sign commercial warrants from November 1, 2010 to June 30, 2011

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends the Board approve Resolution No. CFD 95-72.

Community Facilities District 95-1
Commercial Warrants

Date	Warrant Number	Vendor Name	Description	Amount
09/28/10	12-824705	Apple Computer, Inc.	Ocean Air Furniture & Equipment	3,796.62
09/28/10	12-824706	Lakeshore Learning Materials	Ocean Air Furniture & Equipment	1,462.58
09/28/10	12-824707	Precision Electric, Co	Ocean Air Lighting	1,187.00
09/28/10	12-824708	Virco, Mfg Corporation	Ocean Air Furniture & Equipment	7,452.80
			Total Commercial Warrants	**$ 13,899.00**

October 14, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item 6.1:* Approval of Resolution No. CFD 95-72; Resolution of the Board of Trustees of the Del Mar Union School District, Acting as the Legislative Body of the Community Facilities District 95-1 Designating Authorized Agents to Sign Commercial Warrants

Resolution No. CFD 95-72 designates authorized agents to sign commercial warrants from November 1, 2010 to June 30, 2011

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends the Board approve Resolution No. CFD 95-72.

RESOLUTION NO. CFD 95-72

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 95-1 DESIGNATING AUTHORIZED AGENTS TO SIGN COMMERCIAL WARRANTS

ON MOTION OF Member _____, seconded by Member _____ effective November 1, 2010 through June 30, 2011 the following resolution is adopted:

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, James Peabody Superintendent, Scott Mann Assistant Superintendent Business Services, Cathy Birks, Business Services Specialist and Paulette Anderson, Business Coordinator are herby authorized to sign any and all orders in the name of the Community Facilities District 95-1

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office

PASSED AND ADOPTED by the Board of Trustees on this 27th day of October 2010 by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Doug Perkins, Clerk of the Board of Trustees of the Del Mar Union School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Governing Board of CFD 95-1 at a regularly called and conducted meeting held on said date.

WITNESS by hand on this 27th day of October, 2010

By: _____
Clerk, Board of Trustees of the Del Mar Union School District

_____
James Peabody, Superintendent

_____
Scott Mann, Asst Superintendent Business Services

_____
Cathy Birks, Business Services Specialist

_____
Paulette Anderson, Business Coordinator

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.

OFFICIAL AGENDA
October 27, 2010

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, October 27, 2010, 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.

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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

   None at this time

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.

   Meeting Minutes of September 22, 2010

5. Information Items

   None at this time

6. Approval of Items Requiring Board Action

   6.1 Approval of Resolution No. CFD-99-37 Designating Authorized Agents to Sign Commercial Warrants

   _____motion _____second

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 22, 2010

Board Members Present:	Annette Easton, Steven McDowell, Doug Perkins, Comischell Rodriguez, Katherine White
Members Absent:	None
Staff:	James Peabody, Superintendent Scott Mann, Assistant Superintendent Business Services

1. Call to Order	President McDowell called the meeting to order at 5:55 PM
2. Approval of Agenda	On a motion by Member White, seconded by Member Easton and carried unanimously, the Board approved the Agenda as shown.
3. Approval of Minutes	None at this time.
4. Approval of Consent Items	On a motion by Member Perkins, seconded by Member White and carried unanimously, the Board approved the Consent items as shown.
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 5:56 PM.

_____ _____

Doug Perkins
Clerk of the Board of Trustees

Date

_____ _____

Steven McDowell
President

Date

October 14, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item 6.1:* Approval of Resolution No. CFD 99-37; Resolution of the Board of Trustees of the Del Mar Union School District, Acting as the Legislative Body of the Community Facilities District 99-1 Designating Authorized Agents to Sign Commercial Warrants

Resolution No. CFD 99-37 designates authorized agents to sign commercial warrants from November 1, 2010 to June 30, 2011

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends the Board approve Resolution No. CFD 99-37.

RESOLUTION NO. CFD 99-37

RESOLUTION OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 DESIGNATING AUTHORIZED AGENTS TO SIGN COMMERCIAL WARRANTS

ON MOTION OF Member _____, seconded by Member _____ effective November 1, 2010 through June 30, 2011 the following resolution is adopted:

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, James Peabody Superintendent, Scott Mann Assistant Superintendent Business Services, Cathy Birks, Business Services Specialist and Paulette Anderson, Business Coordinator are herby authorized to sign any and all orders in the name of the Community Facilities District 99-1

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office

PASSED AND ADOPTED by the Board of Trustees on this 27th day of October 2010 by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Doug Perkins, Clerk of the Board of Trustees of the Del Mar Union School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Governing Board of CFD 99-1 at a regularly called and conducted meeting held on said date.

WITNESS by hand on this 27th day of October, 2010

By: _____
Clerk, Board of Trustees of the Del Mar Union School District

_____
James Peabody, Superintendent

_____
Scott Mann, Asst Superintendent Business Services

_____
Cathy Birks, Business Services Specialist

_____
Paulette Anderson, Business Coordinator

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 8, 2010
4:45 p.m.

Del Mar Union School District
225 9th Street, Del Mar, CA 92014

Members Present : Steven McDowell, President of the Board
Doug Perkins, Clerk of the Board
Annette Easton
Comischell Rodriguez
Katherine White

Administrators Present: James Peabody, Superintendent

Unapproved

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the meeting to order at 4:49 p.m.

2. Motion to Approve the Agenda
   Motion Perkins
   Second Easton
   Unanimous

3. **PUBLIC INPUT:**
   - The following individuals addressed the Board regarding the relocation of the District Office:
     Lesley Ballard, DMUSD parent
     Suzanne Hall, DMUSD parent
     Bob Shopes, DMUSD parent
     Scott Wooden, DMUSD parent
     Doug Raffner, DMUSD parent
     Janet Melugin, DMUSD parent
     Julie Anderson, DMUSD parent

The Board adjourned to Closed Session at 4:50 p.m. to discuss the following:

4. **CLOSED SESSION**
   4.1 **Conference with Real Property Negotiator** (G.C. 54956.8)-
   Under Discussion: Purchase of Property: 2002 Jimmy Durante Blvd., Del Mar, CA 92014;— Agency Negotiator: James Peabody, Superintendent

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

4.2 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.

4.3 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: One case

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:47 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

DMUSD entered into a purchase agreement as of August 1, 2010 to consider purchasing an approximately 15,000 square foot building, located at 2002 Jimmy Durante Boulevard, for its new district office, based upon recommendations from DMUSD's real estate advisors and staff.

Once escrow was open, DMUSD was given access to the project and customary due diligence material. During the routine due diligence review of the project, DMUSD's staff and consultants investigated the project and related documents. After their initial review, DMUSD's staff and consulting team have recommended to discontinue negotiations to purchase the 2002 Jimmy Durante Boulevard site.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:56 p.m.

Motion Easton
Second White
Unanimous

Unapproved

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Regular Board Meeting

September 22, 2010
Closed Session: 4:00 p.m.
Open Session: 5:45 p.m.

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

Board President McDowell called the Regular Board Meeting to order at 4:02 p.m.

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
There was no input from the public.

Adjourn to Closed Session at 4:03 p.m.

RECONVENE OPEN SESSION
The Board reconvened to Open Session at 5:51 p.m.

Board President McDowell welcomed staff, parents and community members to the Regular Board Meeting of the Board of Trustees.

The Board met in Closed Session from 4:06 – 5:38 p.m. to discuss:

1.1 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: Two cases

1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-

Under Discussion: Purchase of Property: 4106 Sorrento Valley Blvd., San Diego, CA 92121; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014; 11232 El Camino Real, San Diego, CA 92130 — Agency Negotiator: James Peabody, Superintendent; 2002 Jimmy Durante Blvd., Del Mar, CA 92014, (No longer under consideration.)

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

1.3 **Public Employee Appointment/Employment**: Title: Director of Pupil Services (G.C. 54957)

UNAPPROVED

An audio recording and a detailed description of all agenda items is available at www.dmusd.org, - Board of Trustees - Board Meetings.

1.4 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.

1.5 **Conference with Labor Negotiator** G.C. 54957.6) Agency Designated Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported the Board took the following action: On Item 1.3 the Board of Trustees authorized the superintendent to offer the position of Director of Pupil Services to the candidate selected by a District panel and approved by the Board of Trustees. Once the candidate has been offered and accepts the position, the district will send out a Press Release. On Item 1.2 the Board directed Superintendent Peabody to schedule a tour of the facility located at 11232 El Camino Real, San Diego CA.

The Board will reconvene Closed Session to discuss Items 1.1, 1.4 and 1.5 following Open Session.

CALL TO ORDER

Board President McDowell called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:56 p.m.

1. PLEDGE OF ALLEGIANCE

Scott Mann, Assistant Superintendent, Business Services, led Board members and guests in the Pledge of Allegiance.

ROLL CALL

Members Present (5):	Steven McDowell, President of the Board
	Doug Perkins, Clerk of the Board
	Comischell Rodriguez
	Katherine White
	Annette Easton
Administrators Present:	James Peabody, Superintendent
	Holly McClurg, Assistant Superintendent, Instructional Services
	Tim Asfazadour, Assistant Superintendent, Human Resources
	Scott Mann, Assistant Superintendent, Business Services
	Mike Casey, Director of Technology
	Randy Wheaton, Director of Maintenance & Operations
	Julie Geisbauer, Director of After School Programs/Child Care

UNAPPROVED

Principals Present:	Susan Paul, Torrey Hills Wendy Wardlow, Del Mar Heights
DMUSD Staff Present:	Nancy Swanberg, Bill Porter
Other:	Doug Rafner, Scott Wooden, Suzanne Hall, Drew Isaacman, Jason Maletic, Bob Nicholson, Bob Shopes

2. STUDENT RECOGNITION – *(Student Recognition will resume in October 2010)*

3. APPROVAL OF AGENDA

Amendments to the Agenda:
Pull Items *10.2, *10.3 and *10.10 from the Consent Agenda

Motion to Approve Agenda, as amended.
Motion Easton
Second White
Unanimous

4. CORRESPONDENCE/COMMUNICATION

4.1 **Correspondence**

Superintendent Peabody reported he had received several emails and letters regarding the President's speech to students.

4.2 **Public Comment (for items not on the Agenda)**

- There was no input from the public.

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 **Staff Recognition**

Superintendent Peabody recognized Jakes Del Mar for its continued support of the DMUSD Employees of the Month program by donating gift certificates for the honorees, as follows:
Ashley Falls – Kevin Cunha, 5th Grade Teacher
Carmel Del Mar – K.D. Sievers, Speech Pathologist
Del Mar Heights – Kelly Vietro, 5th Grade Teacher
Del Mar Hills Academy– Nancy Swanberg, ESC Science Teacher
Ocean Air – Lauri Carpenter, Special Education Specialist
Sage Canyon – Dina Irwin, Speech Pathologist
Sycamore Ridge – Raquel Dixon, Health Technician
Torrey Hills – Beth Walsh, School Psychologist

UNAPPROVED

5.2 **DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher**
There was no DMCTA report.

5.3 **DMSEF Report: Drew Isaacman, DMSEF President**
The DMSEF presented a check in the amount of $7,000 representing the final donation from the 2009/2010 fundraising campaign. The DMSEF Annual Kickoff event honoring premier donors and the kick off of the new fundraising season is being held on Thursday, September 23, 2010 at L'Auberge. Approximately 250 are expected to attend. The DMSEF Board consists of two or three representatives from each school. Fundraising for the 2010/2011 school year is slightly ahead of this time last year.

Superintendent Peabody thanked the DMSEF for supporting the education of the whole child.

5.4 **Monthly Staff Development, Travel & Conference Update**
Presented for information only.

5.5 **Opening of School –Site Reports 2010**
The Board expressed appreciation to the principals for preparing a statement on the opening of the 2010/2011 school year at their school site.

5.6 **Opening of School –Enrollment Report 2010**
The Board was provided with a report on the enrollment and staffing for the 2010/2011 school year. The Board is interested in pursuing a review of current enrollment policies prior to the beginning of the 2011/2012 school year.

5.7 **Report – Board Reports/Comments**

Member White:
- Thanked staff for a successful Back to School Night.
- Thanked the Maintenance & Operations Department for preparing the schools for the first day of school.
- Thanked staff for the technology update.
- Thanked Assistant Superintendent, Instructional Services, Holly McClurg for her leadership in curriculum throughout the district.
- Welcomed Scott Mann, new Assistant Superintendent, Business Services.
- Served on the interview panel for the selection of a new Director of Pupil Services.
- Met with DMSEF staff and expressed appreciation for their support.

UNAPPROVED

Member Easton:

- Echoed Member White's expressions of appreciation.
- Welcomed Scott Mann, new Assistant Superintendent, Business Services.
- Thanked the Human Resources Department for the hard work with the hiring of staff needed for the new school year.
- Thanked the DMSEF for their support and is looking forward to the Kickoff event.

Member Perkins:

- Supt. Peabody and he met with neighboring districts to discuss Healthy Meals for students and will continue to be active in the group in an effort to provide healthy choices for lunch.
- Met with Drew Isaacman, DMSEF President, to discuss goals and the future of DMSEF.

Member Rodriguez:

- Welcomed Scott Mann, new Assistant Superintendent, Business Services.
- Expressed appreciation to the principals for the opening of school reports.
- Has been receiving positive comments on the Board's hiring of Supt. James Peabody.
- Recognized the DMUSD and its high API scores.
- Congratulated Holly McClurg, Assistant Superintendent, Instructional Services, on being accepted to participate in the Foundations of American History Grant Program.

Member McDowell:

- Echoed all previous expressions of appreciation.
- Welcomed Scott Mann, Assistant Superintendent, Business Services to the district.
- Recognized the teachers, staff and students on the high API scores.
- Expressed his appreciation to the DMSEF for their support of the ESC programs.
- Was accepted to hold a "table talk" at the CSBA Annual Conference on accessing data on line.
- Expressed condolences to the Severns Family.

5.8 **Report – Superintendent's Report**

- Met with the Little League and Soccer Commissioners to discuss the use of the DMUSD fields and he thanked Randy Wheaton, Director of Maintenance & Operations for his leadership.
- Attended a luncheon with County Superintendent of Education, Randy Ward, for new and newly appointed superintendents.
- Met with the Del Mar City Manager and the DMUSD real estate committee to discuss an extension of the DMUSD lease for 225 9th Street, Del Mar.
- Met with Laura Duzyk, SDCOE Assistant Superintendent, Business Services, who annually visits districts to discuss State finances.

UNAPPROVED

- Attended a meeting with Member Doug Perkins and neighboring districts to discuss healthy meals for students. He will continue to be involved in discussions to further healthy choices.
- Attended the Achievement Gap Task Force Superintendents/Principals Forum, on how to build districtwide educational systems to support teaching and learning. Supt. Peabody recognized and expressed appreciation to Dr. Holy McClurg, Assistant Superintendent, Instructional Services, for her hard work and leadership in this area.
- Attended a press conference to highlight a new web tool, Brokers of Expertise, a teacher portal whereby they can exchange lessons, discuss the teaching experience, and how to improve.

6. APPROVAL OF MINUTES

Motion to approve Minutes of the following Board Meeting:

- Minutes of Regular Board Meeting of July 21, 2010
- Minutes of Special Board Meeting/Governance Workshop of August 25, 2010
- Minutes of Regular Board Meeting of August 25, 2010
- Minutes of Special Board Meeting of September 1, 2010

Motion White
Second Easton
Unanimous

6.1 APPROVAL OF CONSENT ITEMS

*8.1 Board Approval, Resolution 2010-21 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 25-29, 2010

*8.2 Board Approval, Resolution 2010-20 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 6, 2010

*8.3 Board Approval, Attendance at CETPA 2010 Conference

*10.1 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements

*10.2 *Pulled from Consent.*
~~Board Approval and Acceptance of Donations to the Del Mar Union School District~~

*10.3 *Pulled from Consent.*
~~Board Approval of Site and Department Performance Agreements and Memorandums of Understanding~~

*10.4 Board Approval of Agreement Between Goodall's Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation for the 2010-2011 Fiscal Year

UNAPPROVED

*10.5 Board Approval of Agreement Between Nexus and the Del Mar Union School District for Metro Switch at Ashley Falls School

*10.6 Board Approval of Agreement Between Xerox and the Del Mar Union School District for a Multifunction Printer in Technology Located at Del Mar Hills Academy

*10.7 Board Adoption of Resolution No. 2010-22 and Resolution No. 2010-23 Authorizing Designated Signatures for September 23, 2010 through June 30, 2011

*10.8 Board Ratification of Agreements Between the Del Mar Union School District and Consultants/Contractors for Due Diligence Period per Escrow Instructions for the Purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014

*10.9 Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)

*10.10 *Pulled from Consent.*
~~Board Ratification of the Change Order for Child Care Facility at Ocean Air School~~

*11.1 Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

Motion to approve Consent Items *8.1, *8.2, *8.3, *10.1, *10.4-*10.9, *11.1
Motion Easton
Second White
Unanimous

7. CURRICULUM & INSTRUCTION

7.1 **Board Approval, Participation in Foundations of American History Grant Program**
Holly McClurg, Assistant Superintendent, Instructional Services, reported that the DMUSD and San Marcos Unified School District jointly applied and received the Teaching American History Grant from the Department of Education, focusing on integrating American history, language arts, and technology. The grant is funded for three full years; the grant will receive further funding for the final two years based on evaluation feedback. The funds from the grant will allow the DMUSD to provide professional development for DMUSD teachers in American history, language arts, and technology.

Motion to approve Participation in Foundations of American History Grant Program.
Motion Rodriguez

UNAPPROVED

Second Easton
Unanimous

8. ADMINISTRATION AND POLICY

8.4 Status Report on the Relocation of the District Office

Superintendent Peabody presented an overview of the various properties explored and considered as possible locations for the District Office. Supt. Peabody fielded clarifying questions from the Board.

8.5 Board Approval, North City West Joint Powers Authority (NCW JPA)

Superintendent Peabody recommended Scott Mann, Assistant Superintendent, Business Services, and Katherine White, Board Member, to serve on the Board of the North City West Joint Powers Authority as the representative and alternate representative, respectively. Both positions are effective through the end of the 2010 calendar year.

Motion to approve North City West Joint Powers Authority (NCW JPA) Representatives
Motion Easton
Second Perkins
Unanimous

8.6 Board Approval of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program

Julie Geisbauer, Director of After School Programs/Child Care, presented Professional Services Agreements for the Fall 2010 after school program for approval. The vendors provide after school enrichment opportunities to the 1,992 students currently enrolled in the program.

Motion to approve Professional Service Agreements for the Del Mar Union School District After School Enrichment Program
Motion White
Second Rodriguez
Carried
Ayes 4
Noes 0
Abstain 1 (Member Perkins due to conflict of interest.)

8.7 Board Approval, Interdistrict Transfer Agreement Between the Solana Beach School District and the Del Mar Union School District for the Pell Place Project

Superintendent Peabody presented for approval a renewal of the five-year agreement with the Solana Beach School District allowing an interdistrict transfer for students residing in the Pell Place Project.

UNAPPROVED

Motion to approve Interdistrict Transfer Agreement Between the Solana Beach School District and the Del Mar Union School District for the Pell Place Project

Motion Rodriguez
Second Perkins
Unanimous

8.8 **Discussion of Strategic Plan Financial Task Force Recommendations and Staff Follow-Up to Those Recommendations**

The FTF recommendations were brought before the Board for discussion. The recommendation from staff, at this time, is to use the information as a guide. The Board directed staff to revisit the "state of emergency" definition from a fiscal standpoint, as well as the percentage for reserve.

8.9 **Board Approval, Resolution No. 2010-12 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974**

Superintendent Peabody presented Resolution 2010-12 for approval. The Board requested staff research and confirm that the position of Assistant Principal is not required to be a designated position in the code.

There was no input from the public.

Motion to approve Resolution No. 2010-12 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

Motion Easton
Second Perkins
Unanimous

8.10 **Reminder of Upcoming Events**

Presented for information only.

9. OPERATIONS AND FACILITIES

9.1. **Facilities Report for September**

Randy Wheaton, Director of Maintenance & Operations, reported on the smooth transition to the new school year. Mr. Wheaton recognized and expressed appreciation to all the Maintenance & Operations staff, Plant Managers and principals for their hard work and cooperation.

UNAPPROVED

9.2. **Update, Project Close-Out, Department of State Architect (DSA)**
Randy Wheaton, Director of Maintenance & Operations presented an update of the closeout status on various projects in the district. Staff is in the process of compiling the required documents and is moving forward with the assistance of Eric Hall & Associates.

The Board recognized Mr. Wheaton for his leadership in following-up on the closeout for both past and present projects.

10. BUSINESS AND FINANCE

10.2 **Board Approval and Acceptance of Donations to the Del Mar Union School District**
Member White requested Item 10.2 be pulled from the Consent Agenda to ask clarifying questions on 1) PTA's funding a program, i.e. individuals for Playground Partners vs funding staff for art, music, science, physical education; and 2) to ask about parameters that may be in place regarding PTA donations being accepted by the Board. Staff will present information at a future Board meeting.

Motion Easton
Second White
Unanimous

10.3 **Board Approval of Site and Department Performance Agreements and Memorandums of Understanding**
Item 10.3 was pulled from the Consent Agenda to gain a better understanding of the difference between sites being allowed to hire individuals through consulting organizations, i.e. Playground Partners, and not being allowed to hire individuals, for art, music, PE.

Motion to Site and Department Performance Agreements and Memorandums of Understanding.
Motion White
Second Easton
Unanimous

10.10 **Board Ratification of the Change Order for Child Care Facility at Ocean Air School**
Member White requested Item 10.10 be pulled from the Consent Agenda to ask staff to clarify what funds were used to construct the Ocean Air Child Care Facility. Supt. Peabody reported that $1.3 million was moved from Restricted Reserves into the General Fund to ensure coverage of the expenditures for Ocean Air Child Care Facility and cash flow through the summer months. Supt. Peabody clarified the change order is a credit.

UNAPPROVED

Motion to Ratify of the Change Order for Child Care Facility at Ocean Air School
Motion White
Second Easton
Unanimous

10.11 **Education Jobs Fund and Medicaid Assistance Act of 2010**
Scott Mann, Assistant Superintendent, Business Services, reported on the Education Jobs Fund (Ed Jobs) Program which will provide California schools $1.2 billion to be used to save or create an estimated 16,500 kindergarten through grade twelve (K-12) job. The DMUSD will receive one-time revenue in the amount of $767,852. Local Education Agencies must use Ed Jobs funds at the school site level for compensation and benefits and other expenses.

10.12 **Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year**
The DMSEF presented the DMUSD with a donation check in the amount of $7,000.

Motion to accept the Del Mar Schools Education Foundation donation for the 2010-2011 School Year.
Motion Perkins
Second White
Unanimous

10.13 **2010-2011 Monthly Budget Update, Legal Fees and Cash Balance Report**
Presented for information only.

11. PERSONNEL

12. ITEMS FOR OCTOBER 2010 BOARD MEETING

- Minutes of Regular Board Meeting of September 22, 2010
- Board Approval, Resolution 2010-18, Initiating a Study of the District Election System to Address Alternatives to Comply with the California and Federal Voting Rights Acts
- Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2010
- Results of Spring 2010 Standardized Testing and Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP), Holly McClurg, Assistant Superintendent, Instructional Services
- Board Approval, North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives
- Update, Illuminate
- Policy on classroom placement appeal

UNAPPROVED

RECONVENE CLOSED SESSION
The Board reconvened to Closed Session at 7:44 p.m.

RECONVENE OPEN SESSION
The Board reconvened to Open Session at 8:54 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION:
Board President McDowell reported that the Board directed Superintendent Peabody to settle case number 2010060606 in the amount of $14,150.

There being no further business to come before the Board, there was a
Motion to Adjourn at 8:56
Motion Easton
Second White
Unanimous

_____ _____
Douglas Perkins, Clerk James Peabody, Superintendent

_____ _____
Date Date

UNAPPROVED

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 27, 2010
Open Session: 8:30 a.m. — 11232 El Camino Real, San Diego, CA 92130
Closed Session: — Del Mar Union School District
225 9th Street, Del Mar, CA 92014

Members Present :	Steven McDowell, President of the Board Doug Perkins, Clerk of the Board Annette Easton Comischell Rodriguez Katherine White
Administrators Present:	James Peabody, Superintendent Tim Asfazadour, Assistant Superintendent, Human Resources Scott Mann, Assistant Superintendent, Business Services
Others:	Chuck Wasker and Mark Kagan, Realtors

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the meeting to order at 8:35 a.m. at 11232 El Camino Real, San Diego, CA 92130.

2. Motion to Approve the Agenda
   Motion Easton
   Second White
   Unanimous

3. **TOUR OF 11232 EL CAMINO REAL, SAN DIEGO, CA 92130**
   Mr. Waskar and Mr. Kagan led all attendees on a tour of the office building at 11232 El Camino Real, to determine if the building is a potential location for a new district office.

ADJOURN TO CLOSED SESSION AT 225 9TH STREET, DEL MAR, CA 92014

The Board adjourned to Closed Session at 9:16 a.m. at 225 9th Street, Del Mar, CA 92014, to discuss the following:

4. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
   There was no input from the public.

Unapproved

5. CLOSED SESSION

5.1 **Conference with Real Property Negotiator** (G.C. 54956.8)-

Under Discussion: Purchase of Property: 4106 Sorrento Valley Blvd., San Diego, CA 92121; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014; 11232 El Camino Real, San Diego, CA 92130 — Agency Negotiator: James Peabody, Superintendent

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

5.2 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: One case

5.3 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 10:45 a.m.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that the Board gave direction to the Board President and the Superintendent sign all necessary documents to begin due diligence on the potential purchase of 11232 El Camino Real, San Diego, CA, 92130.

7. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 10:50 a.m.

Motion Easton
Second Perkins
Unanimous

Unapproved

Douglas Perkins, Clerk	James Peabody, Superintendent
Date	Date

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting/Visitation

October 6, 2010
8:30 a.m.

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

Members Present:	Steven McDowell, President of the Board Annette Easton Comischell Rodriguez Katherine White
Members Absent:	Doug Perkins, Clerk of the Board
DMUSD Staff Absent:	James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell, called the meeting to order at 8:30 a.m.

2. Motion to Approve the Agenda
   Motion Easton
   Second White
   Carried (4-0-0)

3. **PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS**
   There was no input from the public.

4. **VISIT TORREY HILLS SCHOOL**
   Principal Susan Paul welcomed the Board members and guided them on a visit to all third grade classrooms engaged in writing lessons. The tour continued with a visit to each of the Extended Study Curriculum classes and a tour of the campus including the tile wall, library and Hawks on Air studio. The tour ended with a debrief and Q & A.

5. **ADJOURNMENT**

   There being no further business to come before the Board, there was a
   Motion to Adjourn at 10:35
   Motion White
   Second Rodriguez
   Carried (3-0-0) (Member Easton was not present at the time of adjournment.)

Douglas Perkins, Clerk

James D. Peabody, Superintendent

Date

Date

Unapproved

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

October 19, 2010
Closed Session: 7:00 p.m.

Del Mar Union School District
225 9th Street
Del Mar, CA 92014

Members Present : Steven McDowell, President of the Board
Doug Perkins, Clerk of the Board
Annette Easton
Comischell Rodriguez
Katherine White

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the meeting to order at 7:03 p.m.

2. Motion to Approve the Agenda
   Motion White
   Second Perkins
   Unanimous

3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
   There was no input from the public.

ADJOURN TO CLOSED SESSION
The Board adjourned to Closed Session at 7:04 p.m.

4. **CLOSED SESSION**

   4.1 **Conference with Real Property Negotiator** (G.C. 54956.8)-

   Under Discussion: Purchase of Property: 11232 El Camino Real, San Diego, CA 92130;— Agency Negotiator: James Peabody, Superintendent

   Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

Unapproved

RECONVENE OPEN SESSION
The Board reconvened to Open Session at 7:50 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:
Board President McDowell reported that no action was taken in Closed Session.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 7:55 p.m.
Motion Easton
Second Rodriguez
Unanimous

Douglas Perkins, Clerk	James Peabody, Superintendent
Date	Date

Unapproved

October 20, 2010

To: Board Members

From: Shelley Petersen, Principal, Ashley Falls

Through: James Peabody, Superintendent

Subject: *Agenda Item 2.0:* Student Recognition – Ashley Falls

During the month of October, Ashley Falls fourth grade students work on a writing project called 'The Haunted High-rise'. These creative stories take developing young writers through the writing process. First, students brainstorm thoughts and ideas and create a pre-write using a graphic organizer. Students then develop the pre-write into a draft story which is rich in detail and description. After editing their work for organization, proper format, spelling and punctuation, students publish a final copy. As a culminating activity at home, students create a diorama representing a scene in their story. While the creative stories are written by the students, the dioramas are an opportunity for the entire family to participate. At school, the dioramas are displayed together creating a classroom 'Haunted High-rise'. Tonight you will here from three Ashley Falls' students as they read their published work.

In keeping with the October theme, students from fifth grade will perform the Thriller dance, made popular in the 80's by singer/song-writer Michael Jackson. The students were taught this dance by Mrs. Katy Creighton, one of the District's Adaptive Physical Education (APE) teachers, as part of an integrated unit in collaboration with Mr. Cunha's class. The fifth grade will also perform this 'SPOOKtacular' dance at the annual Ashley Falls Halloween parade on Friday.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 5.1:* Staff Recognition – Employees of the Month

Jake's Del Mar is continuing its support of our educational program by honoring staff members each month who are recognized by their site or department as "Employees of the Month". Jake's provides honorees with a $40.00 gift certificate.

Employees of the Month for April are:

Ashley Falls	Ashleigh Jennings, Special Ed Aide
Carmel Del Mar	Paula Intravaia, Kindergarten Teacher
Del Mar Heights	Rubabi Bashir, Noon Duty Aide
Del Mar Hills Academy	Nicki Peter, RSP Aide
Ocean Air	Chris Jewell, Special Ed Aide
Sage Canyon	Isauro Lopez, Night Custodian
Sycamore Ridge	Nellie Wheat, Instructional Aide ELL
Torrey Hills	Cathy Brizes, Office Assistant

RECOMMENDED: For information only. No action is required.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 5.2:* Report: DMCTA President, David Skinner

DMCTA President, David Skinner, will be present to give a brief report to the Board.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 5.3:* Report: Del Mar Schools Education Foundation

DMSEF President, Drew Isaacman, will provide a brief report on DMSEF activities during the past month.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item *5.4:* Monthly Staff Development, Travel/Conference Update

This agenda item provides a monthly update of Staff Development and Travel Conference Requests. The spreadsheet indicates the employee who has requested to attend professional training out of the District, the activity or conference title, the estimated expenditure and the funding source for the activity.

An updated report is included in all monthly board packets.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: October 27, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Wendy Correia	Sage Canyon	Learning Headquarters Writing Inservice	Help improve writing instruction	Oct 20, 2010 and Dec 8, 2010	$450.00	General Fund
Jen Howard	Sycamore Ridge	Instructional Learning Workshop	Prinicipal request	Sept 28, 2010, January 20, 2011, March 3, 2011, April 28, 2011	$300.00	General Fund
Veronica Jones	Sycamore Ridge	Instructional Learning Workshop	Prinicipal request	Sept 28, 2010, January 20, 2011, March 3, 2011, April 28, 2011	$300.00	General Fund
Katy Creighton	Pupil Services	Rainbow Kids Yoga	Yoga builds body awareness, strength & flexibility. It is a fun, non-competative sport that will really benefit my students with special needs.	Nov 5 - 7, 2010	$500.00	ARRA
Denise Levine and Cara Shukoske	Pupil Services	SANDCASE Annual Events	Professional Development	Oct. 15, 2010, January 19, 2011, March 9, 2011, May 18, 2011	$105.00	General Fund
Becky Zebold	Ashley Falls	2010 California Science Education Conference	Professional Development	Oct 22 - 24, 2010	$817.33	General Fund
Elena Martinez	Pupil Services	Supervision for 21st Century	This continuing education course would allowme to be compliant with regulations to supervise, RPE/SLPCFY/SLPA and SLPA trainees and SLP students as well as meet one of my goals for this year.	10/05/10	$200.00	Spec Ed
Sandi Martinez	Pupil Services	NCCSE Brain Gym	Sensory Activities	11/1-2/2010	$200.00	Spec Ed
Rachel Johnson	Pupil Services	NCCSE PODD, Communication Strategies	Pragmatic Organization Dynamic Display Conference will improve my ability to work with and facilitate language from non-verbal students	9/20-21/2010	$200.00	Spec Ed

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: October 27, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Kerry Boesch	Pupil Services	Advanced Therapeutic Listening	This course continues my training in therapeutic listening giving me the ability to use additional CD's.	12/3-4/2010	$480.00	ARRA
Kerry Boesch	Pupil Services	Building Block for Sensory Integration	Course focuses on observation skills for those students that are difficult to test using standard measures. I feel it would help with my severe students that I work with.	12/5-6/2010	$480.00	ARRA
Briana Dambacher	Pupil Services	Building Block for Sensory Integration	This course will enhance my knowledge of the neurophysiological & developmental links of SI in relation to fine and gross motor skills to aide in therapuetic treatment of SI, fine and gross motor coordination deficits.	12/5-6/2010	$505.00	ARRA
Michele Roman	Ocean Air	NCCSE Solo 6	Direct one on one with a student using this software.	10/07/10	$100.00	Spec Ed
Joie Addenbrooke	Sycamore Ridge	iPod touch and iPad for children with Disabilities	I will learn how to implement the iPod touch and iPad for students who may use these devices as a means of communication.	10/14/10	$0.00	
Alicia Saunders	Sycamore Ridge	How to Diff Instruction in Inclusive Class	This workshop will help better prepare, plan, organize, teach and inform me on how to teach to all my learners this year with an inclusive student.	10/05/10	$100.00	General Fund
Alicia Saunders	Sycamore Ridge	iPod touch and iPad for children with Disabilities	This workshop will help, teach prepare, organize and produce lessons for an inclusive student using an iPod touch which will help him participate in the learning.	10/14/10	$100.00	General Fund
Kelli Hillerud	Pupil Services	Supervision for 21st Century	It will assist in learning effective supervision techniques when working with Interns/CFY candidates.	10/05/10	$ 100.00	ARRA

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: October 27, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Evon Carpenter	Carmel Del Mar	Standards-Based Writing Inservice	Because I am working on the District;s language arts leadership committee and will be piloting ideas from this workshop	9/23/2010 and 10/16/10	$ 450.00	site fundraising
Dina Irwin	Sage Canyon	Supervision for 21st Century	New state law required a supervision course to be taken by all SLPs who will supervise SLP student teachers, SLP interns and SLP doing their CFY year. Completion of this course will allow me to supervise interns place in DMUSD. This is part of the District PLC goal.	10/05/10	$ 200.00	ARRA
Rachel Johnson	Del Mar Heights	Supervision for 21st Century	By attending this workshop I will be able to supervise students, CFYs, RPEs and SLPAs. This could help the District maintain lower budget costs.	10/05/10	$ 200.00	ARRA
Lynn Brooks	Sage Canyon	Learning Headquarters Conference	One team member has been trained and she highly recommended it. By attending this conference, we can bring new skills and writing strategies to our entire grade level.	10/13/2010 and 11/8/2010	$ 200.00	SIP
Janet Orr	Sage Canyon	LHG-Third Grade Writing Inservice	One team member has been trained. By attending this conference we can bring these new skills and strategies to our entire grade level.	10/13/2010 and 11/8/2010	$ 200.00	SIP
Ryan Stanley	Ocean Air	FRISK - Basic/Intermedicate Training	Administrator training in employee performance accountability	10/08/10	$ 95.00	Title 2
Chris Delehanty	Ocean Air	FRISK - Basic/Intermedicate Training	Administrator training in employee performance accountability	10/08/10	$ 95.00	Title 2
Cindy Monaghan	Pupil Services	Evidence-Based Strategies and Tools for Autism Spetrum Disorders	It's of critical importance that the staff in the preschool program severy DMUSD maintain state of the art knowledge to best serve our students who have a diagnosis of autism, PDD or aspergers.	11/01/10	$ 279.00	ARRA
Adrienne Sheffield	Ashley Falls	New Management with Rick Morris	Learning new ways to motivate our 6th grade students and encourage engaging involvement within the classroom	11/09/10	$ 289.00	General Fund
Andrea Peddycord	Ashley Falls	New Management with Rick Morris	Learning new ways to motivate our 6th grade students and encourage engaging involvement within the classroom	11/09/10	$ 289.00	General Fund

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: October 27, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Melissa Davis	Ashley Falls	New Management with Rick Morris	Learning new ways to motivate our 6th grade students and encourage engaging involvement within the classroom	11/09/10	$ 289.00	General Fund
Thalia Ormsby	Ashley Falls	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Kyle Kinsman	Carmel Del Mar	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Lauren Markarian	Ashley Falls	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Kelly Hadland	Sage Canyon	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Julie Klein	Sage Canyon	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Shannon O'Connell	Sage Canyon	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Kristen Howell	Sycamore Ridge	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund
Jessica Cohen	Torrey Hills	Student Management for K-12 Teachers	to improve upon classroom management skills	10/23/10	$ 30.00	General Fund

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 5.5:* Monthly Enrollment Report

This agenda item provides a monthly report of enrollment numbers by school site. The report details the District enrollment by grade and the total enrollment.

The enrollment numbers below are as of October 15, 2010.

STUDENTS	K	1	2	3	4	5	6	Total
Ashley Falls	38	56	49	64	74	81	81	443
Carmel Del Mar	71	59	60	61	67	67	75	460
Heights	54	63	56	75	62	55	57	422
Hills	36	47	42	42	47	46	53	313
Ocean Air	117	115	122	101	108	88	93	744
Sage Canyon	91	114	101	102	109	124	121	762
Sycamore Ridge	81	69	77	59	54	76	56	472
Torrey Hills	98	112	106	91	103	93	101	704
REGULAR	586	635	613	595	624	630	637	**4320**
Special/All Schools	4	4	13	7	5	3	6	42
TOTAL	590	639	626	602	629	633	643	**4362**

PRESCHOOL								50
				TOTAL				**4412**

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.

October 27, 2010

To: Board Members

From: Holly McClurg, Assistant Superintendent

Through: James Peabody, Superintendent

Subject: *Agenda Item 5.6*: Results of Spring 2010 Standardized Testing and Accountability Progress Report: Academic Performance Index (API) Report • Adequate Yearly Progress (AYP), Holly McClurg, Assistant Superintendent, Instructional Services

The Standardized Testing and Reporting Program was initially mandated by the California State Department of Education in 1997, and has been specifically aligned to meet the requirements of the federal requirements initially established by the *No Child Left Behind Act.* In 1999, the California State Legislature required that the State Superintendent of Public Instruction (SSPI), with approval of the State Board of Education, provide for the development of an assessment instrument that would measure the degree to which pupils in grades two through eleven were achieving California's content standards and stipulated that this assessment include a direct writing component be administered once in elementary school and once in middle or junior high school.
Each spring the California testing program is administered statewide to all students, grades 2-11, including special education students and limited or non-English speaking students. The STAR program's components are:

1. California Standards Test (CST), grades 2-6
2. California Alternative Performance Assessment (CAPA), grades 2-6
3. California Modified Assessment (CMA), grades 2-6
4. Standards-Based Test in Spanish (STS), grades 2-6
5. California English Language Development Test (CELDT), grades K-6

STAR Data Analysis
Performance data from the California Standards Test indicate that DMUSD students continue to demonstrate strong learning of the state academic standards. The longitudinal data shows that student achievement continues to be on a continuous path of improvement.

Performance highlights for 2010:

- **Adequate Yearly Progress Criteria** (federal accountability) - District met all federally mandated criteria in English-language arts and mathematics by exceeding the federal benchmark of 56.8% proficient for each significant subgroup.

- **Academic Performance Index** (state accountability) – District-wide, students performing proficient or advanced in ELA increased steadily from 2008 – 2010 (87% to 90% to 90.3%). District-wide, students performing proficient or advanced in mathematics increased steadily from 2008-2010 (89% to 90% to 91.3%). The percentage of students moving into the "advanced" level increased in 9 of 11 areas.

FISCAL IMPACT: **Cost** – The cost of the test administration is reimbursed by the State.
Program or Department – Instructional Services
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: For information only. No action required.

Standardized Testing and Reporting (STAR)

Presentation

October 2010

California's STAR Program

Purpose

Assess students on California's content standards. The goal in California – All students perform at the proficient or advanced level.

CST

California Standards Test

- California Requirement
- Accesses Students on CA Content Standards
- 5 Performance Levels
- California Target ~ All Students at Proficient or Advanced Levels

API

Academic Performance Index

- State Accountability
- Scale from 200 to 1000
- California Target ~ 800

AYP

Adequate Yearly Progress

- Federal Accountability
- Criteria Met/Not Met (participation rate, percent proficient, API target)
- Federal Mandate ~100% Proficient by 2013-2014

Adequate Yearly Progress
Federal Accountability Requirement

Federal Goal: 100% of students will be proficient in English Language Arts and Mathematics by the 2013-2014 school year.

Criteria includes:

- Student participation rate for STAR
- Percent proficient on CST
- API target

All subgroups must meet the criteria.

Del Mar District Subgroups
(100 or more students with valid scores)

•Asian	761 (26%)
•Hispanic or Latino	161 (6%)
•White	1,856 (64%)
•English Learners	368 (13%)
•Students with Disabilities	364 (12%)

Academic Achievement of Each Significant Subgroup

	2007 API	2008 API	2009 API	2010 API	+/-	*2010 State API
All students	947	948	960	961	+1	788
Asian	989	985	994	995	+1	900
Hispanic	839	873	881	886	+5	737
White	945	943	954	954		861
English Learners	NA	880	924	927	+3	726
With Disabilities	824	837	855	843	-12	627

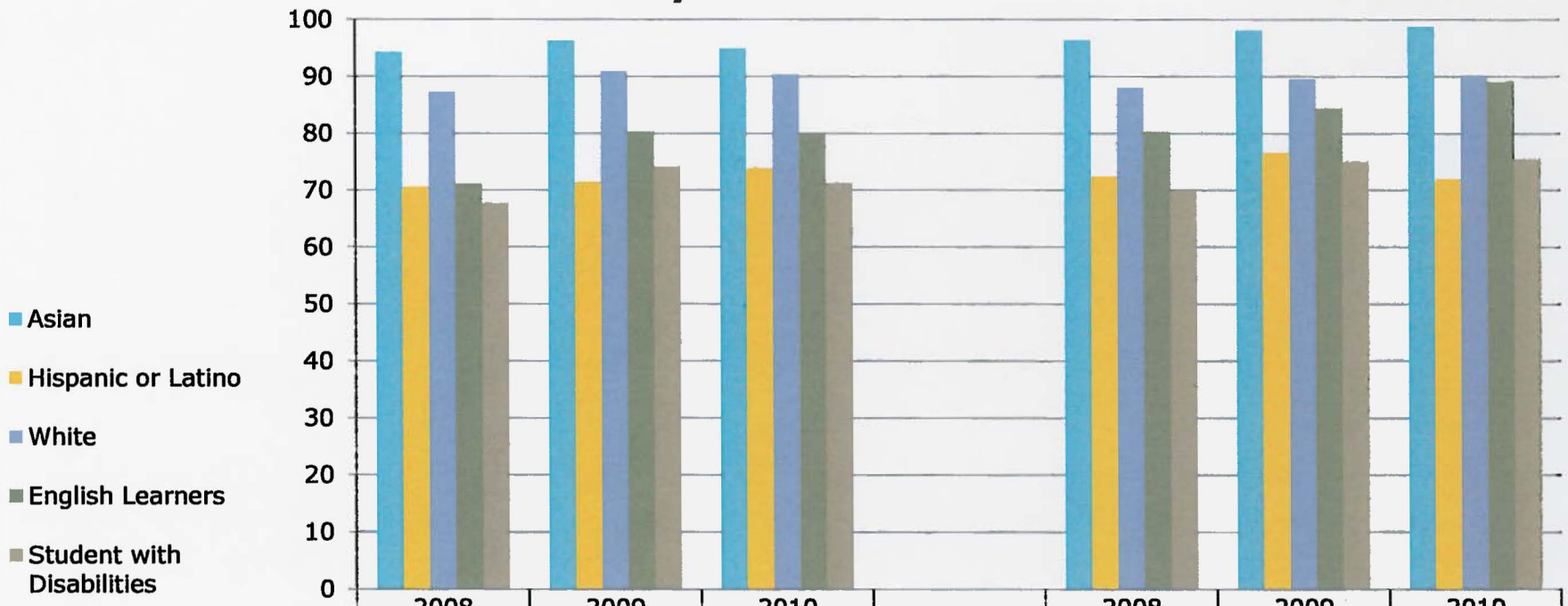
**Above California API scores do not include grades 7-12.*

AYP Annual Measurable Objectives

	English- Language Arts Target 56.8% DMUSD Met ALL Proficient Rate Criteria	Mathematics Target 58.0% DMUSD Met ALL Proficient Rate Criteria

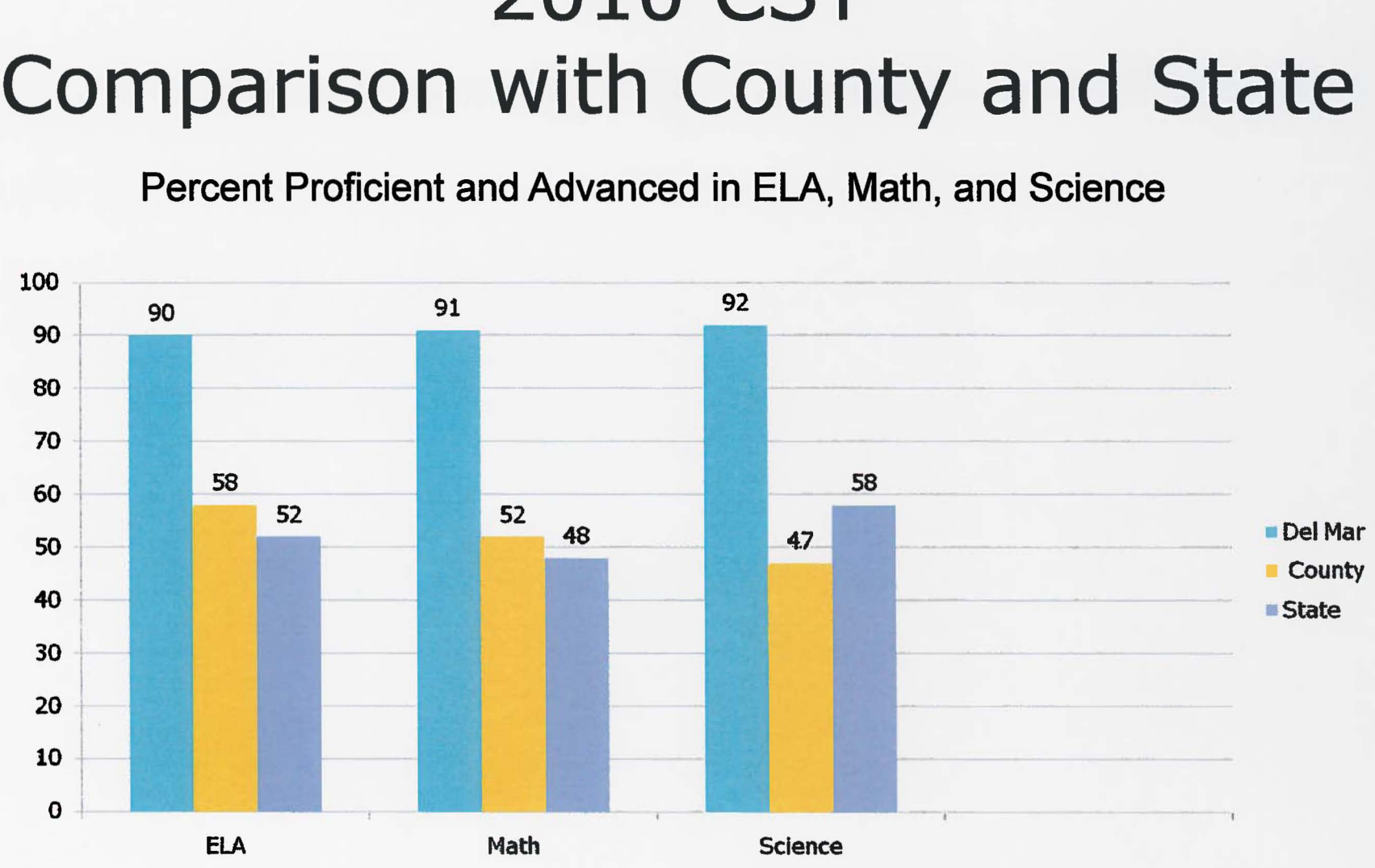
Group	% At or Above Proficient in English-Language Arts	% At or Above Proficient in Math
Asian	94.9	98.8
Hispanic or Latino	73.9	72
White	90.4	90.3
English Learners	79.9	89.1
Students with Disabilities	71.3	75.5

Significant Subgroups Percent Proficient and Advanced 2008 - 2010

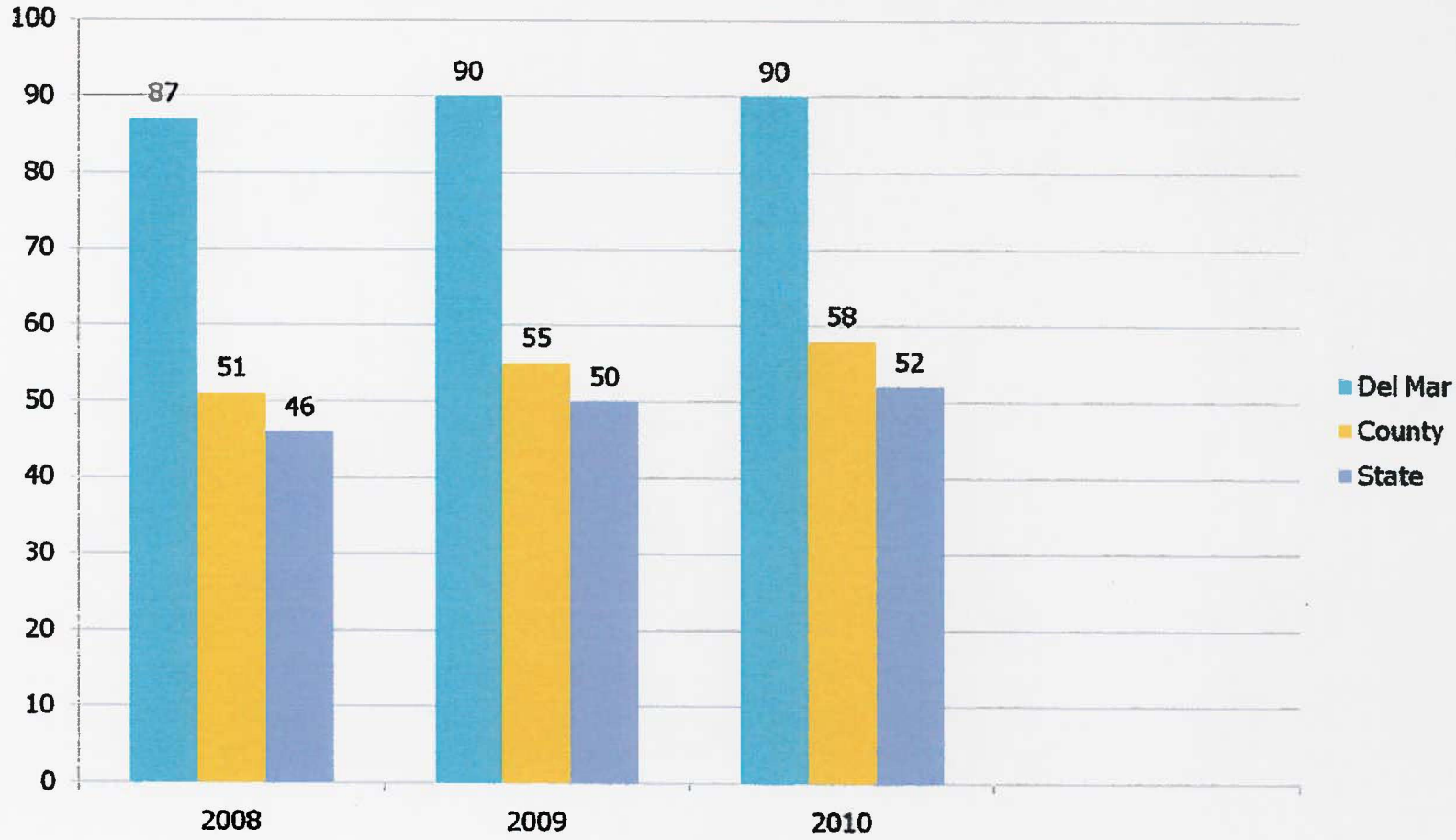


	E/LA 2008	E/LA 2009	E/LA 2010	MATH 2008	MATH 2009	MATH 2010
Asian	94.3	96.2	94.9	96.4	98.1	98.8
Hispanic or Latino	70.6	71.5	73.9	72.5	76.6	72
White	87.3	90.9	90.4	88.1	89.6	90.3
English Learners	71.1	80.3	79.9	80.3	84.4	89.1
Student with Disabilities	67.7	74.1	71.3	69.9	75	75.5

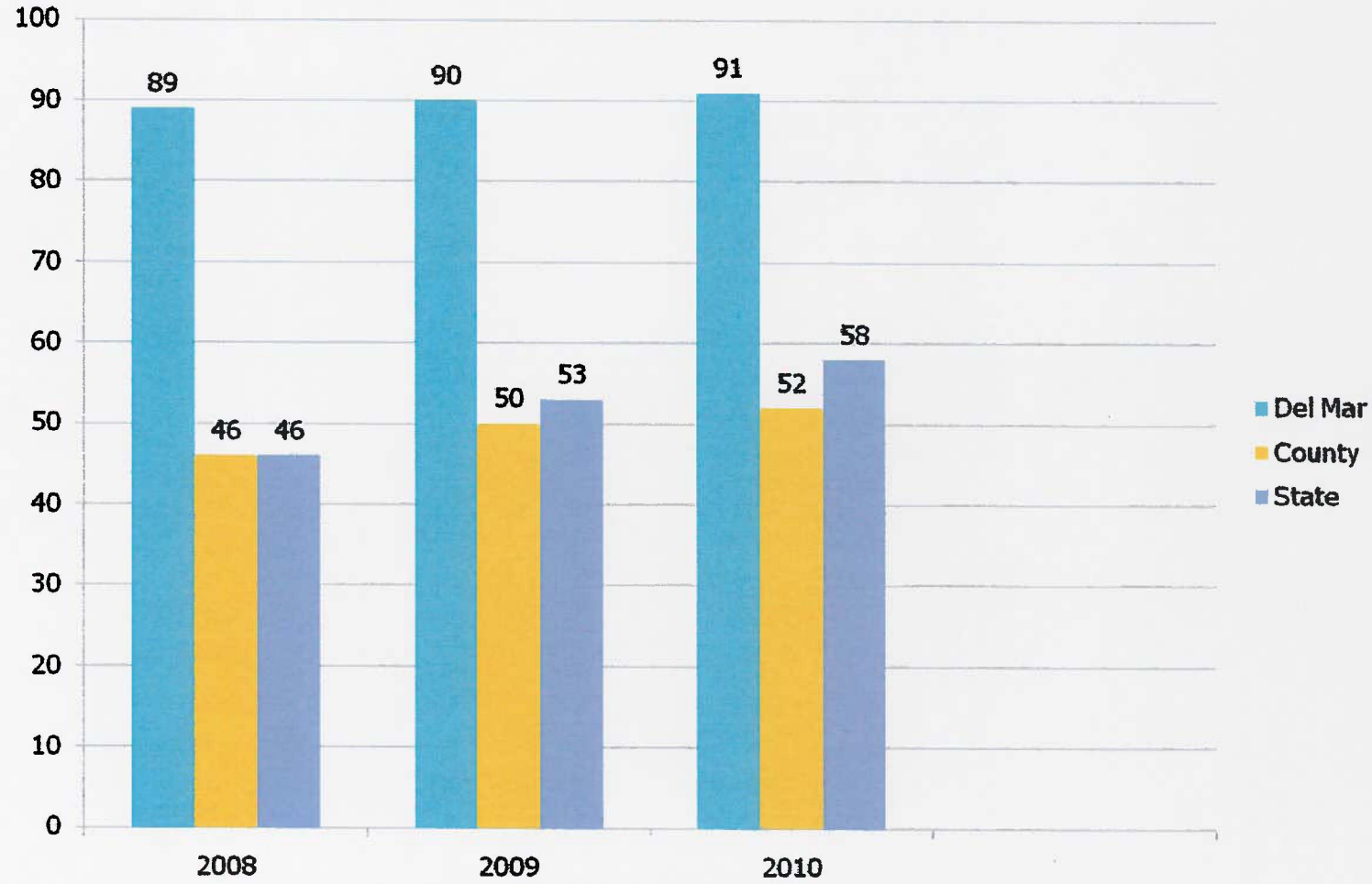
2010 CST
Comparison with County and State



English-Language Arts
District, County, State Comparison



Mathematics
District, County, State Comparison



Highest Elementary School District API Scores in San Diego County

961	Del Mar
946	Rancho Santa Fe
936	Solana Beach
934	Spencer Valley
931	Cardiff
905	Encinitas
874	San Pasqual
860	Santee

Summary of the Data
Key Points

District-wide, students performing proficient or advanced in ELA increased steadily from 2008 – 2010 (87% to 90% to 90.3%).

District-wide, students performing proficient or advanced in Math increased steadily from 2008-2010 (89% to 90% to 91.3%).

Significant subgroup populations have shown consistent performance, and in most cases improvement, in proficient and advanced over the past three years in ELA and math.

The percentage of students moving into the "advanced" level increased in 9 of 11 areas.

Ongoing District-wide Focus Areas

- Deep implementation of a guaranteed and viable curriculum that challenges every student (standards-based instruction/21st century skills)
- Common language for instruction
- Collaborative culture focused on results

Next Steps:

Clearly articulate outcomes for student learning (learning targets), beginning with English-language arts and mathematics. (rigor for all)

Determine criteria for proficiency of those learning targets.

Develop ways to measure student growth toward the learning targets.

Provide descriptive feedback to students/parents regarding progress toward the targets.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item *8.1:* Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2010

As the Board is aware, the governing boards of school districts in California are required to review and approve the District's quarterly report of complaints regarding instructional materials, facilities and teacher staffing.

Attached for your approval is the 2010/2011 1st quarterly report prepared for the period of July 1 through September 30, 2010. No complaints have been received for this period.

The San Diego County Office of Education has created a link on their website for school districts to electronically report the required information and the Del Mar School District has completed the reporting process for the quarter specified above.

FISCAL IMPACT: Not applicable.

RECOMMENDED: The Superintendent recommends approval of the Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2010.

SDCOE Uniform Complaint Quarterly Reports Database

Williams and Valenzuela Settlements

Quarterly Complaint Summary
ADD a new summary record

Back to Home Menu

User ID: 68056

Quarter to Add: 2010-11 1st Qtr Jul-Sep

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of Complaints for Quarter		
	Received	Resolved	Unresolvec
Instructional Materials	0	0	
Facilities	0	0	
Teacher Vacancy Management	0	0	

Submitted By: Sherry Forte

Title: Executive Assistant to the Superintendent

Add Record

Main Menu

Add Quarter Record

Williams Compliant Summary SDCOE Services

Back to Home Menu

The Complaint Summary Record has been added.

October 20, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 8.2:* Report on the Relocation of the District Office

The Governing Board has requested periodic updates on the progress toward relocating the District Office. The purpose of these updates is to keep the public informed on the activities of district personnel toward this goal.

FISCAL IMPACT: None

RECOMMENDED: For information only. For action required.

September 22, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 8.3:* Presentation of District Office Program Study by San Diego Office Interiors.

The District entered into an agreement to have San Diego Office Interiors perform a study of the space requirements to accommodate all of the services provided by the district office. They will be attending the Board meeting to present an initial report on the Program Study.

FISCAL IMPACT: None

RECOMMENDED: For information only. No action required.

October 15, 2010

To: Board Members

From: Denise Levine, Interim Director of Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item 8.4*: Board Approval, North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives

The North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee (CAC) is a committee that advises the superintendents of the 14 member school districts within NCCSE regarding special education services. Its existence and activities are mandated by the State of California Education Law. The NCCSE member school districts are: Bonsall Union, Cardiff, Carlsbad Unified, Del Mar Union, Encinitas Union, Fallbrook Union Elementary, Fallbrook Union High, Oceanside Unified, Rancho Santa Fe, San Dieguito Union High, San Marcos Unified, Solana Beach, Vallecitos, and Vista Unified.

CAC encourages collaboration and best practices at the district as well as the SELPA level with

1. Collaboration among NCCSE, school districts, and families
2. Student priorities of standards-based education, social acceptance, personal safety and transitions
3. Family priorities of access to information, and family participation in school communities
4. Educator priorities of teacher education and professional growth, cultural education and interpretation, and recruitment, support and retention of qualified staff.

Please approve Patty Tobin and Christie Neil as Parent Representative to serve on the (CAC) of NCCSE for the 2010-2011 school year. With Board approval we will forward a copy to NCCSE.

FISCAL IMPACT: Not applicable.

RECOMMENDED: The Superintendent recommends approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives.

October 19, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: *Agenda Item 8.5:* Reminder of Upcoming Events

Thursday, October 28, 2010
NCW JPA meeting, 2:30 p.m., Solana Beach School District, 309 N. Rios Way

Tuesday, November 2, 2010
General Election

Wednesday, November 3, 2010
Board visitation, Sage Canyon, 8:30 a.m.

Thursday/Friday, November 11 & 12, 2010
No School. Veterans' Day Holiday and Local Release Day

Wednesday, November 17, 2010
Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

November 22-26, 2010
Thanksgiving week. No school

Wednesday, December 1, 2010
Board visitation, Del Mar Hills Academy, 8:30 a.m.

Thursday – Saturday, December 2-4, 2010
CSBA Annual Conference, San Francisco Convention Center

Monday, December 6, 2010
NCCSE Board of Governors Meeting, 8:00 a.m., San Marcos

Wednesday, December 15, 2010
Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

December 20 – 31, 2010
Winter Break. No school. School resumes on January 3, 2011

January, 2011
Strategic Planning, Date: TBD

Wednesday, January 5, 2011
Board visitation, Del Mar Heights, 8:30 a.m.

Thursday, January 13, 2011
NCW JPA meeting, 2:30 p.m., Solana Beach School District, 309 N. Rios Way

Monday, January 17, 2011
Martin Luther King, Jr. Holiday. No school.

Wednesday, February 2, 2011
Board visitation to Ashley Falls.

RECOMMENDED: For information only. No action required.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: Jim Peabody, Superintendent

Subject: *Agenda Item 9.1:* Facilities Report for October

Maintenance and Operations will be installing waterless urinals at Carmel Del Mar within the next few weeks. The District will be receiving a two hundred dollar rebate per urinal after installation from the Metropolitan Water District. District cost will be seventy-five dollars per urinal after rebate. The water saved per year will be approximately 96 thousand gallons.

Maintenance and Operations will be submitting 3 facility projects to the Department of State Architect for closure. Projects 04-107118, 04-100421 at Ashley Falls and project 04-106679 at Del Mar Heights are ready for review.

Maintenance and Operations and After School Program will be working together on Crisis Preparedness conducting drills, providing Incident Command Structure and fire extinguisher training.

FISCAL IMPACT: **Cost** – $0, all contracts will be brought to the Board under separate agenda item for approval
Program or Department – Business Services/ Maintenance and Operations
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Please see individual agenda items.
Will this Program or Department be over budget after this expenditure? Please see individual agenda items

RECOMMENDED: For information only. No action required.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: Jim Peabody, Superintendent

Subject: *Agenda Item 9.2:* Storm Water Management Plan Annual Update

On May 31, 2006, the Board adopted a Storm Water Management Plan (SWMP) for the District. Subsequently the Board amended policy to address storm water quality. The SWMP identifies the best management practices (BMPs) that are being implemented throughout the District to prevent pollution storm water runoff.

Maintenance and Operations has made progress in identifying storm drainage inlets, preparing of outfall maps, labeling drainage inlets, use of environmentally preferable products and reducing non-storm run-off.

FISCAL IMPACT: **Cost** – $0, all contracts will be brought to the Board under separate agenda item for approval
Program or Department – Business Services/ Maintenance and Operations
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Please see individual agenda items.
Will this Program or Department be over budget after this expenditure? Please see individual agenda items

RECOMMENDED: For information only. No action required.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance and Operations

Through: James Peabody, Superintendent

Subject: *Agenda Item 9.3:* Update, Security Fencing

Randy Wheaton, Director of Maintenance and Operations, has been working with Charles Forte Architect to complete plans for security fencing along with the necessary submittals for DSA approval. Those plans have been compiled and grouped in twos. The first group includes Del Mar Heights and Torrey Hills. The second group includes Carmel Del Mar and Del Mar Hills. The third group includes Ashley Falls and Sage Canyon. The two school groups were developed to facilitate over the counter DSA submittal for approval. The first appointment at the DSA local office is scheduled for Thursday, October 28, 2010. The District will advertise for bids after the plans are finalized and receive DSA approval.

Recommends: For information only.

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.1:* Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements

It is recommended that the Board of Trustees approves the purchase orders listed in the amount of $942,216.70. It is also recommended that the Board of Trustees ratifies the commercial warrants listed in the amount of $888,999.48 and ratifies the revolving cash disbursements listed in the amount of $3,703.28.

The purchase order amounts and revolving cash disbursements listed have been verified for accuracy and sufficient account balances by the Business Department.

Signed

10/20/10
Date

FISCAL IMPACT: The purchase order amounts listed have been verified by the Business Department. There are sufficient account balances to cover these expenditures. Remaining account balances after processing the purchase orders, commercial warrants and revolving cash expenditures are sufficient to pay expected expenses for the remainder of the year.

RECOMMENDED: The Superintendent recommends that the Board of Trustees approves the purchase orders, ratifies the commercial warrant payments and ratifies the revolving cash disbursements as listed.

DEL MAR UNION
FROM 09/01/10 THRU 09/30/10

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310772	09/01/10	03/06	LIBERTY PAPER	001	OFFICE SUPPLIES	$1,272.38
310773	09/01/10	03	LIBERTY PAPER	001	INST MAT/SUP GEN PURPOSE	$1,272.38
310774	09/02/10	03	JWC CONSTRUCTION & CONSULTING	001	OTHER CONTRACTS	$2,569.00
310775	09/02/10	03	ILLUMINATE EDUCATION, INC.	001	EQUIPMENT	$46,200.00
310776	09/03/10	03	BITE-AWAY TERMITE AND PEST	001	OTHER CONTRACTS	$200.00
310777	09/03/10	03	OFFICE DEPOT, B.S.D.	003	INST MAT/SUP GEN PURPOSE	$2,000.00
310778	09/03/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$540.31
310779	09/03/10	03	GREAT SOURCE ED GROUP	012	TEXTBOOKS	$2,572.66
310780	09/03/10	03	GREAT SOURCE ED GROUP	012	TEXTBOOKS	$560.38
310781	09/03/10	03	FOLLETT LIBRARY RESOURCES	008	BOOKS OTHER THAN TEXTBOOKS	$3,960.04
310782	09/03/10	03	SHELLEY PETERSEN	006	MISC. SUPPLIES	$484.37
310783	09/03/10	03	APPLE COMPUTER, INC.	001	COMPUTER SUPPLIES	$3,000.00
310784	09/03/10	63	JULIE GEISBAUER	060	ADVERTISING	$50.00
310785	09/03/10	63	TAMARA HANLON	060	INST SUPPLIES CHILD DEV	$564.58
310786	09/03/10	63	KARINA GREENWAY	060	INST SUPPLIES CHILD DEV	$565.05
310787	09/03/10	03	APPLE COMPUTER, INC.	001	NON CAPITALIZED COMP EQUIP	$2,661.89
310788	09/03/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	$10,852.33
310789	09/03/10	06	PEARSON ASSESSMENTS	011	NON-CAPITALIZED EQUIPMENT	$5,872.50
310790	09/03/10	03/06	CDW-G	011	MISC. SUPPLIES	$1,051.11
310791	09/03/10	03	HANDWRITING WITHOUT TEARS	009	TEXTBOOKS	$247.48
310792	09/03/10	03	STUDENT AGENDAS.COM	005	INST MAT/SUP GEN PURPOSE	$142.49
310793	09/03/10	06	GOPHER SPORT	011	INST MAT/SUP GEN PURPOSE	$195.64
310794	09/03/10	63	OFFICE DEPOT, B.S.D.	060	OFFICE SUPPLIES	$850.00
310795	09/03/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	$136.91
310796	09/03/10	03	ALEKS CORPORATION	004	BOOKS OTHER THAN TEXTBOOKS	$70.00
310797	09/03/10	03	SANDRA JOHNSON	006	$100 TEACHER STIPEND	$40.00
310798	09/03/10	63	SUN GRAPHICS, INC	060	GEN SUPPLIES CHILD DEV	$56.55
310799	09/07/10	03	FANON COURIER	008	EQUIP REPAIR	$250.13
310800	09/07/10	03	UNITED PARCEL SERVICE	008	EQUIP REPAIR	$13.93
310801	09/07/10	03	REGINA WILLIAMS	003	K - FUNDRAISING	$56.92
310802	09/07/10	03	OFFICE DEPOT, B.S.D.	003	6TH GR - FUNDRAISING	$265.82
310803	09/07/10	03	GAIL MORAN	003	INST MAT/SUP GEN PURPOSE	$162.04
310804	09/07/10	03	NEEDAK MANUFACTURING	003	INST MAT/SUP GEN PURPOSE	$24.75
310805	09/07/10	03	ALLEGROMEDICAL.COM	003	INST MAT/SUP GEN PURPOSE	$278.58
310806	09/07/10	03	STUDENT SUPPLY COMPANY	008	SUPPLY PACKETS	$339.13
310807	09/07/10	03	CURRICULUM ASSOCIATES, INC.	008	INST MAT/SUP GEN PURPOSE	$538.12
310808	09/07/10	03	XEROX CORPORATION	008	INST MAT/SUP GEN PURPOSE	$365.40
310809	09/07/10	03	MICHELLE BRASHEARS	008	$100 TEACHER STIPEND	$40.00
310810	09/07/10	03	LESLIE PUTNAM	008	INST MAT/SUP GEN PURPOSE	$11.83
310811	09/07/10	03	JODI LACK	008	$100 TEACHER STIPEND	$40.00
310812	09/07/10	03	JESSICA JACKSON	008	$100 TEACHER STIPEND	$40.00
310813	09/07/10	03	CHRIS RAPPA	008	$100 TEACHER STIPEND	$40.00
310814	09/07/10	03	KERRY BOESCH	008	INST MAT/SUP GEN PURPOSE	$21.85
310815	09/07/10	03	JANET ORR	008	$100 TEACHER STIPEND	$40.00
310816	09/07/10	03	LYNN BROOKS	008	$100 TEACHER STIPEND	$40.00
310817	09/07/10	03	CHRISTIE VINCENT	008	$100 TEACHER STIPEND	$40.00
310818	09/07/10	03	DICK BLICK ART MATERIALS	008	INST MAT/SUP GEN PURPOSE	$181.00
310819	09/07/10	03	LIGHTSPEED TECHNOLOGIES	008	NON-CAPITALIZED EQUIPMENT	$2,094.53
310820	09/07/10	03	KATHERINE WEIDMANN	004	$100 TEACHER STIPEND	$40.00
310821	09/07/10	03	SANDRA MARTINEZ	004	INST MAT/SUP GEN PURPOSE	$41.26
310822	09/07/10	03	JANESE SWANSON	004	INST MAT/SUP GEN PURPOSE	$173.95
310823	09/07/10	03	KERRY BOESCH	004	INST MAT/SUP GEN PURPOSE	$92.66

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310824	09/07/10	03	ALLISON WARREN	004	MISC. SUPPLIES	$157.14
310825	09/07/10	03	RILEY'S FARM	006	FIELD TRIP	$1,218.00
310826	09/07/10	03	FOLLETT LIBRARY RESOURCES	009	BOOKS OTHER THAN TEXTBOOKS	$700.00
310827	09/07/10	03	EARTHQUAKE MANAGEMENT	009	INST MAT/SUP GEN PURPOSE	$130.63
310828	09/07/10	03	BOUND TO STAY BOUND BOOKS INC	009	BOOKS OTHER THAN TEXTBOOKS	$100.00
310829	09/07/10	03	CORWIN PRESS INC./SAGE PUBLS.	007	OTHER BOOKS-PROF.LIB.	$190.26
310830	09/07/10	03	LEARNING HEADQUARTERS	007	INST MAT/SUP GEN PURPOSE	$255.31
310831	09/07/10	03	SOUTHWEST SCHOOL SUPPLY	007	ART SUPPLIES	$86.13
310832	09/07/10	03	NASCO MODESTO	007	ART SUPPLIES	$1,109.14
310833	09/07/10	03	BARNES & NOBLE, INC	007	OTHER BOOKS-PROF.LIB.	$754.88
310834	09/07/10	03	DECKER EQUIPMENT	006	INST MAT/SUP GEN PURPOSE	$61.81
310835	09/07/10	03	HANDWRITING WITHOUT TEARS	006	TEXTBOOKS	$191.49
310836	09/07/10	03	GREAT SOURCE ED GROUP	008	TEXTBOOKS	$1,698.90
310837	09/07/10	03	APPLE COMPUTER, INC.	008	INST MAT/SUP GEN PURPOSE	$140.29
310838	09/07/10	03	MARINA RUSSO	010	INST MAT/SUP GEN PURPOSE	$504.79
310839	09/07/10	03	SOPHIA DESANTIS	010	INST MAT/SUP GEN PURPOSE	$39.64
310840	09/07/10	03	RANCHO BUENA VISTA ADOBE	006	FIELD TRIP	$600.00
310841	09/07/10	03	JUNIOR ACHIEVEMENT	009	FIELD TRIP	$1,350.00
310842	09/07/10	03	SOUTHWEST SCHOOL SUPPLY	005	INST MAT/SUP GEN PURPOSE	$691.00
310843	09/07/10	03	SCHOOL SPECIALTY	005	INST MAT/SUP GEN PURPOSE	$293.71
310844	09/07/10	03	CDW-G	001	COMPUTER SUPPLIES	$141.91
310845	09/07/10	06	CALIFORNIA DEPT. OF INDUSTRIAL	001	OTHER EXPENSES	$500.00
310846	09/07/10	03	BANGKIT	010	INST MAT/SUP GEN PURPOSE	$1,140.57
310847	09/08/10	03	EXCEL ENGINEERING	001	OTHER CONTRACTS	$10,500.00
310848	09/08/10	06	SOLIANT HEALTH	001	O.T. SPEC. EDUC	$50,000.00
310849	09/08/10	03	DEPARTMENT OF GENERAL	001	OTHER CONTRACTS	$2,310.00
310850	09/10/10	06	CONSTRUCTION ELECTRONICS, INC.	001	REPAIRS BLDGS/GRNDS	$2,000.00
310851	09/10/10	03	SUPERINTENDENT OF SCHOOLS	013	TRAVEL AND CONFERENCES	$300.00
310852	09/13/10	06	CAV INC. DBA CARE A VAN	001	SPEC ED TRANS	$377,104.00
310853	09/13/10	03	LEARNING HEADQUARTERS	008	TRAVEL AND CONFERENCES	$500.00
310854	09/13/10	06	SAN DIEGO UNIFIED SCHOOL DIST.	011	TRAVEL AND CONFERENCES	$200.00
310855	09/13/10	03	NATIONAL GEOGRAPHIC BEE	006	PTA DONATIONS	$90.00
310856	09/13/10	03	SCRIPPS NATIONAL SPELLING BEE	006	PTA DONATIONS	$106.50
310857	09/13/10	03	STEPHANIE SMITH	006	$100 TEACHER STIPEND	$40.00
310858	09/13/10	03	ABBY FARRICKER	004	INST MAT/SUP GEN PURPOSE	$192.38
310859	09/13/10	03	JANET LEUTEL	004	$100 TEACHER STIPEND	$21.34
310860	09/13/10	03	PINERY CHRISTMAS TREE CO.	004	FIELD TRIP	$288.00
310861	09/13/10	03	AMAZON.COM CREDIT	012	TEXTBOOKS	$264.46
310862	09/13/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	$2,265.75
310863	09/13/10	06	APPLE COMPUTER, INC.	011	NON-CAPITALIZED EQUIPMENT	$1,115.08
310864	09/13/10	06	MAX L. COWEN'S STU STORE INC.	012	MATERIALS AND SUPPLIES	$171.28
310865	09/13/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	$220.88
310866	09/13/10	03	NASCO MODESTO	005	INST MAT/SUP GEN PURPOSE	$378.52
310867	09/13/10	03	TIME FOR KIDS	005	INST MAT/SUP GEN PURPOSE	$120.17
310868	09/13/10	03	SDCOE	005	FIELD TRIP	$1,320.00
310869	09/13/10	03	WENDY WOJTKOWSKI	005	$100 TEACHER STIPEND	$40.00
310870	09/13/10	03	BELLWORK EDUCATIONAL MATERIALS	005	INST MAT/SUP GEN PURPOSE	$506.59
310871	09/13/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$1,979.62
310872	09/13/10	03	NICOLE NELSON	005	INST MAT/SUP GEN PURPOSE	$56.10
310873	09/13/10	63	SYLVIA MENDE	060	OTHER EXPENSES	$1,890.00
310874	09/13/10	03	HARCOURT BRACE SCHOOL	008	TEXTBOOKS	$352.69
310875	09/13/10	03	COACH USA	004	FIELD TRIP	$499.75

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310876	09/13/10	03	COACH USA	004	FIELD TRIP	$407.90
310877	09/13/10	03	LEGOLAND	004	FIELD TRIP	$437.00
310878	09/13/10	03	GREAT SOURCE ED GROUP	008	TEXTBOOKS	$16.14
310879	09/13/10	03	SCHOOL LIBRARY JOURNAL	008	BOOKS OTHER THAN TEXTBOOKS	$136.99
310880	09/13/10	03	GREAT SOURCE ED GROUP	009	TEXTBOOKS	$404.41
310881	09/13/10	03	HOUGHTON MIFFLIN COMPANY	009	TEXTBOOKS	$1,213.98
310882	09/13/10	06	PEARSON ASSESSMENTS	011	INST MAT/SUP GEN PURPOSE	$287.45
310883	09/13/10	06	BRIANA DAMBACHER	011	INST MAT/SUP GEN PURPOSE	$129.69
310884	09/13/10	06	BRIANA DAMBACHER	011	INST MAT/SUP GEN PURPOSE	$28.28
310885	09/13/10	06	BRIANA DAMBACHER	011	INST MAT/SUP GEN PURPOSE	$32.61
310886	09/13/10	03	AIR AMERICA TESTING	001	OTHER CONTRACTS	$1,320.00
310887	09/13/10	03	DENISE LEVINE	011	MILEAGE REIMBURSEMENT	$86.20
310888	09/13/10	03	OFFICE DEPOT, B.S.D.	011	HEALTH SUPPLIES	$14.84
310889	09/13/10	03	AMAZON.COM CREDIT	003	INST MAT/SUP GEN PURPOSE	$10.86
310890	09/13/10	03	EDUCATORS PUBLISHING SERVICE	003	INST MAT/SUP GEN PURPOSE	$121.80
310891	09/13/10	03	ONE DAY SIGNS	003	INST MAT/SUP GEN PURPOSE	$114.19
310892	09/13/10	03	SOUTHWEST SCHOOL SUPPLY	003	DISASTER PREP SUPPLIES	$65.09
310893	09/13/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	$65.41
310894	09/13/10	03	LAKESHORE LEARNING MATERIALS	003	INST MAT/SUP GEN PURPOSE	$239.84
310895	09/13/10	03	POCKET FULL OF THERAPY	003	INST MAT/SUP GEN PURPOSE	$30.04
310896	09/13/10	03	HANDWRITING WITHOUT TEARS	003	INST MAT/SUP GEN PURPOSE	$163.13
310897	09/13/10	03	THERAPRO	003	INST MAT/SUP GEN PURPOSE	$144.33
310898	09/13/10	03	BARNES & NOBLE, INC	003	BOOKS OTHER THAN TEXTBOOKS	$200.00
310899	09/13/10	03	COACH USA	003	FIELD TRIP	$1,036.24
310900	09/13/10	03	MISSION OF SAN JUAN CAPISTRANO	003	FIELD TRIP	$592.00
310901	09/13/10	03	LEE'S LOCK & SAFE	003	FUNDRAISER	$99.00
310902	09/13/10	03	MARK JOHNSON	003	3RD GR - FUNDRAISING	$138.11
310903	09/13/10	03	ORIENTAL TRADING CO.	003	INST MAT/SUP GEN PURPOSE	$89.21
310904	09/13/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	$222.25
310905	09/13/10	03	EDUCATIONAL PRODUCTS INC	008	SUPPLY PACKETS	$23,039.49
310906	09/13/10	03	EDUCATIONAL PRODUCTS INC	005	INST MAT/SUP GEN PURPOSE	$56.38
310907	09/13/10	03	SDCOE	013	OFFICE SUPPLIES	$474.15
310908	09/13/10	03	SCHOOLMATE	009	INST MAT/SUP GEN PURPOSE	$106.63
310909	09/13/10	03	CURRICULUM ASSOCIATES, INC.	007	INST MAT/SUP GEN PURPOSE	$294.71
310910	09/13/10	03	AMAZON.COM CREDIT	007	INST MAT/SUP GEN PURPOSE	$47.30
310911	09/13/10	03	ASCD	009	INST MAT/SUP GEN PURPOSE	$183.10
310912	09/13/10	03	BRIEFINGS PUBLISHING GROUP	009	INST MAT/SUP GEN PURPOSE	$270.51
310913	09/13/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	$206.70
310914	09/13/10	03	CCS PRESENTATION SYSTEMS	007	NON-CAPITALIZED EQUIPMENT	$3,229.88
310915	09/13/10	03	DATEL SYSTEMS, INC.	004	INST MAT/SUP GEN PURPOSE	$161.49
310916	09/13/10	03	NASCO MODESTO	004	PTA MINI GRANTS	$495.13
310917	09/13/10	03	JUNIOR ACHIEVEMENT	004	FIELD TRIP	$702.00
310918	09/13/10	03	LASER DIRECT, INC	007	INST MAT/SUP GEN PURPOSE	$307.50
310919	09/13/10	03	GREAT SOURCE ED GROUP	006	PTA DONATIONS	$107.01
310920	09/13/10	03	ULINE	006	BOOKS OTHER THAN TEXTBOOKS	$238.09
310921	09/13/10	03	EDUCATIONCITY	006	PTA DONATIONS	$2,250.00
310922	09/13/10	03	BUSINESS PRINTING CO. - AKA -	013	OFFICE SUPPLIES	$349.86
310923	09/13/10	06	JDL DEVELOPMENT INC	001	REPAIRS BLDGS/GRNDS-OA	$1,980.00
310924	09/13/10	13	TARGET STORES	045	MATERIALS AND SUPPLIES	$271.82
310925	09/14/10	06	PLAYCO TOY COMPANY	011	INST MAT/SUP GEN PURPOSE	$50.23
310926	09/14/10	03	COACH USA	006	FIELD TRIP	$852.54
310927	09/14/10	03	REUBEN H. FLEET SCIENCE CENTER	006	FIELD TRIP	$1,185.00

DEL MAR UNION
FROM 09/01/10 THRU 09/30/10

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310928	09/14/10	03	APPLE COMPUTER, INC.	006	PTA DONATIONS	$16,451.99
310929	09/14/10	06	LAKESHORE LEARNING MATERIALS	011	INST MAT/SUP GEN PURPOSE	$1,658.87
310930	09/14/10	06	BARTON READING AND SPELLING	011	INST MAT/SUP GEN PURPOSE	$182.86
310931	09/14/10	06	HOUGHTON MIFFLIN HARCOURT	011	INST MAT/SUP GEN PURPOSE	$369.74
310932	09/14/10	03	HOUGHTON MIFFLIN COMPANY	008	TEXTBOOKS	$185.01
310933	09/14/10	03	STEPHANIE SAMUEL	008	$100 TEACHER STIPEND	$40.00
310934	09/14/10	03	NICOLE BRITTON	008	$100 TEACHER STIPEND	$40.00
310935	09/14/10	03	AMAZON.COM CREDIT	008	INST MAT/SUP GEN PURPOSE	$114.15
310936	09/14/10	03	CYT	005	FIELD TRIP	$378.00
310937	09/14/10	03	SOUTHWEST SCHOOL SUPPLY	006	ART SUPPLIES	$117.18
310938	09/14/10	03	WESTBURG & WHITE, INC.	001	CHILD CARE BLDG/BLDG IMPR	$12,000.00
310939	09/14/10	06	SAN DIEGO UNIFIED SCHOOL DIST.	011	TRAVEL AND CONFERENCES	$200.00
310940	09/14/10	03	STUTZ, ARTIANO, SHINOFF &	001	LEGAL FEES	$4,968.06
310941	09/14/10	03	BEST BEST & KRIEGER ATTORNEYS	001	LEGAL FEES	$43.33
310942	09/14/10	03	PROCOPIO, CORRY, HARGREAVES	001	LEGAL FEES	$9,587.50
310943	09/14/10	03/06	FAGEN FRIEDMAN & FULFROST, LLP	001	LEGAL FEES	$5,930.79
310944	09/14/10	03	SCHOOL SERVICES OF CALIF., INC	001	DUES AND MEMBERSHIPS	$3,120.00
310945	09/16/10	06	EDUCATIONAL DATA SYSTEMS	012	MATERIALS AND SUPPLIES	$478.86
310946	09/17/10	03	MACMILLAN/MCGRAW HILL	009	TEXTBOOKS	$2,001.53
310947	09/17/10	03	AREY JONES EDUCATIONAL	001	MISC. SUPPLIES	$406.31
310948	09/20/10	06	CHARLES FORTE ARCHITECT	001	OTHER CONTRACTS	$24,400.00
310949	09/20/10	03	PRENTICE HALL	012	TEXTBOOKS	$2,124.95
310950	09/20/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	$386.53
310951	09/20/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$806.51
310952	09/20/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$8,559.63
310953	09/20/10	03	SDCOE	007	INST MAT/SUP GEN PURPOSE	$200.00
310954	09/21/10	03	AMTRAK GROUP SALES	005	FIELD TRIP	$1,102.40
310955	09/23/10	03	AREY JONES EDUCATIONAL	001	OTHER CONTRACTS	$4,099.79
310956	09/23/10	03	THEATREWORKS/USA	005	FIELD TRIP	$680.00
310957	09/23/10	03	PRENTICE HALL	012	TEXTBOOKS	$2,656.19
310958	09/23/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$256.62
310959	09/23/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$809.88
310960	09/23/10	06	HAMPTON-BROWN/NATIONAL	012	MATERIALS AND SUPPLIES	$37.02
310961	09/23/10	06	HAMPTON-BROWN/NATIONAL	012	MATERIALS AND SUPPLIES	$49.36
310962	09/23/10	03	BRAINPOP LLC	012	OTHER CONTRACTS	$6,812.04
310963	09/23/10	06	VITAL LINKS	011	TRAVEL AND CONFERENCES	$1,165.00
310964	09/23/10	03	GAIL MORAN	003	$100 TEACHER STIPEND	$40.00
310965	09/23/10	03	LOUWANA P. SPETTER	003	$100 TEACHER STIPEND	$40.00
310966	09/23/10	03	DONNA KURIYAMA	003	$100 TEACHER STIPEND	$32.61
310967	09/23/10	03	NICKI WALDAL	003	$100 TEACHER STIPEND	$40.00
310968	09/23/10	03	RAND MCNALLY & COMPANY	003	INST MAT/SUP GEN PURPOSE	$316.75
310969	09/23/10	03	TUBE TAPE	006	INST MAT/SUP GEN PURPOSE	$61.34
310970	09/23/10	03	KERRY BOESCH	005	INST MAT/SUP GEN PURPOSE	$101.16
310971	09/23/10	03	SCHOOL WISE PRESS	012	OTHER CONTRACTS	$7,896.00
310972	09/23/10	03	EDUCATORS PUBLISHING SERVICE	004	PTA MINI GRANTS	$100.76
310973	09/23/10	03	OFFICE DEPOT, B.S.D.	004	PTA MINI GRANTS	$311.00
310974	09/23/10	03	SOUTHWEST SCHOOL SUPPLY	004	PTA MINI GRANTS	$75.69
310975	09/23/10	03	FITNESS FINDERS, INC	004	INST MAT/SUP GEN PURPOSE	$116.43
310976	09/23/10	03	ACADEMIC SUPPLIER	004	INST MAT/SUP GEN PURPOSE	$27.41
310977	09/23/10	03	DISNEYLAND/CALIF ADVENTURE	004	FIELD TRIP	$2,700.00
310978	09/23/10	03	VIRCO MFG. CORPORATION	004	INST MAT/SUP GEN PURPOSE	$875.76
310979	09/23/10	03	NANCY SWANBERG	004	$100 TEACHER STIPEND	$39.91

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310980	09/23/10	03	RYAN STANLEY	010	INST MAT/SUP GEN PURPOSE	$199.99
310981	09/23/10	03	COACH USA	010	TRANS SPEC TRIPS	$1,631.60
310982	09/23/10	03	JEREMY OWENS	010	INST MAT/SUP GEN PURPOSE	$150.00
310983	09/23/10	03	BOUND TO STAY BOUND BOOKS INC	010	BOOKS OTHER THAN TEXTBOOKS	$1,336.67
310984	09/23/10	03	SCHOOL SPECIALTY ART SUPPLY	010	CLASSROOM DONATIONS	$130.11
310985	09/23/10	03	SUSAN PFLEEGER	012	TRAVEL AND CONFERENCES	$66.00
310986	09/23/10	03	NASCO MODESTO	010	CLASSROOM DONATIONS	$1,015.64
310987	09/23/10	03	ALICIA SAUNDERS	009	$100 TEACHER STIPEND	$36.93
310988	09/23/10	03	BRIGIDA REX	009	$100 TEACHER STIPEND	$40.00
310989	09/23/10	03	PIONEER STATIONERS	009	INST MAT/SUP GEN PURPOSE	$141.08
310990	09/23/10	03	SOPHIA DESANTIS	010	$100 TEACHER STIPEND	$40.00
310991	09/23/10	03	MINNIE DEVICO	010	$100 TEACHER STIPEND	$40.00
310992	09/23/10	03	SOUTHWEST SCHOOL SUPPLY	005	INST MAT/SUP GEN PURPOSE	$59.26
310993	09/23/10	03	FOLLETT EDUCATIONAL SERVICES	005	TEXTBOOKS	$55.90
310994	09/23/10	03	LASER DIRECT, INC	007	INST MAT/SUP GEN PURPOSE	$257.74
310995	09/23/10	03	EDUCATORS PUBLISHING SERVICE	005	INST MAT/SUP GEN PURPOSE	$79.33
310996	09/23/10	03	MANDY JACKSON	007	INST MAT/SUP GEN PURPOSE	$32.46
310997	09/23/10	03	SUSAN PAUL	007	INST MAT/SUP GEN PURPOSE	$174.86
310998	09/23/10	03	FERESHTEH JENKINS	007	INST MAT/SUP GEN PURPOSE	$13.02
310999	09/23/10	03	CATHY BRIZES	007	INST MAT/SUP GEN PURPOSE	$30.41
311000	09/23/10	03	MOUNTAIN MATH/LANGUAGE	006	INST MAT/SUP GEN PURPOSE	$82.60
311001	09/23/10	03	ERICA BELL	010	$100 TEACHER STIPEND	$40.00
311002	09/23/10	03	LIBRARY VIDEO COMPANY	010	INST SUPP-LIBRARY A.V.	$634.68
311003	09/23/10	03	LINDA DUGGER	005	INST MAT/SUP GEN PURPOSE	$278.33
311004	09/23/10	03	APPLE COMPUTER, INC.	011	NON-CAPITALIZED EQUIPMENT	$1,115.08
311005	09/23/10	06	SDCOE	011	TRAVEL AND CONFERENCES	$190.00
311006	09/23/10	03	APPLE COMPUTER, INC.	011	OFFICE SUPPLIES	$126.15
311007	09/23/10	03/06	LIBERTY PAPER	013	OFFICE SUPPLIES	$447.42
311008	09/23/10	03	LEARNING HEADQUARTERS	008	TRAVEL AND CONFERENCES	$500.00
311009	09/23/10	03	SDCOE	001	OFFICE SUPPLIES	$1,500.00
311010	09/23/10	03	SCHOOLS FOR SOUND FINANCE	001	DUES AND MEMBERSHIPS	$4,000.00
311011	09/23/10	03	KRISTIN STANTON	009	$100 TEACHER STIPEND	$40.00
311012	09/23/10	03	ANDREA MORRIS	009	$100 TEACHER STIPEND	$40.00
311013	09/23/10	03	COSTCO BUSINESS DELIVERY	009	PHYS ED SUPPLIES&GUIDES	$1,567.38
311014	09/23/10	03	CPL CABLE, PIPE, LEAK DETECT	001	OTHER CONTRACTS	$425.00
311015	09/23/10	03	COACH USA	004	FIELD TRIP	$1,427.12
311016	09/23/10	03	COACH USA	004	FIELD TRIP	$518.12
311017	09/23/10	03	COACH USA	004	FIELD TRIP	$426.27
311018	09/23/10	03	BSN SPORTS	004	INST MAT/SUP GEN PURPOSE	$308.31
311019	09/23/10	03	CETPA	001	TRAVEL AND CONFERENCES	$425.00
311020	09/23/10	03	COACH USA	004	FIELD TRIP	$1,523.48
311021	09/23/10	03	COACH USA	004	FIELD TRIP	$426.26
311022	09/23/10	03	COACH USA	004	TRANS SPEC TRIPS	$1,631.60
311023	09/23/10	03	TROXELL COMMUNICATIONS	004	NON-CAPITALIZED EQUIPMENT	$574.74
311024	09/23/10	06	FRAZEE PAINT & WALLCOVERINGS	001	MAINT SUPPLIES	$1,000.00
311025	09/23/10	03	MARISA CAMARILLO	007	$100 TEACHER STIPEND	$39.80
311026	09/23/10	03	ANGELA ROSE	007	$100 TEACHER STIPEND	$40.00
311027	09/23/10	03	MIKE HONSBERGER	007	$100 TEACHER STIPEND	$40.00
311028	09/23/10	03	DEENA ENGLER	007	$100 TEACHER STIPEND	$40.00
311029	09/23/10	03	MANDY JACKSON	007	$100 TEACHER STIPEND	$39.95
311030	09/23/10	03	MAREN AHLQUIST PASTER	007	$100 TEACHER STIPEND	$40.00
311031	09/23/10	03	SHAWNA MURPHY	007	$100 TEACHER STIPEND	$38.58

DEL MAR UNION
FROM 09/01/10 THRU 09/30/10

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
311032	09/23/10	03	ERICA ROOD	007	$100 TEACHER STIPEND	$40.00
311033	09/23/10	03	SARAH TERRY	007	$100 TEACHER STIPEND	$40.00
311034	09/23/10	03	LINDSAY BULLIS	007	$100 TEACHER STIPEND	$40.00
311035	09/23/10	03	CASC LEADERSHIP WORKSHOPS	004	FUNDRAISER	$120.00
311036	09/23/10	03	CYT	004	FIELD TRIP	$270.00
311037	09/23/10	03	THE LIBRARY STORE, INC.	004	BOOKS OTHER THAN TEXTBOOKS	$66.88
311038	09/23/10	03	PEACE PARTNERS, INC.	004	INST MAT/SUP GEN PURPOSE	$152.48
311039	09/23/10	03	SAN JOAQUIN COUNTY OFFICE OF	022	ADVERTISING	$519.25
311040	09/23/10	06	SAN DIEGO UNIFIED SCHOOL DIST.	011	TRAVEL AND CONFERENCES	$200.00
311041	09/23/10	06	APPLE COMPUTER, INC.	011	OTHER SUPPLIES	$126.15
311042	09/23/10	03/06	DIXIELINE LUMBER CO.	001	MAINT SUPPLIES	$2,500.00
311043	09/23/10	03	OFFICE DEPOT, B.S.D.	011	OFFICE SUPPLIES	$21.74
311044	09/23/10	06	OFFICE DEPOT, B.S.D.	011	INST MAT/SUP GEN PURPOSE	$31.64
311045	09/23/10	06	RACHEL JOHNSON	011	MILEAGE REIMBURSEMENT	$5.80
311046	09/23/10	03	LRP PUBLICATIONS	011	PERIODICALS/INSTRUCTIONAL	$222.00
311047	09/23/10	03	MICHELLE JACKSON	007	$100 TEACHER STIPEND	$40.00
311048	09/23/10	03	ULINE	007	INST MAT/SUP GEN PURPOSE	$27.58
311049	09/23/10	03	COACH USA	007	TRANS SPEC TRIPS	$1,828.52
311050	09/23/10	03	LRP PUBLICATIONS	011	PERIODICALS/INSTRUCTIONAL	$314.50
311051	09/23/10	03	SUSAN PAUL	007	INST MAT/SUP GEN PURPOSE	$113.59
311052	09/23/10	03	CONTINENTAL MATHEMATICS LEAGUE	008	INST MAT/SUP GEN PURPOSE	$375.00
311053	09/23/10	03	CALIFORNIA MATHEMATICS LEAGUE	008	INST MAT/SUP GEN PURPOSE	$90.00
311054	09/23/10	03	SOUTHWEST SCHOOL SUPPLY	007	INST MAT/SUP GEN PURPOSE	$204.55
311055	09/24/10	03	LEARNING HEADQUARTERS	005	INST MAT/SUP GEN PURPOSE	$250.00
311056	09/24/10	03	ANDREA PEDDYCORD	006	$100 TEACHER STIPEND	$40.00
311057	09/24/10	03	EFFECTIVE TEACHING INSTITUTE	006	TRAVEL AND CONFERENCES	$567.00
311058	09/24/10	03	SOUTHWEST SCHOOL SUPPLY	004	INST MAT/SUP GEN PURPOSE	$205.54
311059	09/24/10	03	COMPETITIVE EDGE LCD PROJECTOR	004	INST MAT/SUP GEN PURPOSE	$478.50
311060	09/24/10	03	COACH USA	006	FIELD TRIP	$1,278.81
311061	09/24/10	03	MISSION OF SAN JUAN CAPISTRANO	005	FIELD TRIP	$632.00
311062	09/24/10	03	JENNIFER DELLIQUADRI	010	$100 TEACHER STIPEND	$40.00
311063	09/24/10	03	LEGO EDUCATION	010	CLASSROOM DONATIONS	$54.94
311064	09/24/10	03	SDCOE	010	INST MAT/SUP GEN PURPOSE	$400.00
311065	09/24/10	03	LIBERTY PAPER	008	INST MAT/SUP GEN PURPOSE	$3,719.40
311066	09/24/10	03	ALISON JOYCE FIEBERG	008	INST MAT/SUP GEN PURPOSE	$50.00
311067	09/24/10	03	AMAZON.COM CREDIT	008	INST MAT/SUP GEN PURPOSE	$80.39
311068	09/24/10	03	HOUGHTON MIFFLIN COMPANY	008	TEXTBOOKS	$173.78
311069	09/24/10	03	GOLDEN RULE BINDERY, INC.	004	PORTFOLIOS	$23.49
311070	09/24/10	03	CONTINENTAL MATHEMATICS LEAGUE	009	INST MAT/SUP GEN PURPOSE	$375.00
311071	09/24/10	03	JENNIFER HOWARD	009	$100 TEACHER STIPEND	$40.00
311072	09/24/10	03	WORDMASTERS	009	INST MAT/SUP GEN PURPOSE	$268.00
311073	09/24/10	03	EILEEN RANDALL	009	INST MAT/SUP GEN PURPOSE	$106.12
311074	09/24/10	03	LEARNING A-Z	007	FUNDRAISER	$779.35
311075	09/24/10	03	SDCOE	013	OFFICE SUPPLIES	$178.51
311076	09/24/10	13	DRIFTWOOD DAIRY	001	FOOD	$45,000.00
311077	09/24/10	03	DECKER EQUIPMENT	009	INST MAT/SUP GEN PURPOSE	$194.63
311078	09/24/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$801.60
311079	09/24/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$3,255.49
311080	09/24/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$2,338.95
311081	09/24/10	06	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	$64.92
311082	09/24/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$999.52
311083	09/24/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$1,987.13

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
311084	09/24/10	03	US-GAMES	009	PHYS ED SUPPLIES&GUIDES	$608.38
311085	09/24/10	03	SCHOOL SPECIALTY	004	INST MAT/SUP GEN PURPOSE	$72.86
311086	09/24/10	03	RACHEL JOHNSON	003	$100 TEACHER STIPEND	$40.00
311087	09/24/10	03	KATHRINE ANDERSON	003	$100 TEACHER STIPEND	$37.28
311088	09/24/10	03	AMAZON.COM CREDIT	003	INST MAT/SUP GEN PURPOSE	$100.00
311089	09/24/10	03	ERIK BIENKE	004	$100 TEACHER STIPEND	$40.00
311090	09/24/10	03	ABBY FARRICKER	004	$100 TEACHER STIPEND	$40.00
311091	09/24/10	06	SUMMIT PROFESSIONAL EDUCATION	011	TRAVEL AND CONFERENCES	$179.00
311092	09/24/10	03	SDCOE	010	FIELD TRIP	$2,640.00
311093	09/24/10	06	APPLE COMPUTER, INC.	011	NON-CAPITALIZED EQUIPMENT	$1,115.08
311094	09/24/10	03	RANCHO BUENA VISTA ADOBE	008	FIELD TRIP	$981.00
311095	09/24/10	03	COACH USA	008	FIELD TRIP	$889.28
311096	09/24/10	06	AMAZON.COM CREDIT	011	INST MAT/SUP GEN PURPOSE	$527.87
311097	09/24/10	03	WENDY WOJTKOWSKI	005	INST MAT/SUP GEN PURPOSE	$187.23
311098	09/24/10	03	DAVID JONES	005	MISC. SUPPLIES	$184.42
311099	09/24/10	03	CDW-G	001	COMPUTER SUPPLIES	$943.41
311100	09/24/10	03	XEROX CORPORATION	001	SERVICE AGREEMENTS	$713.12
311101	09/27/10	03	HNB FTJFC FBO:	001	OTHER CONTRACTS	$32,000.00
311102	09/28/10	03	SAN DIEGO OFFICE INTERIORS	001	OTHER CONTRACTS	$5,500.00
311103	09/28/10	06	SAN DIEGO UNIFIED SCHOOL DIST.	011	TRAVEL AND CONFERENCES	$100.00
311104	09/28/10	06	DEB ATKIN	011	OTHER CONTRACTS	$2,325.00
311105	09/28/10	03	THE CHIP MERCHANT	001	COMPUTER SUPPLIES	$269.48
311106	09/28/10	06	AMERICAN TRAINCO	001	TRAVEL AND CONFERENCES	$980.00
311107	09/28/10	03	REGISTRAR OF VOTERS	001	ELECTION EXPENSE	$14,922.00
311108	09/29/10	03	MAGDALENA ECKE FAMILY YMCA	001	OTHER CONTRACTS	$7,497.00
311109	09/29/10	03	MAGDALENA ECKE FAMILY YMCA	001	OTHER CONTRACTS	$7,497.00
311110	09/29/10	03	NEXUS INTEGRATION SERVICES	001	OTHER CONTRACTS	$10,394.00
311111	09/29/10	03	OFFICE DEPOT, B.S.D.	003	BAN SUPPLIES	$80.32
311112	09/29/10	03	CALIF. SCIENCE TEACHERS ASSN	006	TRAVEL AND CONFERENCES	$173.00
311113	09/29/10	03	SUPERINTENDENT OF SCHOOLS	006	INST MAT/SUP GEN PURPOSE	$200.00
311114	09/29/10	03	CAITLIN WILLIAMS	006	PTA DONATIONS	$84.95
311115	09/29/10	03	REUBEN H. FLEET SCIENCE CENTER	006	FIELD TRIP	$623.00
311116	09/29/10	03	COACH USA	006	FIELD TRIP	$815.80
311117	09/29/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	$1,173.05
311118	09/29/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	$1,442.29
311119	09/29/10	03	CULVER NEWLIN	001	MISC. SUPPLIES	$123.84
311120	09/29/10	03	CSBA	013	TRAVEL AND CONFERENCES	$3,185.00
311121	09/29/10	06	DON JOHNSTON INCORPORATED	011	INST MAT/SUP GEN PURPOSE	$440.30
311122	09/29/10	06	SARAH REED, M.A.	011	INST MAT/SUP GEN PURPOSE	$600.00
311123	09/29/10	03	OFFICE DEPOT, B.S.D.	001	OFFICE SUPPLIES	$152.14
311124	09/29/10	03/06	FAGEN FRIEDMAN & FULFROST, LLP	001	LEGAL FEES	$3,294.86
311125	09/29/10	03	BEST BEST & KRIEGER ATTORNEYS	001	LEGAL FEES	$1,231.53
311126	09/29/10	06	JOHN AND SANDRA LOGAN AND	001	LEGAL FEES	$11,013.50
					REPORT TOTAL	$942,216.70

DEL MAR UNION SCHOOL DISTRICT
COMMERCIAL WARRANT LISTING
September 1 - 30, 2010

FUND	DATE	WARRANT #	AMOUNT
FUND 03 & 06	9/9/2010	815699-815763	$ 193,843.80
	9/10/2010	817865-817869	$ 3,738.29
	9/15/2010	819321-819342	$ 66,344.96
	9/17/2010	820621-820629	$ 110,242.53
	9/20/2010	820987-820997	$ 14,431.08
	9/22/2010	822035-822099	$ 221,105.55
	9/24/2010	823435-823462	$ 53,951.53
	9/28/2010	824334-824346	$ 81,056.28
	9/29/2010	824823-824843	$ 39,440.67
	9/30/2010	825759-825782	$ 56,295.91
GENERAL FUND TOTAL			**$ 840,450.60**
FUND 13	9/9/2010	815764	$ 1,733.48
Cafeteria	9/17/2010	820630	$ 212.00
	9/22/2010	822100	$ 333.04
	9/28/2010	824347	$ 1,022.65
	9/29/2010	824844	$ 395.79
FUND 14			
Deferred Maintenance			
FUND 25-19			
Developer Fees			
FUND 35-00			
State School Building Project			
FUND 40			
Special Reserve-Capital			
FUND 63	9/9/2010	815765-815770	$ 22,873.57
Other Enterprise - Child Development	9/10/2010	817870	$ 1,745.55
	9/15/2010	819343-819345	$ 643.03
	9/17/2010	820631-820634	$ 3,442.51
	9/22/2010	822101-822107	$ 3,500.65
	9/23/2010	822778	$ 9,293.19
	9/24/2010	823463-823464	$ 861.44
	9/30/2010	825783-825786	$ 2,491.98
FUND 73-20			
Foundation Trust			
OTHER FUND TOTAL			**$ 48,548.88**
GRAND TOTAL			**$ 888,999.48**

DEL MAR UNION SCHOOL DISTRICT

Revolving Cash Fund September 1 - 30, 2010

Date	Check No	Payee	Purpose	Amount		Account #
9/2/10	1171	Oggi's Pizza	misc supplies	93.00		03-00 0000-503 0000 7200 4300-089 040
9/2/10	1172	Michael Casey	misc computer supplies	176.16		03-00 0000-000 0000 2420 4300-088 030
9/2/10	1173	Cindy Crew	misc supplies	24.00		03-00 0000-466 0000 2700 4300-089 006
9/2/10	1174	Janese Swanson	misc computer supplies	173.95		03-00 0000-000 0000 2420 4300-088 030
9/2/10	1175	Cathy Brizes	child care supplies	38.45		63-00 0000-000 0000 6000 4300-066 087
9/2/10	1175	Cathy Brizes	child care supplies	26.16		63-00 0000-000 0000 6000 4300-067 087
9/2/10	1176	Michelle Beeson	child care supplies	6.24		63-00 0000-000 0000 6000 4300-066 087
9/2/10	1177	Barrett Blake	vehicle gasoline	80.99		03-00 0000-000 0000 2420 4300-085 030
9/2/10	1178	James Peabody	misc supplies	100.00		03-00 0000-501 0000 7100 4300-089 040
9/2/10	1179	Randy Wheaton	maintenance supplies	42.24		06-00 8150-640 0000 8110 4300-600 045
9/2/10	1179	Randy Wheaton	waste disposal expense	19.00		03-00 0000-510 0000 8200 5500-050 045
9/2/10	1180	Jason Myers	child care tuition refund	17.50		63-00 0000-000 0000 0000 8699-066 000
9/2/10	1181	Joel Kosakoff	child care tuition refund	147.00		63-00 0000-000 0000 0000 8699-066 000
9/2/10	1182	D. J. Carney	child care tuition refund	101.00		63-00 0000-000 0000 0000 8699-066 000
9/2/10	1183	James Holder	child care tuition refund	75.00		63-00 0000-000 0000 0000 8699-066 000
9/8/10	1184	Specialized Transportation	equipment return	350.00		03-00 0000-501 0000 7100 5800-010 040
9/8/10	1185	Brian Pham	milk order refund	90.00		13-00 5310-000 0000 0000 8634-002 000
9/8/10	1186	Weidong Luo	child care tuition refund	22.00		63-00 0000-000 0000 0000 8699-066 000
9/8/10	1187	Darlene Nadlonek	travel/conference	163.40		03-00 0000-501 0000 7100 5200-000 040
9/8/10	1187	Darlene Nadlonek	travel/conference	326.80		03-00 0000-503 0000 7200 5200-000 040
9/8/10	1188	USPS	return postage	114.64		03-00 0000-504 0000 7200 5900-020 045
9/9/10	1189	Corner House Café	misc supplies	101.00		03-00 0000-503 0000 7200 4300-089 040
9/20/10	1190	USPS	return postage	11.22		03-00 0000-504 0000 7200 5900-020 045
9/23/10	1191	Corner House Café	misc supplies	101.00		03-00 0000-503 0000 7200 4300-089 040
9/24/10	1192	Corner House Café	misc supplies	101.00		03-00 0000-503 0000 7200 4300-089 040
9/24/10	1193	Clone Duplicating & Printing	other expense	14.68		03-00 0000-501 0000 7100 5800-080 040
9/24/10	1194	Deanne Williams	lunch order refund	68.00		13-00 5310-000 0000 0000 8634-000 000
9/24/10	1195	Renee Nelson	milk order refund	90.00		13-00 5310-000 0000 0000 8634-002 000
9/24/10	1196	Shirley Bales	other expense	72.94		03-00 0000-018 0000 2130 5800-080 040
9/24/10	1197	Kevin Cunha	child care supplies	13.05		63-00 0000-000 0000 6000 4300-066 087
9/24/10	1198	Michelle Meckel	instructional supplies	38.05		03-00 0000-001 1110 1000 4300-010 005
9/24/10	1199	Sandra Tosetti	other expense	8.00		03-00 0000-503 0000 7200 5800-080 040
9/24/10	1200	Sydney Williams	child care supplies	14.86		63-00 0000-000 0000 6000 4300-067 086
9/24/10	1201	Tam Nguyen	mileage	67.25		03-00 0000-530 0000 8200 5200-025 045
9/24/10	1202	Michael Casey	misc computer supplies	52.99		03-00 0000-000 0000 2420 4300-088 030
9/28/10	1203	Sherry Forte	misc supplies	202.96		03-00 0000-503 0000 7200 4300-089 040
9/28/10	1204	Barrett Blake	vehicle gasoline	85.00		03-00 0000-000 0000 2420 4300-085 030
9/28/10	1204	Barrett Blake	mileage	132.00		03-00 0000-000 0000 2420 5200-025 030
9/28/10	1205	Seung Hyuk Kang	child care tuition refund	35.00		63-00 0000-000 0000 0000 8699-066 000
9/28/10	1206	Charissa Ang	milk order refund	81.50		13-00 5310-000 0000 0000 8634-002 000
9/28/10	1207	Maria Knapp	lunch order refund	225.25		13-00 5310-000 0000 0000 8634-000 000
				$ 3,703.28		

Paulette Anderson Paulette Anderson Date 10/19/10
Custodian, Revolving Cash

10/19/20101:47 PM

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.2:* Board Approval and Acceptance of Donations to the Del Mar Union School District

Items	School Site	Donor
$495.13 mini grants for instructional supplies	Del Mar Hills	PTA
$1,000.00 for instructional supplies	Carmel Del Mar	BJ's Restaurant
$25.00 for instructional supplies	Carmel Del Mar	Mission Federal Credit Union
$46.13 for instructional supplies	Carmel Del Mar	Mahvash Ardakani
$252.24 for instructional supplies	Sage Canyon	Target Stores
$24,290.00 for computers, instructional supplies and staff development	Ashley Falls	PTA
$1,600.00 for instructional supplies	Ashley Falls	Bakhit family
$160.00 for instructional supplies	Del Mar Heights	La family

FISCAL IMPACT: **Cost** – The above donations generate revenue in the amount of $27,868.50.
Program or Department – Other Local Revenue.
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends Board approval and acceptance of donations to the Del Mar Union School District.

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.3:* Board Approval of Site and Department Performance Agreements and Memorandums of Understanding

SCHOOL	CONTRACTOR	SERVICE	AMOUNT	FUNDING
Sage Canyon	Christopher W. Croucher	Alto Sax and Percussion Lessons	$1,480.00	Site Fundraising
Sage Canyon	Rosalind Richards	Flute Coach	$520.00	Site Fundraising
Del Mar Hills	Christina Burress	Poetry Workshops	$2,000.00	Site Fundraising
Carmel Del Mar	Heritage Tours	"Kuyemaay Neighbors"	$150.00	Site Fundraising

FISCAL IMPACT: **Cost** – $4,150.00 as listed above.
Program or Department - As listed above.
Is this a Restricted Program –No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends Board approval of site performance agreements.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance and Operations

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.4*: Board Approval and Acceptance of Notice of Completion for Child Care Facility at Ocean Air School

The Board approved the construction services agreement with Barnhart Balfour Beatty for the construction of the new Child Care Facility/Classroom at Ocean Air School on June 9, 2010. Barnhart completed the aggressive construction schedule for District use and occupancy of the facility by the first day of school, August 30, 2010. District staff; along with the project architect, inspector of record and contractor; has been working on the final reports, letters and forms necessary to close out this project. One of these items is the Notice of Completion which needs to be recorded and filed by the San Diego County Recorder's Office.

This Notice of Completion is available for review at the District Office.

FISCAL IMPACT:

Cost – None
Program or Department – Business Services will mail the notice of completion to be recorded.
Is this a Restricted Program? – No
Was this expenditure anticipated in the adopted budget? – No expenditure involved to file the notice of completion
Will this Program or Department be over budget after this expenditure? - No

RECOMMENDED: The Superintendent recommends that the Board approves and accepts the Notice of Completion for Child Care Facility at Ocean Air School.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance and Operations

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.5*: Board Approval and Acceptance of Notice of Completion for Summer Maintenance Work Successfully Completed

Summer work that was contracted through the bid process and approved and awarded by the Board needs to be closed out by filing a Board accepted and approved notice of completion. The projects listed below have been successfully completed by the contracted vendors. Business Services staff will mail the notices to the San Diego County Recorder's Office.

1. Del Mar Heights and Sage Canyon HVAC Repair and Upgrade	Southcoast Heating & Air Conditioning
2. Torrey Hills Ceiling Mold Remediation	Janus Corporation
3. Torrey Hills Ceiling Tile Modification	T-P Acoustics, Inc.
4. Torrey Hills Cabinet Molding Repair	Environmental Builders
5. Del Mar Hills Academy Exterior Painting	Walters Painting, Inc.

These Notices of Completion are available for review at the District Office.

FISCAL IMPACT:

Cost – None
Program or Department – Business Services will mail the notices of completion to be recorded.
Is this a Restricted Program? – No
Was this expenditure anticipated in the adopted budget? – No expenditure involved to file the notices of completion.
Will this Program or Department be over budget after this expenditure? - No

RECOMMENDED: The Superintendent recommends that the Board approve and accept the notices of completion for the five projects listed above.

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peabody, Superintendent

Subject *Agenda Item *10.6:* Board Approval of Amendment to Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year

The Board approved a contract between the District and Care-A-Van for special education transportation needs during the 2010/2011 fiscal year. The amount of the contract was based on student needs at the start of the new school year. It has become necessary to add a vehicle to provide transportation for a new student placement at a NPS, non public school. The additional cost was calculated at the daily vehicle cost times the remaining 2010/2011 school days for a total of $41,474.00.

This agreement amendment is available for review at the District Office.

FISCAL IMPACT: **Cost** – $41,474.00
Program or Department - Special Education
Is this a Restricted Program – Yes
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the Amendment to Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year.

October 20, 2010

To: Board Members

From: Mike Casey, Director of Technology

Through: James Peterson, Superintendent

Subject: *Agenda Item *10.7*: Board Approval of Agreement Between the Del Mar Union School District and Blackboard Connect for District All-Call System

The service agreement with Blackboard Connect is a renewal contract for the Connect-ED service which provides access to our all-call system. Past service agreements for the all-call services have been well received. District staff believes that the all-call system is a valuable tool for communications. Per student pricing formula of $2.50 is a 16% reduction of the cost in place since the original contract date of October 5, 2004. The annual service fee for year one based on 4,407 enrolled students is $11,017.50.

This agreement is available for review at the District Office.

FISCAL IMPACT: **Cost** – $11,017.50
Program or Department - Unrestricted General Fund
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDS: The Superintendent recommends approval of the Agreement between the Del Mar Union School District and Blackboard Connect for District All-Call System.

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.8:* Board Approval of Agreement Between Banyan Tree Foundations Academy and the Del Mar Union School District

It has been determined that a special needs student requires placement at a NPS, non public school, and has been placed at Banyan Tree Foundations Academy. Banyan Tree Foundations Academy is an approved NPS provider by the California Department of Education. Banyan Tree Foundations Academy uses a multidisciplinary approach to provide intervention for students with social, emotional and educational issues and fits the needs of the District's student. Contract approval is requested at this time.

The agreement for this service is available for review at the District Office.

FISCAL IMPACT:
Cost – $39,600.00
Program or Department - Special Education
Is this a Restricted Program -Yes
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDS: The Superintendent recommends approval of agreement between Banyan Tree Foundations Academy and the Del Mar Union School District.

October 20, 2010

To: Board Members

From: Holly McClurg, Assistant Superintendent Curriculum & Instruction

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.9:* Board Approval of Addendum to Agreement Between Interpreters Unlimited and the Del Mar Union School District

The Board approved a contract between Interpreters Unlimited and the District at the regular board meeting on July 21, 2010 in the amount of $3,500.00. The contract included projected hours for use at IEP meetings for special needs students. It has been determined that interpreting is also required for parent conferences. This addendum increases the contract amount by $2,300 to a total of $5,800.00.

The addendum for this service is available for review at the District Office.

FISCAL IMPACT: **Cost** – $2,300.00
Program or Department - Unrestricted General Fund
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDS: The Superintendent recommends approval of addendum to agreement between Interpreters Unlimited and the Del Mar Union School District.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance and Operations

Through: James Peabody, Superintendent

Subject *Agenda Item *10.10:* Board Approval of Agreement Between Air America Testing and the Del Mar Union School District

Randy Wheaton, Director of Maintenance and Operations, recommends that the Board approves an agreement with Air America Testing in the amount not to exceed $10,000.00 for services provided in the 2010/2011 school year.

Service by Air America Testing will be required at various school sites d ring the current school year. Therefore, Maintenance is requesting an annual Air America Service Agreement. Air America Testing will provide industrial hygienist services and inspections as required by the District. They will provide consulting, testing, lab services and reports for indoor air quality, mold, water and facility issues relating to occupant health and safety. Air America Testing will assist in developing work safety plans for performing required work and provide written reports on assigned work completion.

The Agreement for this work is available for review at the District Office.

FISCAL IMPACT: **Cost** – $10,000.00
Program or Department – Restricted Maintenance, General Fund
Is this a Restricted Program – Yes
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the agreement between Air America Testing and the Del Mar Union School District.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance and Operations

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.11:* Board Approval of Advertising for Bids for Security Fencing

Randy Wheaton, Director of Maintenance and Operations, has been working with Charles Forte Architect to complete plans for security fencing along with the necessary submittals for DSA approval. Those plans have been compiled and grouped in twos. The first group includes Del Mar Heights and Torrey Hills. The second group includes Carmel Del Mar and Del Mar Hills. The third group includes Ashley Falls and Sage Canyon. The two school groups were developed to facilitate over the counter DSA submittal for approval. The first appointment at the DSA local office is scheduled for Thursday, October 28, 2010. The District will advertise for bids after the plans are finalized and receive DSA approval.

FISCAL IMPACT: **Cost** – Advertising for public work projects vary in cost by publication. Business Services will use an awarded NCEPC publication for the request for bids ad which should cost approximately $300 each.
Program or Department - Business Services, General Fund
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: Yes

RECOMMENDS: The Superintendent recommends that the Board of Trustees approve the advertising requesting bids for security fencing.

October 20, 2010

To: Board Members

From: Randy Wheaton, Director Maintenance and Operations

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.12:* Board Approval of Contract Between the Del Mar Union School District and J.D.L. Development, Inc. for Tile Work at Torrey Hills

J.D. L. Development, Inc. will provide tile work on concrete wall at Torrey Hills School including labor, rough materials, masking and cleanup in the amount of $2,250.00 per proposal dated October 12, 2010. Work includes the installation of 8 X 8 student tiles and trim.

The Agreement for this work is available for review at the District Office.

FISCAL IMPACT: **Cost** – $2,250.00
Program or Department - General Fund, Site Fundraising
Is this a Restricted Program –No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the contract with J.D.L. Development, Inc. for tile work at Torrey Hills School.

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.13:* Board Approval of Renewal Agreement Between the Del Mar Union School District and San Diego Medical Services Enterprise for Project Heart Beat

It is time to renew the current agreement between the San Diego Medical Services Enterprise and the Del Mar Union School District which expires on November 7, 2010. The San Diego Medical Services Enterprise (SDMSE) will provide program management for Project Heart Beat Automatic External Defibrillators (AED) that are placed at all school sites throughout the District. Elements of program management that are mandated by California state law are covered by this agreement. This agreement will cover 9 AED units at a cost of $275.00 between November 8, 2010 and November 7, 2011.

This agreement is available for review at the District Office.

FISCAL IMPACT: **Cost** – $275.00
Program or Department – General Fund
Is this a Restricted Program – Unrestricted
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the agreement between the Del Mar Union School District San Diego Project Heart Beat.

October 27, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: Jim Peabody, Superintendent

Subject: *Agenda Item *10.14:* Board Approval of Agreement between Lightspeed Systems and the Del Mar Union School District for Internet Filtering Solution.

Michael Casey, Director of Technology, has recommended the purchase of Lightspeed Systems Internet filtering appliance. Our current solution does not provide the protection and flexibility required by our schools. Lightspeed supports our technology initiatives and best practices:

- Industry standard platform for Internet filtering
- Hardware appliance (as opposed to software only)
- Interfaces with our Active Directory solution
- Provides flexibility for users based on role within organization
- Annual savings of $2250.00

District staff is requesting Board approval of Lightspeed Systems as the vendor to provide, install and configure the solution.

FISCAL IMPACT: **Cost** – $11,400
Program or Department – Technology
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? YES
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of the Agreement between Lightspeed Systems and the Del Mar Union School District for Internet Filtering Solution.

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peterson, Superintendent

Subject: *Agenda Item *10.15:* Board Approval of Memo of Understanding Between the Del Mar Union School District and Solana Beach School District

The Solana Beach School District will provide a Del Mar student enrolled in Solana Beach with required services as determined by the IEP team. The services include a 1:1 aide that will be supervised by the special day class teacher and the school principal for $29,575.00. In addition, physical therapy services will be provided and immediate supervision and evaluation will be done by the special day class teacher and the school principal for $2,500.00 The Solana Beach School District will invoice the Del Mar Union School District quarterly for these services

This memo of understanding is available for review at the District Office.

FISCAL IMPACT: **Cost** – $32,075.00
Program or Department – Special Ed, Restricted General Fund
Is this a Restricted Program – Yes
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the Memo of Understanding between the Del Mar Union School District Solana Beach School District.

October 27, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: Jim Peabody, Superintendent

Subject: *Agenda Item *10.16:* Board Approval of Agreement Between Vector Resources Inc. and the Del Mar Union School District for Switch Installation and Fiber Testing

Michael Casey, Director of Technology, has recommended the purchase and installation of switching equipment to complete the build-out of the district network to include the Child Care room located at Carmel Del Mar Elementary School.

When the district initially installed the data network at CDM the child care room was not completed. Fiber was distributed, however, switching equipment was not installed.

District staff is requesting Board approval of Vector Solutions Inc. as the vendor to provide, install and configure the switching solution as well as test the current fiber distributed to that location.

This agreement is available for review at the District Office.

FISCAL IMPACT: **Cost** – $4891.42
Program or Department – Technology
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? YES
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of this expenditure.

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.17:* Board Approval of Memo of Understanding Between the Del Mar Union School District and North Coastal Consortium for Special Education

NCCSE, North Coastal Consortium for Special Education will provide the Del Mar Union School District with 94 days of Program Specialist services and 19 days of Occupational Therapist services during the 2010/2011 fiscal year. These individuals will be employees of SDCOE, but will be serving the Del Mar Union School District under the supervision of NCCSE. The estimated cost of the two positions is $148,644.00. This is a continuing service that has been in place for several years and has satisfactorily met District needs.

This memo of understanding is available for review at the District Office.

FISCAL IMPACT: **Cost** – $148,644.00
Program or Department – $56,964 Pupil Services, Unrestricted General Fund and $91,680 Special Education, Restricted General Fund
Is this a Restricted Program – No and Yes
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends approval of the Memo of Understanding between the Del Mar Union School District and North Coastal Consortium for Special Education.

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.18:* Board Adoption of Resolution No. 2010-25 and Resolution No. 2010-26 Authorizing Designated Representatives to San Diego County Schools Risk Management Joint Powers Authority and to San Diego County Schools Fringe Benefits Consortium

The San Diego County Schools Risk Management Joint Powers Authority (JPA) for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law is made up of members representing Districts from all over San Diego County. Del Mar Union School District is a member of and has executed an Articles of Agreement to the JPA which requires that the Board designate and appoint a JPA representative. Resolution 2010-25 appoints Scott Mann, Assistant Superintendent Business Services as the District representative and Margaret Mendenhall, Payroll/Benefits Supervisor, as alternate representative.

The San Diego County Schools Fringe Benefits Consortium (FBC) for Fringe Benefits Programs is a second group that is made up of members representing District from all over San Diego County. Del Mar Union School District is a member of and has executed an Articles of Agreement to the San Diego County Schools Fringe Benefits Consortium which requires that the Board of member district designate and appoint an FBC representative. Resolution 2010-26 appoints Scott Mann, Assistant Superintendent Business Services as the District representative and Margaret Mendenhall, Payroll/Benefits Supervisor, as alternate representative.

These resolutions are available for review at the District Office.

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends adoption of Resolution No. 2010-25 and Resolution No. 2010-26 Authorizing Designated Representatives to San Diego County Schools Risk Management Joint Powers Authority and to San Diego County Schools Fringe Benefits Consortium.

October 18, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: *Agenda Item *10.19:* Board Adoption of Resolution No. 2010-27 Designating Personnel Who May Authorize the Replacement of Lost or Damaged Warrants

During the course of business, School Districts issue payroll and commercial warrants for the payments of good and services received by the District. Sometimes payroll and commercial warrants are lost, stolen, mutilated, or expire due to age. When this happens, a payee may per Government Code section 29802 present a petition for issuance of a new warrant. Resolution 2010-27 allows authorized persons to reissue new payroll and commercial warrants upon presentation of a properly completed petition for issuance of a new warrant if such new warrant does not exceed the amount of the original warrant. James Peabody, Superintendent, Scott Mann, Assistant Superintendent Business Services; and Paulette Anderson, Business Services Coordinator are named on the resolution as being authorized to reissue new payroll and commercial warrants.

This Resolution is available for review at the District Office.

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends adoption of Resolution No. 2010-27 Designating Personnel Who May Authorize the Replacement of Lost or Damaged Warrants

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject *Agenda Item 10:20:* DMUSD Board Policy 3290: Gifts, Grants and Bequests

At the last meeting of the Governing Board, Trustee White asked staff for clarification of monetary donations by the PTA or other entities and whether or not those funds could be designated for staffing. Per DMUSD BP 3290 (attached), the Governing Board may accept any gift of money or property on behalf of the district. Before accepting such gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy;
2. Begins a program which the Board would be unable to continue when the donated funds are exhausted;
3. Entails undesirable or excessive costs to the district, or;
4. Implies endorsement of any business or product.

Per this Board Policy, it has been past practice that any funds donated for staffing purposes be deposited in the Del Mar Schools Education Foundation.

This agenda item is for information purposes only, no action is required.

FISCAL IMPACT:
Revenue Increase – Not Applicable
Program or Department - Other Revenue, Business
Is this a Restricted Program – Not Applicable
Was this expenditure anticipated in the adopted budget? Not Applicable
Will this Program or Department be over budget after this expenditure: Not Applicable

RECOMMENDED: Not applicable.

DEL MAR UNION SCHOOL DISTRICT
BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

BOARD POLICY 3290: GIFTS, GRANTS AND BEQUESTS

The Governing Board may accept any bequest or gift of money or property on behalf of the district. While greatly appreciating suitable donations, the Board discourages any gifts, which may directly or indirectly impair its commitment to providing equal educational opportunities for all district students.

Before accepting a gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy

2. Begins a program, which the Board would be unable to continue when the donated funds are exhausted

2. Entails undesirable or excessive costs

3. Implies endorsement of any business or product

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials shall be accepted only if they meet regular district criteria.

All gifts, grants and bequests shall become district property. Donors are encouraged to donate all gifts to the district rather than to a particular school. At the Superintendent or designee's discretion, a gift may be used at a particular school.

Legal Reference:

EDUCATION CODE

1834 Acquisition of materials and apparatus
35162 Power to sue, be sued, hold and convey property
41030 School district may invest surplus monies from bequest or gifts
41031 Special fund or account in county treasury
41032 Authority of school board to accept gift or bequest; investments; gift of land requirements
41035 Advisory committee
41036 Function of advisory committee
41037 Rules and regulations

Board Policy 3290 Approved by the Board of Trustees: January 18, 2006

October 20, 2010

To: Board Members

From: Denise Levine, Interim Director of Pupil Services

Through: James Peabody, Superintendent

Subject: *Agenda Item 10.21* : Board Approval, Attendance at Sensory Integration Certification Program

Briana Dambacher, Occupational Therapist, has submitted a request to attend the Sensory Integration Certification Program to be held in Los Angeles. The University of Southern California Division of Occupational Science and Occupational Therapy together with Western Psychological Services presents this training program in sensory integration consisting of four 5-day courses.

Course 1: The Sensory Integration Perspective
January 7-9 and January 22-23, 2011

Course 2: Specialized Techniques for Measuring Sensory Integration
March 4-6 and March 26-27, 2011

Course 3: From Interpretation to Intervention
April 29-May 1 and May 21-22, 2011

Course 4: Sensory Integration Intervention
August 26-28 and September 10-11, 2011

This course covers sensory integration theory, assessment, interpretation, and intervention. Based on scientific evidence and clinical reasoning, course content teaches participants how to apply sensory integration principles in multiple settings to treat various problems, including learning and behavior disorders, attention deficits, autism, Asperger's Syndrome, and developmental delays. This will certify Briana Dambacher in Sensory Integration and give her a better understanding of Sensory Integration methods and enhanced professional credibility in working with students with Autism. She will also be certified in the Sensory Integration and PraxisTests.

FISCAL IMPACT: **Cost** – $4, 140.00 for Registration and substitute

Program or Department – Pupil Services
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of Attendance at Sensory Integration Certification Program.

September 22, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject *Agenda Item 10:22:* Board Approval, Resolution No. 2010-28 to Approve Amendment No. 2 to the Fringe Benefits Consortium Agreement.

The Board of Directors met on June 18, 2010 at a regularly scheduled meeting. The Executive Committee recommended to the board of Directors to amend the San Diego Schools Fringe Benefits Consortium Agreement, Article VII, Section G. The amendment changed the number of members from three at-large and four from the medical program to seven at-large with the number of representatives from the medical program not to exceed four. The Board of Directors approved the amendment.

As a member of the FBC, the Governing Board of the Del Mar Union School District must agree to the amendment through adoption of a Resolution.

FISCAL IMPACT: **Revenue Increase** – Not Applicable
Program or Department - Employee Compensation
Is this a Restricted Program – Not Applicable
Was this expenditure anticipated in the adopted budget? Not Applicable
Will this Program or Department be over budget after this expenditure: Not Applicable

RECOMMENDED: Superintendent recommends adoption of Resolution No. 2010-28 to approve Amendment No. 2 to the Fringe Benefits Consortium Agreement

DEL MAR UNION SCHOOL DISRICT
RESOLUTION NO. 2010-28
TO AMEND THE SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM AGREEMENT

On motion of Member _____, seconded by Member _____, on recommendation of the Superintendent, the following resolution is hereby adopted:

WHEREAS San Diego County Schools Fringe Benefits Consortium has since July 1, 1994 provided the services and other items necessary and appropriate and establishment, operation and maintenance of benefits programs, or any other risk or plan that may be authorized by a majority vote of the members authorized by law; and

WHEREAS it is the desire of the parties to the San Diego County Schools Fringe Benefits Consortium Agreement to assume all obligations, assets, claims, responsibilities and authority of the San Diego County Schools Risk Management Authority Joint Powers Agreement dated May 11, 1987, with the provision of the fringe benefits, including medical, dental, vision, life, Internal Revenue Code section 125 plans, retiree health and retiree dental; and,

WHEREAS in order to efficiently handle and perform all obligations under the Agreement Article VIII section G currently states as follows:

G. The Board of Directors shall elect an Executive Committee of seven (7) Members from the membership of the Board of Directors.

1. Three (3) of the members shall be representatives of members selected at-large by the Board of Directors; and

2. Four (4) of the members shall be representatives of members of the Medical Program.

WHEREAS, the following amendment shall be applicable to Article VIII section:

G. The Board of Directors shall elect an Executive Committee of seven (7) Members from the membership of the Board of Directors.

1. The Members may be representative Members selected at- large by the Board of Directors; and

2. The Members selected from the Health Program may not exceed four (4).

NOW, THEREFORE, BE IT RESOLVED:

That the **DEL MAR UNION SCHOOL DISTRICT** Board of Education hereby adopts the Resolution to Amend the San Diego County Fringe Benefits Consortium Agreement.

PASSED AND ADOPTED by the Board of Education of the **DEL MAR UNION SCHOOL DISTRICT**, Del Mar, California at a public meeting thereof duly called and held on the 27th day of October, 2010.

IN WITNESS HEREOF, each of the parties has caused this Amendment No. 2 to the San Diego County Schools Fringe Benefits Consortium Agreement to be executed by its duly authorized representative on the respective dates indicated below:

Dated: _____

_____
Name of Public Educational Agency
By:
Title:

Date of Governing Body Resolution:

Dated: _____

_____
San Diego County Schools
Fringe Benefits Consortium

October 20, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject *Agenda Item 10:23:* Update, State Budget

On October 5, 2010, the California State Legislature approved the 2010-2011 Budget. There were many changes to the budget from the May Revision that effected education. As a basic aid district, these changes did not substantially impact the Del Mar Union School District.

The May Revision reduced the revenue limit by $1.5 billion. The Final Budget restored that revenue limit funding which equates to $253 per ADA for non-basic aid districts. The impact of this restoration to DMUSD is the *potential* for a reduction in the "Fair Share Payment" to the state estimated to be $949,545 in our Adopted Budget.

Additional information will be presented at the First Interim Report but, for now, staff's recommendation is to keep the estimated "Fair Share Payment" in the budget until the new Governor's Administration is seated after January 2010.

FISCAL IMPACT:

Revenue Increase – <$949,545> to the State
Program or Department - 2010-11 Adopted Budget
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? Yes – no change.
Will this Program or Department be over budget after this expenditure: No.

RECOMMENDED: None – for information purposes only.

The FISCAL REPORT an informational update

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Volume 30 For Publication Date: October 22, 2010 No. 21

Editorial Comments and Advice on the 2010-11 State Budget

During our recent 32nd annual School Finance and Management Conferences, all of us at School Services of California Inc., tried to first explain and detail the actions taken in the enacted 2010-11 Budget Act, and then provide advice based upon our interpretation of those actions. But we also think the real story from this Budget is the part that is not on the written page. We would like to share some of our thoughts about the things that are implied, but not written, in the State Budget documents.

First, the politics of this Budget are very different from the economics of the Budget. While the underlying economic conditions for our state are, at best, getting no worse, the state is counting on an economic expansion that has not yet occurred. The *entire* Budget—not just for education—allows more spending than the structural revenues will allow. By structural revenues, we mean the ongoing tax revenues that governments count on for their long-term operations. This Budget allows, for example, an additional $1.7 billion deferral, bringing the total deferrals to $7 billion, up from $5.3 billion in 2009-10 and up from zero in 2000-01. That means in 2010-11 we are going to spend $7 billion of the 2011-12 revenues. While we believe that the $1.7 billion deferral will be paid, this one-time savings for the state must be made up by real revenue growth or else this gap will reemerge in 2011-12, creating pressure for yet another deferral. In the short term, deferrals are better than another Budget cut, but in the long term, they pose a huge barrier to a sound Budget for the state and for local educational agencies.

While the deferral allows us to spend more on education this year, it is not the only factor affecting funding for public education. The suspension of Proposition 98 is very confusing to most people. On the natural, Proposition 98 would have risen to about $54 billion because of education's share of the new revenues assumed in the Budget. The Budget suspends Proposition 98 to bring it down to just under $50 billion. That becomes the current-year funding obligation of the state to K-14 education. The state, using the deferral mechanism, then borrows $1.7 billion from 2011-12, adds some prior-year settle up, Quality Education Investment Act (QEIA) funding, and other dollars, and allows total education spending of $52.5 billion. This added spending authority, above the May Revision level, allows the state to reverse the negative cost-of-living adjustment (COLA) and the $1.5 billion cut to revenue limits that were proposed for education in May. As a result, for planning purposes, school districts can record an ongoing average revenue limit gain of 5.17%, or about $275 per student.

On the face of it, we go from a total revenue limit deficit of more than 22% to just under 18%, and that is the amount of restoration we expect in future years. But we are not confident that the cuts are over and that the state will maintain the level of funding specified in the 2010-11 Budget Act.

By January, we will have a new Governor, a number of new legislators, new financial and economic projections, and new political priorities. We worry that, because this Budget relies so heavily on improved economics and revenues and billions of dollars from the federal government, any downturn would lead to another crisis. As in past crises, the state could again turn to education for the lion's share of the cuts.

Given those cautions, how should we treat this Budget? We have used a simple phrase to describe our recommendations: "Open the planning books, but close the checkbook." By that we mean that, under current law, the average 5.17% revenue limit increase can be included in district budgets for the current year and out years. But we would like to see, at a minimum, the January Governor's Budget Proposal for 2011-

12, and preferably the May Revision next spring, before we actually spend these dollars. We know this approach is conservative, but we still see the need for caution. This Budget is based largely on political assumptions, not sound economic and expenditure projections, and we have seen that the economic winds of change can gust in many directions.

Much of the burden of balancing a series of difficult Budgets has fallen on the backs of our employees. California has the highest student-to-staff ratio in the nation, and our employee groups have all been hit hard by this protracted recession. We should keep our commitment to share the good times and bad times equally. In our view, it makes no sense to declare that the bad times are over until we have a bit more evidence. But we do think it makes sense to sit down with employee groups right now and talk about goals, processes, and timelines for restoration of negotiated concessions if, in fact, time proves that the gains shown in this Budget are sustainable.

After all, even if this Budget holds, we will still be about 10% below the actual per-student funding we received in 2007-08. We will still be $2,580 per student below the national average. We will still rank near the bottom in national rankings of both per-student spending and the percentage of state income that goes to public education. It will take a long time for us to make real progress in the state's commitment to public education. Getting back a portion of what we have lost would be a start, but we are nowhere near the finish line.

—Ron Bennett and Robert Miyashiro

posted 10/18/2010

October 19, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James D. Peabody, Superintendent

Subject: *Agenda Item 10.24:* 2010-2011 Monthly Budget Update, Legal Fees and Cash Balance Report

The attached sheets represent each district fund individually. The actual revenues and expenditures are as of September 30, 2010. Budget amounts are those reflected in the 2010-2011 Adopted Budget which was presented to the board on June 23, 2010.

FISCAL IMPACT: **Cost** – Presentation of this report is for information only and does not affect revenues, expenses or projected ending fund balance in the 2010-2011 Budget
Program or Department – Government Wide
Is this a Restricted Program? Restricted and Unrestricted Funds
Was this expenditure anticipated in the adopted budget? Adopted Budget is reflected in the first column
Will this Program or Department be over budget after this expenditure? If an increase in budget is necessary it will be taken as a separate agenda item

RECOMMENDED: For information only. No action required.

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
General Fund - Unrestricted
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ 32,256,580	$ 1,065,833	97%
Federal Revenue	-	-	-
Other State Revenue	2,013,428	(593)	100%
Other Local Revenue	1,731,000	22,331	99%
Total Revenues	**$ 36,001,008**	**$ 1,087,571**	97%
Expenditures			
Certificated Salaries	$ 19,633,797	$ 3,623,763	82%
Classified Salaries	3,479,824	683,630	80%
Employee Benefits	5,211,102	1,008,298	81%
Books and Supplies	1,569,843	430,036	73%
Services and Other Operating	2,427,695	621,652	74%
Capital Outlay	1,398,318	837,303	40%
Other Outgo	23,674	-	100%
Transfers of Indirect/Direct Support	(22,121.00)	-	-
Total Expenditures	**$ 33,722,132**	**$ 7,204,682**	79%
Excess (Deficiency) Revenues and Expenditures	**$ 2,278,876**	**$ (6,117,112)**	
Other Financing Sources and Uses			
Transfers In	$ 1,350,000	$ -	
Transfers Out	$ -	$ -	
Contributions	$ (5,836,133)	$ -	
Other Financing Sources and Uses	**$ (4,486,133)**	**$ -**	
Net Increase (Decrease) in Fund Balance	**$ (2,207,257)**	**$ (6,117,112)**	
Beginning Fund Balance (unaudited)	**$ 11,670,320**		
Ending Fund Balance**	**$ 9,463,063**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
General Fund - Restricted
September 30, 2010

		2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues				
	Revenue Limit Sources*	$ 365,458	$ 1,434	100%
	Federal Revenue	93,216	919,217	-886%
	Other State Revenue	293,619	5,486	98%
	Other Local Revenue	1,473,228	299,433	80%
Total Revenues		**$ 2,225,521**	**$ 1,225,570**	45%
Expenditures				
	Certificated Salaries	$ 2,604,212	$ 528,919	80%
	Classified Salaries	1,920,838	423,311	78%
	Employee Benefits	1,091,288	195,714	82%
	Books and Supplies	418,322	116,017	72%
	Services and Other Operating	1,938,819	667,488	66%
	Capital Outlay	-	-	-
	Other Outgo	88,175	-	100%
	Transfers of Indirect/Direct Support	-	-	-
Total Expenditures		**$ 8,061,654**	**$ 1,931,450**	76%
Excess (Deficiency) Revenues and Expenditures		**$ (5,836,133)**	**$ (705,879)**	
Other Financing Sources and Uses				
	Transfers In	$ -	$ -	
	Transfers Out	$ -	$ -	
	Contributions	$ 5,836,133	$ -	
Other Financing Sources and Uses		**$ 5,836,133**	**$ -**	
Net Increase (Decrease) In Fund Balance		**$ -**	**$ (705,879)**	
Beginning Fund Balance (unaudited)		**$ 263,150**		
Ending Fund Balance**		**$ 263,150**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
General Fund - Combined
September 30, 2010

		2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues				
	Revenue Limit Sources*	$ 32,622,038	$ 1,067,267	97%
	Federal Revenue	93,216	919,217	-886%
	Other State Revenue	2,307,047	4,893	100%
	Other Local Revenue	3,204,228	321,764	90%
Total Revenues		**$ 38,226,529**	**$ 2,313,141**	94%
Expenditures				
	Certificated Salaries	$ 22,238,009	$ 4,152,683	81%
	Classified Salaries	5,400,662	1,106,941	80%
	Employee Benefits	6,302,390	1,204,012	81%
	Books and Supplies	1,988,165	546,054	73%
	Services and Other Operating	4,366,514	1,289,140	70%
	Capital Outlay	1,398,318	837,303	40%
	Other Outgo	111,849	-	100%
	Transfers of Indirect/Direct Support	(22,121)	-	-
Total Expenditures		**$ 41,783,786**	**$ 9,136,132**	78%
Excess (Deficiency) Revenues and Expenditures		**$ (3,557,257)**	**$ (6,822,991)**	
Other Financing Sources and Uses				
	Transfers In	$ 1,350,000	$ -	
	Transfers Out	$ -	$ -	
	Contributions	$ -	$ -	
Other Financing Sources and Uses		**$ 1,350,000**	**$ -**	
Net Increase (Decrease) In Fund Balance		**$ (2,207,257)**	**$ (6,822,991)**	
Beginning Fund Balance (unaudited)		**$ 11,933,470**		
Ending Fund Balance**		**$ 9,726,213**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Cafeteria Fund
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	105,348	-	100%
Other State Revenue	6,598	-	100%
Other Local Revenue	680,671	54,351	92%
Total Revenues	**$ 792,617**	**$ 54,351**	93%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	145,431	22,988	84%
Employee Benefits	47,438	7,749	84%
Books and Supplies (food)	573,159	7,894	99%
Services and Other Operating	17,386	3,523	80%
Capital Outlay	-	-	-
Other Outgo	22,121	-	100%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ 805,535**	**$ 42,154**	95%
Excess (Deficiency) Revenues and Expenditures	**$ (12,918)**	**$ 12,197**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance	**$ (12,918)**	**$ 12,197**	
Beginning Fund Balance (unaudited)	**$ 52,888**		
Ending Fund Balance**	**$ 39,970**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Deferred Maintenance
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	8,000	-	100%
Total Revenues	**$ 8,000**	**$ -**	100%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	200,000	-	100%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ 200,000**	**$ -**	100%
Excess (Deficiency) Revenues and Expenditures	**$ (192,000)**	**$ -**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance	**$ (192,000)**	**$ -**	
Beginning Fund Balance (unaudited)	**$ 558,876**		
Ending Fund Balance**	**$ 366,876**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Special Reserve for other than Capital Outlay
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	38,000	-	100%
Total Revenues	**$ 38,000**	**$ -**	100%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ -**	**$ -**	-
Excess (Deficiency) Revenues and Expenditures	**$ 38,000**	**$ -**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance	**$ 38,000**	**$ -**	
Beginning Fund Balance (unaudited)	**$ 1,350,099**		
Ending Fund Balance**	**$ 1,388,099**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Capital Facilities
September 30, 2010

		2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues				
	Revenue Limit Sources*	$ -	$ -	-
	Federal Revenue	-	-	-
	Other State Revenue	-	-	-
	Other Local Revenue	93,400	3,160	97%
Total Revenues		**$ 93,400**	**$ 3,160**	97%
Expenditures				
	Certificated Salaries	$ -	$ -	-
	Classified Salaries	-	-	-
	Employee Benefits	-	-	-
	Books and Supplies	-	-	-
	Services and Other Operating	10,000	-	100%
	Capital Outlay	-	-	-
	Other Outgo	-	-	-
	Transfers of Indirect/Direct Support	-	-	-
Total Expenditures		**$ 10,000**	**$ -**	100%
Excess (Deficiency) Revenues and Expenditures		**$ 83,400**	**$ 3,160**	
Other Financing Sources and Uses				
	Transfers In	$ -	$ -	
	Transfers Out	$ -	$ -	
	Contributions	$ -	$ -	
Other Financing Sources and Uses		**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance		**$ 83,400**	**$ 3,160**	
Beginning Fund Balance (unaudited)		**$ 276,085**		
Ending Fund Balance**		**$ 359,485**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Special Reserve Fund for Capital Outlay Projects
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	275,000	-	100%
Total Revenues	**$ 275,000**	$ -	100%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	50,000	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ -**	**$ 50,000**	
Excess (Deficiency) Revenues and Expenditures	**$ 275,000**	**$ (50,000)**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance	**$ 275,000**	**$ (50,000)**	
Beginning Fund Balance (unaudited)	**$ 8,216,660**		
Ending Fund Balance**	**$ 8,491,660**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Capital Project Fund for Blended Component Units
(CFD 95-1 and CFD 99-1)
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,492,103	44,329	98%
Total Revenues	**$ 2,492,103**	**$ 44,329**	98%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies (Non Cap F & E)	-	6,446	-
Services and Other Operating	103,466	-	100%
Capital Outlay	1,710,861	7,453	100%
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ 1,814,327**	**$ 13,899**	99%
Excess (Deficiency) Revenues and Expenditures	**$ 677,776**	**$ 30,430**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ (2,011,880)	$ (1,289,182)	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ (2,011,880)**	**$ (1,289,182)**	
Net Increase (Decrease) In Fund Balance	**$ (1,334,104)**	**$ (1,258,752)**	
Beginning Fund Balance (unaudited)	**$ 6,120,646**		
Ending Fund Balance**	**$ 4,786,542**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Debt Service Fund for Blended Component Units (CFD)
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	-	-	-
Total Revenues	$ -	$ -	-
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	2,011,880	$ 1,289,182	36%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ 2,011,880**	**$ 1,289,182**	36%
Excess (Deficiency) Revenues and Expenditures	**$ (2,011,880)**	**$ (1,289,182)**	
Other Financing Sources and Uses			
Transfers In	$ 2,011,880	$ 1,289,182	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ 2,011,880**	**$ 1,289,182**	
Net Increase (Decrease) In Fund Balance	$ -	-	
Beginning Fund Balance (unaudited)	$ -		
Ending Fund Balance**	$ -		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Other Enterprise Fund - Childcare
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,704,000	446,006	84%
Total Revenues	**$ 2,704,000**	**$ 446,006**	84%
Expenditures			
Certificated Salaries	$ 141,984	$ 35,496	75%
Classified Salaries	1,619,555	407,940	75%
Employee Benefits	365,149	90,438	75%
Books and Supplies	240,364	105,462	56%
Services and Other Operating	99,800	22,903	77%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ 2,466,852**	**$ 662,239**	73%
Excess (Deficiency) Revenues and Expenditures	**$ 237,148**	**$ (216,234)**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ (1,350,000)	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ (1,350,000)**	**$ -**	
Net Increase (Decrease) in Fund Balance	**$ (1,112,852)**	**$ (216,234)**	
Beginning Fund Balance (unaudited)	**$ 1,785,227**		
Ending Fund Balance**	**$ 672,375**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
Foundation Trust Fund
September 30, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	$ -	$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	1,400	-	100%
Total Revenues	**$ 1,400**	**$ -**	100%
Expenditures			
Certificated Salaries	$ -	$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	**$ -**	**$ -**	
Excess (Deficiency) Revenues and Expenditures	**$ 1,400**	**$ -**	
Other Financing Sources and Uses			
Transfers In	$ -	$ -	
Transfers Out	$ -	$ -	
Contributions	$ -	$ -	
Other Financing Sources and Uses	**$ -**	**$ -**	
Net Increase (Decrease) In Fund Balance	**$ 1,400**	**$ -**	
Beginning Fund Balance (unaudited)	**$ 43,551**		
Ending Fund Balance**	**$ 44,951**		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for These components are not addressed on this spreadsheet

Del Mar Union School District
2010-2011 Budget Update - Estimated Actuals
General Fund Attorney Fees
September 30, 2010

Resource No.	Department	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
0000-420	Pupil Services	$ 6,398	$ 246	96%
0000-503	Personnel	22,801	2,224	90%
0000-504	Business (District General Counsel)	60,000	6,261	90%
0000-772	Facilities	20,000	21,173	-6%
		$ 109,199	**$ 29,904**	73%

Del Mar Union School District
County Treasury, General Ledger Balances
Fiscal Year 2010-2011

DISTRICT 11	***GOVERNMENTAL FUNDS - SPECIAL RESERVE & CAPITAL PROJECTS***						
Cty Tres. Fund #	**F/Y 09/10 6/30/2010**	**F/Y 10/11 7/31/2010**	**F/Y 10/11 8/31/2010**	**F/Y 10/11 9/30/2010**	**increase (decrease)**	**SACS Fund #**	**Fund Description**
412101 / 55695	$ 18,066,804	$ 16,890,586	$ 12,501,450	$ 9,705,829	$ (2,795,621)	03 & 06	Res / Unres General Fund
412104 / 55701	$ 40,881	$ 31,366	$ 20,984	$ 67,178	$ 46,194	13-00	Cafeteria Fund
412112 / 55710	$ 555,953	$ 557,089	$ 557,089	$ 557,089	$ -	14-00	Deferred Maintenance
412142 / 55725	$ -	$ 2,062	$ 2,062	$ 2,062	$ -	17-42	Endowment - Special Res
412119 / 55716	$ 234,079	$ 234,539	$ 234,256	$ 237,416	$ 3,160	25-19	Developer Fees
412146 / 55731	$ -	$ -	$ -	$ -	$ -	35-00	State School Facility Fund
412102 / 55698	$ 8,185,221	$ 8,201,951	$ 8,151,951	$ 8,151,951	$ -	40-00	Special Res Capital Outlay
Subtotal	**$ 27,082,938**	**$ 25,917,593**	**$ 21,467,792**	**$ 18,721,525**	**$ (2,746,267)**		
PROPRIETARY & FIDUCIARY FUNDS - INTERNAL SERVICE, EXPENDIBLE TRUST & ENTERPRISE							
412122 / 55720	$ 1,900,620	$ 1,654,380	$ 1,465,309	$ 1,696,010	$ 230,702	63-00	Enterprise - Childcare
412120 / 55719	$ 43,365	$ 43,354	$ 43,354	$ 43,354	$ -	73-20	Foundation Trust Funds
Subtotal	**$ 1,943,985**	**$ 1,697,734**	**$ 1,508,663**	**$ 1,739,365**	**$ 230,702**		
DIST. 11 TOTAL	***$ 29,026,923***	***$ 27,615,327***	***$ 22,976,455***	***$ 20,460,890***	***$ (2,515,565)***		
DISTRICT 72	***FUND BALANCES - GOVERNMENTAL & CAPITAL PROJECTS***						
	F/Y 09/10 6/30/2010	**F/Y 10/11 7/31/2010**	**F/Y 10/11 8/31/2010**	**F/Y 10/11 9/30/2010**	**increase/ (decrease)**	**SACS Fund #**	**Fund Description**
Community Facilities District No. 95-1							
458001 / 54976	$ 3,066,756	$ 3,081,162	$ 2,223,593	$ 2,217,594	$ (5,999)	49-01	CFD 95-1 General Fund
TOTAL CFD 95-1	**$ 3,066,756**	**$ 3,081,162**	**$ 2,223,593**	**$ 2,217,594**	**$ (5,999)**		
Community Facilities District No. 99-1							
458002 / 54977	$ 3,878,853	$ 3,890,010	$ 3,460,982	$ 3,468,932	$ 7,951	49-02	CFD 99-1 General Fund
TOTAL CFD 99-1	**$ 3,878,853**	**$ 3,890,010**	**$ 3,460,982**	**$ 3,468,932**	**$ 7,951**		
DIST. 72 TOTAL	***$ 6,945,609***	***$ 6,971,171***	***$ 5,684,575***	***$ 5,686,526***	***$ 1,951***		

10/14/2010

Date:	October 21, 2010
To:	Board Members
From:	Timothy Asfazadour
Through:	James Peabody
Subject:	Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CERTIFICATED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Carby, Paul	Temporary Physical Education Teacher	0.20	Del Mar Hills	Approve Temporary Assignment Effective 9/20/10	Temporary
Minarik, Kathleen	Temporary Science Teacher	0.50	Del Mar Heights	Approve Increase from 40% to 50% FTE Effective 10/1/10	Temporary

Date:	October 21, 2010
To:	Board Members
From:	Tim Asfazadour
Through:	James Peabody
Subject:	Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CLASSIFIED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Arellano, Griselda	Child Care Worker I	0.40	Child Care	Approve Reduction in Hours from 21.5 Hours per Week to 16 Hours per Week Effective 8/30/10	
Bellowe, Leah	Child Care Worker I	0.50	Child Care	Approve Assignment Effective 10/4/10	Replacement
Cruz, Sierra	Child Care Worker I	0.6875	Child Care	Approve Increase in Hours from 21.5 Hours per Week to 27.5 Hours per Week Effective 8/30/10	Replacement
Farino, Julie	Child Care Worker I	0.7125	Child Care	Approve Increase in Hours from 24 Hours per Week to 28.5 Hours per Week Effective 8/30/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Galdamez, Adolfo	Child Care Worker I	0.675	Child Care	Approve Reduction in Hours from 28 Hours per Week to 27 Hours per Week Effective 9/28/10	
Gariby, Denise	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 25 Hours per Week to 30 Hours per Week Effective 9/27/10	Replacement
Gartrell, Callen	Noon Duty	0.125	Del Mar Heights	Approve Assignment Effective 9/10/10	Replacement
Grilc, Brandon	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 19.25 Hours per Week to 30 Hours per Week Effective 8/30/10	Replacement
Hall, Stephanie A.	Special Education Aide I	0.75	Del Mar Heights	Approve Resignation Effective 9/30/10	
Hall, Stephanie D.	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 10/5/10	Replacement
Harvey, Eboni	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/21/10	Replacement
Hild, Christina	Noon Duty	0.12	Torrey Hills	Approve Assignment Effective 10/7/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Hirsch, Amelia	Child Care Worker II	0.9375	Child Care	Approve Assignment Effective 8/23/10	Replacement
Huang, Anna	Child Care Worker I	0.55	Child Care	Approve Resignation Effective 9/15/10	
Jennings, Ashleigh	Crosswalk Duty	0.03	Ashley Falls	Approve Assignment Effective 8/30/10	Replacement
Kholos, Tina	Health Care Technician	0.4375	Ocean Air	Approve Reduction in Hours from 25 Hours per Week to 17.5 Hours per Week Effective 9/27/10	
Kilburn, Talia	Crosswalk Duty	0.03	Ashley Falls	Approve Assignment Effective 8/30/10	Replacement
Leftwick, Lorraine	Child Care Worker I	0.30	Child Care	Approve Reduction in Hours from 13.5 Hours per Week to 12 Hours per Week Effective 8/30/10	
Liu, Patricia	Child Care Accountant	1.00	Child Care	Approve Increase in Hours from 30 Hours per Week to 40 Hours per Week Effective 10/11/10	Expansion
Medrano, Jorge	Noon Duty	0.125	Torrey Hills	Approve Assignment Effective 9/9/10	Replacement
Mejia, Christina	Child Care Worker I	0.7375	Child Care	Approve Increase in Hours from 22 Hours per Week to 29.5 Hours per Week Effective 8/30/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Mendelsohn, Christina	Special Education Aide II	0.625	Sycamore Ridge	Approve Assignment Effective 10/25/10	Expansion
O'Callaghan, Brenna	Child Care Worker I	0.55	Child Care	Approve Reduction in Hours from 23 Hours per Week to 22 Hours per Week Effective 8/30/10	
Odwazny, Nicole	Child Care Instructional Assistant - Preschool	0.80	Child Care	Approve Reduction in Hours from 35 Hours per Week to 32 Hours per Week Effective 9/21/10	
Parra, Danielle	Noon Duty	0.03	Noon Duty	Approve Assignment Effective 10/1/10	Replacement
Pechtimaldjian, Katharine	Library Media Specialist	0.675	Sycamore Ridge	Approve Reduction in Hours from 28.5 Hours per Week to 27 Hours per Week Effective 8/30/10	
Peddie, Nicholas	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 22 Hours per Week to 30 Hours per Week Effective 8/30/10	Replacement
Playa de Beltran, Catalina	Special Education Aide II	0.75	Sycamore Ridge	Approve Resignation Effective 10/19/10	
Ratliff, Kevin	Child Care Worker I	0.52	Child Care	Approve Reduction in Hours from 30 hours per Week to 20.5 Hours per Week Effective 9/7/10	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Ross, Nickolas	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 25 Hours per Week to 30 Hours per Week Effective 8/30/10	Replacement
Rutledge, Lillian	Library Media Specialist	0.11	Ocean Air	Approve Increase in Hours from 27.5 Hours per Week to 32.5 Hours per Week Effective 9/1/10	Expansion
Scheg, Catherine	Noon Duty	0.05	Torrey Hills	Approve Assignment Effective 8/30/10	Replacement
Shea, Robin	Child Care Worker I	0.40	Child Care	Approve Reduction in Hours from 22 Hours per Week to 16 Hours per Week Effective 8/30/10	
Shott, Jessica	Special Education Aide II	0.75	Sycamore Ridge	Approve Assignment Effective 10/18/10	Replacement
Stephens, Susan	Noon Duty	0.118	Ocean Air	Approve Assignment Effective 8/30/10	Replacement
Stivers, Caitlin	Child Care Worker I	0.30	Child Care	Approve Reduction in Hours from 14 Hours per Week to 12 Hours per Week Effective 8/30/10	
Stuart, Dana	Crosswalk Duty	0.03	Sycamore Ridge	Approve Assignment Effective 8/30/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Surett, Lauren	Crosswalk Duty	0.04	Sycamore Ridge	Approve Assignment Effective 8/30/10	Replacement
Swann, Lisa	Child Care Office Assistant	0.75	Child Care	Approve Reduction in Hours from 40 Hours per Week to 30 Hours per Week Effective 10/13/10	
Tang, Charlie	Child Care Worker I	0.59	Child Care	Approve Reduction in Hours from 24 Hours per Week to 23.5 Hours per Week Effective 9/27/10	
Templeton, Kelly	Child Care Instructional Assistant - Preschool	0.875	Child Care	Approve Increase in Hours from 30 Hours per Week to 35 Hours per Week Effective 9/20/10	Replacement
Thomas, Martine	Noon Duty	0.06	Carmel Del Mar	Approve Assignment Effective 10/7/10	Replacement
Tran, Minh	Special Education Aide II	0.725	Torrey Hills	Approve Reduction in Hours from 30 Hours per Week to 29 Hours per Week Effective 8/30/10	
Trust, Heather	Health Care Technician	0.3125	Ocean Air	Approve Assignment Effective 9/29/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Whitmore, Sally	Child Care Teacher - Preschool	0.45	Child Care	Approve Reduction in Hours from 21 Hours per Week to 18 Hours per Week Effective 9/17/10	

October 19, 2010

To: Board Members

From: Timothy Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: *Agenda Item *11.2:* Board Approval, Speech-Language Pathology Assistant Field Experience Agreement with Grossmont-Cuyamaca Community College District

The District maintains agreements with local universities to provide supervised field services in various fields. The attached agreement is to provide field experience for Speech-Language Pathology Assistants through August 31, 2015.

FISCAL IMPACT: **Cost** – There is no cost associated with this item.

RECOMMENDED: The Superintendent recommends the Board approve the Speech-Language Pathology Assistant Field Experience Agreement with Grossmont-Cuyamaca Community College District

AGREEMENT
FOR THE FURNISHING OF SPEECH-LANGUAGE PATHOLOGY ASSISTANT FIELD EXPERIENCE AND USE OF FACILITIES
Between
GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT
And
DEL MAR UNION SCHOOL DISTRICT

This Agreement is between GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT, 8800 Grossmont College Drive, El Cajon, CA 92020-1799 (hereinafter "GCCCD"), and DEL MAR UNION SCHOOL DISTRICT, 225 Ninth Street, Del Mar, CA 92104 (hereinafter "DMUSD"), a government agency under the laws of the State of California.

Whereas, the Trustees of GCCCD have approved a Speech-Language Pathology Assistant Program and such program requires field experience and the use of service facilities; and

Whereas, the American Speech-Language-Hearing Association has set forth recommendations and guidelines for the Speech-Language Pathology Assistants training to include field experience; and

Whereas, California law passed as AB 205 sets forth recommendations and guidelines for registering Speech-Language Pathology Assistants in accordance with standards set by the American Speech-Language-Hearing Association; and

Whereas, it is to the mutual benefit of the parties hereto that students of GCCCD's Speech-Language Pathology Assistant Program use the service facilities of DMUSD for their field experience,

Now, therefore, in consideration of the covenants, conditions, and stipulations hereinafter expressed and in consideration of the mutual benefits to be derived therefrom, the parties hereto agree as follows:

1. DMUSD has the following duties and obligations:

   A. Provide service facilities for learning experiences therein for students enrolled in the Speech-Language Pathology Assistant Program of GCCCD who are designated by GCCCD for such experience at PK-12 schools in DMUSD's district (the field experience for any one student shall cover such period of time as may be specified by GCCCD).

   B. Maintain service facilities in conformance with standards of the California State Board of Medical Examiners and the American Speech-Language-Hearing Association and permit inspection of its service facilities upon request by the American Speech-Language-Hearing Association and the state Board of Medical Examiners.

   C. Provide staff members who hold a current Certificate of Clinical Competence in Speech-Language Pathology issued by the American Speech-Language-Hearing Association and a California State License, issued by the state Board of Medical Quality Assurance, or a California State Credential for speech/language pathology, E.G., clinical rehabilitation services, to supervise Speech-Language Pathology Assistant students.

D. Permit such field experience in Speech-Language Pathology Assistant training by such students, individually and in groups, in all services of DMUSD herein contracted for, such services and the number of students receiving experience therein shall be by mutual agreement between parties and in accordance with the standards set forth by the American Speech-Language-Hearing Association.

E. Provide given service areas in such a manner that there will be no conflict of learning opportunities among groups of students, and permit the GCCCD instructors and students access to these service facilities, according to prearranged scheduling.

F. Permit members of the Speech-Language Pathology, medical, educational, and other appropriate staff to participate as their time may permit in the field experience of the students and their learning experiences in the Speech-Language Pathology Assistant Program.

G. Permit the DMUSD's Director of Speech-Language Pathology and other designated Speech-Language Pathology personnel to attend meetings of GCCCD's Speech-Language Pathology Assistant Program Faculty, or any committee thereof, to coordinate the field experience for the Speech-Language Pathology Assistant Program provided for under this Agreement.

H. Reserve the right, after consultation with GCCCD, to refuse to accept for further Speech-Language Pathology Assistant Program field experience any of the college students who in DMUSD's judgment are not participating satisfactorily, provided, however, neither party shall discriminate with respect to the acceptance in or exclusion of students from the program.

2. <u>GCCCD has the following duties and obligations</u>:

A. Designate the students enrolled in the Speech-Language Pathology Assistant Program of GCCCD to be assigned for field experience in Speech-Language Pathology areas of DMUSD's schools in such numbers as are mutually agreed to by both parties.

B. Supervise, in cooperation with the DMUSD's schools supervisor, all instruction and learning experience and field experience given at the PK-12 schools the students so designated and provide instructor to supervise the field experience and learning experiences given to them at designated DMUSD schools, provided, however, that the responsibility for service to the client remain with the designated personnel of DMUSD's schools.

C. Keep academic and field experience records of students participating in said program.

D. Provide and be responsible for the care and control of educational supplies and education equipment necessary for instruction, including library material and audiovisual equipment and supplies which are not customarily available in DMUSD's schools for the Speech-Language Pathology Assistant field experience.

E. Be responsible for the supervision and control of the students in the activities of their field experience under the general supervision and delivery of service framework of DMUSD.

F. Agree that the students shall be subject to the requirements and restrictions specified jointly by representatives of GCCCD and DMUSD, and subject to DMUSD's rules and regulations governing conduct, copies of which shall be provided in advance to GCCCD by DMUSD.

G. Be responsible for liability insurance, releases, and such other protective measures as DMUSD and GCCCD mutually agree to be necessary.

H. Require GCCCD's Speech-Language Assistant Program instructors to obtain the approval of DMUSD's Director of Speech-Language Pathology in advance of:

1. Student Speech-Language Pathology Assistant schedules.
2. Placement of students in field experience assignments.
3. Changes in field experience assignments.

I. In consultation and coordination and with the approval of DMUSD's Director of Speech-Language Pathology and the Speech-Language Pathology Assistant staff, plan for the Speech-Language Pathology Assistant field experience to be provided to students under this Agreement.

J. In consultation and coordination with DMUSD's Director of Speech-Language Pathology, arrange for periodic conferences between appropriate representation of GCCCD and DMUSD to evaluate the Speech-Language Pathology Assistant field experience program provided under this Agreement.

3. GENERAL CONDITIONS

A. The term of this Agreement shall extend from September 1, 2010 to August 31, 2015, unless either party hereto subscribing requests modification or serves notice of termination. Said requests or notice shall be established by written notification, sent by certified mail, three months prior to the termination date.

B. The Facility shall not discriminate against any student on the basis of race, religion, color, national origin, sex, handicap, medical condition, age, veteran status, or marital status, in the use of its facilities.

C. The Facility agrees to accept, for clinical experiences, students of the District in a number to be agreed upon between District and Facility.

D. The District shall require that the students successfully complete Cardiopulmonary Resuscitation (CPR) certification prior to their clinical participation at Facility and that the students undergo a physical examination within twelve (12) months prior to their clinical participation at Facility which includes the following: (1) PPD or Tine test which, if positive, will be followed with a chest x-ray to exclude the possibility of active tuberculosis; (2) Evidence of current immunizations, including measles and a positive titer to Rubella or vaccination against same.

E. Speech-Language Pathology Assistant students assigned by GCCCD for field experience to a PK-12 school in DMUSD will not be, in any sense, employees of DMUSD, they will be there for the limited purposes expressed in this Agreement, and they will receive no compensation from DMUSD.

F. GCCCD shall indemnify and hold DMUSD harmless from any and all claims and causes of actions which students or instructors may have or assert against DMUSD on accounts of illness, injuries to their persons or injuries to their property while on the premises of DMUSD or participating in field experience under this Agreement, except those caused by the wrongful or negligent acts or omissions of DMUSD, its officers, employees or agents.

G. GCCCD shall indemnify and hold DMUSD harmless from any and all claims and causes of action which third parties may have or assert against DMUSD on account of injuries to their persons or property as the result in whole or in part of the acts or omissions of students and/or instructors. DMUSD shall indemnify and hold GCCCD harmless from any and all claims and causes of action which third parties may have or assert against GCCCD on account of injuries or loss to their person or property as the result whole or in part of the acts or omissions of DMUSD's employees, agents, or representatives.

H. GCCCD shall obtain insurance coverage, insuring its obligations under this section, with limits of at least $1,000,000 for injuries to any one person, and $2,000,000 for injuries to more than one person, arising out of the same occurrence, and $1,000,000 for property damages, such insurance to be evidenced by certificate of insurance, policy rider, or other means acceptable to the DMUSD hereto to satisfy its obligations hereunder. GCCCD shall provide this certificate within ten working days of executing agreement.

I. GCCCD shall carry Workers' Compensation insurance with a limit of liability of at least $1,000,000 per occurrence covering faculty and students of the District during assignment in the Facility. A certificate of insurance shall be provided to Facility as evidence of such coverage.

J. The student shall carry professional malpractice insurance with a limit of liability of at least $1,000,000 per occurrence, and $3,000,000 in the aggregate. The District will verify that the student has an insurance certificate on file.

K. It is understood by the parties to this Agreement that DMUSD's Speech-Language Pathology program remains responsible for client care at all times.

L. The parties agree that DMUSD shall have no monetary obligation to GCCCD, to Speech-Language Pathology Assistant students, or to Speech-Language Pathology Assistant instructors.

THIS AGREEMENT may be terminated by either party three months prior to commencement of each academic year with notice in writing sent by certified mail, return receipt requested, as follows:

Notice to DEL MAR UNION SCHOOL DISTRICT:

One copy to: Denise Levine
Del Mar Union School District
225 Ninth Street
Del Mar, CA 92104

Notice to GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT:

One copy to: Linda Bertolucci
Director, Purchasing & Contracts
Grossmont-Cuyamaca Community College District
8800 Grossmont College Drive
El Cajon, CA 92020-1799

One copy to: Christi Vicino
Grossmont College
8800 Grossmont College Drive
El Cajon, CA 92020-1799

IN WITNESS THEROF, this Agreement has been executed by and on behalf of the parties hereto on October 6, 2010.
[Date]

GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT

By: Linda Bertolucci
Linda Bertolucci, Director Purchasing & Contracts

DEL MAR UNION SCHOOL DISTRICT

By: _____

_____
Printed name and title

October 1, 2010

To: Board Members

From: Tim Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: *Agenda Item *11.3:* Board Approval, Extension Agreement for Interim Director Pupil Services between the Del Mar Union School District and Denise Levine

Denise Levine has the background and experience to provide Pupil Services support as we search for a replacement for Sheila Weinberg. This agreement consists of compensation at the rate of $598.22 per day for up to 21 days of service. Ms. Levine will provide service three days per week.

FISCAL IMPACT: **Cost** – $12,563
Program or Department- Pupil Services
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of the Extension Agreement for Interim Director Pupil Services between the Del Mar Union School District and Denise Levine

EXTENSION OF AGREEMENT FOR PUPIL SERVICES BETWEEN DENISE LEVINE AND THE DEL MAR UNION SCHOOL DISTRICT

This Agreement is entered into by and between Denise Levine ("Retiree") and the Del Mar Union School District ("District").

RECITALS

WHEREAS, Government Code Section 53060 and other applicable provisions of law authorize the District to contract with and employ persons to furnish services and advice to the District in financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, Retiree represents and District agrees that she is specially trained, experienced, and competent to provide the special services called for by this Agreement;

WHEREAS, District has determined that it does not have on its staff employees qualified to provide such services, and has determined that it has a need to enter into this Agreement with Retiree for the special services described herein;

WHEREAS, District desires to extend the services of Retiree for the month of October with an end date no later than October 31, 2010.

WHEREAS, Consultant desires continue to provide Pupil Services support on a limited basis for the month of October 2010.

AGREEMENT

NOW, THEREFORE, it is agreed as follows:

1. **Services to be Provided:** Retiree shall continue to provide coordination of Pupil Services for the month of October 2010. Such services shall be provided under the direction of the Superintendent and shall be limited to elements specified in the job description for the Director, Pupil Services.

2. **Payment and Benefits:** Retiree shall be compensated for said services for days actually worked. She shall be compensated at the rate of $598.22 per day for up to 21 days of services during the month of October 2010. The Superintendent will determine the specific number of days of service needed under this Agreement, not to exceed 21 days. Consultant shall not accrue seniority, vacation, or sick leave in association with her services under this agreement. No other form of compensation will be provided under this agreement.

3. **State Teacher's Retirement System ("STRS") Requirements:** Retiree shall be solely responsible for being in compliance with STRS laws and regulations, particularly those limiting earnings after retirement.

4. **Dispute Resolution:** The parties agree that any dispute regarding this Agreement shall be resolved informally, and that the Superintendent shall have the final decision-making authority regarding any dispute.

The parties hereby execute this Agreement which was approved by the Board of Trustees of the District at its meeting of October 6, 2010.

Dated: _____

_____
Denise Levine

Dated: _____

DEL MAR UNION SCHOOL DISTRICT

By: _____
James Peabody
Superintendent