



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-round 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 Special Board/Organizational Meeting

December 8, 2010
Open Session: 5:00 p.m.

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

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.

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.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1.0 CALL TO ORDER OPEN SESSION, 5:00 PM

2.0 FLAG SALUTE

3.0 CALL TO ORDER, ORGANIZATIONAL MEETING

3.0.1 Oath of Office, New Board Members: Kristin Gibson, Doug Rafner and Scott Wooden

3.0.2 Election of President of the Board of Trustees

Nomination for President:

Nomination for President:

Nomination for President:

3.0.3 Election of Clerk of the Board of Trustees

Nomination for Clerk:

Nomination for Clerk:

Nomination for Clerk:

3.0.4 Appointment of Board Secretary and Board Member Representatives

- **Board Secretary: James Peabody, District Superintendent, per Board Policy #9122**

- **Member as Representative to the North Coastal Consortium for Special Education (NCCSE)**

Nomination:

- **Member as Representative to the North City West School Facilities Finance Authority / CD No. 1**

Nomination:

- **Member as ex officio Representative to the Del Mar Schools Education Foundation**

Nomination:

- **Member as Representative to the Legislative Action Network (LAN)**

Nomination:

Nomination:

Motion ___ Second ___ Ayes ___ Nays ___

3.0.5 Adoption of Dates, Time and Place of Regular Board of Trustees Meetings for the period of January 1, 2011 through November 30, 2011

Motion ___ Second ___ Ayes ___ Nays ___

3.0.6 ADJOURNMENT, ORGANIZATIONAL MEETING

Motion ___ Second ___ Ayes ___ Nays ___

_____Time

4.0 Approval of the Agenda

Motion ___ Second ___ Ayes ___ Nays ___

5.0 Public Input for items not on the Agenda

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.0 Discussion, Open Meeting Laws in the State of California, The Brown Act

7.0 Discussion, Conflict of Interest

8.0 Review/Discussion, Board Policies, 9000 Series, Bylaws of the Board

9.0 Adjournment of meeting

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

_____ *Time*

Special Board/Organizational Meeting of December 8, 2010

December 2, 2010

To: Board Members
From: James Peabody, Superintendent
Subject: Agenda Item 3.0: Organizational Meeting

Education Code requires the School Board to hold its annual organizational meeting prior to December 17th. The purposes of the organizational meeting are:

- 1) To conduct the *Oath of Office Ceremony* for newly elected and/or re-elected Board members.
- 2) To elect Board officers for the 2011 calendar year.
- 3) To appoint Board members to external committees.
- 4) To adopt the dates, time and place of regular meetings of the Board of Trustees for the calendar year 2011.

FISCAL IMPACT: None

RECOMMENDED: The Board is required to take action on the above listed officers/actions for the 2010 Calendar Year.

Special Board/Organizational Meeting of December 8, 2010

December 2, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 3.0.1: Oath of Office – Kristin Gibson, Doug Rafner and Scott Wooden

The Superintendent will conduct the Oath of Office Ceremony for Kristin Gibson, Doug Rafner and Scott Wooden:

Oath of Office:

“I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter”.

FISCAL IMPACT: None

RECOMMENDED: For information only.

Special Board/Organizational Meeting of December 8, 2010

December 2, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 3.0.2: Election of 2011 President of the Board of Trustees

The Board will select one of its members to serve as the Board President for the 2011 calendar year.

Process: The current Board Clerk will ask members of the Board to nominate officers for the 2011 calendar year. The first office to be considered will be the office of President.

“Do any Members of the Board have any nominations for the office of President”?

Nomination for President: _____ Nominated by: _____

Nomination for President: _____ Nominated by: _____

Nomination for President: _____ Nominated by: _____

“Hearing no more nominations, we will move to the election for President of the Board.

All in favor of nominee _____, please raise your hand.

All in favor of nominee _____, please raise your hand.

All in favor of nominee _____, please raise your hand.

Congratulations to nominee _____, you have been elected President of the Board for the 2011 calendar year”.

FISCAL IMPACT: None

RECOMMENDED: The Board approve the selection of the Board’s 2011 President.

December 2, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 3.0.3: Election of 2011 Clerk of the Board of Trustees

The Board will select one of its members to serve as the Clerk of the Board for the 2011 Calendar Year.

The next office to be considered will be the office of Clerk.

“Do any Members of the Board have any nominations for the office of Clerk”?

Nomination for Clerk: _____ Nominated by: _____

Nomination for Clerk: _____ Nominated by: _____

Nomination for Clerk: _____ Nominated by: _____

“Hearing no more nominations, we will move to the election for Clerk of the Board.

All in favor of nominee _____, please raise your hand.

All in favor of nominee _____, please raise your hand.

All in favor of nominee _____, please raise your hand.

Congratulations to nominee _____, you have been elected Clerk of the Board for the 2011 calendar year”.

FISCAL IMPACT: None

RECOMMENDED: The Board approve the selection of the Board’s 2011 Clerk

December 2, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 3.0.4: 2011 Appointments of Board Members

The Board will make the following appointments for the 2011 calendar year:

1. Secretary to the Board of Trustees – James D. Peabody, Superintendent
2. Board Representative to the North Coastal Consortium for Special Education (NCCSE)
Representative: _____
3. Board Representative to the North City West School Facilities Finance Authority (CFD #1)
Representative: _____
4. Board Representative to the Del Mar Schools Education Foundation (DMSEF)
Representative: _____
5. Board Representative to the Legislative Action Network (LAN)
Representative: _____

RECOMMENDED: The Board will approve the selection of the Board's 2011 Appointments for Secretary to the Board, Representative to the North Coastal Consortium for Special Education (NCCSE), Representative to the North City West School Facilities Finance Authority (CFD #1), Representative to the Del Mar Schools Education Foundation (DMSEF), and Representative to the Legislative Action Network (LAN).

December 2, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 3.0.5: 2nd Reading of Proposed Board Meeting Dates and Location for 2011

The Administration has drafted a proposed calendar of Board Meeting dates for the year 2011. Adoption of the 2011 Board meeting dates is scheduled for the Board's Annual Organizational Meeting, which will be held on December 8, 2010. Whenever possible, the Administration recommends meeting on the fourth Wednesday of the month, which aligns with state and county fiscal reporting deadline requirements.

Proposed Board Meeting Dates for the Year 2011

Date	Day	Location
January 26, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
February 16, 2011	3 rd Wednesday	Del Mar Hills Academy, PAC
March 23, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
April 27, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
May 25, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
June 22, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
July 27, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
August 24, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
September 28 2011	4 th Wednesday	Del Mar Hills Academy, PAC
October 26, 2011	4 th Wednesday	Del Mar Hills Academy, PAC
November 16, 2011	3 rd Wednesday	Del Mar Hills Academy, PAC
*December 14, 2011	2 nd Wednesday	Del Mar Hills Academy, PAC

*The official approval of this date occurs at the November 2011 Board Meeting in preparation for the Organizational Meeting in December. It must be on a date between December 2 – 16, 2011.

The administration also recommends that the Board hold the meetings of the 2011 calendar year in the Performing Arts Center (PAC) at the Del Mar Hills Academy. The administration also recommends continuation of the 5:45 p.m. start time for regular Board meetings and the 5:40 p.m. start time for the monthly CFD meetings. This item will return next month for final Board approval of these meeting dates.

RECOMMENDED: The Superintendent recommends the Board approve the proposed Board meeting dates for the year 2011.

Regular Board Meeting of December 15, 2010

December 8, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 6.0: Discussion, Open Meeting Laws in the State of California, The Brown Act

The Governing Board will be provided with a summary of the Brown Act, which shall serve as a follow-up to the training they received at the California School Boards Association meeting.

FISCAL IMPACT: None

RECOMMENDED: Discussion only item. No action required.

CLOSED MEETINGS

Closed meetings are the exception and permitted only if they meet defined purposes and follow special requirements (§§ 54953(a), 54954.5, 54962).

EVEN AT CLOSED MEETINGS...

Special public notice and agenda requirements apply (§§ 54954, 54954.2, 54954.5, 54957.7).

All actions taken and all votes in closed session must be publicly reported orally or in writing (§ 54957.1(b)), and copies of any contracts or settlements approved must be made available promptly (§ 54957.1(b),(c)).

CLOSED MEETINGS MAY BE HELD FOR:

Personnel

Only to discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee (§ 54957). The employee may request a public meeting on any charges or complaints.

But closed sessions are **NOT ALLOWED** for discussing:

- general employment
- independent contractors not functioning as employees
- salaries
- the performance of any elected official, or member of the board
- the local agency's available funds
- funding priorities or budget

Pending Litigation

Only if open discussion "would prejudice the position of the agency in the litigation." The litigation must be named on the posted agenda or announced in open session unless doing so would jeopardize the board's ability to service process on an unserved party or conclude existing settlement negotiations to its advantage. (§4956.9)

To qualify, the agency must:

- be a party to pending litigation (§ 54956.9(a))
- or expect, based on certain specified facts, to be sued (§§ 54956.9(b)(1),(b)(2))
- or expect to file suit itself (§ 54956.9(c))

Labor Negotiations

Only to instruct the agency's identified negotiator on compensation issues (§ 54957.6). (Note: school districts are covered by the Rodda Act, Govt. Code §§ 3540-3549.3.)

Property Negotiations

Only to discuss, with an agency's identified bargaining agent, price or payment terms. The parcel, negotiators and the prospective seller or purchaser must be identified on the agenda. (§ 54956.8) Final price and payment terms must be disclosed when the actual lease or contract is discussed for approval. (§ 54957.1(a))

Others

License applications for people with criminal records (§54956.7); threats to public services or facilities; (§54957) insurance pooling (§54956.95).

WHAT TO DO IF:

A MEETING IS CLOSED THAT SHOULD BE OPEN

- Refuse to leave, and use this Guide to check the law, to protest, and to enforce all notice requirements.
- Leave only if ordered by law enforcement.
- Call your editor or lawyer at once.

AN ILLEGAL CLOSED MEETING HAS BEEN HELD

- Ask participants what happened, and get reports of actions taken and copies of contracts approved.
- Call FAP, SPJ or CFAC (phone numbers are on the cover of this Pocket Guide).
- Write a story or letter to the editor about it.
- Contact the District Attorney under § 4959, or take legal action under § 54960(a) against violations or a "gag rule" imposed on a body's members.
- A court may: (1) force the agency to make and preserve tapes of closed sessions (§ 54960(b)); (2) declare actions taken null and void (§ 54960.1(d)); (3) award costs and attorneys fees (§ 54960.5).

A POCKET GUIDE TO OPEN MEETING LAWS IN CALIFORNIA: THE BROWN ACT

A SERVICE OF:
**THE FIRST AMENDMENT PROJECT
SOCIETY OF PROFESSIONAL
JOURNALISTS (Nor. Cal.)**

HOW TO USE THIS GUIDE

This pocket guide is intended to be a quick reference and provide general information to journalists and citizens. It addresses some common public meetings problems, but does not substitute for research or consultation with a lawyer on detailed questions. This guide current as of December 3, 2003.

FOR MORE INFORMATION OR HELP:

FIRST AMENDMENT PROJECT.....510/208-7744
www.thefirstamendment.org

Society of Professional Journalists,
NORTHERN CALIFORNIA CHAPTER.....415/338-7434
www.spj.org/norcal

California First Amendment Coalition.....916/974-8888
www.cfac.org

Funding provided by the Sigma Delta Chi Foundation
of the Society of Professional Journalists

Brown Act

Govt. Code §§ 54950-54960.5

THE BASICS

Meetings of public bodies must be "open and public;" actions may not be secret, and action taken in violation of open meetings laws may be voided. (§§ 54953(a), 54953(c), 54960.1(d))

WHO'S COVERED

- Local agencies, including counties, cities, school and special districts. (§ 54951)
- "Legislative bodies" of each agency, the agency's governing body, plus "covered boards," that is, any board, commission, committee, task force or other advisory body created by the agency, whether permanent or temporary. (§ 54952(b))
- Any standing committee of a covered board, regardless of number of members. (§ 54952(b))
- Governing bodies of non-profit corporations formed by a public agency or which includes a member of a covered board and receives public money from that board. (§ 54952(c))

WHO'S NOT COVERED

- Ad hoc advisory committees consisting of less than a quorum of the covered board (§54952(b))
- Most other non-profit corporations
- All other government agencies. State governmental agencies are covered by the Bagley-Keene Open Meeting Act. (Govt. Code §§ 11120-11132)

WHAT'S COVERED

A "meeting" is any gathering of a majority of the members of a covered board to hear, discuss, or deliberate on matters within the agency's or board's jurisdiction. (§ 54952.2(a))

Note: No vote or action is required for the gathering to be a meeting, nor must the members meet face to face. (§ 54952.2)

WHAT MUST HAPPEN

Under the Brown Act an agency must:

- post notice and an agenda for any regular meeting, (§§ 54954(a), 54954.2(a)); mail notices at least three days before regular meetings to those who request it, (§ 54954.1); post notice of continued meetings, (§54955.1); deliver notice of special meetings at least one day in advance to those who request it, (§ 54956); and deliver notice of emergency meetings at least one hour in advance to those who request it. (§§54956, 54956.5)
- notify the media of special or emergency meetings if requested, (§§ 54956, 54956.5); allow media to remain in meetings cleared due to public disturbance. (§54957.9)
- hold meetings in the jurisdiction of the agency except in limited circumstances, (§§ 54954(b)-(e)), and in places accessible to all, with no fee. (§ 54961(a))
- not require a "sign in" for anyone. (§54953.3)
- allow non-disruptive recording and broadcast of meetings, (§54953.5(a)), and let the public inspect any recording made by the agency of its open meetings. (§54953.5(b))
The agency may destroy recordings it made after 30 days. (§54954.3(b))
- allow the public to address the covered board at regular or committee meetings on any item in the agency's jurisdiction not addressed by the agency at an open earlier meeting. (§54954.3(a))
- conduct only public votes, with no secret ballots. (§54953(c))
- treat documents as public "without delay," if distributed to all or a majority of members of a board before or at the meeting, unless they are also exempt under the Public Records Act. (§54957.5)

Local Rules

Many local jurisdictions, including San Francisco, Contra Costa County, and Oakland, have adopted local "Sunshine" ordinances that grant greater access and openness. Check for local rules.

Other jurisdictions often have rules that violate the Brown Act. Challenge such rules or contact the agencies listed on this brochure.

WHAT IF...

- a council member is on a board of a non-profit corporation—is the board covered?
- YES, if the council both appointed him or her to the board, and funds the corporation. (§54952(b),(c)(1))
- an agency delegates authority to another entity—is the entity covered?
- YES, if it was created by the agency's elected body. (§§ 54952(b),(c)(1))
- a council committee meeting has less than a quorum—is it required to meet openly?
- YES, if it is a standing committee and has either a set meeting schedule or a continuing subject matter jurisdiction. (§ 54952(b))
- members use individual contacts to collectively decide an issue—is that a violation?
- YES, information communicated to a quorum through a series of contacts, individual phone calls ("daisy chain"), or a third person ("spoke and wheel") to evade the public is a "meeting" (§ 54952.2(b); 63 Ops.Atty.Gen. 820 (1980); Stockton Newspapers v. Stockton Redevelopment Agy., 171 Cal.App.3d 95 (1985); Common Cause v. Stirling, 147 Cal.App.3d 518 (1983).
- agency members attend a conference called by someone else—is this covered?
- NO, so long as they do not discuss specific business matters within their jurisdiction (§ 54952.2(c))
- a meeting is held by video/teleconference.
- YES, if the public's rights are protected. (§54953(b))
- Every video/teleconference location must be accessible to the public, and at least a quorum of the members must participate from locations within the body's jurisdiction. (§ 54953(b))

Regular Board Meeting of December 15, 2010

December 8, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 7.0: Discussion, Conflict of Interest

The Governing Board will be provided with Form 700 – Statement of Economic Interest. This form must be filed within thirty days of taking office and, thereafter, in April of each year of service on the Governing Board. The purpose of the form is to assure that all members of the Board meet the requirements of the District's Conflict of Interest Code.

FISCAL IMPACT: None

RECOMMENDED: Discussion only item. No action required.

COVER PAGE

A Public Document

Please type or print in Ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER ()	
MAILING ADDRESS <i>(Business Address Acceptable)</i>	STREET	CITY	STATE	ZIP CODE
			OPTIONAL: E-MAIL ADDRESS	

1. Office, Agency, or Court

Name of Office, Agency, or Court: _____

Division, Board, District, if applicable: _____

Your Position: _____

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- County of _____
- City of _____
- Multi-County _____
- Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: ____/____/____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is ____/____/____, through December 31, 2009.

Leaving Office Date Left: ____/____/____
(Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: _____

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes – schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes – schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes – schedule attached
Real Property

Schedule C Yes – schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes – schedule attached
Income – Gifts

Schedule E Yes – schedule attached
Income – Gifts – Travel Payments

-or-

No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed _____
(month, day, year)

Signature _____
(File the originally signed statement with your filing official.)

SCHEDULE A-1

Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM **700**

FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

- \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT

- Stock Other _____
(Describe)
- Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

____/____/09 ____/____/09
ACQUIRED DISPOSED

Comments: _____

Regular Board Meeting of December 15, 2010

December 8, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 8.0: Review/Discussion Board Policies 9000 Series,
Bylaws of the Board

The Governing Board has previously been provided with the following link to the 9000 Series of Board Policies, Board Bylaws.

<http://www.dmusd.org/district/webpages/openwebpage.aspx?subcategoryID=148>

At the Special Board meeting a few critical points in the Bylaws will be discussed. Bylaws determined to need revision, will be presented for review and approval at a Governance Workshop to be held at a later date.

FISCAL IMPACT: None

RECOMMENDED: Discussion only item. No action required.