



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
Dr. Sharon McClain

DEL MAR UNION SCHOOL DISTRICT

NOTICE OF SPECIAL BOARD MEETING BY THE BOARD OF TRUSTEES

January 13, 2010
6:00 p.m.

Sage Canyon School MUR
5290 Harvest Run
San Diego, CA 92130

Welcome to a Special Board meeting of the Board of Trustees of the Del Mar Union School District!

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 TRANSACTION WILL BE LIMITED TO THE FOLLOWING:

CALL TO ORDER

1. APPROVAL OF AGENDA

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

2. PUBLIC INPUT

3. DISCUSSION/DIRECTION, STRATEGIC PLAN FINANCIAL TASK FORCE

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

**4. Time Certain, 7:30 p.m.
PRESENTATION, 7/11 DISTRICT ADVISORY COMMITTEE'S FINAL REPORT**

Adjournment into Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

CLOSED SESSION

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

1.2 Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(c); Name of Case: One case)

Adjournment of Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

RECONVENE OPEN SESSION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

6. ADJOURNMENT OF SPECIAL BOARD MEETING OF JANUARY 13, 2010

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

_____ Time

January 13, 2009

To: Board of Trustees
From: Sharon L. McClain, Ed.D. Superintendent
RE: Strategic Plan Financial Task Force

A Recommended Action in the 2009/2010 Del Mar Union School District Strategic Plan, which was presented to the Board on December 9 was:

- District staff, Board, parents and community members become active participants in the Strategic Plan Financial Task Force. The SPFT will provide input regarding budget cuts in the 2009-2010 and future school years.

It is recommended that the Board give direction to the Superintendent concerning the composition, goals, and work process of the Task Force.

COMPOSITION:

The Superintendent recommends the approval of one of the following two options for Task Force Composition:

District Task Force Option A

Each of the identified stakeholder groups will self select/appoint two members to serve on this task force: 4 teachers, 4 classified staff, 2 principals, 2 PTA Presidents or designees, 2 DMSEF, 2 Superintendent's Cabinet, 2 Board members, 2 community members (selected by the Superintendent), Facilitator. Total: 20 members.

District Task Force Option B

Each of the identified stakeholder groups will self select/appoint members to serve on this task force: 8 teachers, 8 classified staff, 8 principals, 8 PTA Presidents or designees, 8 DMSEF, 5 Superintendent's Cabinet, 5 Board members, 2 community members (selected by the Superintendent). Facilitator. Total 54 members.

Superintendent Sharon McClain and Business CBO Dena Whittington will serve as advisors to the Task Force in both options.

The facilitator will be selected by a subcommittee of 2 Board members, the Superintendent, the Assistant Superintendents of Business, and the Assistant Superintendent of Instructional Services.

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GOAL:

The Task Force will develop a recommended plan of action for short and long term expenditure reductions and present their findings to the Superintendent.

Task Force Actions will include:

- (1) A review of the District’s Mission, funding sources and limitations in the DMUSD budget.
- (2) A review of budget Reserve policies or guidelines for other Basic Aid school districts and the *School Services of California* recommended Reserve.
- (3) Establishment of priority ranking of budget reductions in the 2009-2010 and 2010-2011 school years.

Task Force Work Process:

Meeting #1: Review of District’s Mission, budget funding sources and reserve policies. Begin priority ranking of budget reductions.

Meeting #2: Conclude priority ranking of budget reductions. Develop a recommended plan of action for short and long term expenditure reductions.

Beginning with the document “List of Potential Budget Reductions Under Consideration for the 09/10 School Year” (see attached), the Task Force may add other items and rank potential reductions in the following 4 quadrants:

<p>Most Protected (Essential to the District’s Mission) 1 2 3 4 5, etc.</p>	<p>Protected (Important, but may not essential to the District’s Mission) 1 2 3 4 5, etc.</p>
<p>Unprotected (Supplements the District’s Mission but is not essential.) 1 2 3 4 5, etc.</p>	<p>Least Protected (Not essential to the District’s Mission.) 1 2 3 4 5, etc.</p>

Within each quadrant, budget reduction items will be placed in rank order.

The Task Force will meet two afternoons for 3 hours. The first meeting will be January 27 (1 – 4 p.m.) location TBD. A second meeting time and place is TBD.

Meetings will be open to the public but only official members of the Task Force will be included when achieving consensus regarding the Task Force's goal.

January 8, 2010

To: Board Members

From: Dr. Sharon McClain, Superintendent

Subject: Agenda Item 4: Presentation, 7/11 District Advisory Committee's Final Report

The Board of Trustees will receive the report and be provided with time to ask clarifying questions. No decision about the report will be made at this Board meeting.

On April 29, 2009, the Board of Trustees appointed the 7/11 District Advisory Committee to secure community involvement and to assist in making the best possible judgment regarding every situation involving property or space. The first meeting of the 7/11 DAC was June 3, 2009. The Committee has met 17 times, presented a preliminary Report to the Board on September 23, 2009, and has held three Public Hearings for input from stakeholders in the community. Tonight, the Committee will present its Final Report.

The Board of Trustees is asked to receive the report and ask clarifying questions of the Committee.

FISCAL IMPACT: Presentation of this report is for information only.

RECOMMENDED: For information only. No action required.