

# Minutes

## DMUSD Strategic Task Force – February 19, 2010

- **Call To Order Time:** 7:10 a.m.
- **Location:** Carmel Del Mar Elementary.
- **Attendees:**

<b>Member Name</b>	<b>Represents</b>	<b>Present</b>
Doug Rafner	AF	X
Sharon McClain	DMUSD	X
Vicki Hutchison	AF	X
Deborah Muns-Park	AF	X
David Jones	CDM	X
Jonathan Flam	CDM	X
Eileen Randall	District	X
<b>Holly McClurg</b>	District	
<b>Chris Stevenson</b>	Foundation	
Doug Perkins	Heights	X
Rita McDonald	Heights	X
Bob Shopes	Hills	X
Beth Westburg	Hills	X
Melanie Carmosino	Hills	X
Eileen Hoppen	Ocean Air	X
Christopher Lien	Sage	X
Tim Blazer	Sycamore	X
Sandy Johnson	Teachers	X
Steve Danon	TH	X
Kiim Tiernan	TH	X

- **Select Timekeeper:** Melanie Carmosino
- **Sub-committee teacher appointees:** Sub-committees should have a teacher representative on each. Sandy has identified 2 teachers for Solar and Reserve – seeking 2 more teachers. Sherry will send all suggestions from website to Melanie, Eileen and Doug every Friday; we will check for Friday/Monday submissions prior to each meeting (72 hours advance). Melanie will clean up spreadsheet. Melanie will enter items from Sherry into spreadsheet and send to Eileen/Doug. Co-Chairs will assign committees and email master spreadsheet to entire Task Force. Updates provided at Task Force meetings from sub-committee efforts will be tracked in master spreadsheet and maintained.
- **Items for Discussion/Action:**
  1. **Approval of Minutes:** Motion by M. Carmosino to approve minutes; Eileen Hopper 2<sup>nd</sup>. Unanimous approval.

2. **Approval of Meeting Schedule:** Next meeting 3/12/10. Time 7-9 a.m. (no meeting 4/9/10 – potentially revisit make up meeting if need be).
- **Public Comment:** None
  - **Sub-committees Report Out:**
    1. **Revenue Generation:** John Flam: Need to meet
    2. **Solar:** Bob Shopes – met 2/17/10 and discussed expanding to look at grey water and other areas; gas for heating; solar water heating rebates; painting ceilings white for reflection, etc... Other facility issues. Plan to talk with Randy Wheaton about other facilities maintenance areas-will attend next meeting. Was (1) hour meeting-decided scope/goals/objectives.
    3. **Reserve Policy:** Beth Westburg (TBD): Need to meet
    4. **Expenditure Reduction:** Chris Lien: Met to brainstorm ideas circulating and vet out. Have initial list and aim to meet this week.
    5. **Basic Aid:** Bob Shopes: Met 2/17/10 and reviewed scope/goals and overlap with other committees. Scope is 'what happens if we lose BA'. Breaking out into quartiles and derive plans for various scenarios. Overlap with Reserve and committees will need to communicate.
  - **2009-10 First Interim Report:** Dena Whittington reviewed the First Interim Report.
  - **Website Suggestions/Ideas:** Need to iron out format of information displayed on web, but name of submittor will not be visible on website. Comments about ensuring each committee addresses dollar value, timing of any benefit to be received, and risks/issues involved in achieving.
  - **Potential Areas for Budget Reduction – Discussion of Committees:** Committees to funnel inquiries for Dena through chairs, in order to streamline workload. Assigned all items received to committees.
  - **Meeting Schedule:** Next meeting 3/12/10  
3/12/10; 3/26/10; 4/9/10-no meeting; 4/23/10; 5/7 & 5/21.
  - **Meeting Adjourn Time:** 8:40 a.m.