



# DELMAR 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](http://www.dmusd.org)

## Board of Trustees

Dr. Annette Easton  
 Steven McDowell  
 Doug Perkins  
 Comischell Rodriguez  
 Katherine White



## Interim Superintendent

James D. Peabody

# DEL MAR UNION SCHOOL DISTRICT

## Board of Trustees Regular Board Meeting REVISED

April 14, 2010  
 Closed Session: 3:30 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 9<sup>th</sup> 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 – 3:30 P.M.

- 1.1 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: James Peabody, Interim Superintendent; Employee Organization: Del Mar California Teachers Association
- 1.2 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: Two cases
- 1.3 **Conference with Real Property Negotiator** (G.C. 54956.8)- 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121; 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014;— Under Discussion: Purchase of Property; 225 9<sup>th</sup> Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD; — Agency Negotiator: James Peabody, Interim Superintendent

#### Adjournment of Closed Session

Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_  
\_\_\_\_\_ Time

### RECONVENE OPEN SESSION – 5:45 P.M.

### REPORT OF ACTION TAKEN IN CLOSED SESSION

#### 1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION – To be presented at the April 28, 2010 Board meeting.

#### 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 **Report** 1  
PTA Report: Vanessa Black, Del Mar Hills Academy PTA President
- 5.2 **Report**  
Board Report/Comments
- 5.3 **Report**  
Superintendent's Report

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## BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

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### 6.0 APPROVAL OF THE MINUTES

Minutes of Regular Board Meeting of March 10, 2010  
Minutes of Regular Board Meeting of March 24 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

- \*11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status 25

### 7.0 CURRICULUM AND INSTRUCTION

- 7.1 Summer Programs 2-3

### 8.0 ADMINISTRATION AND POLICY

- 8.1 CSBA Delegate Assembly Election Results 4-7  
8.2 Reminder of Upcoming Events 8-9

### 9.0 OPERATIONS AND FACILITIES

- 9.1 Update, School Sites Security Fencing 10-19  
9.2 Comparison of Lunch Areas, Lighting & Sound Systems at School Sites 20-23

### 10.0 BUSINESS AND FINANCE

- 10.1 Board Approval, Attendance at CASBO 2010 Annual Conference 24  
*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_

### 11.0 PERSONNEL

- 11.2 Board Approval, Revised Certificated Management Salary Schedule 26-27  
*Motion* \_\_\_ *Second* \_\_\_ *Ayes* \_\_\_ *Nays* \_\_\_

### 12.0 ARTICLES OF INTEREST

None.

### 13.0 ITEMS FOR APRIL 28, 2010 BOARD MEETING

- Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for January 1 – March 31, 2010
- School Enrollment Caps, Demographics, 2010/2011
- Governance Calendar
- Donations from Groups Outside the DMUSD
- Update, Race to the Top
- Update, Romero Bill

- Third Reading and Approval, Revised Administrative Regulation 3580: District Records
- Acceptance DMSEF Donation
- Recommendation for Strategic Planning
- Appointment of Assistant Superintendent, Human Resources
- Other items requested by the Board

**ADJOURNMENT OF MEETING**..... *Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_  
\_\_\_\_\_ **Time**

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
*Minutes of Regular Board Meeting***

March 10, 2010

Closed Session: 3:00 p.m.

Open Session: 5:45 p.m.

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

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Board President Rodriguez called the Regular Board Meeting to order at 3:00 p.m.

**PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

There was no public input.

Adjourn to Closed Session at 3:03 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened to Open Session at 5:50 p.m.

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

The Board met in Closed Session from 3:03 – 5:50 p.m. to discuss:

- 1.1 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: Three case
- 1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-Properties: 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121; 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014;—Agency Negotiator: Sharon McClain, Superintendent; 225 9<sup>th</sup> Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD.
- 1.3 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: Sharon McClain, Superintendent; Employee Organization: Del Mar California Teachers Association
- 1.4 **Conference with Labor Negotiator:** (Government Code 54957.6) Agency Designated Representative: Comischell Rodriguez, President of the Board of Trustees; Unrepresented Employee: Superintendent (Permanent)

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An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Rodriguez reported that the Board directed counsel and realtors to move forward to identify property for a new District Office.

**CALL TO ORDER**

Board President Rodriguez called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 6:00 p.m.

**1. PLEDGE OF ALLEGIANCE**

Board President Rodriguez led Board members and guests in the Pledge of Allegiance.

**ROLL CALL**

Members Present (5):

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

Administrators Present:

Dr. Sharon McClain, Superintendent  
Dena Whittington, Assistant Superintendent, Business Services  
Holly McClurg, Assistant Superintendent, Instructional Services  
Sheila Weinberg, Director of Pupil Services  
Mike Casey, Director of Technology  
Randy Wheaton, Director of Maintenance & Operations  
Charlene Komosinski, Director of Child Care/After School Programs  
Katie Shanahan, Coordinator State & Federal Projects  
Darlene Nadlonek, Human Resources Technician

Principals Present:

Ryan Stanley, Ocean Air  
Susan Fitzpatrick, Del Mar Hills Academy  
Susan Paul, Torrey Hills  
Shelley Petersen, Ashley Falls  
Emily Morris, Sycamore Ridge

DMUSD Staff Present:

A.J. Pearce, Jenny Luce, Becky Zebold, Jacqueline Folgner, Julie Geisbauer, Gaylord Leeper, Carol Sharpe, Erik Bienke, Natalie Chiles, Jodi Neilson, Nancy Swanberg, Cindy Yamate, Ann Hoffman, Linda Newquist, Bill Porter, Robin Gordon, Genna Chapluk, Karyn Conner, Monica Tech, Minni DeVico, Sandi Jackson, Glenda Darian

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Others Present: Approximately 46+ community members.

**2. STUDENT RECOGNITION – OCEAN AIR**

Superintendent McClain introduced Ryan Stanley, Principal of Ocean Air School. The Ocean Air ESC teachers, students and staff collaborated to produce a video showing the many ways the ESC program benefits our school community. The video presented was narrated by Ocean Air students and included pictures and footage from various ESC classes, projects and performances.

**3. APPROVAL OF AGENDA**

Amendments to the Agenda:

Item 8.2 was removed from the Agenda.

Item 10.7 was removed from the Agenda.

Item 10.6 was moved to follow item 5.1

Motion to Approve Agenda, as amended.

**Motion** Perkins

**Second** White

**Unanimous (Carried)**

**4. CORRESPONDENCE/COMMUNICATION**

**4.1 Correspondence**

There was no correspondence.

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Motion to extend the time for public speakers on item 4.2 to allow all speakers the opportunity to address the Board.

**Motion** Perkins

**Second** White

**Unanimous**

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

- *Kelly Hollingworth*, DMUSD parent, spoke against District boundary adjustments.
- *Christopher Lien*, DMUSD parent, asked the Board to consider an employee's benefits package where employees can opt out.
- *Liz Shopes*, DMUSD parent, spoke against school closure.
- *Lesley Ballard*, DMUSD parent, spoke against an increase in current class size.
- *Amy Caterina*, DMUSD parent, spoke in support of allowing the Financial Task Force to complete its work, and requested a timely distribution of information.

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- *Amy Sparks*, DMUSD parent, spoke against District boundary adjustments.
- *Pam Burkholz*, DMUSD parent, spoke against District boundary adjustments.
- *Beth Westburg*, DMUSD parent, spoke in disagreement with the District's projected budget through 2011/2012.
- *Katrina DeRoche*, DMUSD parent, spoke against District boundary adjustments.
- *Alicia Gresser*, DMUSD parent, spoke against District boundary adjustments.
- *Michele Shoemaker*, DMUSD parent, spoke against District boundary adjustments.
- *Lori Anapoell*, DMUSD parent, spoke against District boundary adjustments.
- *Lexi Hull*, DMUSD parent, spoke against District boundary adjustments.
- *Glenda Darian*, DMUSD parent, spoke against school closure or reconfiguration.

## 5. REPORTS, RECOGNITIONS AND HEARINGS

### 5.1 **DMSEF Report: Chris Stevenson, DMSEF President**

Chris Stevenson, DMSEF President, thanked the Board, staff, teachers and parents for their support of the ESC programs. Ms. Stevenson presented the DMUSD with a check in the amount of \$90,000 bringing the total donations to the DMUSD to \$900,000 equivalent to 10 ESC teachers for the 2010/2011 school year. To date, 55% of the DMUSD parents have donated to ESC Program, which will benefit 100% of the students. The "Got ESC" campaign will feature weekly e-blasts, letters going home with students, presentations at Principal's Coffee, kindergarten visitation and PTA meetings. **Public Input**

### 5.2 **Report – Board Reports/Comments**

#### *Member Perkins:*

- Attended DMSEF meeting.
- Reported that the Financial Task Force is receiving input and the suggestions are going to the FTF subcommittees for further consideration.

#### *Member Rodriguez:*

- Attended the PTA Superintendents' Forum.
- Attended the PTA Presidents' Advisory Committee meeting.
- Continues to work with the realtors to find a location for the District office.

#### *Member Easton:*

- Is looking forward to celebrating Charlene Komosinski's retirement party
- Publicly acknowledged Charlene for her efforts and dedication to the DMUSD.

#### *Member McDowell:*

- Attended the PTA Superintendents' Forum.

#### *Member White:*

- Attended a meeting with Dan McAllister, County Tax Assessor and Collector.

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- Attended PTA Superintendents' Forum for all superintendents in the area.
- Handed flyers out on March 4 – *Stand Up for Teachers Day*.
- Attended meetings at San Dieguito Union High School District.

5.2 **Report – Superintendent's Report**

- Attended Del Mar City Council to request an extension of the Lease between the DMUSD and the City of Del Mar for the property at 225 9<sup>th</sup> Street, Del Mar.
- Attended PTA Superintendents' Forum.
- Attended the California Distinguished School validation visit at Sycamore Ridge.
- Visited with the Ecuadorian contention of teachers visiting Ocean Air School.
- Congratulated Charlene Komosinski on her pending retirement and final attendance at a Board meeting.

6. **APPROVAL OF MINUTES**

Amendments to the Minutes:

- Remove the Minutes of January 27, 2010

Motion to approve Minutes of the following Board Meetings:

- Minutes of Special Board Meeting of January 7, 2010
- Minutes of Special Board Meeting of January 13, 2010
- Minutes of Special Board Meeting of January 20, 2010
- Minutes of Special Board Meeting/Visitation of January 20, 2010

**Motion** White

**Second** Easton

**Unanimous**

6.2 **APPROVAL OF CONSENT ITEMS**

Amendment to the Consent Agenda:

Remove Item \*10.8 from the Consent Agenda.

\*7.1 Approval of Teammate Mentoring Program \*8.1 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for October 1 – December 31, 2009

\*10.1 Approval of Agreement Between the Del Mar Union School District and Christine Marasco to Provide Student Reading Assessments

\*10.8 *Pulled from Consent.*

~~Board Ratification of Contract with Janus Corporation for Mold Clean Up and Remediation at Del Mar Heights School~~

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

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Motion to approve Consent Items \*7.1, \*10.1 and \*11.1

Motion White

Second Perkins

Unanimous

7. CURRICULUM & INSTRUCTION

8. ADMINISTRATION AND POLICY

8.1 Second Reading & Board Approval, 2010/2011, 2011/2012 and 2012/2013 School Year Calendars

Superintendent McClain presented the revised calendars for 2010/2011, 2011/2012 and 2012/2013. To enhance student instruction during the month of February the calendars were revised to reflect a combination of President's Days, Admission Day and local release days resulting in no school for one week in February.

**Public Input**

- *Danielle Roche*, DMCTA president and 3<sup>rd</sup> grade teacher, spoke in support of the revised calendar and reiterated the staggered instructional time in February due to holidays, conferences, etc., as well as higher absenteeism, makes it difficult to accomplish meaningful instruction.

The Board directed staff to notify the San Dieguito Union High School District that the approved DMUSD calendar is not in full alignment with the SDUHSD calendar and request them to review and consider for adoption by the SDUHSD.

Motion to approve Calendar 'B' for the 2010/2011, 2011/2012 and 2012/2013 School Years, with the understanding a report on its implementation will be presented to the Board in March 2011 and the calendars for 2011/2012 and 2012/2013 are subject to revision, if deemed necessary.

Motion Easton

Second McDowell

Unanimous

8.2 Board Discussion/Action, Potential Properties for District Office

Item 8.2 was removed from the Agenda.

**Public Input**

- *Heidi Neihart*, DMUSD parent, spoke to encourage the Board to make decisions and move forward.

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**8.3 First Reading, Revised Administrative Regulation 3580: District Records**

Superintendent McClain presented a revised Board Policy/Administrative Regulation 3580: District Records, for Board review. The superintendent recommended that public comment to the Board be included in Class 3 (Disposable) district documents under Administrative Regulation 3580.

The Board discussed how the documents will be maintained, should they be posted on the website, are they to be kept electronically or in a hard copy, what is considered public comment and what category it falls under.

The Board directed staff to include the following in the revised BP/AR 3580:

- public comment be identified as Class 3 (Disposable).
- all communication to the Board be considered public comment regardless of when or how the communication was delivered.
- how and where public comments will be made available to the public.

**8.4 Reminder of Upcoming Events**

*(For information only.)*

The Board requested the JPA meetings be included in the Upcoming Events.

**9. OPERATIONS AND FACILITIES**

**9.1 Update - Air Quality of 13 Portables at Del Mar Heights**

Randy Wheaton, Director of Maintenance & Operations, introduced Drew Cornelison of Air America who reported on the findings of the air quality testing at Del Mar Heights on March 6, 2010. Testing was performed for airborne asbestos fibers in three classrooms, of which the lab found none. Thirteen portable classrooms were tested for airborne mold spores and the findings showed that the inside samples of mold spores were the same as the outside samples. The conclusion was that airborne asbestos fiber is not an issue.

The Board asked clarifying questions, which were responded to by Mr. Cornelison.

Mr. Wheaton reported that the district performs a visual inspection every six months and the District has a three-year cycle of performing an in-depth inspection for asbestos.

**Public Input**

- *Amy Caterina*, DMUSD parent, requested the portable classrooms at Del Mar Heights and Del Mar Hills Academy be removed.

## 10. BUSINESS AND FINANCE

### 10.2 Update - Keenan & Associates Stewardship Report

Dena Whittington, Assistant Superintendent, Business Services, introduced Bob Quellmalz from Keenan & Associates who presented a summary of the annual Stewardship Report, which defines and summarizes Keenan's role as the steward of the Districts health insurance benefits needs.

The Board asked clarifying questions, which were responded to by Mr. Quellmalz.

### 10.3 Update, Top General Fund Vendors

Dena Whittington, Assistant Superintendent, Business Services, presented the list of vendors used by the Del Mar Union School District who were paid more than \$50,000 in the 2009 calendar year. Asst. Supt. Whittington reported that the opportunity for savings in the list is extremely minimal and the Business Services Department routinely checks bid lists to secure the most economical prices available.

### 10.4 Update, Budget Reduction Items

Superintendent McClain reported on the budget reductions that have impacted teachers in the past year, which included a reduction in ESC positions funded by the District (reinstated due to donations from the DMSEF), a reduction in ESC aides, the elimination of aides in combination classroom, and the reduction of staff development days from three to one. Additionally, the DMCTA voted to increase class size. Supt. McClain reported that 100% of DMUSD teachers have donated to the DMSEF.

### 10.5 Board Approval, Second Interim Report

Dena Whittington, Assistant Superintendent, Business Services, presented the Second Interim Report that details the District revenue and expenses projected to 2012/2013.

Motion to approve the Second Interim Report

**Motion** McDowell

**Second** White

**Unanimous**

10.6 **Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year**

Motion to accept the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year.

**Motion** Easton

**Second** Perkins

**Unanimous**

10.7 **Board Approval, Superintendent's Recommended Budget Savings Measures**

The Board directed Superintendent McClain to provide more information on the possible reconfiguration of the District boundary, want to see numbers in geographic area; what study areas are being considered for movement and what numbers are projected for the school sites. Wants info on hiring asst. principal in light of possible boundary adjustment.

10.8 **Board Ratification of Contract with Janus Corporation for Mold Clean Up and Remediation at Del Mar Heights School**

Randy Wheaton, Director of Maintenance & Operations, reported his department identified and immediately called for remediation of the mold. The Board thanked Mr. Wheaton for his diligence in remedying mold issues.

**Public Input**

- *Diane Jacobs-Baizer*, DMUSD parent, thanked the Board and superintendent for addressing the parent concerns regarding the air quality in the portables at Del Mar Heights.

Motion to approve Contract with Janus Corporation for Mold Clean Up and Remediation at Del Mar Heights School

**Motion** Easton

**Second** White

**Unanimous**

11. **PERSONNEL**

11.2 **Board Approval, Agreement for After School Programs/Child Care Services between Charlene Komosinski and the Del Mar Union School District**

Darlene Nadlonek, Human Resources Technician, informed the Board that due to the March 16, 2010 retirement of Charlene Komosinski, staff is asking for approval of an agreement for Ms. Komosinski to give support to the After School Programs/Child Care Department until such time as a new Director is in place.

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An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

Motion to approve Agreement for After School Programs/Child Care Services between Charlene Komosinski and the Del Mar Union School District

**Motion**     McDowell  
**Second**     White  
                  **Unanimous**

**11.3 Board Approval, Hiring Director, After School Programs/Child Care Services**

Darlene Nadlonek, Human Resources Technician, asked the Board to approve hiring a new Director of After School Programs/Child Care Services to replace the current retiring Director, Charlene Komosinski.

**Public Input**

- *Gaylord Leeper*, Assistant Director of After School Programs/Child Care, spoke in favor of hiring a fulltime director to replace the current Director of After School Programs/Child Care.

Motion to approve Hiring Director, After School Programs/Child Care Services

**Motion**     McDowell  
**Second**     Easton  
                  **Carried**

Ayes        4 (Members Easton, McDowell, Perkins, Rodriguez)  
Noes        1 (Member White)

**12. ARTICLES OF INTEREST**

**13. ITEMS FOR MARCH 24, 2010 BOARD MEETING**

- Minutes of Regular Board Meeting of February 10, 2010
- Minutes of Regular Board Meeting of February 17, 2010
- Minutes of Special Board Meeting of February 17, 2010
- Minutes of Regular Board Meeting of February 24, 2010
- Minutes of Special Board Meeting of March 3, 2010
- Facilities Report
- Other items requested by the Board
- Purchasing lunch tables at Del Mar Heights
- Lighting for the stage at Del Mar Heights
- Rear audio for assembly area at Del Mar Heights
- Site caps and demographic data
- Financial Task Force update

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**RECONVENE INTO CLOSED SESSION**

The Board reconvened to Closed Session at 9:43 p.m. to continue discussion on the following:

- 1.1 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: Three case

**RECONVENE TO OPEN SESSION**

The Board reconvened into Open Session at \_\_\_\_\_

**REPORT OUT OF CLOSED SESSION Board**

President Rodriguez reported that no action was taken in Closed Session.

**ADJOURNMENT**

There being no further business to come before the Board, there was a

Motion to Adjourn at \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Unanimous

\_\_\_\_\_  
Steven McDowell, Clerk

\_\_\_\_\_  
James Peabody, Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

*Official Minutes, Regular Board Meeting • March 10, 2010*

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**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

***Minutes of Regular Board Meeting***

March 24, 2010

Closed Session: 3:00 p.m.

Open Session: 5:45 p.m.

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

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Board President Rodriguez called the Regular Board Meeting to order at 3:00 p.m.

**PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

There was no input from the public.

Adjourned to Closed Session at 3:04 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened to Open Session at 6:00 p.m.

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

The Board met in Closed Session from 3:05 to 5:55 p.m. to discuss:

- 1.1 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: Sharon McClain, Superintendent; Employee Organization: Del Mar California Teachers Association
- 1.2 **Public Employee Discipline/Dismissal/Release pursuant to Government Code 549577**
- 1.3 **Public Employee Appointment/Employment:** Title: Director of After School Programs/Childcare (G.C. 54957)
- 1.4 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: Two cases
- 1.5 **Conference with Real Property Negotiator** (G.C. 54956.8)- 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121; 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014;—Agency Negotiator: Sharon McClain, Superintendent; 225 9<sup>th</sup> Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD.

*Official Minutes, Regular Board Meeting • March 24, 2010*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Rodriguez reported the Board approved releasing temporary employee #477-573. The Board voted unanimously to appoint Julie Geisbauer to the position of Director of After School Programs/Childcare.

**CALL TO ORDER**

Board President Rodriguez called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:58 p.m.

**1. PLEDGE OF ALLEGIANCE**

Jodi Neilson, music teacher at Ocean Air School, led Board members and guests in the Pledge of Allegiance.

**ROLL CALL**

Members Present (5):

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

Administrators Present:

Dr. Sharon McClain, Superintendent  
Dena Whittington, Assistant Superintendent, Business Services  
Holly McClurg, Assistant Superintendent, Instructional Services  
Sheila Weinberg, Director of Pupil Services  
Mike Casey, Director of Technology  
Randy Wheaton, Director of Maintenance & Operations  
Katie Shanahan, Coordinator State & Federal Projects  
Darlene Nadlonek, Human Resources Technician

Principals Present:

David Jones, Carmel Del Mar  
Ryan Stanley, Ocean Air  
Susan Fitzpatrick, Del Mar Hills Academy

DMUSD Staff Present:

Cinda Peck, Laurie O'Farrell, A.J. Pearce, Bill Porter, Julie Geisbauer, Kay Francis, Regina Williams, Jodi Neilson, Erik Bienke, Danielle Roche, Ann Hoffman, Cindy Yamate, Eileen Randall, Lesa House, Nancy Swanberg

Others Present:

Approximately 23+ community members.

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2. **STUDENT RECOGNITION – CARMEL DEL MAR**

Superintendent McClain welcomed Carmel Del Mar Principal David Jones, students and staff. Carmel Del Mar first graders presented a segment of their President's Day program. The first grade students sang patriotic songs, and dressed in traditional clothing to compliment the theme and message.

3. **APPROVAL OF AGENDA**

Amendments to the Agenda:

Items 8.3, 10.6 and 11.2 were removed from the Agenda.

Motion to Approve Agenda

**Motion** Perkins

**Second** Easton

**Unanimous**

4. **CORRESPONDENCE/COMMUNICATION**

4.1 **Correspondence**

No correspondence was presented.

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

- *Jen Charat*, DMUSD parent, spoke about security concerns at school sites and requested a permanent fence be installed at Ashley Falls School.
- *Regina Williams*, DMUSD Kindergarten teacher, presented for Board consideration and spoke in support of a revised Kindergarten day schedule.

5. **REPORTS, RECOGNITIONS AND HEARINGS**

5.1 **Staff Recognition**

Employees of the Month for March 2010:

*Ashley Falls* – Danielle Rhoades – 2<sup>nd</sup>/3<sup>rd</sup> Combo Teacher

*Carmel Del Mar* – Evon Carpenter – 5<sup>th</sup> Grade Teacher

*Del Mar Heights* – Mary ZoBell – Spanish Teacher

*Del Mar Hills* – Hilary Wilson – Kindergarten Teacher

*Ocean Air* – Jim Gianola – Technology Teacher

*Sage Canyon* – Lori Smiley – District Nurse

*Sycamore Ridge* – Cindy Monaghan – Preschool Speech & Language Specialist

*Torrey Hills* – Katrina DeRoche – Special Education Aide

5.2 **DMCTA Report: Danielle Roche, DMCTA Acting-President, Ocean Air**

Ms. Roche reported that teachers are preparing for Open House and are in the final phase of preparing students for STAR testing. Ms. Roche explained the history of

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the early release day, which, with the use of time-banking throughout the week, was created to provide time for inservices and meeting during the workday. The extra hours worked every other week through time-banking is another example of the teachers gifts to the students and community.

**5.3 DMSEF Report: Chris Stevenson, DMSEF President**

Ms. Stevenson reported that the community has donated just over \$1 million for the 2010/2011 school year. The District wide participation rate is 55%. The DMSEF's donation week is March 29 - April 2, 2010. Parent volunteers will be at the school sites to accept donations. The \$1 million raised will pay for eleven ESC teachers for the 2010/2011 school year, which is 5-1/2 teachers less than the 2009/2010 school year.

**5.4 PTA Report: Fernanda Aguiar, Torrey Hills PTA President**

Due to illness, the Torrey Hills PTA report has been rescheduled to the May 12, 2010 Board meeting.

**5.5 Monthly Staff Development, Travel & Conference Update**

The Board requested the conference in excess of \$1,000 be presented to the Board for approval at the April 14, 2010 Board meeting.

**5.6 Report – Board Reports/Comments**

*Member Perkins:*

- No report.

*Member Rodriguez:*

- Commented on the
- Participated in the process of hiring the new Director of After School Programs/Childcare.

*Member Easton:*

- Reported receiving communications regarding unity within the district.
- Reported receiving emails regarding safety at school sites.

*Member McDowell:*

- Attended Schools for Sound Finance Symposium in Sacramento.

*Member White:*

- Shared an article regarding the State Teachers Retirement System's financial status and a possible impact on school districts.
- Shared an article from the New York Times on how curriculum is set in the country.
- Shared a comment made to her regarding Kindergarten visitation.

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**5.7 Report – Superintendent’s Report**

- The district is preparing to convert to a new email system. The new system will be in place on April 5, 2010.
- Teachers have been excited with the Math Implementation Project Committee and the English/Language Arts Projects Committee meeting.
- Shared information from Northern California Senator Joe Simitian: 1) He expects double-digit unemployment figures until 2012; 2) He feels 2011 and 2012 will be financially the most difficult for school districts; 3) He believes the threat to Basic Aid is a reality; 4) He believes the district will not receive any funds from the Race to the Top; 5) Basic Aid districts are changing the name to “Community Based Education Schools” and should advocate for adequate funding for all schools.

**6. APPROVAL OF MINUTES**

**Motion to approve Minutes of the following Board Meeting:**

- Minutes of Regular Board Meeting of January 27, 2010
- Minutes of Regular Board Meeting of February 10, 2010
- Minutes of Regular Board Meeting of February 17, 2010
- Minutes of Special Board Meeting/Visitation of February 17, 2010
- Minutes of Special Board Meeting of February 24, 2010
- Minutes of Special Board Meeting of March 3, 2010

**Motion White**

**Second Easton**

**Unanimous (Carried)**

**6.2 APPROVAL OF CONSENT ITEMS**

- \*10.1 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- \*10.2 Board Approval of Site Performance Agreements
- \*10.3 Board Approval and Acceptance of Donations to the Del Mar Union School District
- \*10.4 Schedule of Projected Summer Work and 2010/2011 Annual Inspections, Maintenance and Service Agreements and Board Approval to Request Bids
- \*10.5 Board Approval of Agreement Between the Del Mar Union School District and Dr. Howard Taras
- \*11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

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Motion to approve Consent Items \*10.1 – \*10.5 and \*11.1

Motion White

Second Easton

Unanimous

7. CURRICULUM & INSTRUCTION

7.1 Staff Recognition, Jodi Neilson, CMEA Outstanding Music Educator Award

Board President Rodriguez recognized Jodi Neilson, Music Teacher at Ocean Air, for earning the remarkable honor of CMEA Outstanding Music Educator Award.

7.2 Board Approval, Kids Included Together Affiliation

The Board thanked retired Director of After School Programs/Childcare, Charlene Komosinski, for introducing KIT, which is committed to supporting out-of-school time providers in including children with special needs.

Motion to approve Kids Included Together Affiliation.

Motion White

Second Perkins

Unanimous

7.3 Report, 2009 Physical Fitness Test Results

Katie Shanahan, Coordinator of State & Federal Projects, presented the physical fitness test results for the 2009 school year. The Board is interested to know if there is a correlation between test scores with and without District physical education specialists.

8. ADMINISTRATION AND POLICY

8.1 Update, Report from Strategic Planning Financial Task Force

Ms. Eileen Hoppen, co-chair of the Strategic Planning Financial Task Force, reported that the Task Force and its sub-committees is working on the areas identified by the Board, as follows:

- ◆ Conduct short term financial planning & priority of budget cuts
- ◆ Identify and recommend guidelines for the District's reserve
- ◆ Identify long term financial criteria
- ◆ Examine revenue enhancement opportunities.

Ms. Hoppen asked the Board to give direction relative to two issues that have come to the forefront.

- 1) The community and task force are dividing into two beliefs: there is a budget crisis and there is not a budget crisis.

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- 2) Communication and the lack of understanding of the complex public school district budget process.

Ms. Hoppen clarified that the communication needed is:

- ♦ an overview of the budget process and funding issues to educate and inform the community.
- ♦ an overview of the process the task force followed to review the budget, etc. resulting in the recommendations to be made to the Board.

#### **Public Input**

- *Heidi Neihart*, DMUSD parent, addressed the Board in support of security fences at Ashley Falls and it be considered regardless of the budget cuts that might be recommended by the SPFTF.

After Board discussion, the Board directed the task force to consider levels of budgeting, which include, 1) continue with current budget projections with no growth in property taxes, 2) develop recommendations based upon if "X" then "Y" conditions.

The Board thanked staff for working with Ms. Hoppen and the SPFTF to plan the best means of communicating budget information and SPFTF's recommendations to the community both before and after the SPFTF presents its final report to the Board.

#### **8.2 Board Approval, 2010/2011 Proposed School Site Classified Staffing Allocation**

Superintendent McClain presented the Proposed School Site Classified Staffing Allocation, Option F for Board discussion.

After discussion, the Board agreed to postpone any action or to remove options from consideration until the Strategic Planning Financial Task Force presents its final report and principals give their input on Option F. The Board expressed some interest in Option F, but is most interested in an option that allows flexibility for principals. Staff anticipates all information will be available for discussion at the April 24 or May 12 Board meeting.

#### **8.3 CSBA Nomination Process for Election of 2011 CSBA Vice President and President-elect**

Item 8.3 was removed from the Agenda.

**8.4 Second Reading and Approval, Revised Administrative Regulation 3580: District Records**

Superintendent McClain presented the revised AR 3580: District Records for approval. The Board asked clarifying questions and discussed various methods of archiving communication. The Board suggested revisions and directed staff to work with the Technology Department to determine the best method of archiving email communications, etc. The revised policy will be presented for a third reading at the April 14, 2010 Board meeting.

**8.5 Development of Protocol and Timeline for Important, Time Sensitive Decisions**

Board President Rodriguez invited the Board members to have a candid and open discussion regarding their objectives and their vision of a timeline in order to complete some of the Districts' pressing issues. She asked the Board to identify and prioritize the top three issues. President Rodriguez recommended starting with:

- holding a traditional two-day Strategic Planning session.
- consideration of the Superintendent's recommendations on budget reductions

The Board discussed the need for additional information, creating unity in the district, being proactive in addressing the issues the district is facing, a timeframe for the Superintendent to present her recommendations, and the relocation of Employee Preschool and Chilcare.

**Public Input**

- *Katherine Deroche*, DMUSD parent, spoke in support of the Board making decisions.
- *Liz Shopes*, DMUSD parent, spoke on behalf of a group of four and in support of maintaining current class sizes, releasing the Shores proceeds to fund the Ocean Air childcare facility, releasing the Enterprise Funds to the General Fund, moving employee childcare to Sycamore Ridge and keeping all schools open with the current boundary configuration.

**8.6 Reminder of Upcoming Events**

*(For information only.)*

**9. OPERATIONS AND FACILITIES**

**9.1 Facilities Report for March**

*(Presented for information only)*

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9.2 **Board Approval to Advertise RFQ for Construction Management and Lease/Lease-Back Services to Build Child Care Facility at Ocean Air School**

Director of Maintenance & Operations, Randy Wheaton, recommended hiring a construction management firm that is qualified in the Lease/Lease-Back delivery method of construction management.

Motion to approve to advertise RFQ for Construction Management and Lease/Lease-Back Services to build the Child Care Facility at Ocean Air School.

**Motion** Perkins

**Second** McDowell

**Unanimous**

10. **BUSINESS AND FINANCE**

10.6 **Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year**

Item 10.6 was removed from the Agenda and will be presented at a future date.

10.7 **Discussion, Lunch Tables, Stage Lighting and Stage Sound System for Del Mar Heights Elementary**

Director of Maintenance & Operations, Randy Wheaton, reported that he is working with the staff at Del Mar Heights to resolve and matter of lunch tables. The request for an outside sound system is also being discussed. The Board requested a site-by-site breakdown of amenities such as lunch tables, stage lighting, outside sound systems, etc.

10.8 **2009-2010 Monthly Budget Update, Legal Fees and Cash Balance Report**  
*(Presented for information only.)*

11. **PERSONNEL**

11.2 **Board Approval, Recommendation for Employment: Director of After School Programs/Childcare**

Item 11.2 was removed from the Agenda.

12. **ARTICLES OF INTEREST**

None.

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**13. ITEMS FOR APRIL 14, 2010 BOARD MEETING**

- Minutes of Regular Board Meeting of March 10, 2010
- Minutes of Regular Board Meeting of March 24, 2010
- Governance Calendar
- Update, Race to the Top
- First Reading, New Board Policy, Compensation time and Overtime
- Update, Romero Bill
- School Enrollment Caps, Demographics, 2010/2011
- Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for January 1 – March 31, 2010
- Safety and fencing at all sites
- Kindergarten day schedule on April 14 (before Kdg. Visitation)
- Strategic Planning
- Status on funds donated from outside groups, i.e. FAME
- Other items requested by the Board

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Motion to continue the Regular Board Meeting of March 24, 2010 until after the meeting of CFD – 95.1 .

Motion White

Second Perkins

**Unanimous**

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**THE BOARD OF TRUSTEES CONDUCTED THE MARCH 24, 2010 MEETING OF CFD 95-1 AT THIS TIME.**

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Motion to reopen the Regular Board Meeting of March 24, 2010

Motion McDowell

Second Perkins

**Unanimous**

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**ADJOURN INTO CLOSED SESSION**

The Board adjourned to Closed Session at 8:58 p.m. to discuss the following:

- 1.6 Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(c); Name of Case: Two cases

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**RECONVENE TO OPEN SESSION**

The Board reconvened into Open Session at \_\_\_\_\_

**REPORT OUT OF CLOSED SESSION**

Board President Rodriguez reported that no action was taken in Closed Session.

**ADJOURNMENT**

There being no further business to come before the Board, there was a

Motion to Adjourn at \_\_\_\_\_

**Motion** \_\_\_\_\_

**Second** \_\_\_\_\_

**Unanimous**

\_\_\_\_\_  
Steven McDowell, Clerk

\_\_\_\_\_  
James Peabody, Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

April 2, 2010

To: Board Members  
From: James Peabody, Interim Superintendent  
Subject: Agenda Item 5.1: Report: PTA

Vanessa Black, Del Mar Hills Academy PTA President, will provide a brief report on the activities of the Del Mar Hills Academy PTA.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

April 2, 2010

To: Board Members  
From: Holly McClurg, Assistant Superintendent of Instructional Services  
Through: James Peabody, Interim Superintendent  
Subject: Agenda Item 7.1: DMUSD Summer Programs

The programs described in the attachment will occur in the Del Mar Union School District during summer, 2010.

**FISCAL IMPACT:** **Cost** – Funding sources for specific summer programs are noted on attachment (tuition-based, special education, grant)  
**Program or Department** – Instructional Services/Special Education/After-School Programs  
**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.

## **DMUSD Summer Programs 2010**

### **Summer Camp**

Description: A full day summer camp program for students first through sixth grade.  
Location: Ashley Falls School  
Dates: June 21 to August 19  
Funding Source: Fee-based  
Anticipated Enrollment: 300 children

### **Children's Creative Workshops**

Description: One month of workshops devoted primarily to the fine arts. It is offered to students pre-k through seventh grade.  
Location: Ashley Falls School  
Dates: July 12 to August 6  
Funding Source: Fee-based  
Anticipated Enrollment: 500 children

### **Extended School Year**

Description: This program is established to help meet the goals and objectives of students receiving special education services as stipulated in their Individualized Education Program (IEP).  
Location: Sycamore Ridge School  
Dates: June 28 to July 23  
Funding Source: Special Education  
Anticipated Enrollment: 100 children

### **Young Writers' Camp**

Description: Cal State University San Marcos in partnership with DMUSD offers a writing workshop for students grades two through eight.  
Location: Ashley Falls School  
Dates: June 21 to July 1  
Funding Source: Grant  
Anticipated Enrollment: 150 children

March 30, 2010

To: Board Members  
From: James Peabody, Superintendent  
Subject: Agenda Item 8.1: CSBA Delegate Assembly Election Results

The California School Boards Association Delegate Assembly is CSBA's primary policy-making body and the key link in CSBA's governance structure. Attached is a list of the delegates who were elected, re-elected, appointed, and/or re-appointed. There are run-off elections being held in regions 2 County, 3D and 7B. (\*) denotes incumbent and (\*\*) denotes appointment by District.

**FISCAL IMPACT:** Cost – N/A  
Program or Department – N/A  
Is this a Restricted Program? N/A  
Was this expenditure anticipated in the adopted budget? N/A  
Will this Program or Department be over budget after this expenditure? N/A

**RECOMMENDED:** For information only. No action required.

## 2010 CSBA Delegate Assembly Election Results

The CSBA Delegate Assembly is CSBA's primary policy-making body and the key link in CSBA's governance structure. Below is a list of the Delegates who were elected, re-elected, appointed, and/or re-appointed. There are run-off elections being held in regions **2 County, 3D and 7B**. (\*) denotes incumbent and (\*\*) denotes appointment by District. (As of March 30, 2010)

### **REGION 1 - Counties: Del Norte, Humboldt, Lake, Mendocino**

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#### **Subregion 1-A (Del Norte, Humboldt)**

No ballots received; Director to make appointment

### **REGION 2 - Counties: Lassen, Modoc, Plumas, Shasta, Siskiyou, Trinity**

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#### **Subregion 2-C (Lassen, Plumas)**

No ballots received; Director to make appointment

#### **County**

#### **Run-off election between:**

Sherry Crawford (Siskiyou COE)\*

Rhonda Hull (Shasta COE)

### **REGION 3 - Counties: Marin, Napa, Solano, Sonoma**

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#### **Subregion 3-A (Sonoma)**

Katie Sanchez (Bennett Valley Union SD)

#### **Subregion 3-C (Solano)**

Charles B. Wood (Fairfield-Suisun USD)\*

#### **Subregion 3-D (Marin)**

#### **Run-off election between:**

Andrew Hyman (Dixie ESD)

Linda M. Jackson (San Rafael City Schools)

### **REGION 4 - Counties: Butte, Colusa, Glenn, Nevada, Placer, Sierra, Sutter, Tehama, Yuba**

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#### **Subregion 4-A (Glenn, Tehama)**

Rhonda J. Johnson (Red Bluff Joint Union HSD)\*

#### **Subregion 4-C (Colusa, Sutter, Yuba)**

James C. Flurry (Marysville Joint USD)

#### **Subregion 4-D (Nevada, Placer, Sierra)**

Brian Haley (Western Placer USD)

#### **County**

Bessie R. Hironimus (Butte COE)\*

### **REGION 5 - Counties: San Francisco, San Mateo**

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#### **Subregion 5-B (San Mateo)**

Peter H. Hanley (San Mateo Union HSD)\*

Shelly Masur (Redwood City SD)

### **REGION 6 - Counties: Alpine, Amador, El Dorado, Mono, Sacramento, Yolo**

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#### **Subregion 6-A (Yolo)**

Mary Jo Rodolfa (Winters Joint USD)

#### **Subregion 6-B (Sacramento)**

Pollyanna Cooper-LeVangie (Elk Grove USD)\*\*

Janis Green (Twin Rivers USD)\*

Lucinda Luttgen (San Juan USD)\*\*

Bruce Roberts (Natomas USD)\*

Teresa A. Stanley (Folsom-Cordova USD)\*

#### **Subregion 6-C (Alpine, Amador, El Dorado, Mono)**

Ellen Driscoll (Rescue Union ESD)\*

#### **County**

No ballots received; Director to make appointment

### **REGION 7 - Counties: Alameda, Contra Costa**

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#### **Subregion 7-A (Contra Costa)**

Gary L. Eberhart (Mt. Diablo USD)\*\*

Kathi McLaughlin (Martinez USD)\*

Raymond Valverde (Liberty Union HSD)\*

William L. Wong (Pittsburg USD)

#### **Subregion 7-B (Alameda)**

Gwen Estes (New Haven USD)\*

Janice Friesen (Castro Valley USD)

Noel Gallo (Oakland USD)\*\*

Michael McMahan (Alameda City USD)\*

#### **Run-off election between:**

Diana Prola (San Leandro USD)

Anne E. White (Livermore Valley Joint USD)\*



**REGION 8 - Counties: Calaveras, Mariposa, Merced,  
San Joaquin, Stanislaus, Tuolumne**

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**Subregion 8-A (San Joaquin)**

Gloria J. Allen (Stockton USD)\*\*  
Kenneth T. Davis (Lodi USD)  
Diana Machado (Linden USD)\*  
Evelyn Moore (Manteca USD)\*

**Subregion 8-C (Stanislaus)**

Faye Lane (Ceres USD)\*

**Subregion 8-D (Merced)**

Ida M. Johnson (Merced Union HSD)\*  
Robert E. Rodarte, Jr. (Delhi USD)

**County**

Juliana Feriani (Tuolumne COE)\*

**REGION 9 - Counties: Monterey, San Benito,  
San Luis Obispo, Santa Cruz**

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**Subregion 9-A (San Benito, Santa Cruz)**

Bernard Bricmont (Live Oak ESD)\*  
Beatrice Gonzales-Ramirez (Hollister SD)

**Subregion 9-B (Monterey)**

Bettye L. Lusk (Monterey Peninsula USD)\*

**Subregion 9-C (San Luis Obispo)**

Mark Buchman (San Luis Coastal USD)\*

**REGION 10 - Counties: Fresno, Kings, Madera**

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**Subregion 10-B (Fresno)**

Gilbert F. Coelho (Firebaugh-Las Deltas USD)\*  
José N. Dominguez (Kerman USD)  
Carol Mills (Fresno USD)\*\*  
Betsy J. Sandoval (Clovis USD)\*

**Subregion 10-C (Kings)**

Noah Lawson (Lemoore Union HSD)\*

**County**

Barbara F. Thomas (Fresno COE)

**REGION 11 - Counties: Santa Barbara, Ventura &  
Las Virgenes USD**

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**Subregion 11-A (Santa Barbara)**

Craig Beebe (Santa Maria-Bonita ESD)

**Subregion 11-B (Ventura County and Las Virgenes USD)**

Darlene A. Bruno (Hueneme ESD)\*  
Rob Collins (Simi Valley USD)\*  
Deborah D. DeVries (Oxnard ESD)\*  
Jan Iceland (Oak Park USD)\*

**REGION 12 - Counties: Kern, Tulare**

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**Subregion 12-A (Tulare)**

Donna S. Martin (Visalia USD)\*  
Richard Morris (Porterville USD)\*  
No election received; Director to make appointment

**Subregion 12-B (Kern)**

Cynthia Baird (Tehachapi USD)  
William (Bill) H. Farris (Sierra Sands USD)\*

**County**

Donald P. Cowan (Kern COE)\*

**REGION 15 - Counties: Orange County and Lowell Jt. USD**

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Tammie Bullard (Tustin USD)\*

Shirley Carey (Huntington Beach City ESD)\*

Meg Cutuli (Los Alamitos USD)\*

Judith A. Franco (Newport-Mesa USD)\*

Susan Henry (Huntington Beach Union HSD)\*

Nancy W. Kirkpatrick (Saddleback Valley USD)\*: one-year term

Kathryn Moffat (Orange USD)\*

Esther H. Wallace (Magnolia ESD)\*

Sharon Wallin (Irvine USD)\*

Michael Winsten (Capistrano USD)\*\*

**REGION 16 - Counties: Inyo, San Bernardino**

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**Subregion 16-B (San Bernardino)**

Barbara Dew (Victor Valley Union HSD)

Holly Eckes (Adelanto ESD)\*

Cathline Fort (Etiwanda ESD)\*

Judy M. Munoz (Victor Valley Union HSD)\*

Caryn Payzant (Alta Loma ESD)\*

Julie Ramos (Fontana USD)\*\*

Lynda Savage (San Bernardino City USD)\*\*

Wilson F. So (Apple Valley USD)\*

Donna West (Redlands USD)\*

**County**

Mark A. Sumpter (San Bernardino COE)\*

**REGION 17 - County: San Diego**

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Zoe Carpenter (Escondido Union SD)

Doug Dechairo (Valley Center-Pauma USD)\*

Katie Dexter (Lemon Grove SD)\*

James Grier, Jr. (National SD)\*

Barbara Groth (San Dieguito Union HSD)\*

Shelia Jackson (San Diego USD)\*\*

Steve Lilly (Vista USD)\*

Bertha Lopez (Sweeterwater Union HSD)\*\*

Dan Lopez (Ramona USD)\*

Raquel Marquez Maden (San Ysidro ESD)\*

Anne Renshaw (Fallbrook Union ESD)\*



**REGION 18 - Counties: Imperial, Riverside*****Subregion 18-A (Riverside)***

Jerry Bowman (Menifee Union SD)  
 Dawn Brewer (Jurupa USD)  
 Deborah A. Dukes (Banning USD)  
 Jesus M. Holguin (Moreno Valley USD)\*  
 Tom Hunt (Riverside USD)\*\*  
 Marla Kirkland (Val Verde USD)\*  
 William James Sanborn (Hemet USD)  
 Cathy L. Sciortino (Corona-Norco USD)\*\*

***Subregion 18-B (Imperial)***

Salvador Pacheco (Calexico USD)\*  
 No election received; Director to make appointment

***County***

Lynne Craig (Riverside COE)

**REGION 20 - County: Santa Clara**

Frank Biehl (East Side Union HSD)\*  
 Cynthia Chang (Los Gatos-Saratoga Jt. Union HSD)\*  
 Michael A. Gipe (Saratoga Union SD): one-year term  
 Judy Hannemann (Mountain View-Los Altos Un. HSD)\*  
 Kathleen Sullivan (Morgan Hill USD)\*  
 Dana Tom (Palo Alto USD)\*

***County***

Leon Beauchman (Santa Clara COE)\*\*

**REGION 22 – Los Angeles County: North Los Angeles**

Gwendolyn A. Farrell (Westside Union ESD)\*  
 Steven M. Sturgeon (William S. Hart Union HSD)  
 Donita J. Winn (Antelope Valley Union HSD)\*

**REGION 23 – Los Angeles County: San Gabriel Valley and East Los Angeles*****Subregion 23-A***

Robert (Bob) Bruesch (Garvey ESD)\*  
 Ed Honowitz (Pasadena USD)\*  
 Joylene Wagner (Glendale USD)

***Subregion 23-B***

Gilbert G. Garcia (Rowland USD)\*  
 Gerri Guzman (Montebello USD)\*\*

***Subregion 23-C***

Rosemary Garcia (Azusa USD)\*  
 Camie Poulos (West Covina USD)\*  
 Joseph Probst (Charter Oak USD)\*

**REGION 24 – Los Angeles County: Southwest Crescent**

Darryl Rodney Adams (Norwalk-La Mirada USD)  
 Leighton Anderson (Whittier Union HSD)\*  
 Vivian Hansen (Paramount USD)\*  
 Donald E. LaPlante (Downey USD)\*  
 Sylvia V. Macias (South Whittier ESD)\*  
 Cathy McCurdy (Hermosa Beach City SD)  
 Ann M. Phillips (Lawndale ESD)\*  
 Emma Sharif (Compton USD)\*  
 Mary Stanton (Long Beach USD)\*\*



April 2, 2010

To: Board Members  
From: Dr. Sharon McClain, Superintendent  
Subject: Agenda Item 8.2: Reminder of Upcoming Events and Schedules

**Thursday, April 15, 2010**

JPA Meeting, Solana Beach School District, Conference Room at 3:30 p.m.

**Wednesday, April 21, 2010**

Board visit to Student Leadership Meeting; Time & Location: TBD

**Tuesday, April 27, 2010**

Meeting with the County of San Diego Treasurer/Tax Collector, 3:30-4:30 p.m., Solana Beach School District Board Room, 309 N. Rios Avenue, Solana Beach

**Wednesday, April 28, 2010**

Regular Board Meeting, Del Mar Hills Academy PAC

**Wednesday, April 28, 2010**

“Honoring Our Own”, Sheraton Harbor Island, 7:00-8:00 p.m.

**Friday, April 30, 2010**

Masters in Governance (Collective Bargaining), 8:30 a.m. – 4:00 p.m., SDCOE

**Wednesday, May 12, 2010**

Regular Board Meeting, Del Mar Hills Academy PAC

**Tuesday, May 18, 2010**

Student Standout Celebration, 4:00-5:00 p.m., Poinsettia Elementary

**Friday, May 21, 2010**

Legislative Action Network (LAN) Meeting, 10:30 a.m., Solana Beach SD

**Wednesday, May 26, 2010**

Regular Board Meeting, Del Mar Hills Academy PAC

**Monday, May 31, 2010**

Memorial Day Holiday. No school.

**Wednesday, June 9, 2010**

Regular Board Meeting, Del Mar Hills Academy PAC

**Friday, June 11, 2010**

Masters in Governance (School Finance), 8:30 a.m. – 4:00 p.m., SDCOE

**Thursday, June 17, 2010**

6<sup>th</sup> grade Promotions and last day of school. Dismissal: 12:30 p.m.

**Wednesday, June 23, 2010**

Regular Board Meeting, Del Mar Hills Academy PAC

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

April 2, 2010

To: Board Members  
From: Randy Wheaton, Director of Maintenance & Operations  
Through: James Peabody, Interim Superintendent  
Subject: Agenda Item 9.1: Update, School Sites Security Fencing

Maintenance & Operations has completed a review of security fencing at all eight District school sites. Sycamore Ridge is currently the only campus that has security fencing that surrounds the entire property. Ocean Air has security fencing surrounding district property but has an access issue to park property. Carmel Del Mar, Sage Canyon and Ashley Falls have limited security and are joint use properties. Torrey Hills, Del Mar Heights and Del Mar Hills Academy have limited security and are District owned.

It is the recommendation of Maintenance & Operations that security fencing be installed at District school sites to provide a secure and safe environment for students and staff.

Attached are maps identifying suggested security fencing needs, proposed timeline and recommended steps to accomplish this work.

**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.

SCHOOL SITE SECURITY FENCING  
PROPOSED TIMLINE AND RECOMMENDED  
STEPS TO ACCOMPLISH WORK

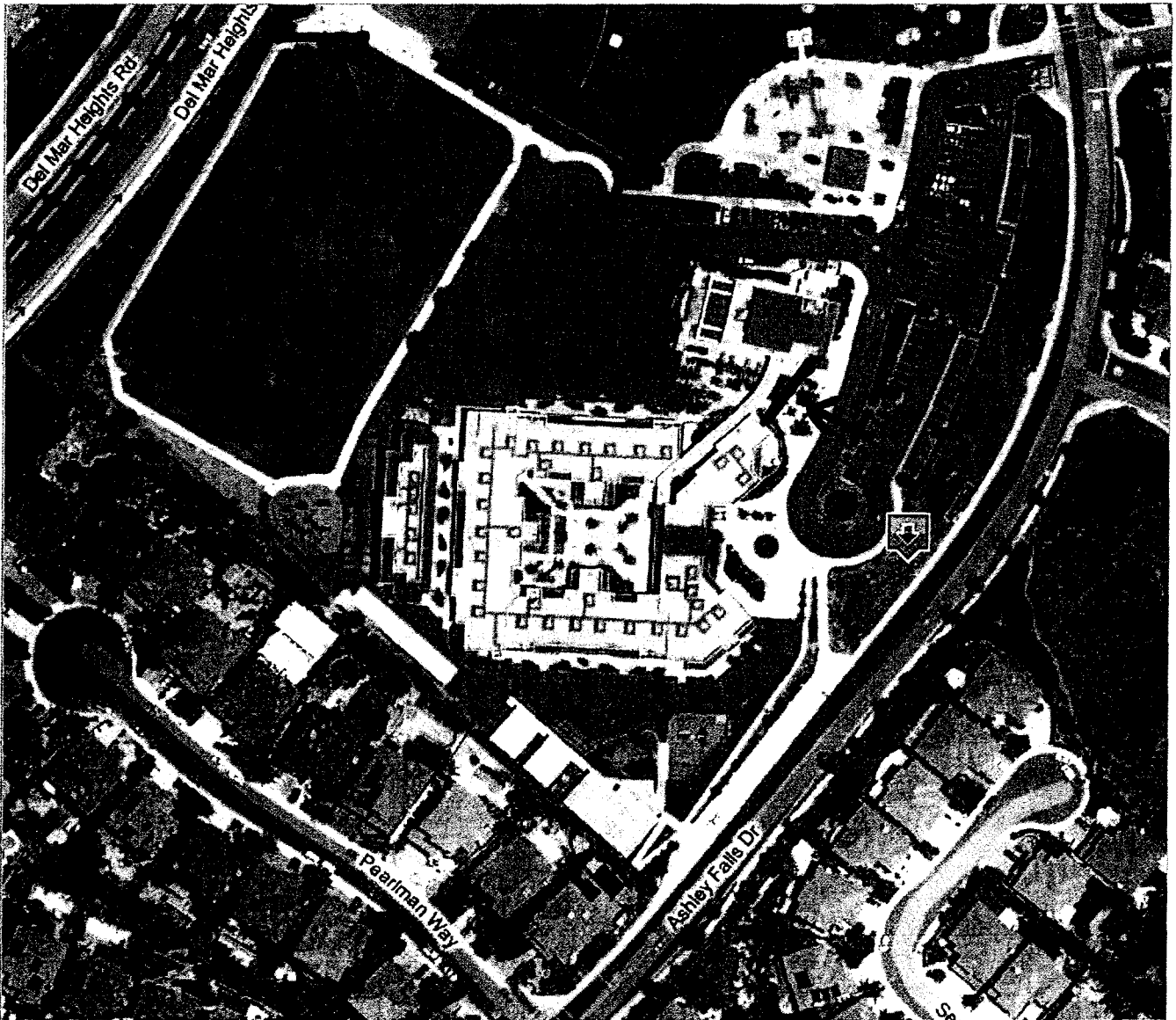
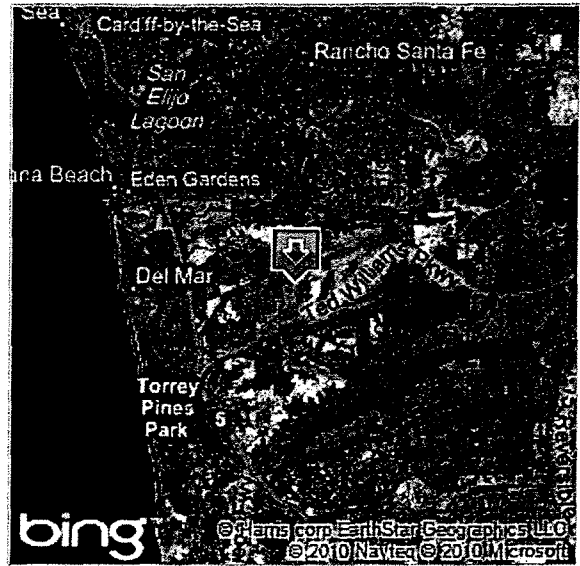
- April 2010 – Hire counsel to review three joint use agreements and negotiate with City Parks for security fencing installation.
- April/May 2010 – Hire civil engineering firm for design, installation, life safety codes, and ADA and DSA requirements. Provide design for wrought iron fence versus chain link fence at key locations.
- May/June 2010 – Finalize installation/design recommendations, funding and costs. Determine 1, 2 or 3 year completion schedule.
- June/July 2010 – Advertize for bids.
- July/August 2010 – Select contractor. Commence work.

# Bing Maps

13030 Ashley Falls Dr, San Diego, CA 92130-3717

Ashley Falls School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411

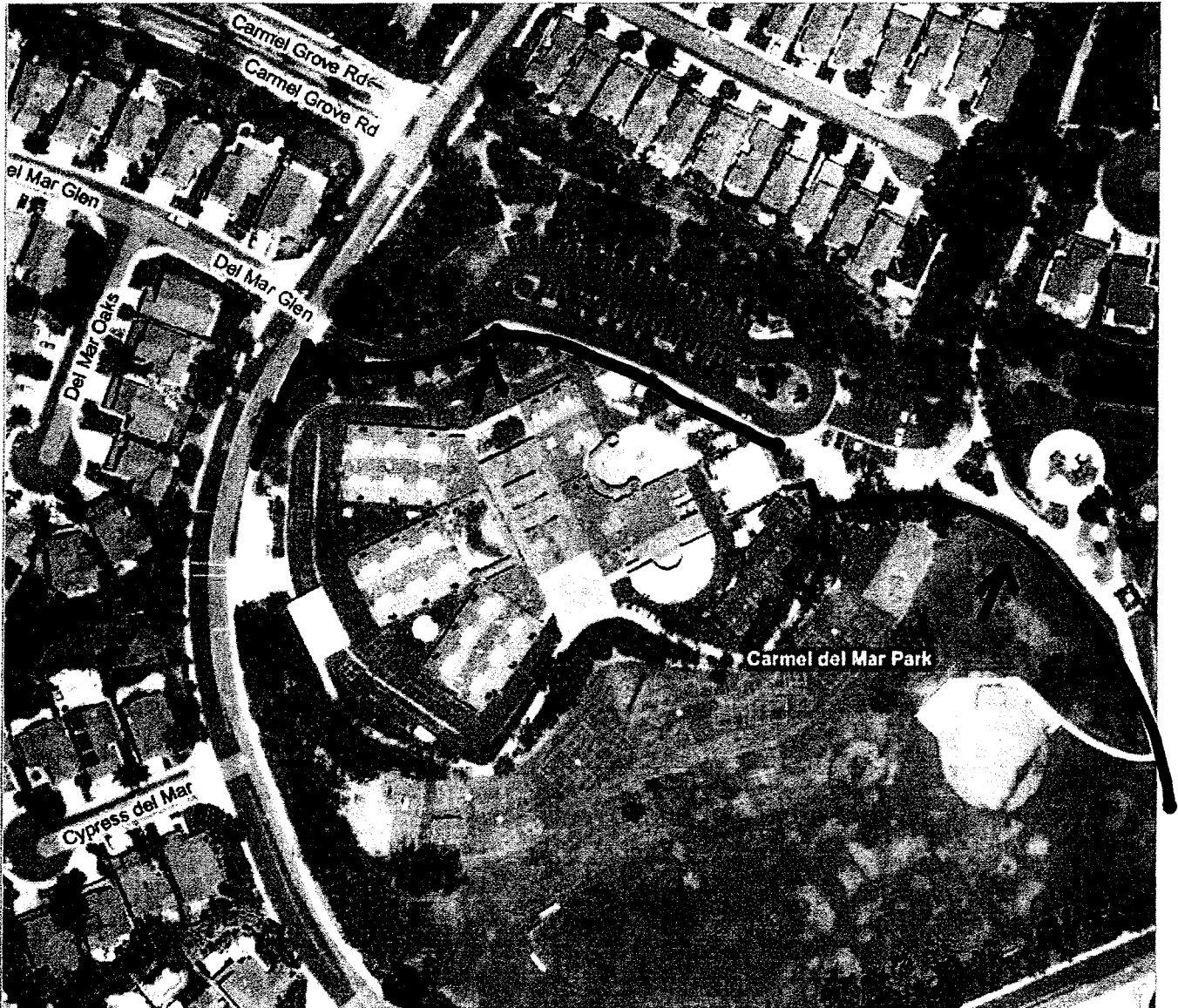


# Bing Maps

12345 Carmel Park Dr, San Diego, CA 92130-2222

Carmel Del Mar School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411

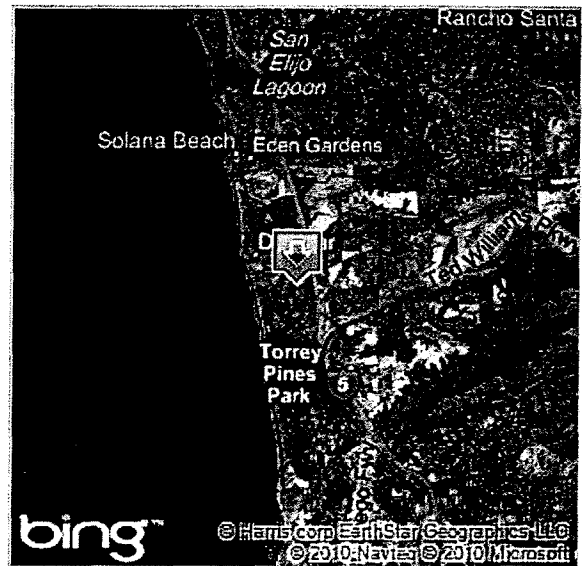


# Bing Maps

13555 Boquita Dr, Del Mar, CA 92014-3453

Del Mar Heights School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411

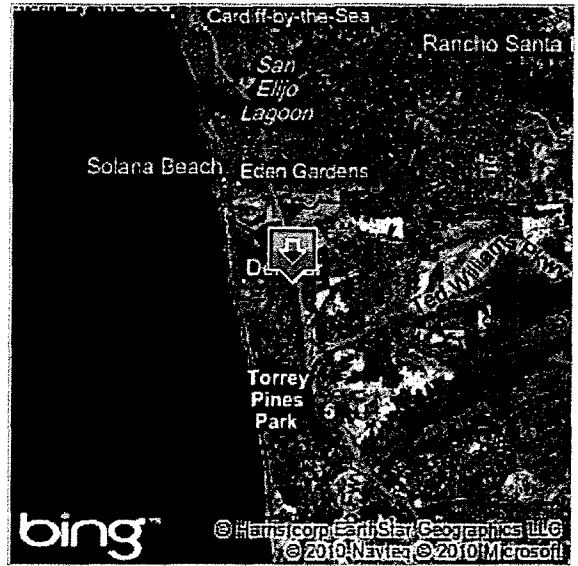


# Bing Maps

14085 Mango Dr, Del Mar, CA 92014-2990

Del Mar Hills

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411



# MAPQUEST.

## Map of San Diego, CA

92130-6974

Notes

11444 Canter Heights Drive, San Diego,  
CA 92130

Ocean Air



All rights reserved. Use subject to License/Copyright | Map Legend

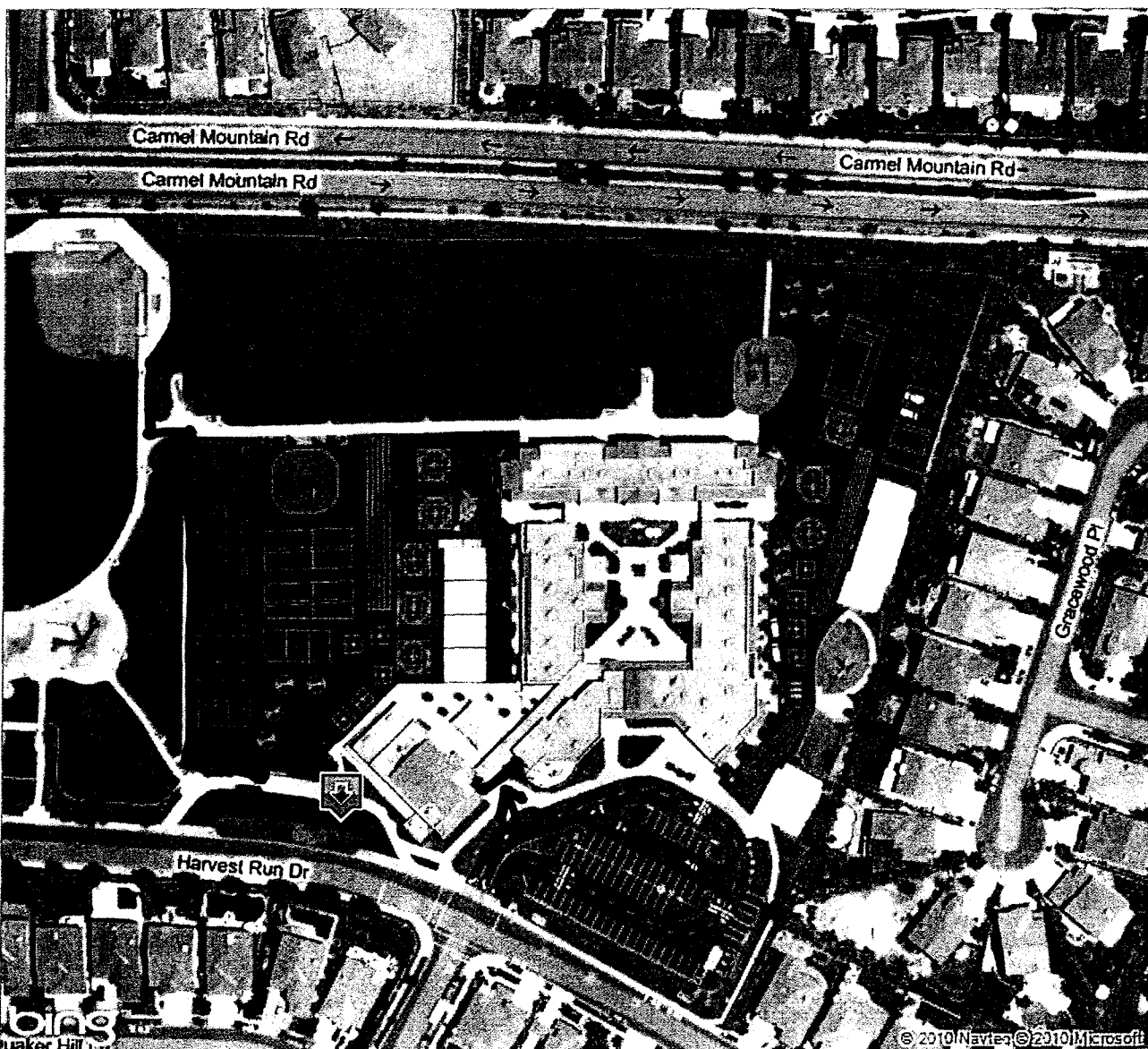
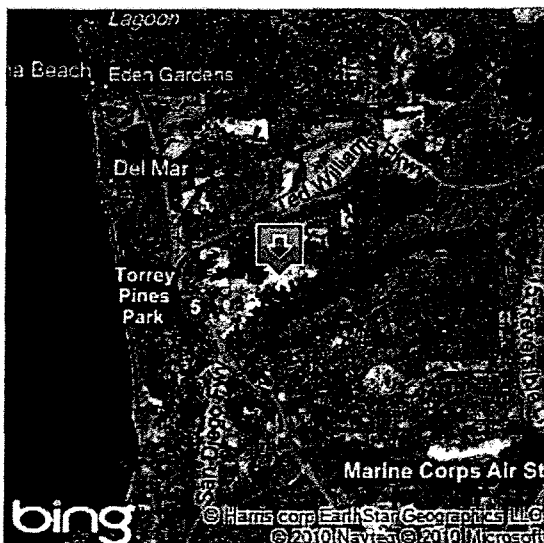
Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest. Your use of MapQuest means you agree to our [Terms of Use](#)


# Bing Maps

5290 Harvest Run Dr, San Diego, CA 92130-4875

Sage School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411



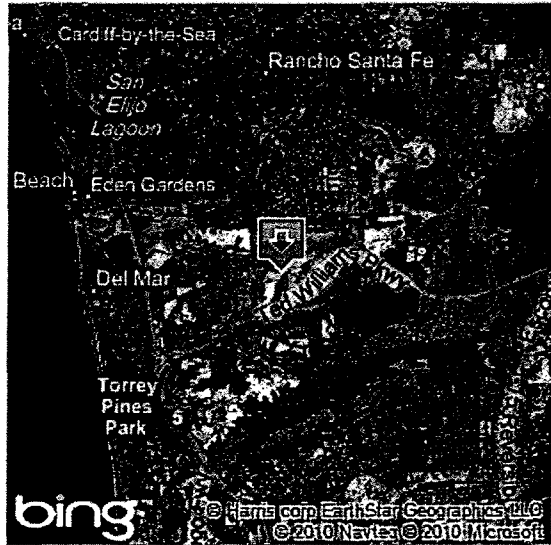
 Bird's eye view maps can't be printed, so another map view has been substituted.


# Bing Maps

5333 Old Carmel Valley Rd, San Diego, CA  
92130-2650

Sycamore Ridge School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411



 Bird's eye view maps can't be printed, so another map view has been substituted.


# Bing Maps

10830 Calle Mar De Mariposa, San Diego, CA  
92130-8657

Torrey Hills School

FREE! Use Bing 411 to find movies, businesses & more: 800-BING-411



 Bird's eye view maps can't be printed, so another map view has been substituted.

April 2, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: James Peabody, Interim Superintendent

Subject: Agenda Item 9.2: Comparison of Lunch Areas, Sound Systems & Stage Lighting Inventory by Site

Maintenance & Operations completed a review of lunch areas, sound systems and stage lighting at all eight school sites. Attached is a breakdown of the various items by site.

**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.

Lunch Areas, Sound System,  
Stage Lighting Inventory By Site

	Stage lighting	Track lighting	Stage sound system	Standard sound system	Exterior sound system	Covered lunch area w/tables	Covered lunch area w/ benches	Lunch area w/umbrella tables	Lunch area w/o cover
DM Hills	YES		YES	YES		YES		YES	YES
DM Heights	YES		YES				YES	YES	
Carmel Del Mar	YES		YES	YES	YES		YES	YES	YES
Ashley Falls		YES		YES		YES		YES	
Sycamore Ridge		YES	YES		YES	YES			
Sage Canyon		YES		YES		YES		YES	
Ocean Air	YES		YES	YES		YES		YES	
Torrey Hills			YES	YES		YES		YES	

**Stage lighting** - lighting is designed for performances. Typical of stage productions.

**Track lighting** - lighting is "track lighting" controlled by dimmer switch.

**Stage sound system** - Designed for performances. Typical of stage productions.

**Standard sound system** - Mic with typical cord/plug

**Exterior sound system** - Capabilities for outside use of microphone

**Covered lunch area with tables** - Picnic tables with sunshade

**Covered lunch area w/benches**- Benches with sunshade

**Lunch area with umbrella tables** - Lunch area with picnic tables and umbrellas

**Lunch area without cover** - Lunch area either benches or tables without cover

**Del Mar Union School Districts Multi Use Rooms and Performing Arts Center  
Lighting and sound systems**

System Type and DMUSD #

- Del Mar Heights**                   Mackie CFX 20 MKII  
20 channel compact integrated sound mixer/ vlp 600 amp.  
Tscam CD-A500 CD player with cassette (DMUSD#003594)  
NSI MC 7008 memory light controller (DMUSD# 005511)  
4 overhead wireless microphones  
6 lamps facing stage and 24 lamps on top of stage area  
1 spotlight FS400 and another colored spotlight (DMUSD#003769)  
No Plug-in microphones, they use wireless microphones
- Del Mar Hills**                   Cabinet was locked unable to access  
8 Lamps facing stage  
4 hanging microphones  
16 microphone jacks on a jack plug with long wire  
Roll-up door behind stage
- Ashley Falls**                    Advantage Rack Mount powered mixer (DMUSD#005871)  
Taec AD-500 CD player and cassette deck  
Sound mate personal listening system ST-200  
10 lamps facing stage/ 7 microphone jacks (4 on carpet, 4 on stage)  
Liberty Anchor portable sound system (DMUSD#006997)  
Able to switch sound to outside of MUR
- Sage Canyon**                    Bogen Goldseal (DMUSD#004911)  
TSCAM cd-a500 CD and cassette deck  
Personal listening devise system ST-200  
RMX high power amplifier  
Able to switch sound to outside of MUR  
10 lamps facing stage/ 6 microphone jacks (3 on carpet, 3 on stage)  
Liberty Anchor portable sound system (DMUSD#004912)
- Carmel Del Mar**                Portable system on wheels (DMUSD#004301)  
Sony Dual cassette deck / Sony 5 CD player  
Biamp Advantage 8 microphone processor  
Samson 800 watt amplifier  
3 overhead microphones  
4 stage microphone jacks  
12 stage lights/ 7 mezzanine lights  
Able to switch sound outside MUR  
Roll-up door behind stage

**Sycamore Ridge**                      Yamaha Sound Mixing Console mg16/4  
4x16 channel wireless microphone receiver  
Dennon 5 disc CD player/ Radio shack 250 watt amplifier  
3 overhead microphones  
8 lamps facing stage  
3 microphone jacks on stage  
Able to switch sound to outside of MUR  
Liberty Anchor portable sound system  
Roll-up door behind stage  
Roll-up door in back of audience

**Ocean Air**                                Shure Soundplex DFR22 Audio Processor  
Soundmate ST0300 Active listening System  
5 CD changer system  
CX302 amplifiers, one for inside and one for outside  
Express computerized lighting control (Stage and Room lighting)  
3 microphone jacks on stage area (1 center and 2 on sides)  
Able to switch sound outside MUR  
Roll-up door behind stage

**Torrey Hills**                            Sound Mixer System (DMUSD#005973)  
Bose Amplifier M-2150  
American Audio CD player  
Advantage SPM 412 mic mixer biamp  
9 microphone jacks on stage floor  
Able to switch sound outside of MUR  
Roll-up door on back of audience  
Liberty Anchor portable sound system (DMUSD#005971)

April 2, 2010

To: Board Members  
From: James Peabody, Superintendent  
Subject: Board Approval, Attendance at CASBO Annual Conference

Dena Whittington, Assistant Superintendent, Business Services has submitted a request to attend the California School Business Officials Annual Conference being held on April 17-19, 2010 in the Sacramento Convention Center.

In this difficult economic climate California school business leaders must develop new strategies and think creatively in order to be successful. By thinking outside the box they can develop innovative models, unprecedented programs, progressive technologies, daring expansions, strategic consolidations and creative collaborations.

From workshop sessions across all disciplines, to thought-provoking keynote speakers, to diverse networking opportunities, this informative and innovative event is just one of the many reasons CASBO continues to be recognized as the go-to organization for school business.

CASBO's research and development (R&D) committee members have planned more than 180 educational sessions. Disciplines covered include: accounting, chief business officials, child nutrition, facilities, financial services, human resources, maintenance & operations, payroll, purchasing, retirees, risk management, technology and transportation.

**FISCAL IMPACT:** Revenue: Unrestricted General Fund Revenues  
Expenditure: \$1,500 will be charged against the Travel/Conference.  
Fund Balance: A decrease to the Unrestricted General Fund Ending Balance.

**RECOMMENDED:** The Superintendent recommends approval of attendance at the CASBO Annual Conference.

Date: April 1, 2010  
 To: Board Members  
 From: Darlene Nadlonek  
 Through: Interim Superintendent  
 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
Farino, Julie	Child Care Worker I	0.60	Child Care	Approve Reduction in Hours from 30 Hours per Week to 24 Hours per Week Effective 1/25/10	
Foster, Kelly	Child Care Worker I	0.50	Child Care	Approve Increase in Hours from 15 Hours per Week to 30 Hours per Week effective 4/14/10	Replacement
Galdamez, Adolfo	Child Care Worker I	0.60	Child Care	Approve Decrease in Hours from 30 Hours per Week to 24 Hours per Week Effective 3/15/10	
Hirsch, Amelia	Child Care Worker I	0.93	Child Care	Approve Resignation Effective 6/17/10	
So, John	Child Care Worker I	0.65	Child Care	Approve Reduction in Hours from 30 Hours per Week to 26 Hours per Week Effective 1/28/10	
Sullivan, Kate	Child Care Worker I	0.74	Child Care	Approve Increase in Hours from 24 Hours per Week to 29.5 Hours per Week effective 1/25/10	Replacement
Wilson, Patricia	Child Care Worker I	0.48	Child Care	Approve Increase in Hours from 18 Hours per Week to 19 Hours per Week Effective 1/25/10	Replacement

March 30, 2010

To: Board Members

From: Darlene Nadlonek, Human Resources Technician

Through: James Peabody, Superintendent

Subject: Agenda Item 11.2: Board Approval, Revised Certificated Management Salary Schedule

Due to the appointment of a certificated employee to the position of Director, After School Programs/Child Care Services, the salary schedule for this position needs to be placed on the certificated management salary schedule. The dollar amount of each step remains the same as on the classified management salary schedule.

FISCAL IMPACT: **Cost** – No additional cost to the district  
**Program or Department** – After School Programs  
**Is this a Restricted Program?** Enterprise Fund  
**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 revised Certificated Management Salary Schedule.

## DEL MAR UNION SCHOOL DISTRICT GROUP 5 - CERTIFICATED MANAGEMENT

CERTIFICATED MANAGEMENT SALARY SCHEDULE: Effective May 1, 2010  
ADOPTED BY BOARD OF TRUSTEES - April 14, 2010

DAYS	RANGE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
		ANNUAL MONTHLY DAILY HOURLY	ANNUAL MONTHLY DAILY HOURLY	ANNUAL MONTHLY DAILY HOURLY	ANNUAL MONTHLY DAILY HOURLY	ANNUAL MONTHLY DAILY HOURLY
220 12 PAYS Track E	1	\$108,047.77	\$112,967.67	\$117,885.14	\$122,598.16	\$131,608.01
		9,003.98	9,413.97	9,823.76	10,216.51	10,967.33
		491.13	513.49	535.84	557.26	598.22
		61.39	64.19	66.98	69.66	74.78
220 12 PAYS Track F	2	\$108,047.77	\$112,967.67	\$117,885.14	\$122,598.16	\$131,608.01
		9,003.98	9,413.97	9,823.76	10,216.51	10,967.33
		491.13	513.49	535.84	557.26	598.22
		61.39	64.19	66.98	69.66	74.78
220 12 PAYS Track J	3	\$105,504.96	\$110,311.15	\$115,115.07	\$120,295.14	\$126,256.99
		8,792.08	9,192.60	9,592.92	10,024.60	10,521.42
		479.57	501.41	523.25	546.80	573.90
		59.95	62.68	65.41	68.35	71.74
220 12 PAYS Track K	4	\$73,499.07	\$77,174.32	\$81,033.26	\$85,085.27	\$89,339.72
		6,124.92	6,431.19	6,752.77	7,090.44	7,444.98
		334.09	350.79	368.33	386.75	406.09
		41.76	43.85	46.04	48.34	50.76

District provides \$150,000 Term Life Insurance Policy

<u>RANGE</u>	<u>IDENTIFICATION</u>	<u>LEAVE</u>
1	Assistant Superintendent, Curriculum	12 DAYS
2	Director of Pupil Services	12 DAYS
	Director of Human Resources	12 DAYS
	Director of Technology	12 DAYS
	Coordinator of State and Federal Projects	12 DAYS
3	Coordinator of State and Federal Projects	12 DAYS
4	Director of After-School Programs/Child Care Services	12 DAYS