

# Minutes

## DMUSD Strategic Task Force – April 2, 2010

- **Call To Order Time:** 7:20 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	
Vicki Hutchison	AF	X
Deborah Muns-Park	AF	X
David Jones	CDM	
Jonathan Flam	CDM	X
Eileen Randall	District	
Holly McClurg	District	X
Chris Stevenson	Foundation	X*
Doug Perkins	Heights	X
Rita McDonald	Heights	X
Bob Shopes	Hills	X
Beth Westburg	Hills	X
Melanie Carmosino	Hills	X
Eileen Hoppen	Ocean Air	
Christopher Lien	Sage	X
Tim Blazer	Sycamore	X
Sandy Johnson	Teachers	X
Steve Danon	TH	
Kiim Tiernan	TH	X

- **Select Timekeeper:** Melanie Carmosino
- **Items for Discussion/Action:**
  1. **Approval of Minutes from 3/12 & 3/26:** Motion to approve meeting minutes from 3/12 & 3/26 by member McDonald, second by member Hutchison. Approved unanimously\*.
  2. **Approval of Meeting Schedule:** Next meeting 4/16/10.
    1. Discussion of re: 5/5/10 special meeting to present findings, which is a 1 week extension. Meeting proposed to be scheduled for 4/23/10. Motion by member Carmosino to approve 4/23 meeting at 7 a.m. at CM; second by member Hutchison; unanimously approved\*.
    2. Motion by member Hutchison to request Board to extend date of final report from 4/28/10 to 5/5/10; approved by all but member Lien who abstained\*.
- **Sub-committees Report Out:**

1. **Reserve Policy:** Beth Westburg. Motion by member Shopes to accept proposal with the last 2 sentences removed; 2<sup>nd</sup> by member Flam; approved by all members except McClurg and Perkins who abstained.
  2. **Basic Aid:** Bob Shopes. Moved to next agenda.
  3. **Expenditure Reduction:** Christopher Lien. Moved to next agenda.
- **Public Comment (8:30 a.m.): (Comischell Rodriquez):** Discussion regarding our charter and whether to consider potential litigation into our efforts. Discussion regarding a preliminary report on 4/28 to allow Board to address items before 5/15 deadline to withdraw pink slips, with final report on 5/5. Discussion about communications sub-committee meeting prior to next TF meeting, in order to move items forward.
  - **Communications sub-committee:** Moved to next agenda.
  - **Items for next Agenda:**
    1. Potential election of new chair;
    2. Basic Aid & Expenditure Reports;
    3. Communications sub-committee report.
  - **Meeting Schedule:** Next meeting 4/16/10
  - **Meeting Adjourn Time:** 9: 15 a.m.

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