

DEL MAR UNION SCHOOL DISTRICT
Strategic Plan Financial Task Force
PLEASE BRING YOUR CALENDARS

DATE: Friday, April 23, 2010

TIME: 7 a.m. – 9 a.m.

LOCATION: Carmel Del Mar School, 12345 Carmel Park Dr., San Diego, 92130 - Phone: 858-481-6789

TIMEFRAME	TOPIC	LEAD	NOTES
7:00 – 7:15 a.m.	Welcome/Introductions: Items for Discussion/Action: 1. Approval of Minutes 2. Approval of Meeting Schedule 3. Election of Co-Chair	Melanie Carmosino	
7:15 – 7:20	Public Comment	Jon Flam	
7:20 – 7:40	Financial Update	Dena Whittington	
7:40 – 7:50	DMUSD Budget Summary/Timeframes	Chris Stevenson	
7:50 – 8:20	Expense Reduction Review Sub Committee	Chair, Chris Lein	
8:20 – 8:50	Communications Sub Committee Report	Jon Flam	
8:50 – 9:00	Other Business	Committee	

Minutes

DMUSD Strategic Task Force – April 2, 2010

- **Call To Order Time:** 7:15 a.m.
- **Location:** Carmel Del Mar Elementary.
- **Attendees:**

Member Name	Represents	Present
Doug Rafner	AF	X
James Peabody	DMUSD	X
Vicki Hutchison	AF	X
Deborah Muns-Park	AF	X
David Jones	CDM	X
Jonathan Flam	CDM	X
Eileen Randall	District	X
Holly McClurg	District	
Chris Stephenson	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	
Christopher Lien	Sage	X*
Tim Blazer	Sycamore	
Sandy Johnson	Teachers	X
Steve Danon	TH	X
Kiim Tiernan	TH	

- **Select Timekeeper:** Melanie Carmosino
- **Items for Discussion/Action:**
 1. **Approval of Minutes from 4/2:** Motion by member Carmosino to approve minutes; 2nd by member Flam. Approved unanimously.
 2. **Approval of Meeting Schedule:** Next meeting is 4/23/10. Discussion of presenting partial report on 4/28/10 and the final report on 5/5/10.
 3. **Election of Co-Chair:** Motion by member Carmosino to elect Jon Flam; 2nd by member Muns-Park. Approved unanimously. *
- **Public Comment/Interim Supt. James Peabody:** No public comment. General introduction and comments from J. Peabody.
- **Sub-committees Report Out:**

1. **Basic Aid:** (Bob Shopes) Discussion of funding status contingency plan. Discussion regarding specific language concerning contract negotiations. Motion to approve Basic Aid recommendation with the inclusion of the sentence 'in their contractual and other dealings' after "DMUSD" by member Westburg; 2nd by member Flam; Approved by all (member Perkins abstained).
 2. **Expenditure Reduction:** (Chris Lien) Discussion regarding expenditure reduction options and issues with collective bargaining. Review of items contained in report and discussion of feasibility and pros/cons of issues. Request of FTF to review DRAFT reports and submit comments in advance of next meeting.
 3. **Communications Sub-Committee:** (Jon Flam) Discussion regarding budget overview and illustration of timeline of events that affect the budget/layoffs/etc. Further discussion about the budget overview and sending a coherent and consistent message regarding the issues.
- **Items for next Agenda:**
 1. **Communications Sub-Committee:** (Jon Flam)
 2. **Financial Update:** (Dena Whittington)
 3. **Financial Chart:** (Chris Stephenson)
 4. **Expenditure Reduction:** (Chris Lien)
**FTF members to review report and provide input/inquiries by Tuesday, 4/20/10 to Chris Lien. (To allow for investigation/answers by 4/23 meeting).*
 - **Meeting Schedule:** Next meeting 4/23/10
 - **Meeting Adjourn Time:** 9:00 a.m.