

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

**DATE:** Friday, April 30, 2010

**TIME:** 7 a.m. – 9 a.m.

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

<b>TIMEFRAME</b>	<b>TOPIC</b>	<b>LEAD</b>	<b>NOTES</b>
7:00 – 7:15 am	Welcome/Introductions: Items for Discussion/Action: 1. Approval of Minutes, 4/23 2.	Melanie Carmosino	
7:15 – 7:20 am	Public Comment	Jon Flam	
7:20 – 7:50 am	Expenditure Recommendations Approval	Chris Lien	
7:50 – 8:20 am	Final Report Review and Approval	Jon Flam	
8:20 – 8:50 am	Communications Sub Committee Update	Jon Flam	
8:50 – 9:00 am	Other Business	Committee	

# Minutes

## DMUSD Strategic Task Force – April 23, 2010

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

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

- **Select Timekeeper:** Melanie Carmosino
- **Items for Discussion/Action:**
  1. **Approval of Minutes from 4/16:** Motion by member Carmosino, approved by member Danon. Approved unanimously.\* Latest report from assessor shows we are to receive \$1.1M, but cash at current time is short. Status of Fair Share won't be solidified until Governor's budget approval in late September.
  2. **Approval of Meeting Schedule:** Friday, 4/30/10 (7-9 a.m.-CDM)
- **Public Comment:** None
- **Financial Update:** Dena Whittington provided general update from Sacramento meeting. Property Tax Assessors meeting is 4/27.

- **Sub-committees Report Out:**

1. **Expenditure:** (Chris Lien) Discussion and updated page 2 of report. ESC information should be incorporated into the Final Report. Discussion of categorizing options by what is recommended, optional and not recommended at this time. Discussion of each item on the report.
2. **Communication:** (Jon Flam) A timeline was set for preparation of the final report. Subcommittee reports are to be done by 4/27 and will be presented to the full FTF on 4/30 for approval. The recommendations for reserve policy, basic aid, and solar will be presented at the 4/28 board meeting with revenue and expenditure to follow on 5/5. It was proposed that the FTF present findings at three public "town hall" meetings in May pending board direction.

- **Items for next Agenda:**

1. **Expenditure recommendations approval**
2. **Report review and approval**

- **Meeting Schedule: Additional meeting on 4/30 7-9AM agreed upon**
- **Meeting Adjourn Time: 9:05 AM**

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