

Minutes

DMUSD Strategic Task Force – April 30, 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	
Jonathan Flam	CDM	X
Eileen Randall	District	X
Holly McClurg	District	X
Chris Stephenson	Foundation	
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	

- **Select Timekeeper:** Melanie Carmosino
- **Items for Discussion/Action:**
 1. **Approval of Minutes from 4/2:** Motion by member Carmosino, 2nd my member Danon. Approved unanimously.* ** (Member Perkins abstained)
 2. **Approval of Meeting Schedule:** None
- **Public Comment:** None
- **Sub-committees Report Out:**
 1. **Expenditure:** (Chris Lien)
 - A. Motion to modify Page 19, Section II.4, of the report, modify to read “use classified staff rather than certificated teachers, when feasible, for ESC

- classes”; 2nd by member McDonald. Approved unanimously.** (Member Perkins abstained)
- B. Motion by Member McDonald to modify the language on Page 18, Section II.1, to read “Eliminate the use of substitutes for the purpose of parent-teacher conferences, in grades 4-6”. 2nd by Member Westburg. Approved unanimously.** (Member Perkins abstained)
 - C. Motion by member Muns-Park to modify Page 20, Section IV.2, to move it to Section III.6. 2nd by Member Westburg. Approved unanimously.** (Member Perkins abstained)
 - D. Motion by member Hutchison to modify language on Page 15, 2nd bullet, to strike the parenthetic portion. 2nd by Member Carmosino. Approved unanimously.** (Member Perkins abstained)

2. Final Report:

- A. Insert graphical timeline
 - B. Insert appendices
 - C. Enter outreach suggestion from Communications sub-committee into Executive Summary
 - D. Motion by member McDonald to accept the report with the edits approved during this meeting, and any other minor typographical or grammatical (non-material, non-substantive changes). 2nd by member Hutchison. Unanimously approved. * (Member Perkins abstained; member Muns-Park absent, member Kholos abstained).
- **Items for next Agenda:** None
 - **Meeting Schedule:** None
 - **Meeting Adjourn Time:** 9:05 a.m.