

# Minutes

## DMUSD Strategic Task Force – March 12, 2010

- **Call To Order Time:** 7:10 a.m.
- **Location:** Carmel Del Mar Elementary.
- **Attendees:**

Member Name	Represents	Present
Doug Rafner	AF	
Sharon McClain	DMUSD	
Vicki Hutchison	AF	X
Deborah Muns-Park	AF	X
David Jones	CDM	X
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	X
Christopher Lien	Sage	X
Tim Blazer	Sycamore	
Sandy Johnson	Teachers	
Steve Danon	TH	X
Kiim Tiernan	TH	X

- **Items for Discussion/Action:**

1. **Approval of Minutes:** Motion by M. Carmosino; 2<sup>nd</sup> by Chris Stevenson – unanimously approved.
2. **Approval of Meeting Schedule:** Discussion regarding presenting status at Board Meeting, perhaps late April, so staff and committee can have 2 weeks prior to deadline to coordinate. Goal is to have report of status of each sub-committee. Discussion about ‘road show’, and it should occur prior to final report. Purpose is to be informative and not interactive. Suggestion to form a sub-committee on road show (e.g. ‘Presentation Sub-committee) and members be the chairs of the (5) sub-committees. Eileen Hopper to chair the committee, and coordinate meeting in near future. Possibility of Patty Atkins.

Meeting schedules adjusted. Next meeting is 3/26/10. Since 4/9/10 meeting is cancelled, we will schedule meeting for 4/2/10 and then 4/16/10, which would be last meeting. Final report due 4/28/10 at Board Meeting.

Discussion regarding having a central point of contact for concerns from reporters, etc. Motion to approve Eileen Hopper as POC by M.Carmosino; 2<sup>nd</sup> by Debra Muns-Park – motion approved unanimously.

- **Public Comment:** None.
- **Sub-committees Report Out:**
  1. **Revenue Generation:** Group to meet 3/16 to prepare report of items at next meeting.
  2. **Solar:** OA Teacher has joined. Received preliminary analysis for each site. Discussion regarding rebate potential. Randy Wheaton provided new technology report on energy management from SDG&E.
  3. **Reserve Policy:** Reserves of \$11.4 would cover 11 months if we lost Basic Aid. Discussion regarding recommendation of Reserve fund levels in future.
  4. **Expenditure Reduction:** Report on suggestions items from the public and potential savings.
  5. **Basic Aid:** Teacher from CDM joined. Received full breakdown from District for costs and salaries. Evaluation report and much overlap with Reserve/Expenditure. Basic Aid policy should perhaps follow Reserve recommendations and be more of a framework for the District to follow.
- **2009-10 Second Interim Report:** Dena Whittington reviewed interim report provided at Board meeting.
- **Build Agenda Items for Next Meeting:** Sub-committee reports and Reporting Committee status (1 page budget overview).
- **Meeting Schedule:** Next meeting 3/26/10. **Final meetings will be:** 4/2/10; 4/16/10.
- **Meeting Adjourn Time:** 9:00 a.m.