

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

Minutes of Regular Board Meeting

April 28, 2010

Closed Session: 4:00 p.m.

Open Session: 5:45 p.m.

Del Mar Hills Academy

14085 Mango Drive, Del Mar, CA 92014

Board Clerk McDowell called the Regular Board Meeting to order at 4:00 p.m.

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There was no input from the public.

Adjourned to Closed Session at 4:04 p.m.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:45 p.m.

Board Clerk McDowell welcomed staff, parents and community members to the Regular Board Meeting of the Board of Trustees.

The Board met in Closed Session from 4:05 to 5:45 p.m. to discuss:

- 1.1 **Public Employment Appointment/Employment:** Title: Assistant Superintendent, Human Resources (G.C. 54957); Classified Employee Layoffs
- 1.2 **Conference with Labor Negotiator** (G.C. 54957.6) Agency Designated Representatives: James Peabody, Interim Superintendent; Employee Organization: Del Mar California Teachers Association
- 1.3 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: One case
- 1.4 **Conference with Real Property Negotiator** (G.C. 54956.8)-
Under Discussion: Purchase of Property, 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121; 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122, Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014.
Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Interim Superintendent

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REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board Clerk McDowell reported the Board unanimously approved the recommendation to hire Mr. Timothy Asfazadour to fill the position of Assistant Superintendent of Human Resources.

The Board met and discussed Item 1.3 and voted unanimously to reject the claim against the district for injury to student no. 00202007452.

The Board will reconvene Closed Session at the conclusion of Open Session to continue discussion on Item 1.2.

CALL TO ORDER

Board Clerk McDowell called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:45 p.m.

1. PLEDGE OF ALLEGIANCE

Holly McClurg, Assistant Superintendent, Instructional Services, led Board members and guests in the Pledge of Allegiance.

ROLL CALL

Members Present (5): Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins
Comischell Rodriguez
Katherine White

Administrators Present: James Peabody, Interim Superintendent
Dena Whittington, Assistant Superintendent, Business Services
Holly McClurg, Assistant Superintendent, Instructional Services
Sheila Weinberg, Director of Pupil Services
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations
Katie Shanahan, Coordinator State & Federal Projects
Darlene Nadlonek, Human Resources Technician

Principals Present: Susan Paul, Principal

DMUSD Staff Present: Ann Hoffman, Sarah Raskin, Traci Waxman, Marisa Camarillo,
Danielle Roche, Erik Bienenke, Bill Porter, Nan Aposhian, Robin

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Gordon, Tanya Lubomudrov, Melissa Davis, Christine Mazone, Andrea Peddycord, Adrienne Sheffield, Jodi Lack, Sandy Johnson, Uma Krishnan, Cindy Yamate, Genevieve Chapluk, Becky Zebold, Susan Garfein, Jodi Neilson, Nancy Swanberg

Others Present: Approximately 18+ community members.

2. STUDENT RECOGNITION – TORREY HILLS

Students from Torrey Hills kindergarten classes sang songs related to the theme, Spring. A group of 4th and 5th grade students shared websites they designed with the use of netbooks, which they are piloting this year with the goal of integrating technology into daily classroom instruction.

3. APPROVAL OF AGENDA

Motion to Approve Agenda

Motion Rodriguez

Second Easton

Unanimous

4. CORRESPONDENCE/COMMUNICATION

4.1 Correspondence

No correspondence was presented.

4.2 Public Comment (for items not on the Agenda)

The following DMUSD staff and community members addressed the Board:

- *Leslie Ballar, parent*
- *Heidi Neihart, parent*
- *Sandi Johnson, teacher*
- *Melissa Davis, teacher*
- *Donna Chung, teacher*
- *Kate Takahashi, parent*

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 Staff Recognition

Board Clerk McDowell thanked Jakes Del Mar for its continued support of the DMUSD Employees of the Month program by donating gift certificates for the honorees, as follows:

Ashley Falls – Karina Greenway, Librarian

Carmel Del Mar – K.D. Sievers, Speech Pathologist

Del Mar Heights – Jenna Ellis, Special Day Class Instructional Assistant

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Del Mar Hills – Katie Hingst, Special Ed Aide
Ocean Air – A.J. Pearce, Plant Manager
Sage Canyon – Scot Schroeder, Instructional Aide in Resource
Sycamore Ridge – Dana Stuart, Special Education Aide
Torrey Hills – Trudi Smith, Health Technician

5.2 **DMCTA Report: Danielle Roche, DMCTA Acting-President, Ocean Air**

On behalf of the DMCTA Ms. Roche welcomed James Peabody, Interim Superintendent, and thanked him for continuing the monthly Professional Relations meetings. Ms. Roche expressed appreciation to the DMSEF and DMUSD parents for supporting the ESC program. Ms. Roche urged the Board to rescind layoff notices.

5.3 **DMSEF Report: Chris Stevenson, DMSEF President**

On behalf of the DMSEF Ms. Stevenson presented a check to the DMUSD in amount of \$180,000. The total funds of \$1,080,000 donated by the DMSEF, equates to funding 12 ESC positions for 2010/2011. Ms. Stevenson anticipates the receipt of pending donations will bring the total ESC positions funded to 13.

Motion to move Item 10.15 to follow Item 5.3

Motion White
Second Perkins
Unanimous

Item 10.15 occurred at this time.

5.4 **PTA Report: Kathy Nahum, Del Mar Heights PTA President**

Mrs. Nahum was unable to attend. The PTA report has been rescheduled for June 9, 2010.

5.5 **Monthly Staff Development, Travel & Conference Update**

(Presented for information only.)

5.6 **Report – Board Reports/Comments**

Member Perkins:

- Reported the Financial Task Force will present its recommendations at the May 5, 2010 Special Board meeting.

Member Rodriguez:

- Toured potential properties for relocating the District Office with James Peabody
- Attended a seminar on the 2010 census with Mr. Peabody
- Attended a conference with motivational speaker Tom Ferry

Member Easton:

- Extended condolences to the Strauss family in the passing of Randy Strauss .

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Member McDowell:

- Attended a meeting of the Legislative Action Network
- Met Assemblyman Martin Garrick and Senator Christine Kehoe at the Basic Aid meeting in Sacramento.

Member White:

- No report.

5.7 **Report – Superintendent’s Report**

- Has continued touring the District starting with the After Schools Program
- Attended the Financial Task Force meetings
- Attended Del Mar Hills Academy’s Flower Power at Powerhouse Park
- Attended Coffee with the Principal at Torrey Hills and Carmel Del Mar
- Attended the Basic Aid Districts meeting for San Diego County

6. **APPROVAL OF MINUTES**

Motion to approve Minutes of the following Board Meeting:

- Minutes of Regular Board Meeting of March 10, 2010
- Minutes of Regular Board Meeting of March 24 2010
- Minutes of Special Board Meeting of March 31, 2010
- Minutes of Special Board Meeting of April 1, 2010
- Minutes of Regular Board Meeting of April 14, 2010

Motion White

Second Easton

Unanimous

6.1 **APPROVAL OF CONSENT ITEMS**

- *8.1 Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for January 1 – March 31, 2010
- *10.1 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.2 Board Approval of Site Performance Agreements
- *10.3 Board Approval and Acceptance of Donations to the Del Mar Union School District
- *10.5 Board Approval, Resolution No. 2010-03, Resolution No. 2010-04, Resolution No. 2010-05 and Resolution No. 2010-06 Authorizing Designated Signatures and Release of Credential Held Warrants for April 28, 2010 through June 30, 2010
- *10.6 Board Approval, Addendum to Agreement Between the Del Mar Union School District and Institute for Effective Education
- *10.7 Board Ratification of Contract Between the Del Mar Union School District and J.D.L. Development, Inc

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- *10.8 Board Approval to Advertise for Bids for Summer Maintenance Work
- *10.9 Board Ratification of Contract Between the Del Mar Union School District and PAMS Lunchroom, L.L.C
- *10.10 Approval of Resolution No. 2010-07 Authorizing Temporary Interfund Transfers of Special or Restricted Fund Moneys
- *10.11 Board Approval, Addendum to Agreement Between Susan L. Daniel, O.D. and Associates and the Del Mar Union School District
- *10.12 Board Approval, Proposal from The Stopper Group for Auditorium Sound System Upgrade at Ashley Falls School
- *11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

Motion to approve Consent Items *8.1, *10.1 -*10.3, *10.5 -*10.12 and *11.1

Motion Easton

Second Perkins

Unanimous

7. CURRICULUM & INSTRUCTION

7.1 First Reading, School Accountability Report Cards 2008-2009

Katie Shanahan, Coordinator of State & Federal Programs, presented the SARCS for a first review by the Board.

8. ADMINISTRATION AND POLICY

8.2 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report for April

(Presented for information only)

Randy Wheaton, Director of Maintenance & Operations, presented the April report and fielded questions from the Board. The Board expressed its appreciation to Mr. Wheaton and his staff for all of their efforts.

10. BUSINESS AND FINANCE

10.4 Board Approval of Pre-Construction Agreement for Child Care Facility at Ocean Air School

Randy Wheaton, Director of Maintenance & Operations, introduced Ms. Glynn Hoekstra, Executive Vice President of Business Operations with Barnhart Balfour

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Beatty, whose pre-construction agreement was presented to the Board for approval. Ms. Hoekstra fielded questions from the Board regarding the lease/lease-back general contractors services and the four-step process in completing the Child Care facility at Ocean Air School.

Motion to approve the Pre-Construction Agreement for Child Care Facility at Ocean Air School

Motion Easton
Second Perkins
Unanimous

10.13 **Estimated Cost of Step and Column for the 2010-2011 Fiscal Year**

Dena Whittington, Assistant Superintendent, Business Services, present the information and fielded questions from the Board. Ms. Whittington confirmed the Step & Column will be included in the 2010/2011 budget.

10.14 **2009-2010 San Diego County Office of Education Oversight Letter Regarding 2009-2010 Second Interim**

Dena Whittington, Assistant Superintendent, Business Services, reminded the Board that the San Diego County Office of Education has oversight over the District's financials and fielded questions from the Board.

10.15 **Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year**

Ms. Chris Stevenson, DMSEF President, presented the DMUSD with a check in the amount of \$180,000.

Motion to approve acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year

Motion White
Second Rodriguez
Unanimous

10.16 **2009-2010 Monthly Budget Update, Legal Fees and Cash Balance Report**
(Presented for information only.)

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11. PERSONNEL

11.2 Board Approval of Resolution 2010-02, Reducing and Eliminating Certain Classified Services for the 2010/11 School Year

Darlene Nadlonek, Human Resources Technician, presented the Resolution to reduce and eliminate services requiring 45 days notice of layoff. Ms. Nadlonek explained that some classified layoffs in employee child care and the District preschool are due to the fact that the programs are being relocated during the summer months and, therefore, will be non-operational. Ms. Nadlonek fielded clarifying questions from the Board.

Motion to approve Resolution 2010-02, Reducing and Eliminating Certain Classified Services for the 2010/11 School Year

Motion Rodriguez

Second Perkins

Unanimous

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR MAY 12, 2010 BOARD MEETING

- School Enrollment Caps for 2010/2011 – May 26
- Staffing Allocation for 2010/2011 – May 26
- Demographics, 2010/2011
- Recommendation for Strategic Planning
- Contract for James Peabody, May 5 or May 12
- Organizational meeting, May 5 or May 12
- Report on allegations against Board
- Formal vote on co-location

RECONVENE TO CLOSED SESSION

The Board reconvened Closed Session at 7:47 p.m. to discuss the following:

- 1.2 Conference with Labor Negotiator (G.C. 54957.6) Agency Designated Representatives: James Peabody, Interim Superintendent; Employee Organization: Del Mar California Teachers Association**

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RECONVENE TO OPEN SESSION

The Board reconvened into Open Session at 8:50 p.m.

REPORT OUT OF CLOSED SESSION

Board Clerk McDowell reported no action was taken in Closed Session.


ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 8:51 p.m.

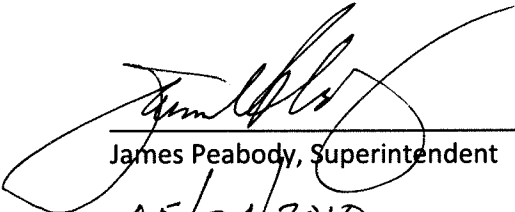
Motion Rodriguez

Second Easton

Unanimous



Steven McDowell, Clerk
Date 5/17/2010



James Peabody, Superintendent
Date 05/24/2010