

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

Minutes of Regular Board Meeting

May 12, 2010

Closed Session: 4:30 p.m.

Open Session: 5:45 p.m.

Del Mar Hills Academy
14085 Mango Drive, Del Mar, CA 92014

Board President McDowell called the Regular Board Meeting to order at 4:30 p.m.

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There was no input from the public.

Adjourn to Closed Session 4:32 p.m.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:50 p.m.

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

The Board met in Closed Session from 4:30 to 5:45 p.m. to discuss:

1.1 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, Superintendent

REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

CALL TO ORDER

Board President McDowell called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:55 p.m.

1. PLEDGE OF ALLEGIANCE

Julie Geisbauer, Director of After School Programs/Child Care, led Board members and guests in the Pledge of Allegiance.

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ROLL CALL

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

Members Absent: Comischell Rodriguez

Administrators Present: James Peabody, Superintendent
Dena Whittington, Assistant Superintendent, Business Services
Holly McClurg, Assistant Superintendent, Instructional Services
Randy Wheaton, Director of Maintenance & Operations
Julie Geisbauer, Director of After School Programs/Child Care
Katie Shanahan, Coordinator State & Federal Projects
Darlene Nadlonek, Human Resources Technician

Principals Present: Susan Paul, Torrey Hills

DMUSD Staff Present: Bill Porter, Sarah Raskin, Arah Allard, Nancy Swanberg

Others Present: Timothy Asfazadour, Incoming Assistant Superintendent, Human Resources and approximately 7+ community members.

2. **STUDENT RECOGNITION** – No Student Recognition was presented.

3. **APPROVAL OF AGENDA**

Motion to Approve Agenda

Motion Easton

Second White

Unanimous (4-0-0)

3A **ELECTION OF CLERK OF THE BOARD OF TRUSTEES**

Member Easton nominated Member Perkins, seconded by Member White
There were no additional nominations.

On a vote of 4-0 the Board elected Member Perkins to serve as Clerk of the Board for the remainder of the 2010 calendar year.

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4. **CORRESPONDENCE/COMMUNICATION**

4.1 **Correspondence**

- There was no correspondence

4.2 **Public Comment (for items not on the Agenda)**

- There was no public input.

5. **REPORTS, RECOGNITIONS AND HEARINGS**

5.1 **Student Recognition: Erica Guo, 6th grade, Torrey Hills**

Torrey Hills Principal, Susan Paul, introduced Erica Guo, who won the individual division of the California State Future Problem Solving Competition and will be representing the entire state of California at the international conference in Wisconsin. The Board of Trustees presented Erica with a certificate to acknowledge her accomplishment.

5.2 **PTA Report – Kathy Nahum, Del Mar Heights PTA President**

Kathy Nahum, presented an overview of PTA activities during the 2009/2010 school year at Del Mar Heights. Ms. Nahum reported that the PTA had a 78% membership rate. Additionally, Ms. Nahum highlighted just a few of their many programs and activities: ice cream social; hydroponic, native & succulent gardens; Reflections program; disability awareness program; SciFri – Science Fridays including Astronomy Night; and much more.

5.3 **Report – Board Report/Comments**

Member White:

- Attended a JPA meeting last month and is looking forward to the next.

Member Perkins:

- No report

Member Rodriguez:

- Absent

Member Easton:

- No report.

Member McDowell:

- Attended MIG module on Collective Bargaining.

5.4 **Report – Superintendent’s Report**

- Attended Coffee with the Principal at Ashley Falls.
- Attended the Optimist Club Vic Kops’ Children’s Challenge Awards Breakfast where eight DMUSD students received an award.

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6. APPROVAL OF MINUTES

Amendments to the Minutes of April 28, 2010:

- Remove the duplication on the last page

Motion to approve Minutes of April 28, 2010, as amended.

Motion White

Second Perkins

Unanimous (4-0-0)

The Board requested to table the Minutes of Special Board Meeting of May 5, 2010 to the May 26, 2010 Regular Board Meeting.

6.1 APPROVAL OF CONSENT ITEMS

*10.1 Board Approval of Site Performance Agreements

*10.2 Board Action to Declare District Property Obsolete and Surplus and to Dispose of, or Donate, per Education Code 17546(a)(b)(c)

Motion to approve Consent Items *10.1 and *10.2

Motion Easton

Second Perkins

Unanimous (4-0-0)

7. CURRICULUM & INSTRUCTION

7.1 Second Reading and Board Approval, School Accountability Report Cards 2008-2009

The annual SACRs were presented for the Board's approval. Supt. Peabody confirmed there have been no revisions since the first reading. The Board thanked school sites and staff for the hard work in preparing these reports.

Motion to Approve 2008/2009 School Accountability Report Cards

Motion Perkins

Second Easton

Unanimous (4-0-0)

8. ADMINISTRATION AND POLICY

8.1 Discussion, Board Members Attendance at 6th Grade Promotions

The following Board members volunteered to attend 6th grade promotion ceremonies, as follows:

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Carmel Del Mar: Member White
Del Mar Heights: Member McDowell
Del Mar Hills Academy: Member Easton

Members Perkins and Rodriguez will attend a 6th grade promotion, to be determined.

8.2 **Reminder of Upcoming Events**

(Presented for information only)

The Board requested that the STF town hall meetings be added to this list as well as the upcoming JPA meetings and the County Office of Education workshop.

9. **OPERATIONS AND FACILITIES**

9.1 **2010/2011 Enrollment and Staffing Projections**

Darlene Nadlonek, Human Resources Technician, presented the initial enrollment and staffing projections for Board review. Ms. Nadlonek fielded clarifying questions from the Board.

10. **BUSINESS AND FINANCE**

11. **PERSONNEL**

11.1 **Board Approval of Resolution 2010-10, Resolution and Decision Not to Reemploy Certain Certificated Employees for the 2010-11 School Year**

On the advice of legal counsel, Darlene Nadlonek, Human Resources Technician, presented Resolution 2010-10 to complete the layoff process. Ms. Nadlonek fielded clarifying questions from the Board regarding legal advice to proceed with laying off certificated staff due to CTA legal comment. Ms. Nadlonek informed the Board that all ESC staff had multiple subject credentials and that based on staffing projections the district would need at least this many classroom teachers for next year.

Public Input

The following members of the public addressed the Board in support of ESC teachers.

- *Beale Hompesch, DMUSD parent*
- *Nancy Swanberg, DMUSD teacher,*

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Motion to approve Resolution 2010-10, Resolution and Decision Not to Reemploy Certain Certificated Employees for the 2010-11 School Year, as amend by deleting Arah Allard, Michelle Beeson and Shayne Singleton from Exhibit "A"

Motion White

Second Easton

Unanimous (4-0-0)

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR MAY 26, 2010 BOARD MEETING

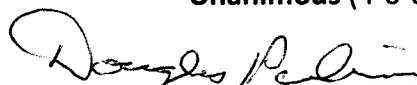
- Minutes of Regular Board Meeting of May 12, 2010
- Minutes of Special Board Meeting of May 5, 2010
- Recognitions of classified and certificated staff
- School Enrollment Caps, 2010/2011
- Demographics, 2010/2011
- Staffing Allocations, 2010/2011
- Third Reading and Approval, Revised Administrative Regulation 3580: District Records (date to be determined)
- Recommendation for Strategic Planning/Management
- 1st Reading, Board of Trustees School Site Visitation Schedule, 2010/2011
- Declaration of Need for Highly Qualified Teachers
- Update on FTF Recommendations
- Intra/Inter policies (if determined to be necessary, June 9)
- Recommendation from Sup Peabody on biweekly versus monthly regular Board meetings (date to be determined)
- Recognitions of retiring staff
- Recommendation from Sup Peabody on format for monthly student recommendations (date to be determined)

There being no further business to come before the Board, there was a Motion to Adjourn at 7:11 p.m.

Motion Easton

Second Perkins

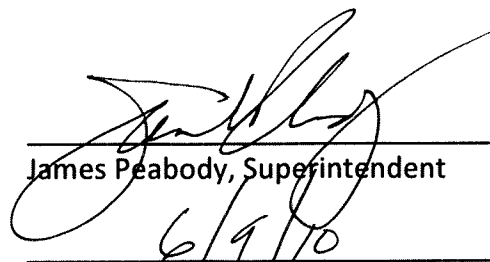
Unanimous (4-0-0)



Douglas Perkins, Clerk

6/09/10

Date



James Peabody, Superintendent

6/9/10

Date

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