



DELMAR

UNION SCHOOL DISTRICT

Mission Statement

Supported by an involved community, an outstanding staff, and a shared vision for academic excellence, the Del Mar Union School District is committed to providing a rigorous, inspiring, and nurturing education program that is continually evolving to develop well-rounded individuals who embrace learning for life and who are prepared to meet the challenges of the future.

We believe that...

- Every individual has worth
- Individuals deserve the opportunity to reach their potential
- Learning is a life-long process
- Everyone has the right to be safe
- Everyone can make a difference
- Individuals and communities have responsibilities to each other
- The uniqueness of individuals enriches the community

We believe in...

- Honesty and integrity
- Treating others with respect
- The principles of Democracy
www.dmusd.org

Board of Trustees

Dr. Annette Easton
 Steven McDowell
 Doug Perkins
 Comischell Rodriguez
 Katherine White



Superintendent

James D. Peabody

DEL MAR UNION SCHOOL DISTRICT

Board of Trustees Regular Board Meeting

July 21, 2010
 Closed Session: 4:00 p.m.
 Open Session: 5:45 p.m.

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

*Welcome to the meeting of the
Del Mar Union School District Board of Trustees. . .*

Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 225 9th St. Del Mar, CA 92014.

Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

Consent Calendar

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the consent items.

To address an item on the Consent Calendar, please follow the procedure described under Hearing of the Public.

Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

ORGANIZATIONAL BUSINESS

CALL TO ORDER

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Adjournment into Closed Session

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____
_____ *Time*

CLOSED SESSION – 4:00 P.M.

- 1.1 **Conference with Legal Counsel – Existing Litigation** (Government Code Section 54956.9(b); Name of Case: One cases

- 1.2 **Conference With Real Property Negotiator** (G.C. 54956.8)-Properties: 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121; 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122; 2002 Jimmy Durante Blvd., Del Mar, CA 92014; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014;—Agency Negotiator: James Peabody, Superintendent; 225 9th Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD.

- 1.3 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

Adjournment of Closed Session

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____
_____ *Time*

RECONVENE OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

CALL TO ORDER OPEN SESSION – 5:45 P.M.

1.0 FLAG SALUTE

2.0 STUDENT RECOGNITION – *(Student Recognition will resume in October 2010)*

3.0 APPROVAL OF THE AGENDA

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

4.0 CORRESPONDENCE/COMMUNICATIONS

- 4.1 Correspondence:
- 4.2 Public Input

5.0 REPORTS, RECOGNITIONS AND HEARINGS

- 5.1 **Report**
Monthly Staff Development, Travel & Conference Update

1-2

- 5.2 **Report**
Board Report/Comments

5.3 **Report**
Superintendent's Report

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.0 APPROVAL OF THE MINUTES

- Minutes of Regular Board Meeting of June 23, 2010

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

6.1 CONSENT ITEMS

Approval of Consent Items

Agenda items preceded by an asterisk (*) compose the Consent Agenda, and unless removed at the request of a board member, will be approved by the Board as a group

*8.1	Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2010.	3-5
*10.1	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	14-20
*10.2	Board Approval and Acceptance of Donations to the Del Mar Union School District	21
*10.3	Board Award and Approval of Agreement for HVAC Repair and Upgrade at Del Mar Heights and Sage Canyon	22
*10.4	Board Approval of Association Memberships and Dues for 2010-2011	23
*10.5	Board Approval of Contracts for Special Education Services for the 2010-2011 School Year	24-25
*10.6	Board Approval of Agreement Between the Del Mar Union School District and NvLS Professional Services, LLC. For Filing and Reviewing E-rate Program Applications and Claims.	26
*10.7	Board Approval of Agreement Between Nexus and the Del Mar Union School District for Unity Connection Voice Mail System	27
*11.1	Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	44-54
*11.2	Board Approval of Renewal of the "Supervised Field Services Agreement" between the DMUSD and California State University, San Marcos (CSUSM) and San Diego State University (SDSU)	55
*11.3	Board Approval, Request by Human Resources to Update District Job Descriptions	56
*11.4	Board Approval, Agreement for Speech Substitute Services between the Del Mar Union School District and Lynette Carlson	57-59

7.0 CURRICULUM AND INSTRUCTION

8.0 ADMINISTRATION AND POLICY

8.2	Update, Governance Workshop	6
8.3	Board Approval, Contract Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team	7-8

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

8.4 Automated External Defibrillator (AED) Purchase and Installation in all Del Mar Union School District Child Care Facilities 9

8.5 Reminder of Upcoming Events 10-11

9.0 OPERATIONS AND FACILITIES

9.1 Facilities Report for July 12

9.2 Update, Ocean Air Construction Cost 13

10.0 BUSINESS AND FINANCE

10.8 2009-2010 Monthly Budget Update, Legal Fees and Cash Balance Report 28-43

11.0 PERSONNEL

11.5 Update of Process for Hiring Assistant Superintendent, Business Services and Director, Pupil Services 60-62

12.0 PRELIMINARY ITEMS FOR AUGUST, 2010 BOARD MEETING

- California and Federal Voting Rights Act Resolution
- Demographics Report
- Update, Strategic Planning
- Update, Safety & Fencing
- Update, Ocean Air Child Care Facility
- Monthly enrollment report

ADJOURNMENT OF MEETING..... *Motion* ____ *Second* ____ *Ayes* ____ *Nays* ____
_____ *Time*

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

Minutes of Regular Board Meeting

June 23, 2010

Closed Session: 3:30 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 3:30 p.m.

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There was no input from the public.

Adjourn to Closed Session at 3:32 p.m.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:44 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 3:32 – 5:42 p.m. to discuss:

- 1.1 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: Two cases
- 1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-Properties: 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;—Agency Negotiator: James Peabody, Superintendent; 225 9th Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD.
- 1.3 **Conference with Labor Negotiator** G.C. 54957.6) Agency Designated Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association
- 1.4 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

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An audio recording and a detailed description of all agenda items is available at www.dmusd.org, - Board of Trustees - Board Meetings.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that no action was taken in Closed Session and the Board will reconvene Closed Session following the completion of the Open Session Agenda.

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 6:01 p.m.

1. PLEDGE OF ALLEGIANCE

Ryan Stanley, Principal of Ocean Air School, led Board members and guests in the Pledge of Allegiance.

ROLL CALL

- Members Present (4): Steven McDowell, President of the Board
Doug Perkins, Clerk of the Board
Comischell Rodriguez
Katherine White
- Members Absent (1): Annette Easton
- Administrators Present: James Peabody, Superintendent
Holly McClurg, Assistant Superintendent, Instructional Services
Tim Asfazadour, Assistant Superintendent, Human Resources
Sheila Weinberg, Director of Pupil Services
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations
Julie Geisbauer, Director of After School Programs
- Principals Present: Ryan Stanley, Principal, Ocean Air School
- DMUSD Staff Present: Pam Baldwin
- Others Present: Approximately 9+ community members.

2. STUDENT RECOGNITION – (Student Recognition will resume in October 2010)

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3. APPROVAL OF AGENDA

Amendments to the Agenda:

- Item 10.14 to follow Item 5.4
- Move Item 10.12 to Consent.

Motion to Approve Agenda, as amended.

Motion Rodriguez

Second Perkins

Carried (4-0-0)

4. CORRESPONDENCE/COMMUNICATION

4.1 Correspondence

No correspondence was presented.

4.2 Public Comment (for items not on the Agenda)

- *Amy Caterina, DMUSD parent, requested a STEAM magnet school be implemented at Del Mar Hills Academy.*

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1 Recognition Del Mar Schools Education Foundation

Superintendent Peabody and Member Perkins recognized the DMSEF for its hard work and dedicated efforts in supporting the Extended Studies Curriculum program in the DMUSD. Each officer and representative was presented with a Certificate of Recognition.

5.2 Public Hearing Regarding the 2009/2010 DMUSD Budget

The public hearing was opened at 6:17 p.m.

There was no public input.

The public hearing was closed at 6:18 p.m.

5.3 DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher

David Skinner was unable to attend.

5.4 DMSEF Report: Chris Stevenson, DMSEF President

On behalf of the DMSEF, Chris Stevenson, presented a check in the amount of \$27,000 to the DMUSD. When combined with the balance of funds in reserves the total of \$1.208 million equates to 13.42 FTEs for the 2010/2011 school year. After receipt of all corporate matches, Ms. Stevenson expects the total to reach \$1.215 or 13.15 FTE. Ms. Stevenson reported that based on the 2009/2010 Second Interim Report the average ESC expense per FTE is \$86,000. Fundraising for the 2010/2011

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school year was based on an average of \$90,000 per FTE, therefore, the budget actuals reflect an excess of \$66,000 which Ms. Stevenson requested be put towards ESC funding, bringing the total funds to \$1.174 million or 14.15 FTEs for the 2010/2011 school year.

Ms. Stevenson reported the DMSEF elected a new slate of officers, which included Drew Isaccman as President, for the 2010/2011 school year.

Per Amendments to the Agenda, Item 10.14 occurred at this time.

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

(Presented for information only.)

5.6 **Report – Board Reports/Comments**

Member Perkins:

- Celebrated 6th grade promotion at Sycamore Ridge School.
- Expressed appreciation to Dena Whittington, Assistant Superintendent, Business Services, for her helping him to understand school financing.

Member Rodriguez:

- Attended a meeting with San Diego Council Member Sherri Lightner hosted by San Dieguito Union High School District.
- Attended Masters in Governance on budget and finance.
- Celebrated 6th grade promotion at Ocean Air School.

Member Easton:

- *Absent*

Member McDowell:

- Attended Masters in Governance on budget and finance.
- Thanked Dena Whittington, Assistant Superintendent, Business Services, for the time she has taken to work with him on school financing.
- Had an opportunity to speak with Ron Bennett, about the decisions pertaining to Fair Share and Basic Aid.
- Celebrated 6th grade promotion at Del Mar Heights.

Member White:

- Attended meeting with San Diego Council Member Sherri Lightner in which she addressed transportation issues.
- Attended Masters in Governance on budget and finance.
- Celebrated 6th grade promotion at Carmel Del Mar School.
- Attended parent curriculum meeting with San Dieguito Union High School District.
- Attended 6th grade performance of Oliver at Del Mar Heights.
- Expressed appreciate to Dena Whittington, Assistant Superintendent, Business Services, for her hard work and flexibility.

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5.7 **Report – Superintendent’s Report**

- Celebrated 6th grade promotion at Ashley Falls School.
- Attended a meeting with school principals and Holly McClurg, Assistant Superintendent, Instructional Services, to begin discussing the educational system within the district.

6. **APPROVAL OF MINUTES**

Motion to approve the Minutes of Regular Board Meeting of May 26, 2010.

Motion White

Second Perkins

Carried (4-0-0)

Motion to approve Minutes of Regular Board Meeting of June 9, 2010.

Motion Perkins

Second White

Carried (3-1-0)

6.1 **APPROVAL OF CONSENT ITEMS**

Amendment to the Consent Agenda:

- Remove Item 11.1 from the Consent Agenda
- Add Item 10.12 to the Consent Agenda

*10.1 Board Approval of Site and Department Performance Agreements and Memorandums of Understanding

*10.2 Board Approval of Restricted Maintenance Contracts For Summer Work and 2010/2011 Fiscal Year Annual Inspections, Maintenance and Service

*10.3 Board Approval of Addendum to Agreement Between Jill Weckerly, Ph.D. and the Del Mar Union School District

*10.4 Board Approval of Agreement Between the Superintendent of Schools, Office of Education, San Diego County and the Del Mar Union School District for Participation in the Outdoor Education Program and Marine Science Floating Lab for the 2010-2011 School Year

*10.5 Board Approval of Agreement for Legal Services Between the Del Mar Union School District and Fagen Friedman & Fulfrost

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

*10.7 Board Ratification of Agreement Between the Del Mar Union School District and Geocon, Inc.

*10.8 Board Approval of Addendum to Master Contract Between Comprehensive Autism Services, (CASE) and the Del Mar Union School District

*10.9 Board Approval of Agreement Between Apple Inc. and the Del Mar Union School District for lease of Apple Computers

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- *10.10 Board Approval of Agreement Between AT&T DataComm and the Del Mar Union School District for Switch Replacement
- *10.11 Board Approval of Agreement Between Shasta Landscaping, Inc. and the Del Mar Union School District for Landscape Maintenance, 2010-2011 Fiscal Year
- *10.12 *Added to the Consent Agenda per Amendments to the Consent Agenda*
Board Ratification of Agreement Between the Del Mar Union School District and SCS&T, Southern California Soil and Testing, Inc
- *11.1 *Removed from Consent per Amendments to the Consent Agenda*
~~Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status~~

Motion to approve Consent Items *10.1 - *10.12

Motion White

Second Rodriguez

Carried (4-0-0)

7. CURRICULUM & INSTRUCTION

7.1 Board Approval, Memo of Understanding with Coronado Unified School District and Julian Union Elementary School District for Title III – Limited English Proficient Funds, 2010-2011

The MOU with Coronado Unified, and Julian Union Elementary School Districts was presented for approval to assist these districts by continuing as the lead of the consortium for LEP funds.

Motion to approve Memo of Understanding with Coronado Unified School District and Julian Union Elementary School District for Title III – Limited English Proficient Funds, 2010-2011

Motion Rodriguez

Second Perkins

Carried (4-0-0)

7.2 Board Approval of Agreement Between Intel-Assess Inc. and the Del Mar Union School District for the licensing of Intel-Assess Assessment Solutions

Holly McClurg, Assistant Superintendent, Instructional Services, recommended approval of an agreement with Intel-Assess to license assessment solutions supporting 2nd – 6th grades. Dr. McClurg reported the need to develop district-wide, standards-based formative and benchmark assessments to support the ongoing work in curriculum and instruction. Dr. McClurg fielded clarifying

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questions from the Board regarding any consideration that may have been given to other assessment programs, annual expenditure, and termination terms.

Motion to approve the Agreement between Intel-Assess, Inc. and the Del Mar Union School District for the licensing of Intel-Assess Assessment Solutions.

Motion Rodriguez

Second White

Carried (4-0-0)

8. ADMINISTRATION AND POLICY

8.1 Board Approval, Revised 2010 Schedule of Board Meetings

Superintendent Peabody, reported that SDCOE legal analyst confirmed only Board approval is required to adopt a revised schedule of Board meetings and notification to any other agency is not necessary. Supt. Peabody stated that no revision to Board policy is needed at this time.

Motion to approve the revised 2010 Schedule of Board Meetings.

Motion White

Second Rodriguez

Carried (4-0-0)

8.2 Second Reading of 2010/2011 Site/Grade Level Enrollment Caps and Updated Staffing and Student Enrollment by School

Superintendent Peabody presented the second reading of enrollment caps and updated staffing and student enrollment by school. Staff fielded clarifying questions from the Board regarding the kindergarten caps set at Ocean Air and Sage Canyon.

Public Input

- *MaryBeth Norgren, DMUSD parent*, spoke to express that any over-enrollment at another site would be welcomed at Del Mar Hills Academy.

Board Discussion

Tim Asfazadour, Assistant Superintendent, Human Resources, clarified the capping process for the Board and the assumptions taken into consideration. After Board discussion, it was determined that caps based on the number of sections rather than the enrollment offered more flexibility with student placement.

Move to approve capping the Kindergarten at Del Mar Heights to three sections and to adopt the proposed grade level caps for Sage Canyon and Ocean Air, as presented, but based on the number of sections rather than on the number of students.

Motion White

Second Perkins

Carried (4-0-0)

8.3 Second Reading and Approval, Board of Trustees School Site Visitation Schedule, 2010/2011

Holly McClurg, Assistant Superintendent, Instructional Services, presented the 2010/2011 site visitation schedule based on the principals' belief that it would be beneficial for Board members to observe teaching and learning in the classrooms.

Motion to approve the Board of Trustees School Site Visitation Schedule, 2010/2011

Motion Rodriguez

Second White

Carried (4-0-0)

8.4 District Office and Maintenance & Operations Space Requirements

Randy Wheaton, Director of Maintenance & Operations, explained that, to date, there has been a lot of work performed to determine the size requirements for a new District facility. Mr. Wheaton reported that he and Supt. Peabody will review the square footage needs for both the District Office and the Maintenance & Operations Department. Mr. Wheaton fielded clarifying questions from the Board regarding the needs of M & O.

The Board directed staff to obtain zoning information to determine if there is anything that would preclude the M & O operations from being at the same location as the District Office.

8.5 Discussion, Board Meeting Minutes

Superintendent Peabody discussed the purpose of the Minutes is to record Board action and direction. The Board discussed the process for producing the Minutes and how the process may be refined.

8.6 Third Reading and Approval of revised Administrative Regulations 3580: District Records

The Board requested item 8.6 be tabled to the July 2010 Board meeting. The Board requested the policy contain language regarding archiving correspondence and

email communication. The Board requested a definition of "correspondence" be included in the policy.

8.7 2009/2010 Annual Wellness Committee Report

Sheila Weinberg, Director of Pupil Services, reported on the activities of the Wellness Committee in the 2009/2010 school year including a review and revision of goals and objectives.

8.8 Class Size and Intradistrict Transfer Costs

Sheila Weinberg, Director of Pupil Services, reported on the additional cost incurred by the DMUSD for teachers whose class size exceeds 21 students in K-3rd and 28 students in 4th-6th grades.

8.9 Discussion, Governance Workshop

Superintendent Peabody requested the Board meet to discuss governance and to establish working goals and responsibilities.

8.10 Reminder of Upcoming Events

(Presented for information only.)

9. OPERATIONS AND FACILITIES

9.1 Facilities Report for June

Randy Wheaton, Director of Maintenance & Operations, presented the June Facilities Report. Mr. Wheaton was pleased to report that the Department of State Architects had given the final certification of the Ocean Air School project and that construction on the Child Care Facility at Ocean Air School started on June 18, 2010.

10. BUSINESS AND FINANCE

10.12 Board Ratification of Agreement Between the Del Mar Union School District and SCS&T, Southern California Soil and Testing, Inc

Per Amendments to the Consent Agenda, Item 10.12 was added to the Consent Agenda.

10.13 Board Adoption, 2010/2011 Proposed Budget

Superintendent Peabody presented an overview of the proposed 2010/2011 district budget and fielded clarifying questions from the Board.

Motion to adopt the 2010/2011 proposed budget.

Motion Rodriguez

Second McDowell

Carried (4-0-0)

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

The Board thanked the DMSEF for their hard work during the 2009/2010 school year.

Motion to accept the DMSEF donation for the 2010/2011 school year.

Motion Rodriguez

Second White

Carried (4-0-0)

10.15 **School Employer Rate for 2010**

Superintendent Peabody reported an increase in PERS contributions from 9.709% to 10.707%, which is set by the State Legislature.

10.16 **2010-2011 Child Nutrition Program Update, Extension of Contract With San Dieguito Union High School District, and 2010-2011 Lunch Program Pricing**

Alicia Petrone-Hauseur dietitian from the San Dieguito Union High School District reported on the Child Nutrition Program with SDUHSD. Mr. Petrone-Hauseur is looking forward to working with staff and parents to enhance the lunch program in the DMUSD.

Public Input

- *Lee Yen Anderson, DMUSD parent*, spoke in favor of a nutritious offering that would include vegetables and legumes.

Board Discussion

Ms. Petrone-Hauseur fielded clarifying questions from the Board and explained the offer vs. serve method of offering lunch helps to reduce food waste. She confirmed the five-year agreement includes an annual renewal.

Motion to approve a one year extension of the Contract with San Dieguito Union High School District, and 2010-2011 Lunch Program Pricing

Motion Rodriguez

Second Perkins

Carried (4-0-0)

10.17 **2009-10 Fair Share Invoice**

(Presented for information only.)

10.18 **2009-2010 Monthly Budget Update, Legal Fees and Cash Balance Report**
(Presented for information only.)

11. PERSONNEL

11.1 **Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status**

The Board expressed their best wishes to Dena Whittington, Assistant Superintendent, Business Services, and thanked her for four years of hard work for the students and staff of the DMUSD. She will be missed!

Supt. Peabody reported on the process the District will follow in order to find a replacement for Ms. Whittington, which includes advertising and, if needed, a statewide search. Supt. Peabody requested pursuing a consulting agreement with Ms. Whittington to assist in the interim and with year-end closing.

11.2 **Discussion and Board Approval of Plan to Research and Develop a School Site Staffing Allocation Formula**

Tim Asfazadour, Assistant Superintendent, Human Resources, presented a timeline for the development/implementation of a staffing allocation formula. The recommendation will include input from all stakeholders, including parents and one Board member. The Board requested two scenarios, one that is based on the current need and current expense level and, if recommended-by staff, a second which reduces expenses.

Motion to approve the plan to research and develop a school site staffing allocation formula.

Motion Perkins
Second Rodriguez
Carried (4-0-0)

11.3 **Board Approval of Resolution 2010-17, Reducing and Eliminating Certain Classified Services for the 2010/11 School Year**

Tim Asfazadour, Assistant Superintendent, Human Resources, presented Resolution No. 2010-17 for approval.

Motion to approve Resolution 2010-17, Reducing and Eliminating Certain Classified Services for the 2010/11 School Year.

Motion Rodriguez
Second White
Carried (4-0-0)

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR JULY 14, 2010 BOARD MEETING

- Minutes of Regular Board Meeting of June 23, 2010
- Governance Workshop
- Status on Assistant Superintendent, Business Services position
- Instituting incentives to generate revenue (August)
- BP 3580: District Records (August)

RECONVENE TO CLOSED SESSION

The Board reconvened Closed Session at 9:25 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened into Open Session at _____ p.m.

REPORT OUT OF CLOSED SESSION

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

There being no further business to come before the Board, there was a

Motion to Adjourn at _____ p.m.

Motion _____

Second _____

Unanimous (Carried)

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

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July 8, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.1: Report: Monthly Staff Development,
Travel/Conference Update

This agenda item provides a monthly update of Staff Development and Travel Conference Requests. The spreadsheet indicates the employee who has requested to attend professional training out of the District, the activity or conference title, the estimated expenditure and the funding source for the activity.

An updated report is included in all monthly board packets.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: July 28, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Janet Wolfertz	CDM	TED Del Mar Conference	TED Talks provide information and inspiration for cutting edge technology and brain based research to be applied in the classroom.	June 2 2010	\$30.00	GF Instructional
Kerry Boesch		The Listening Program	Can administer the program for students in Special Ed	online	\$199.00	Sp Ed ARRA
Bree Dambacher		The Listening Program	Can administer the program for students in Special Ed	online	\$199.00	Sp Ed ARRA
Yvonne Roath, Diana Cao, Kristen Morrison, Tram Nguyen, Lupe Tirado, Sally Whitmore, Kelsey Johnson	Child Care	Child Care Training Seminar	New ideas to help in children's attention, motivation, memory and learning. Understanding of fine motor development and fun activities to help strengthen their hands and prepare them for writing success. Ideal to help all children to pursue and develop their gifts and talents. 28.00 per person	August 7 2010	\$196.00	Child Care

July 8, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item *8.1: Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2010

As the Board is aware, the governing boards of school districts in California are required to review and approve the District's quarterly report of complaints regarding instructional materials, facilities and teacher staffing.

Attached for your approval is the 2009/2010 4th quarterly report prepared for the period of April 1 through June 30, 2010. No complaints have been received for this period.

The San Diego County Office of Education has created a link on their website for school districts to electronically report the required information and the Del Mar School District has completed the reporting process for the quarter specified above.

FISCAL IMPACT: Not applicable.

RECOMMENDED: The Interim Superintendent recommends approval of the Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2010.

Add Quarter Record

4

Williams Compliant Summary SDCOE Services

[Back to Home Menu](#)

The Complaint Summary Record has been added.

SDCOE Uniform Complaint Quarterly Reports Database

Williams and Valenzuela Settlements

Quarterly Complaint Summary ADD a new summary record

[Back to Home Menu](#)

User ID:

Quarter to Add:

Please fill in the following table. Enter 0 in any cell that does not apply.

Number of Complaints for Quarter			
	Received	Resolved	Unresolved
Instructional Materials	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
Facilities	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
Teacher Vacancy Management	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Submitted By:

Title:

Main Menu

July 14, 2010

To: Board Members
Through: James Peabody, Superintendent
Subject: Agenda Item 8.2: Update, Governance Workshop

Due to summer vacation plans, all Board members are not able to attend the July 21, 2010 Board meeting. The Board and Superintendent will get the maximum benefit of a Governance Workshop with all Board members present. Therefore, I suggest the Board schedule a Governance Workshop at the August 25, 2010 regular Board meeting when all members will be present. The purpose of the workshop will remain the same, to set the superintendent's goals and review Board protocols.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

July 15, 2010

To: Board of Trustees

From: Sheila Weinberg, Director of Pupil Services

Through: James Peabody, Superintendent

Subject: Agenda Item 8.3: Contract Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team

Lynn Carlson retired from employment in the Del Mar Union School District in June 2007. Lynn served the District in the capacity of a Speech and Language Pathologist for many years. As a part of her responsibilities, she coordinated intake procedures for preschool-aged children. Due to her experience with this particular area of responsibility, Lynn developed a significant and unique array of skills that were particularly effective in working with preschool children and their parents. Lynn's retirement from the district left a substantial void in this area of district responsibility.

For the 2009-2010 school year, Lynn served as the assessment team leader for the DMUSD Preschool Assessment Team. The Board approved her 2009-2010 contract for 900 hours on July 22, 2009 and all hours were used during the school year.

The need for Ms. Carlson's post-retirement services for the 2010-2011 school year is estimated to involve up to 1,000 hours. This is based on the increase in preschool referrals from 44 in the 2008-2009 school year to 54 in the 2009-2010 school year. This is an increase of approximately 25%.

The proposed rate of compensation for these services is \$25 per hour which is the same rate that is paid to certificated bargaining unit members for duties is curriculum writing and other professional duties that do not involve conducting workshops, training or working directly with students.

FISCAL IMPACT: **Cost** – The maximum fiscal impact of this proposal in 2010-2011 would be \$25,000.00, however, Ms. Carlson would only work the necessary hours to meet her assigned responsibilities; this may or may not involve the estimated need of 1,000 hours. Costs for this proposal would be supported by the Special Education budget.

Program or Department – Special Education
Is this a Restricted Program? Yes or No
Was this expenditure anticipated in the adopted budget? Yes or No
Will this Program or Department be over budget after this expenditure? Yes or No

RECOMMENDED: The Superintendent recommends approval of the Contract Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team.

July 14, 2010

To: Board Members

From: Julie Geisbauer, Director After School Services/Child Care

Through: Jim Peabody, Superintendent

Subject: Agenda Item 8.4: Automated External Defibrillator (AED) purchase and installation in all Del Mar Union School District child care facilities.

The Del Mar Union School District Child Care will participate in CPR/First Aid certification, with a special emphasis on Automated External Defibrillator (AED) training at the end of August. Working with Cardiac Services, an affiliate of Project Heartbeat, each child care facility in the District will be equipped with their own wall mounted AED unit when students return for the 2010-2011 school year.

FISCAL IMPACT: None. This is a self-funding program. Funds for these items are paid for by after school child care fees.

RECOMMENDED: For information only. No action required.

July 8, 2010

To: Board Members
From: James Peabody, Superintendent
Subject: Agenda Item 8.5: Reminder of Upcoming Events and Schedules

Wednesday, August 11, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

Thursday, August 12, 2010

NCW JPA meeting, 2:30 p.m., Solana Beach School District, 309 N. Rios Way

Monday, August 23, 2010

School offices re-open for the 2010/2011 school year

Wednesday, August 25, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

Monday, August 30, 2010

First day of the 2010/2011 school year

Friday, August 27, 2010

New Student Orientation

Monday, September 6, 2010

Labor Day Holiday. No school.

Wednesday, September 22, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

Thursday, September 23, 2010

DMSEF Kickoff, L'Auberge

Wednesday, October 6, 2010

Walk to School Day

Monday, October 4, 2010

NCCSE Board of Governors Meeting, 8:00 a.m., San Marcos

Wednesday, October 6, 2010

Board visitation, Torrey Hills, 8:30 a.m.

Thursday, October 14, 2010

NCW JPA meeting, 2:30 p.m., Solana Beach School District, 309 N. Rios Way

Saturday, October 16, 2010

“A Salute to Teachers,” Balboa Theatre, 7:00 p.m.

Wednesday, October 27, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

Wednesday, November 3, 2010

Board visitation, Sage Canyon, 8:30 a.m.

Thursday/Friday, November 11 & 12, 2010

No School. Veterans’ Day Holiday and Local Release Day

Wednesday, November 17, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

November 22-26, 2010

Thanksgiving week. No school

Wednesday, December 2, 2010

Board visitation, Del Mar Hills Academy, 8:30 a.m.

Thursday – Saturday, December 2-4, 2010

CSBA Annual Conference, San Francisco Convention Center

Monday, December 6, 2010

NCCSE Board of Governors Meeting, 8:00 a.m., San Marcos

Wednesday, December 15, 2010

Regular Board Meeting, Del Mar Hills Academy, 5:45 p.m.

December 20 – 31, 2010

Winter Break. No school. School resumes on January 3, 2011

Wednesday, January 5, 2011

Board visitation, Del Mar Heights, 8:30 a.m.

RECOMMENDED: For information only. No action required.

July 14, 2010

To: Board Members
From: Randy Wheaton, Director of Maintenance & Operations
Through: James Peabody, Superintendent
Subject: Agenda Item 9.1: Facilities Report for July

The Ocean Air Child Care construction project is ten days ahead of schedule. The aggressive timeline and strict co-ordination of trades has allowed the project to stay ahead of schedule. Our construction management and inspection teams are ensuring that all work is completed per plan.

The Maintenance & Operations Dept. continues to complete summer projects. To date, we have completed several jobs such as gutter and downspout installation, exterior painting, playground repairs and HVAC maintenance.

FISCAL IMPACT: Cost – \$0, all contracts will be brought to the Board under separate agenda item for approval
Program or Department – Business Services/ Maintenance and Operations
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Please see individual agenda items.
Will this Program or Department be over budget after this expenditure? Please see individual agenda items

RECOMMENDED: For information only. No action required.

July 14, 2010

To: Board Members
 From: Randy Wheaton, Director of Maintenance & Operations
 Through: James Peabody, Superintendent
 Subject: Agenda Item 9.2: Update, Ocean Air Construction Cost

The attached spreadsheet provides a cost breakdown on various needs for the Ocean Air Child Care project. The costs are actual and to date.

DEL MAR UNION SCHOOL DISTRICT CHILD CARE FACILITY AT OCEAN AIR SCHOOL Construction Summary and Update (July 15, 2010)					
Contractor	Work Description	Board Approval	Contract Amount	Paid To Date	Balance
Westberg + White	Architect		58,000.00	46,000.00	12,000.00
Department General Services	Plan Review		6,260.00	6,260.00	-
Barnhart Balfour Beatty	Pre Construction Agreement	04/28/10	10,000.00	10,000.00	-
Barnhart Balfour Beatty	Pre Construction Amendment	05/26/10	3,000.00	-	3,000.00
Barnhart Balfour Beatty	Construction Agreement	06/09/10	1,239,124.00	354,951.00	884,173.00
Consulting & Inspecting	Inspector of Record	05/26/10	65,415.00	-	65,415.00
Geocon, Inc.	geotechnical testing	06/23/10	5,900.00	-	5,900.00
Southern California Soils	materials testing	06/23/10	3,738.00	-	3,738.00
TOTALS			\$ 1,391,437.00	\$ 417,211.00	\$ 974,226.00

FISCAL IMPACT: Cost – \$0, all contracts and payments have been brought to the Board under separate agenda items for approval.
Program or Department – Business Services/ Maintenance and Operations
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Please see individual agenda items.
Will this Program or Department be over budget after this expenditure? Please see individual agenda items

RECOMMENDED: For information only. No action required.

July 15, 2010

To: Board Members
From: Paulette Anderson, Business Services Coordinator
Through: James Peabody, Superintendent
Subject: Agenda Item *10.1: Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements

It is recommended that the Board of Trustees approves the purchase orders listed in the amount of \$766,518.23. It is also recommended that the Board of Trustees ratifies the commercial warrants listed in the amount of \$6662,320.29 and ratifies the revolving cash disbursements listed in the amount of \$2,294.24.

The purchase order amounts and revolving cash disbursements listed have been verified for accuracy and sufficient account balances by the Business Department.



Signed

7/15/10

Date

FISCAL IMPACT: The purchase order amounts listed have been verified by the Business Department. There are sufficient account balances to cover these expenditures. Remaining account balances after processing the purchase orders, commercial warrants and revolving cash expenditures are sufficient to pay expected expenses for the remainder of the year.

RECOMMENDED: The Superintendent recommends that the Board of Trustees approves the purchase orders, ratifies the commercial warrant payments and ratifies the revolving cash disbursements as listed.

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
212804	06/02/10	03	SOUTHWEST TROPHY	013	MISC. SUPPLIES	\$169.65
212805	06/03/10	03	CINDA PECK	005	MUSIC SUPPLIES	\$226.31
212806	06/03/10	03	CDW-G	045	SERVICE AGREEMENTS	\$225.00
212807	06/03/10	06	IDEAS	007	TEXTBOOKS	\$220.25
212808	06/03/10	03	AMAZON.COM CREDIT	008	OTHER BOOKS-PROF.LIB.	\$112.95
212809	06/03/10	03	PITNEY BOWES SUPPLIES	013	OFFICE SUPPLIES	\$313.86
212810	06/03/10	03	ACADEMIC SUPPLIER	011	OFFICE SUPPLIES	\$73.03
212811	06/03/10	03	BECKY ZEBOLD	006	INSTR SUPPLIES-SCIENCE	\$47.96
212812	06/03/10	03	LEARNING HEADQUARTERS	008	TRAVEL AND CONFERENCES	\$1,000.00
212813	06/04/10	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$74.97
212814	06/04/10	03	CAMEO PAPER & JANITOR SUPPLY	045	CUSTODIAL SUPPLIES	\$2,000.00
212815	06/04/10	06	KATHERINE CREIGHTON	011	MILEAGE REIMBURSEMENT	\$31.20
212816	06/04/10	03	CURRICULUM ASSOCIATES, INC.	008	INST MAT/SUP GEN PURPOSE	\$636.14
212817	06/04/10	03	TROXELL COMMUNICATIONS	008	NON-CAPITALIZED EQUIPMENT	\$7,202.26
212818	06/04/10	03	SCHOOL SPECIALTY	007	INST MAT/SUP GEN PURPOSE	\$61.07
212819	06/04/10	03	SUSAN PAUL	007	INST MAT/SUP GEN PURPOSE	\$19.95
212820	06/04/10	03	GOPHER SPORT	007	INST MAT/SUP GEN PURPOSE	\$807.44
212821	06/04/10	03	APPLE COMPUTER, INC.	004	NON-CAPITALIZED EQUIPMENT	\$9,135.00
212822	06/04/10	03	LAKESHORE LEARNING MATERIALS	004	INST MAT/SUP GEN PURPOSE	\$232.13
212823	06/04/10	03	ORIENTAL TRADING CO.	004	INST MAT/SUP GEN PURPOSE	\$80.39
212824	06/04/10	03	SCHOOL SPECIALTY	004	INST MAT/SUP GEN PURPOSE	\$16.70
212825	06/04/10	03	POCKET FULL OF THERAPY	004	INST MAT/SUP GEN PURPOSE	\$34.45
212826	06/04/10	03	ACADEMIC SUPPLIER	007	INST MAT/SUP GEN PURPOSE	\$128.27
212827	06/04/10	03	BARNES & NOBLE, INC	004	BOOKS OTHER THAN TEXTBOOKS	\$24.32
212828	06/04/10	03	APPLE COMPUTER, INC.	004	NON-CAPITALIZED EQUIPMENT	\$1,071.58
212829	06/04/10	03	GIOVANNA CAVALLINI	008	INST MAT/SUP GEN PURPOSE	\$575.56
212830	06/04/10	06	ADVANCED MULTIMEDIA DEVICES, I	011	NON-CAPITALIZED EQUIPMENT	\$789.13
212831	06/04/10	03	CDW-G	004	INST MAT/SUP GEN PURPOSE	\$94.17
212832	06/04/10	03	APPLE COMPUTER, INC.	008	INST MAT/SUP GEN PURPOSE	\$746.03
212833	06/07/10	06	BAKER ELECTRIC	045	REPAIRS BLDGS/GRNDS	\$5,020.57
212834	06/07/10	03	BEE BEST BEE REMOVAL, INC	045	OTHER CONTRACTS	\$495.00
212835	06/07/10	06	WACO ASSOCIATES INC	045	MAINT SUPPLIES	\$2,138.63
212836	06/07/10	06	DEL MAR HEIGHTS ROAD SHELL	045	REPAIRS TO VEHICLES	\$809.82
212837	06/07/10	06	FERGUSON ENTERPRISES, INC.	045	MAINT SUPPLIES	\$1,000.00
212838	06/07/10	06	GRAYBAR ELECTRIC CO., INC.	045	MAINT SUPPLIES	\$1,153.20
212840	06/08/10	06	MITCHEL D. PERLMAN, PH.D.	001	OTHER CONTRACTS	\$3,500.00
212841	06/08/10	03	ERIC HALL	001	OTHER CONTRACTS	\$25,174.00
212842	06/08/10	03	PATHWAY COMMUNICATIONS LTD	001	OTHER CONTRACTS	\$3,439.69
212843	06/09/10	63	DEPARTMENT OF SOCIAL SERVICES	060	OTHER EXP CHILD DEV LIC., E	\$660.00
212844	06/10/10	03	PAIGE ROLLINS	003	GARDENING SUPPLIES	\$69.80
212845	06/10/10	03	BETSY SCHULZ	003	INST MAT/SUP GEN PURPOSE	\$1,125.03
212846	06/10/10	03	SDCOE	013	HEALTH SUPPLIES	\$87.66
212847	06/10/10	03	GOLDEN RULE BINDERY, INC.	004	OTHER BOOKS	\$4,208.02
212848	06/10/10	03	SAN DIEGO GAS & ELECTRIC CO.	001	GAS EXPENSE	\$200.00
212849	06/10/10	03	SDCOE	045	OFFICE SUPPLIES	\$120.70
212850	06/14/10	03	WALSWORTH PUBLISHING CO.	004	YEARBOOK	\$2,403.51
212851	06/14/10	06	ULINE	045	MAINT SUPPLIES	\$365.40
212852	06/15/10	03	AMAZON.COM CREDIT	008	INST MAT/SUP GEN PURPOSE	\$199.49
212853	06/15/10	03	SANDRA MARTINEZ	004	INST MAT/SUP GEN PURPOSE	\$75.41
212854	06/15/10	03	OFFICE DEPOT, B.S.D.	008	INST MAT/SUP GEN PURPOSE	\$538.28
212855	06/15/10	03	GREAT SOURCE ED GROUP	008	INST MAT/SUP GEN PURPOSE	\$256.80
212856	06/16/10	03	STUTZ, ARTIANO, SHINOFF &	001	LEGAL FEES	\$21,090.67

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
212857	06/16/10	03	BOWIE ARNESON WILES & GIANNONE	001	LEGAL FEES	\$81.70
212858	06/16/10	03	NORTH COUNTY TIMES	001	ADVERTISING	\$945.99
212859	06/16/10	03	WILKINSON & HADLEY, LLP	001	AUDIT EXPENSE	\$11,450.00
212861	06/16/10	03	JDL DEVELOPMENT INC	001	OTHER CONTRACTS	\$4,850.00
212862	06/16/10	03	LOREA HERALD	001	6TH GRADE PLAY	\$900.00
212864	06/17/10	03	ARENSON OFFICE FURNITURE	011	MISC. SUPPLIES	\$2,247.21
212865	06/18/10	06	KELLI HILLERUD	011	MILEAGE REIMBURSEMENT	\$29.50
212866	06/18/10	03	OFFICE DEPOT, B.S.D.	012	MISC. SUPPLIES	\$543.75
212867	06/18/10	03	AREY JONES EDUCATIONAL	007	PTA DONATIONS	\$13,098.61
212868	06/18/10	03	TRENT TRACY	008	\$100 TEACHER STIPEND	\$72.14
212869	06/18/10	63	DOMINO'S PIZZA	060	SNACKS CHILD DEV	\$500.00
212870	06/18/10	63	JULIE GEISBAUER	060	GEN SUPPLIES CHILD DEV	\$839.84
212871	06/18/10	03	COACH USA	009	FIELD TRIP	\$1,206.84
212872	06/21/10	03	PROCOPIO, CORY, HARGREAVES	001	LEGAL FEES	\$26,729.94
212873	06/21/10	03/06	FAGEN FRIEDMAN & FULFROST, LLP	001	LEGAL FEES	\$13,199.92
212874	06/21/10	03	COMPANION CORPORATION	001	MISC. SUPPLIES	\$4,491.00
212875	06/21/10	03	LINDA DUGGER	005	FUNDRAISER	\$128.91
212876	06/21/10	03	CINDA PECK	005	MUSIC SUPPLIES	\$196.23
212877	06/21/10	03	OFFICE DEPOT, B.S.D.	011	OFFICE SUPPLIES	\$199.07
212878	06/21/10	03	ACADEMIC SUPPLIER	011	OFFICE SUPPLIES	\$73.03
212879	06/21/10	03	JENNIFER JO MOKIAO	009	6TH GR - FUNDRAISING	\$46.74
212880	06/23/10	03	OFFICE DEPOT, B.S.D.	001	OFFICE SUPPLIES	\$91.31
212881	06/23/10	03	WESTBURG & WHITE, INC.	001	CHILD CARE BLDG/BLDG IMPR	\$11,750.00
212882	06/25/10	06	KERRY BOESCH	011	MILEAGE REIMBURSEMENT	\$44.90
212883	06/25/10	03	WILSOUND	009	INST MAT/SUP GEN PURPOSE	\$100.00
212884	06/25/10	03	INTERNATIONAL BIRD RESCUE CTR.	010	CLASSROOM DONATIONS	\$250.00
212885	06/25/10	03	AMERICAN BIRD CONSERVANCY	010	CLASSROOM DONATIONS	\$200.00
212886	06/25/10	03	KATIE SHANAHAN	012	MILEAGE REIMBURSEMENT	\$402.30
212887	06/25/10	03	FEDERAL EXPRESS	045	PRINTING EXPENSE	\$448.62
212888	06/25/10	03	SKATE WORLD	008	FIELD TRIP	\$72.00
212889	06/25/10	03	GIOVANNA CAVALLINI	008	INST MAT/SUP GEN PURPOSE	\$267.16
212890	06/25/10	03/06	BEST BEST & KRIEGER ATTORNEYS	001	LEGAL FEES	\$13,427.79
212891	06/25/10	03	SOLANA BEACH SCHOOL DISTRICT	001	OTHER SERVICES	\$6,081.57
212892	06/29/10	06	FERGUSON ENTERPRISES, INC.	045	MAINT SUPPLIES	\$2,066.97
212893	06/29/10	03	COTTONWOOD ELECTRIC CART SVC	045	REPAIRS TO MACHINES	\$1,328.98
212894	06/29/10	06	BEARCOM, INC.	045	OTHER EXPENSES	\$160.00
212895	06/29/10	03	JR COMMERCIAL CLEANING EQUIP.	045	REPAIRS TO MACHINES	\$718.00
212896	06/29/10	63	BOOMERS- VISTA	060	FIELD TRIP	\$351.65
212897	06/29/10	06	TARGET STORES	011	INST MAT/SUP GEN PURPOSE	\$598.02
212898	06/29/10	03	OFFICE DEPOT, B.S.D.	013	OFFICE SUPPLIES	\$74.97
212899	06/29/10	03	CAMEO PAPER & JANITOR SUPPLY	045	CUSTODIAL SUPPLIES	\$950.33
212900	06/29/10	03	SHAYNE SINGLETON	008	INST MAT/SUP GEN PURPOSE	\$115.50
212901	06/29/10	03	BECKY ROSS	008	INST MAT/SUP GEN PURPOSE	\$17.39
212902	06/29/10	03	SHEILA WEINBERG	011	MILEAGE REIMBURSEMENT	\$758.87
212903	06/29/10	03	ELECTRO MEDICAL	011	OTHER EXPENSES	\$1,200.00
212904	06/29/10	06	RACHEL JOHNSON	011	MILEAGE REIMBURSEMENT	\$27.90
212905	06/29/10	03	DONNA KURIYAMA	011	MILEAGE REIMBURSEMENT	\$9.65
212906	06/29/10	06	BRIANA DAMBACHER	011	MILEAGE REIMBURSEMENT	\$77.50
212907	06/29/10	03	LORI SMILEY	011	MILEAGE REIMBURSEMENT	\$179.66
212908	06/29/10	06	KAREN ULRICH	011	MILEAGE REIMBURSEMENT	\$174.60
310022	06/04/10	03	LITERACY EMPOWERMENT	004	BOOKS OTHER THAN TEXTBOOKS	\$378.00
310023	06/04/10	03	OFFICE DEPOT, B.S.D.	006	INST MAT/SUP GEN PURPOSE	\$3,262.50

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310024	06/04/10	03	SOUTHWEST SCHOOL SUPPLY	006	INST MAT/SUP GEN PURPOSE	\$2,175.00
310025	06/07/10	03	GREEN LEAF TREE CARE INC.	001	REPAIR GRNDS/LANDSCAPING	\$10,900.00
310026	06/07/10	06	COSCO FIRE PROTECTION	001	OTHER CONTRACTS	\$10,800.00
310027	06/07/10	06	CALIFORNIA MOBILITY	001	REPAIRS BLDGS/GRNDS	\$2,280.00
310028	06/07/10	06	SAN DIEGO REFRIGERATION	001	REPAIRS BLDGS/GRNDS	\$1,500.00
310029	06/07/10	06	CONSTRUCTION ELECTRONICS, INC.	001	REPAIRS BLDGS/GRNDS	\$2,954.09
310030	06/07/10	06	A O REED & CO.	001	REPAIRS BLDGS/GRNDS	\$3,654.00
310031	06/08/10	06	ZASUETA CONTRACTING, INC.	001	REPAIRS BLDGS/GRNDS	\$26,909.00
310032	06/08/10	06	SHAKE, SHINGLE & ROLL ROOFING	001	REPAIRS BLDG/GRND-HILLS	\$12,375.00
310033	06/10/10	03	CONSULTING & INSPECTION	001	CHILD CARE BLDG/BLDG IMPR	\$65,415.00
310034	06/10/10	63	DISCOUNT SCHOOL SUPPLY	060	GEN SUPPLIES CHILD DEV	\$8,439.52
310035	06/10/10	03	CURRICULUM ASSOCIATES, INC.	003	INST MAT/SUP GEN PURPOSE	\$1,440.15
310036	06/10/10	03	OFFICE DEPOT, B.S.D.	003	INST MAT/SUP GEN PURPOSE	\$2,500.00
310037	06/10/10	03	OFFICE DEPOT, B.S.D.	003	SUPPLY PACKETS	\$6,000.00
310038	06/14/10	03	CLONE PRINTING	004	INST MAT/SUP GEN PURPOSE	\$163.13
310039	06/14/10	03	SOUTHWEST SCHOOL SUPPLY	004	INST MAT/SUP GEN PURPOSE	\$26.26
310040	06/14/10	03	TIDMORE FLAGS	004	INST MAT/SUP GEN PURPOSE	\$58.11
310041	06/14/10	03	SAN DIEGO MARITIME MUSEUM	004	FIELD TRIP	\$3,972.00
310042	06/14/10	03	MOORE MEDICAL CORPORATION	003	SUPPLY PACKETS	\$946.27
310043	06/14/10	03	BANGKIT	003	SUPPLY PACKETS	\$1,256.06
310044	06/14/10	03	STUDENT AGENDAS.COM	003	INST MAT/SUP GEN PURPOSE	\$743.85
310045	06/14/10	03	THE SHORT BOOKS	003	K - FUNDRAISING	\$911.39
310046	06/14/10	06	HANDWRITING WITHOUT TEARS	003	TEXTBOOKS	\$496.72
310047	06/14/10	03	GOPHER SPORT	003	INST MAT/SUP GEN PURPOSE	\$537.12
310048	06/14/10	03	CONTINENTAL MATHEMATICS LEAGUE	003	INST MAT/SUP GEN PURPOSE	\$272.85
310049	06/14/10	03	SCHOOL SPECIALTY	003	INST MAT/SUP GEN PURPOSE	\$189.98
310050	06/14/10	03	CALIFORNIA MATHEMATICS LEAGUE	003	INST MAT/SUP GEN PURPOSE	\$90.00
310051	06/14/10	03	COSTCO BUSINESS DELIVERY	003	SUPPLY PACKETS	\$1,426.11
310052	06/15/10	03	REALLY GOOD STUFF	008	SUPPLY PACKETS	\$237.49
310053	06/15/10	03	HANDWRITING WITHOUT TEARS	008	SUPPLY PACKETS	\$281.44
310054	06/15/10	03	TREETOP PUBLISHING	008	SUPPLY PACKETS	\$221.31
310055	06/16/10	06	WALTERS PAINTING INC	001	REPAIRS BLDG/GRND-HILLS	\$34,850.00
310056	06/16/10	06	T P ACOUSTICS, INC.	001	REPAIRS BLDG/GRND-TH	\$38,300.00
310057	06/16/10	06	JANUS CORPORATION	001	REPAIRS BLDG/GRND-TH	\$82,214.00
310058	06/16/10	06	ENVIRONMENTAL BUILDERS	001	REPAIRS BLDG/GRND-TH	\$54,700.00
310059	06/17/10	06	BUXCON SHEET METAL, INC.	001	REPAIRS BLDGS/GRNDS	\$3,360.00
310060	06/17/10	03	BOYER MOVING AND STORAGE	001	OTHER CONTRACTS	\$4,000.00
310061	06/17/10	06	FIREHAWK	001	OTHER CONTRACTS	\$4,500.00
310062	06/17/10	06	A O REED & CO.	001	REPAIRS BLDGS/GRNDS	\$4,465.00
310063	06/17/10	06	BAKER ELECTRIC	001	OTHER CONTRACTS	\$5,860.00
310064	06/17/10	06	STANDARD ELECTRONICS INC	001	OTHER CONTRACTS	\$11,125.00
310065	06/17/10	06	CHARLES FORTE ARCHITECT	001	OTHER CONTRACTS	\$6,800.00
310066	06/17/10	03	GEOCON, INC.	001	CHILD CARE BLDG/BLDG IMPR	\$5,900.00
310067	06/17/10	03	SOUTHERN CAL. SOIL & TESTING	001	CHILD CARE BLDG/BLDG IMPR	\$3,738.00
310068	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$202.06
310069	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$198.54
310070	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$109.00
310071	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$109.21
310072	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$198.11
310073	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$191.16
310074	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$204.07
310075	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$56.12

DEL MAR UNION
FROM 06/01/10 THRU 06/30/10

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310076	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$97.16
310077	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$400.00
310078	06/18/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$100.15
310079	06/18/10	03	SPORTIME	006	INST MAT/SUP GEN PURPOSE	\$309.07
310080	06/18/10	03	SPORT SUPPLY GROUP	006	INST MAT/SUP GEN PURPOSE	\$427.39
310081	06/18/10	03	PLANK ROAD PUBLISHING	006	INST MAT/SUP GEN PURPOSE	\$124.70
310082	06/18/10	03	CONTINENTAL MATHEMATICS LEAGUE	006	PTA DONATIONS	\$375.00
310083	06/18/10	03	WORDMASTERS	006	PTA DONATIONS	\$348.00
310084	06/18/10	03	NATIONAL SCIENCE LEAGUE	006	PTA DONATIONS	\$325.00
310085	06/18/10	03	DICK BLICK ART MATERIALS	006	ART SUPPLIES	\$461.86
310086	06/18/10	03	SAN DIEGO MARITIME MUSEUM	006	FIELD TRIP	\$6,048.00
310087	06/18/10	03	CURRICULUM ASSOCIATES, INC.	006	PTA DONATIONS	\$112.07
310088	06/18/10	03	ACADEMIC SUPPLIER	004	PTA MINI GRANTS	\$425.92
310089	06/18/10	03	SCHOLASTIC CLASSROOM MAGAZINES	006	CLASSROOM DONATIONS	\$312.71
310090	06/18/10	03	GREAT SOURCE ED GROUP	006	PTA DONATIONS	\$344.38
310091	06/21/10	03	ROCHESTER 100, INC./ NICKY'S	007	INST MAT/SUP GEN PURPOSE	\$309.94
310092	06/21/10	03	REALLY GOOD STUFF	007	INST MAT/SUP GEN PURPOSE	\$200.26
310093	06/24/10	03	APPLE COMPUTER, INC.	001	RENTL, LEASE, REPAIR&NON-CAP	\$71,403.53
310094	06/25/10	03	SDCOE	013	MISC. SUPPLIES	\$32.52
310095	06/29/10	06	ARENSEN OFFICE FURNITURE	011	INST MAT/SUP GEN PURPOSE	\$2,993.45
310096	06/30/10	03	INTEL-ASSESS, INC.	001	OTHER CONTRACTS	\$13,491.00
310097	06/30/10	03	OFFICE DEPOT, B.S.D.	005	INST MAT/SUP GEN PURPOSE	\$2,200.00
310098	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$1,343.78
310099	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$1,199.24
310100	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$959.75
310101	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$1,399.36
310102	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$503.96
310103	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$1,047.63
310104	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$585.24
310105	06/30/10	03	OFFICE DEPOT, B.S.D.	007	INST MAT/SUP GEN PURPOSE	\$687.03

REPORT TOTAL

\$766,518.23

July 14, 2010

To: Board Members
From: Paulette Anderson, Business Services Coordinator
Through: James Peabody, Superintendent
Subject: Agenda Item *10.2: Board Approval and Acceptance of Donations to the Del Mar Union School District

Items	School Site	Donor
\$10,000.00 for Playground Partners	Ocean Air School	PTA
\$8,000.00 for Playground Partners	Sage Canyon	PTA
\$97.76 for instructional supplies	Sage Canyon	Chase "WaMoola for Schools" program

FISCAL IMPACT: Cost – The above donations generate revenue in the amount of \$18,097.76.
Program or Department – Other Local Revenue.
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? No
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent recommends Board approval and acceptance of donations to the Del Mar Union School District.

July 14, 2010

To: Board Members

From: Randy Wheaton, Director Maintenance and Operations

Through: James Peabody, Superintendent

Subject Agenda Item *10.3: Board Award and Approval of Agreement for HVAC Repair and Upgrade at Del Mar Heights and Sage Canyon

At the regular board meeting on June 9, 2010, the Board approved the rejection of all bids that were received on June 2, 2010 and advertising to re-bid for HVAC Repair and Upgrade at Del Mar Heights and Sage Canyon. The new request for bids was advertised in the San Diego Daily Transcript on June 21 and June 28, 2010. Bid packets were distributed and eight contractors attended the mandatory pre-bid meeting and job walk at 9:00 a.m. on Wednesday, July 7, 2010.

The bid opening is scheduled for 9:00 a.m. on Wednesday, July 21, 2010. Staff will review all bids, check reference and prepare a recommendation to present to the Board for approval at the regular board meeting on June 21, 2010. This timeline was essential in order to complete the work before the 2010/2011 school year begins. Maintenance staff will work closely with the awarded contractor to complete this repair and upgrade on time.

FISCAL IMPACT: **Cost** – Unknown at this time. Bid opening is scheduled for Wednesday, July 21, 2010.
Program or Department – 2010/2011 General Fund, Restricted Maintenance
Is this a Restricted Program – Yes
Was this expenditure anticipated in the proposed budget? Yes
Will this Program or Department be over budget after this expenditure: No

RECOMMENDED: The Superintendent will review and recommends award and approval of agreement for HVAC repair and upgrade at Del Mar Heights and Sage Canyon as presented by staff after the bid opening.

July 14, 2010

To: Board Members

From: Paulette Anderson, Business Services Coordinator

Through: James Peabody, Superintendent

Subject: Agenda Item *10.4: Approval of Association Memberships and Dues for 2010-2011

Renewal of the following memberships is requested for the 2010-2011 school year.

California School Boards Association (CSBA)	\$7,003.00
California School Boards Association (CSBA) Legal Alliance	\$1,751.00
California School Boards Association (CSBA) Gamut	\$2,250.00
Coalition for Adequate School Housing (CASH)	\$323.00*
North County Educational Purchasing Consortium (NCEPC)	\$49.18
San Diego County School Boards Association	\$270.11*
School Services of California, Fiscal and Mandate Services	\$3,120.00*
Schools for Sound Finance (SF2), School Services	\$4,000.00*
Small School Districts Association	\$1,500.00
California Association of School Business Officials (CASBO)	\$940.25*
North County Professional Development Federation	\$2,749.92

*NOTE: These amounts are from 2009-2010 and subject to change for 2010-2011. Amounts not marked have already been invoiced and amounts are accurate.

Fiscal Impact: **Cost** – The cost for annual association memberships and dues for 2010-2011 is projected to be \$23,956.46.

Program or Department - Business Services

Is this a Restricted Program – No

Was this expenditure anticipated in the adopted budget? Yes

Will this Program or Department be over budget after this expenditure: No

Recommends: The Superintendent recommends that the Board Approve the Association Memberships and Dues for 2010-2011.

July 14, 2010

To: Board Members

From: Sheila Weinberg, Director of Pupil Services

Through: James Peabody, Superintendent

Subject: Agenda Item *10.5: Board Approval of Contracts for Special Education Services for the 2010-2011 School Year

The District, upon Board approval, will contract with the independent contractors, non public agencies and non public schools listed below to provide services for students during the 2010-2011 school year.

Coast Music Therapy	\$12,000.00
Dr. Elizabeth Christensen	\$20,000.00
Susan L. Daniels, O.D.	\$18,000.00
Maxim Healthcare Services	\$10,000.00
Occupational Therapy, Marjorie Block	\$25,000.00
Soliant Health	\$50,000.00
Premier Health Services	\$15,000.00
Jill Weckerly	\$20,000.00
Interpreters Unlimited	\$3,500.00
Jeffrey S. Owen, Ph.D.	\$10,000.00
Cynthia Norall, CASE	\$30,000.00
Deidre D. Schloyer, Auditory Processing Assessment	\$5,000.00
Melissa Haider, MPT, PT, Physical Therapy	\$50,000.00
The Institute for Effective Education	\$98,000.00
San Diego Center for Children	\$35,000.00
Sylvia Mende	\$50,000.00
Dr. Howard Taras	\$5,000.00
Dr. Mitchel Perlman	\$5,000.00
Dr. Gregory Ostrow	\$5,000.00
Newbridge School	\$30,000.00
Dr. Ignatius Nip	<u>\$5,000.00</u>
 TOTAL	 \$501,500.00

Fiscal Impact: **Cost – \$501,500.00**
Program or Department - \$451,500.00 in General Fund, Special Education and \$50,000.00 in General Fund, ARRA
Is this a Restricted Program – Yes
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

Recommends: The superintendent recommends approval of contracts for special education services for the 2010-2011 school year.

July 14, 2010

To: Board Members

From: Paulette Anderson, Business Services Coordinator

Through: James Peabody, Superintendent

Subject: Agenda Item *10.6: Board Approval of Agreement Between the Del Mar Union School District and NvLS Professional Services, LLC. For Filing and Reviewing E-rate Program Applications and Claims

The District completes annual applications for discounted telecommunications, internet and internal connections services available to schools and supporting agencies through E-rate and other state and federal programs. Upgrades to the District systems require additional applications and review for maximum discounts allowed. Nancy von Langen-Scott has provided professional consultation services insuring that the District received maximum discounts since the 2005-2006 fiscal year. She has also assisted in qualifying the District to receive the E-rate discount on our cellular phone accounts.

The Business Department recommends the renewal of this consultant agreement for assistance in filing any outstanding forms for 2009-2010 and preparing and submitting the appropriate E-rate forms, and answering questions for audits or reviews for 2010-2011.

*This agreement is available for review at the
Del Mar Union School District Office*

Fiscal Impact: Cost -\$2,200.00
Program or Department - General Fund, Business Services
Is this a Restricted Program – No
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure: No

Recommends: Superintendent recommends approval of agreement with NvLS Professional Services, LLC. for filing and reviewing E-rate program applications and Claims.

July 6, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: James Peabody, Superintendent

Subject: Agenda Item *10.7 : Board Approval of Agreement Between Nexus and the Del Mar Union School District for Unity Connection Voice Mail System.

Michael Casey, Director of Technology, has recommended replacement of the current First Class Voice Mail equipment at Ocean Air School with Cisco Unity Connection Voice Mail. The replacement of First Class Voice Mail with Cisco Unity Voice Mail supports a number of technology initiatives and supports best practices:

- Industry standard platform for voice mail
- New voice mail standard for all of DMUSD (not just Ocean Air)
- Single vendor (Cisco) for switching, phones and voicemail
- Decommission First Class voice mail – savings of \$5000 annually
- Provides unified messaging (email and voicemail delivered to the users inbox in Exchange)

District staff is requesting Board approval of Cisco Unity Connection Voice Mail and Nexus as the vendor to install and configure the solution. The transition is expected to be completed prior to the opening of school.

This agreement is available for review at the District Office.

FISCAL IMPACT: Cost – 18,468.81
Program or Department – Technology
Is this a Restricted Program? No
Was this expenditure anticipated in the adopted budget? YES
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of this expenditure.

July 14, 2010

To: Board Members

From: James D. Peabody, Superintendent

Subject: Agenda Item 10.8: 2009-2010 Monthly Budget Update, Legal Fees and Cash Balance Report

The attached sheets represent each district fund individually. The actual revenues and expenditures are as of June 30, 2010. Budget amounts are those reflected in the 2009-2010 Second Interim Budget which was presented to the board on March 10, 2010.

FISCAL IMPACT: Cost – Presentation of this report is for information only and does not affect revenues, expenses or projected ending fund balance in the 2009-2010 Budget

Program or Department – Government Wide

Is this a Restricted Program? Restricted and Unrestricted Funds

Was this expenditure anticipated in the adopted budget? Second Interim Budget is reflected in the first column

Will this Program or Department be over budget after this expenditure? If an increase in budget is necessary it will be taken as a separate agenda item

RECOMMENDED: For information only. No action required.

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
General Fund - Unrestricted
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 31,936,826	\$ 32,809,209	-3%
Federal Revenue	-	-	-
Other State Revenue	2,833,313	3,011,849	-6%
Other Local Revenue	2,159,136	2,714,597	-26%
Total Revenues	\$ 36,929,275	\$ 38,535,655	-4%
Expenditures			
Certificated Salaries	\$ 19,152,994	\$ 18,814,654	2%
Classified Salaries	3,291,542	3,340,723	-1%
Employee Benefits	5,055,785	5,108,678	-1%
Books and Supplies	2,105,650	1,668,021	21%
Services and Other Operating	2,563,987	2,198,060	14%
Capital Outlay	256,318	266,998	-4%
Other Outgo	23,674	6,256	74%
Transfers of Indirect/Direct Support	(22,121.00)	(22,121.00)	-
Total Expenditures	\$ 32,427,829	\$ 31,381,268	3%
Excess (Deficiency) Revenues and Expenditures	\$ 4,501,446	\$ 7,154,387	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 1,350,098	
Transfers Out	\$ -	\$ (1,337,875)	
Contributions	\$ (5,008,226)	\$ 1,362,765	
Other Financing Sources and Uses	\$ (5,008,226)	\$ 1,374,988	
Net Increase (Decrease) In Fund Balance	\$ (506,780)	\$ 8,529,375	
Beginning Fund Balance (audited)	\$ 12,192,980		
Ending Fund Balance**	\$ 11,686,200		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
General Fund - Restricted
June 30, 2010**

Revenues	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenue Limit Sources*	\$ 365,458	\$ 362,957	1%
Federal Revenue	1,871,504	1,446,430	23%
Other State Revenue	291,278	233,498	20%
Other Local Revenue	1,473,570	993,020	33%
Total Revenues	\$ 4,001,810	\$ 3,035,904	24%
Expenditures			
Certificated Salaries	\$ 2,864,331	\$ 2,939,267	-3%
Classified Salaries	2,366,196	2,369,392	0%
Employee Benefits	974,411	961,082	1%
Books and Supplies	765,616	177,072	77%
Services and Other Operating	2,326,315	1,156,176	50%
Capital Outlay	-	-	-
Other Outgo	88,175	88,175	0%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 9,385,044	\$ 7,691,164	18%
Excess (Deficiency) Revenues and Expenditures	\$ (5,383,234)	\$ (4,655,260)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ 5,008,226	\$ (24,890)	
Other Financing Sources and Uses	\$ 5,008,226	\$ (24,890)	
Net Increase (Decrease) In Fund Balance	\$ (375,008)	\$ (4,680,150)	
Beginning Fund Balance (audited)	\$ 465,000		
Ending Fund Balance**	\$ 89,992		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
General Fund - Combined
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 32,302,284	\$ 33,172,166	-3%
Federal Revenue	1,871,504	1,446,430	23%
Other State Revenue	3,124,591	3,245,346	-4%
Other Local Revenue	3,632,706	3,707,617	-2%
Total Revenues	\$ 40,931,085	\$ 41,571,559	-2%
Expenditures			
Certificated Salaries	\$ 22,017,325	\$ 21,753,921	1%
Classified Salaries	5,657,738	5,710,115	-1%
Employee Benefits	6,030,196	6,069,760	-1%
Books and Supplies	2,871,266	1,845,093	36%
Services and Other Operating	4,890,302	3,354,236	31%
Capital Outlay	256,318	266,998	-4%
Other Outgo	111,849	94,431	16%
Transfers of Indirect/Direct Support	(22,121)	(22,121)	-
Total Expenditures	\$ 41,812,873	\$ 39,072,432	7%
Excess (Deficiency) Revenues and Expenditures	\$ (881,788)	\$ 2,499,127	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 1,350,098	
Transfers Out	\$ -	\$ (1,337,875)	
Contributions	\$ -	\$ 1,337,875	
Other Financing Sources and Uses	\$ -	\$ 1,350,098	
Net Increase (Decrease) In Fund Balance	\$ (881,788)	\$ 3,849,225	
Beginning Fund Balance (unaudited)	\$ 12,657,980		
Ending Fund Balance**	\$ 11,776,192		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Cafeteria Fund
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	109,452	78,473	28%
Other State Revenue	6,598	4,506	32%
Other Local Revenue	701,621	652,213	7%
Total Revenues	\$ 817,671	\$ 735,192	10%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	150,556	119,862	20%
Employee Benefits	42,588	41,064	4%
Books and Supplies (food)	537,894	529,719	2%
Services and Other Operating	17,386	(10,569)	161%
Capital Outlay	-	-	-
Other Outgo	22,121	22,121	0%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 770,545	\$ 702,198	9%
Excess (Deficiency) Revenues and Expenditures	\$ 47,126	\$ 32,995	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 47,126	\$ 32,995	
Beginning Fund Balance (audited)	\$ 5,762		
Ending Fund Balance**	\$ 52,888		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Deferred Maintenance
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	8,000	5,077	37%
Total Revenues	\$ 8,000	\$ 5,077	37%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	245,830	245,829	0%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 245,830	\$ 245,829	0%
Excess (Deficiency) Revenues and Expenditures	\$ (237,830)	\$ (240,753)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ 1,337,875	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ (1,337,875)	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (237,830)	\$ (240,753)	
Beginning Fund Balance (audited)	\$ 796,706		
Ending Fund Balance**	\$ 558,876		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Special Reserve for other than Capital Outlay
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	38,000	11,309	70%
Total Revenues	\$ 38,000	\$ 11,309	70%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ -	-
Excess (Deficiency) Revenues and Expenditures	\$ 38,000	\$ 11,309	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ (1,350,098)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ (1,350,098)	
Net Increase (Decrease) In Fund Balance	\$ 38,000	\$ (1,338,789)	
Beginning Fund Balance (audited)	\$ 1,338,789		
Ending Fund Balance**	\$ 1,376,789		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Capital Facilities
June 30, 2010**

Revenues	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	93,400	41,548	56%
Total Revenues	\$ 93,400	\$ 41,548	56%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	10,000	154	98%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 10,000	\$ 154	98%
Excess (Deficiency) Revenues and Expenditures	\$ 83,400	\$ 41,394	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) in Fund Balance	\$ 83,400	\$ 41,394	
Beginning Fund Balance (audited)	\$ 192,685		
Ending Fund Balance**	\$ 276,085		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Special Reserve Fund for Capital Outlay Projects
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	275,000	73,940	73%
Total Revenues	\$ 275,000	\$ 73,940	73%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ -	
Excess (Deficiency) Revenues and Expenditures	\$ 275,000	\$ 73,940	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 275,000	\$ 73,940	
Beginning Fund Balance (audited)	\$ 8,111,282		
Ending Fund Balance**	\$ 8,386,282		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Capital Project Fund for Blended Component Units
(CFD 95-1 and CFD 99-1)
June 30, 2010

Revenues	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,581,715	2,542,585	2%
Total Revenues	\$ 2,581,715	\$ 2,542,585	2%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies (Non Cap F & E)	12,880	18,685	-
Services and Other Operating	106,874	77,796	27%
Capital Outlay	1,801,394	242,992	87%
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 1,921,148	\$ 339,473	82%
Excess (Deficiency) Revenues and Expenditures	\$ 660,567	\$ 2,203,112	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (2,014,094)	\$ (2,014,095)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (2,014,094)	\$ (2,014,095)	
Net Increase (Decrease) In Fund Balance	\$ (1,353,527)	\$ 189,017	
Beginning Fund Balance (audited)	\$ 7,466,813		
Ending Fund Balance**	\$ 6,113,286		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Debt Service Fund for Blended Component Units (CFD)
June 30, 2010**

Revenues	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	-	-	-
Total Revenues	\$ -	\$ -	-
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	2,014,094	\$ 2,014,095	0%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,014,094	\$ 2,014,095	0%
Excess (Deficiency) Revenues and Expenditures	\$ (2,014,094)	\$ (2,014,095)	
Other Financing Sources and Uses			
Transfers In	\$ 2,014,094	\$ 2,014,095	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 2,014,094	\$ 2,014,095	
Net Increase (Decrease) in Fund Balance	\$ -	\$ -	
Beginning Fund Balance (audited)	\$ -		
Ending Fund Balance**	\$ -		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Other Enterprise Fund - Childcare
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,704,000	2,647,114	2%
Total Revenues	\$ 2,704,000	\$ 2,647,114	2%
Expenditures			
Certificated Salaries	\$ 70,187	\$ 57,886	18%
Classified Salaries	1,695,731	1,656,069	2%
Employee Benefits	386,291	367,619	5%
Books and Supplies	201,364	140,700	30%
Services and Other Operating	95,720	73,620	23%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,449,293	\$ 2,295,893	6%
Excess (Deficiency) Revenues and Expenditures	\$ 254,707	\$ 351,220	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 254,707	\$ 351,220	
Beginning Fund Balance (audited)	\$ 1,530,520		
Ending Fund Balance**	\$ 1,785,227		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
Foundation Trust Fund
June 30, 2010**

	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	1,400	365	74%
Total Revenues	\$ 1,400	\$ 365	74%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	150	-
Services and Other Operating	-	-	-
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ 150	
Excess (Deficiency) Revenues and Expenditures	\$ 1,400	\$ 215	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 1,400	\$ 215	
Beginning Fund Balance (audited)	\$ 43,151		
Ending Fund Balance**	\$ 44,551		

* Basic Aid revenues in the form of property taxes are recorded as a Revenue Limit Source

** Ending Fund Balance is made up of components that dictate what the balance may be used for
These components are not addressed on this spreadsheet

**Del Mar Union School District
2009-2010 Budget Update - Estimated Actuals
General Fund Attorney Fees
June 30, 2010**

Resource No.	Department	2009-10 Second Interim	Actuals to Date	% of Budget Remaining
0000-420	Pupil Services	\$ 6,398	\$ 23,308	-264%
0000-503	Personnel	22,801	44,252	-94%
0000-504	Business (District General Counsel)	60,000	96,496	-61%
0000-772	Facilities	20,000	14,255	29%
		\$ 109,199	\$ 178,311	-63%

**Del Mar Union School District
County Treasury, General Ledger Balances
Fiscal Year 2009-2010**

DISTRICT 11 GOVERNMENTAL FUNDS - SPECIAL RESERVE & CAPITAL PROJECTS									
Cty Tres. Fund #	FY 08/09 6/30/2009	FY 09/10 7/31/2009	FY 09/10 8/31/2009	FY 09/10 9/30/2009	FY 09/10 10/31/2009	FY 09/10 11/30/2009	FY 09/10 12/31/2009	FY 09/10	FY 09/10
412101 / 55695	\$ 13,461,681	\$ 17,596,394	\$ 15,111,188	\$ 12,193,175	\$ 9,270,798	\$ 7,438,802	\$ 16,091,027	\$	\$ 13,458,761
412104 / 55701	\$ 44,492	\$ 38,208	\$ 38,678	\$ 129,700	\$ 145,285	\$ 119,064	\$ 115,692	\$	\$ 77,848
412112 / 55710	\$ 794,180	\$ 615,941	\$ 550,876	\$ 550,876	\$ 553,068	\$ 553,068	\$ 553,068	\$	\$ 1,223,475
412142 / 55725	\$ 1,333,937	\$ 1,338,789	\$ 1,338,789	\$ 1,338,789	\$ 1,343,345	\$ 1,343,345	\$ 1,343,345	\$	\$ 1,346,916
412119 / 55716	\$ 192,309	\$ 194,035	\$ 204,753	\$ 205,643	\$ 206,320	\$ 208,685	\$ 209,475	\$	\$ 210,026
412146 / 55731	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
412102 / 55698	\$ 8,081,889	\$ 8,116,660	\$ 8,116,660	\$ 8,116,660	\$ 8,144,282	\$ 8,144,282	\$ 8,144,282	\$	\$ 8,165,930
Subtotal	\$ 23,908,488	\$ 27,900,026	\$ 25,360,944	\$ 22,534,843	\$ 19,663,099	\$ 17,807,247	\$ 26,456,888	\$	\$ 24,482,955
PROPRIETARY & FIDUCIARY FUNDS - INTERNAL SERVICE, EXPENDIBLE TRUST & ENTERPRISE									
412122 / 55720	\$ 1,558,258	\$ 1,498,945	\$ 1,362,069	\$ 1,424,731	\$ 1,501,085	\$ 1,535,948	\$ 1,532,461	\$	\$ 1,560,661
412120 / 55719	\$ 42,990	\$ 43,151	\$ 43,151	\$ 43,151	\$ 43,298	\$ 43,298	\$ 43,298	\$	\$ 43,413
Subtotal	\$ 1,601,248	\$ 1,542,096	\$ 1,405,220	\$ 1,467,882	\$ 1,544,383	\$ 1,579,246	\$ 1,575,759	\$	\$ 1,604,073
DIST. 11 TOTAL	\$ 25,509,735	\$ 29,442,122	\$ 26,766,165	\$ 24,002,725	\$ 21,207,481	\$ 19,386,493	\$ 28,032,647	\$	\$ 26,087,028
DISTRICT 72 FUND BALANCES - GOVERNMENTAL & CAPITAL PROJECTS									
	FY 08/09 6/30/2009	FY 09/10 7/31/2009	FY 09/10 8/31/2009	FY 09/10 9/30/2009	FY 09/10 10/31/2009	FY 09/10 11/30/2009	FY 09/10 12/31/2009	FY 09/10	FY 09/10
Community Facilities District No. 95-1									
458001 / 54976	\$ 2,961,283	\$ 2,964,504	\$ 2,098,836	\$ 2,091,393	\$ 2,116,188	\$ 2,165,431	\$ 2,356,575	\$	\$ 2,862,933
TOTAL CFD 95-1	\$ 2,961,283	\$ 2,964,504	\$ 2,098,836	\$ 2,091,393	\$ 2,116,188	\$ 2,165,431	\$ 2,356,575	\$	\$ 2,862,933
Community Facilities District No. 99-1									
458002 / 54977	\$ 3,782,097	\$ 3,797,850	\$ 3,366,512	\$ 3,369,081	\$ 3,382,632	\$ 3,413,674	\$ 3,534,051	\$	\$ 3,824,970
TOTAL CFD 99-1	\$ 3,782,097	\$ 3,797,850	\$ 3,366,512	\$ 3,369,081	\$ 3,382,632	\$ 3,413,674	\$ 3,534,051	\$	\$ 3,824,970
DIST. 72 TOTAL	\$ 6,743,380	\$ 6,762,355	\$ 5,465,347	\$ 5,460,474	\$ 5,498,820	\$ 5,579,105	\$ 5,890,626	\$	\$ 6,687,903

Del Mar Union School District
County Treasury, General Ledger Balances
Fiscal Year 2009-2010

DISTRICT 11								
Cty Tres.	FY	FY	FY	FY	FY	increase	SACS	Fund
Fund #	09/10	09/10	09/10	09/10	09/10	(decrease)	Fund #	Description
	2/28/2010	3/31/2010	4/30/2010	5/31/2010	6/30/2010			
412101 / 55695	\$ 13,523,781	\$ 12,521,099	\$ 17,313,405	\$ 17,621,860	\$ 18,066,804	\$ 444,944	03 & 06	Res / Unres General Fund
412104 / 55701	\$ 61,342	\$ 84,349	\$ 121,816	\$ 72,389	\$ 40,881	\$ (31,508)	13-00	Cafeteria Fund
412112 / 55710	\$ 554,538	\$ 554,538	\$ 555,953	\$ 555,953	\$ 555,953	\$ -	14-00	Deferred Maintenance
412142 / 55725	\$ 1,346,916	\$ 1,346,916	\$ 1,350,098	\$ 1,350,098	\$ -	\$ (1,350,098)	17-42	Endowment - Special Res
412119 / 55716	\$ 213,931	\$ 216,673	\$ 220,505	\$ 227,899	\$ 234,079	\$ 6,180	25-19	Developer Fees
412146 / 55731	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	35-00	State School Facility Fund
412102 / 55698	\$ 8,165,930	\$ 8,165,930	\$ 8,185,221	\$ 8,185,221	\$ 8,185,221	\$ -	40-00	Special Res Capital Outlay
Subtotal	\$ 23,866,436	\$ 22,889,505	\$ 27,746,998	\$ 28,013,421	\$ 27,082,939	\$ (930,482)		
PROPRIETARY & F								
412122 / 55720	\$ 1,598,452	\$ 1,560,100	\$ 1,561,804	\$ 1,934,823	\$ 1,900,620	\$ (34,202)	63-00	Enterprise - Childcare
412120 / 55719	\$ 43,413	\$ 43,413	\$ 43,515	\$ 43,515	\$ 43,365	\$ (150)	73-20	Foundation Trust Funds
Subtotal	\$ 1,641,865	\$ 1,603,512	\$ 1,605,319	\$ 1,978,338	\$ 1,943,986	\$ (34,352)		
DIST. 11 TOTAL	\$ 25,508,302	\$ 24,493,017	\$ 29,352,318	\$ 29,991,758	\$ 29,026,925	\$ (964,834)		
DISTRICT 72								
	FY	FY	FY	FY	FY	increase/	SACS	Fund
	09/10	09/10	09/10	09/10	09/10	(decrease)	Fund #	Description
	2/28/2010	3/31/2010	4/30/2010	5/31/2010	6/30/2010			
Community Faciliti								
458001 / 54976	\$ 2,453,026	\$ 2,528,899	\$ 2,627,177	\$ 3,114,210	\$ 3,066,756	\$ (47,454)	49-01	CFD 95-1 General Fund
TOTAL CFD 95-1	\$ 2,453,026	\$ 2,528,899	\$ 2,627,177	\$ 3,114,210	\$ 3,066,756	\$ (47,454)		
Community Faciliti								
458002 / 54977	\$ 3,562,882	\$ 3,632,764	\$ 3,700,895	\$ 3,889,161	\$ 3,878,853	\$ (10,307)	49-02	CFD 99-1 General Fund
TOTAL CFD 99-1	\$ 3,562,882	\$ 3,632,764	\$ 3,700,895	\$ 3,889,161	\$ 3,878,853	\$ (10,307)		
DIST. 72 TOTAL	\$ 6,015,908	\$ 6,161,663	\$ 6,328,072	\$ 7,003,371	\$ 6,945,609	\$ (57,761)		

Date: July 15, 2010
 To: Board Members
 From: Timothy Asfazadour
 Through: James Peabody
 Subject: Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CERTIFICATED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Appel, Andrea	Teacher	0.50	Carmel Del Mar	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Barman, Amanda	Teacher	0.50	Del Mar Heights	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Barton, Terra	Teacher	0.50	Del Mar Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Bishop, Jennifer	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Boehm-Boysen, Jacqueline	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Boer, Sara	Special Education Mild/Moderate Teacher	1.00	Del Mar Heights	Approve Probationary I Assignment Effective 8/24/10	Replacement
Brame, Melissa	Teacher	0.22	Del Mar Heights	Approve Unpaid Leave of Absence for 78% of 2010/2011 due to Shared Contract	
Brubaker, Susan	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Catilus, Alison	Teacher	0.50	Del Mar Heights	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Chiles, Natalie	ESC Music Teacher	0.80	Torrey Hills	Approve Increase in Assignment from 60% FTE to 80% FTE Effective for 2010/11	

Regular Board Meeting of July 21, 2010

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Chuang, Erin	Special Education Preschool Teacher	1.00	Sycamore Ridge	Approve Probationary I Assignment Effective 8/24/10	Replacement
Cluxton, Stephanie	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Daniel, Kathleen	ESC Drama Teacher	0.60	Torrey Hills	Approve Temporary Assignment Effective for 2010/11	
Davis, Michael	ESC Physical Education Teacher	1.00	Ocean Air	Approve Temporary Assignment Effective for 2010/11	
Delliquadri, Jennifer	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Doyle, Amy	Teacher	0.50	Ashley Falls/ Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	

*11.1

Regular Board Meeting of July 21, 2010

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Gilbert, Mary Catherine	Teacher	0.50	Ashley Falls/ Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Graham, Amy	Teacher	0.50	Ashley Falls	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Gunther, Meghan	Teacher	1.00	Torrey Hills	Approve Temporary Assignment Effective for 2010/11	
Gurell, Summer	ESC Physical Education Teacher	0.60	Torrey Hills	Approve Temporary Assignment Effective for 2010/11	
Gutierrez, Desiree	ESC Physical Education Teacher	1.00	Ashley Falls	Approve Temporary Assignment Effective for 2010/11	
Hadland, Kelly	Teacher	1.00	Sage Canyon	Approve Temporary Assignment Effective for 2010/11	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Hemingway, Leah	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Holmes, Dianna	Teacher	0.50	Carmel Del Mar	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Howell, Kristen	Teacher	1.00	Sycamore Ridge	Approve Temporary Assignment Effective for 2010/11	
Hoy, Rebecca	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Jones, Veronica	Teacher	1.00	Sycamore Ridge	Approve Temporary Assignment Effective for 2010/11	
Kamka, Jennifer	Teacher	0.50	Ashley Falls	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Karcsey, Julie	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Kelly, Debra	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Kowieski, Heather	Teacher	1.00	Sycamore Ridge	Approve Temporary Assignment Effective for 2010/11	
McAfee, Shannon	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
McCarthy, Laura	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
McGraw, Kate	Teacher	1.00	Torrey Hills	Approve Temporary Assignment Effective for 2010/11	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Minarik, Kathleen	ESC Science Teacher	0.40	Del Mar Heights	Approve Temporary Assignment Effective for 2010/11	
Mullins, Lisa	Teacher	0.50	Del Mar Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Owen, Jeremy	School Psychologist	0.50	Ocean Air	Approve Probationary I Assignment Effective 8/24/10	Replacement
Persidok, Kristine	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Riley, Mark	Teacher	1.00	Del Mar Heights	Approve Temporary Assignment Effective for 2010/11	
Savin, Susan	Special Education Mild/Moderate Teacher	1.00	Torrey Hills	Approve Probationary I Assignment Effective 8/24/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Schwab, Maria	Teacher	0.50	Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Sipe, Jeri	Teacher	0.50	Ocean Air	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Soderberg, Kristin	Teacher	1.00	Sage Canyon	Approve Unpaid Leave of Absence for 2010/11	
Solowczuk, Athanasia	Teacher	0.50	Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Tracy, Trenton	ESC PE Teacher	1.00	Sage Canyon	Approve Temporary Assignment Effective for 2010/11	
Tyson, Patricia	Teacher	1.00	Ocean Air	Approve Temporary Assignment Effective for 2010/11	
Waxman, Traci	Teacher	0.50	Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
White, Marnie	Teacher	0.50	Sycamore Ridge	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	
Williams, Regina	Teacher	0.78	Del Mar Heights	Approve Unpaid Leave of Absence for 22% of 2010/2011 due to Shared Contract	
Zitko, Laurel	Teacher	0.50	Torrey Hills	Approve Unpaid Leave of Absence for 50% of 2010/2011 due to Shared Contract	

Date:	July 15, 2010
To:	Board Members
From:	Tim Asfazadour
Through:	James Peabody
Subject:	Approval of Recommended Personnel Actions: Employment, Resignations, Dismissals, Leaves of Absences and Change of Status

CLASSIFIED

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Burns, Daniel	Child Care Worker I	0.35	Child Care	Approve Resignation Effective 7/14/10	
DeStefano, Gina	Special Education Aide II	0.75	Ashley Falls	Approve Resignation Effective 6/17/10	
DeVito, Sally	Noon Duty Aide	0.04	Ocean Air	Approve Resignation Effective 6/17/10	
Dey, Naina	Noon Duty Aide	0.02	Ocean Air	Approve Resignation Effective 6/16/10	
Gupte, Mamta	Noon Duty Aide	0.125	Ocean Air	Approve Resignation Effective 6/17/10	
Hingst, Katie	Special Instructional Aide I	0.75	Del Mar Hills	Approve Resignation Effective 6/17/10	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Markeson, Tiffany	Special Education Aide II	0.75	Ashley Falls	Approve Resignation Effective 6/17/10	
Newman, Kimberly	Special Education Teacher	0.75	Torrey Hills	Approve Resignation Effective 6/17/10	
Powell, Tiffany	Special Instructional Aide II	0.4375	Ocean Air	Approve Resignation Effective 6/17/10	
Whittington, Dena	Assistant Superintendent, Business Services	1.00	District Office	Approve Resignation Effective 6/30/10	
Wilson, Tina	Child Care Worker I	0.55	Child Care	Approve Resignation Effective 7/1/10	
Zhao, Ming	Noon Duty Aide	0.05	Ocean Air	Approve Resignation Effective 6/4/10	

July 16, 2010

To: Board Members

From: Tim Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: Agenda Item *11.2: Board Approval of Renewal of the “Supervised Field Services Agreement” between the DMUSD and California State University, San Marcos (CSUSM) and San Diego State University (SDSU).

The DMUSD has maintained long term relationships with CSUSM and SDSU to assist in the training of new teachers by providing student teaching opportunities for students in the teacher training programs at both universities. The agreements that follow this narrative are the same agreements that have been in place for several years between the DMUSD and CSUSM/SDSU. The agreements provide for compensation to be paid by the university to the district’s supervising teachers for the services they provide for the student teachers. The term of the CSUSM agreement is from July 1, 2010 through June 30, 2015 and the term of the SDSU agreement is from July 1, 2010 through June 30, 2013. In addition, a Speech Pathology Clinical Practice Agreement to assist in the training of speech language pathology student clinicians with a training experience in schools and classes is also included. The term of the CSUSM Speech Pathology Agreement is July 1, 2010 through June 30, 2015. There is no cost to the district for providing these services.

FISCAL IMPACT: Cost – There is no fiscal impact associated with the approval of the agreements.

RECOMMENDED: The Superintendent Recommends Board Approval of the Renewal of the “Clinical Practice Agreements” between the DMUSD and CSUSM/SDSU.

July 16, 2010

To: Board Members

From: Tim Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: Agenda Item *11.3: Board Approval of Request by Human Resources to Update District Job Descriptions.

It is good Human Resource practice to periodically review and update district job descriptions. Many of the DMUSD job descriptions have not been updated for ten or more years. Job description changes would include removing obsolete functions, updating terminology, and changing job titles to better reflect the position. Once updated, job descriptions will be posted on the district website. Human Resources will continue to bring forward for Board approval, job descriptions that are: new, require substantive changes, or require salary changes.

FISCAL IMPACT: Cost – There is no fiscal impact associated with the updating of district job descriptions

RECOMMENDED: The Superintendent recommends approval of the request by Human Resources to update District job descriptions.

July 14, 2010

To: Board Members

From: Timothy Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: Agenda Item *11.4: Board Approval, Agreement for Speech Substitute Services between the Del Mar Union School District and Lynette Carlson

Lynette Carlson has had a special agreement with the Del Mar Union School District since her retirement in 2007 to substitute for speech language pathologists. This agreement consisted of compensation of \$145 per day for up to 45 days during a given school year. This will be reduced to no more than 20 days for 2010/11. Normal compensation for a substitute through the Encinitas Consortium is \$90 per day up to 45 days at which time the rate changes to \$100 per day. If Ms. Carlson continues to substitute beyond the 20 day period, the rate of compensation reverts to the standard certificated substitute salary schedule. Due to the difficulty of finding substitute speech language pathologists it is recommended that the special agreement be continued for the 2010/2011 school year.

FISCAL IMPACT: Cost – \$1,100.00
Program or Department – Special Education
Is this a Restricted Program? Yes
Was this expenditure anticipated in the adopted budget? Yes
Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of the agreement for Speech Language Substitute Services between the Del Mar Union School District and Lynette Carlson.

**AGREEMENT FOR SPEECH LANGUAGE PATHOLOGIST SUBSTITUTE SERVICES
BETWEEN LYNETTE CARLSON AND THE DEL MAR UNION SCHOOL DISTRICT**

This agreement is entered into by and between Lynette Carlson and the Del Mar Union School District ("District").

RECITALS

- A. The District desires to retain the services of Lynette Carlson after her retirement at the end of the 2006/07 school year.
- B. Lynette Carlson desires to continue serving as a Speech Language Pathologist on a substitute bases in the 2010/11 school year.

AGREEMENT

NOW, THEREFORE, it is agreed as follows:

1. **Substitute Service:** Lynette Carlson shall provide up to 20 days of speech language pathologist long-term substitute service during the 2010/11 school year on dates mutually agreed upon between the District and Ms. Carlson.
2. **Payment and Benefits:** Lynette Carlson shall be compensated for substitute services for days actually worked. She shall be compensated at the rate of \$145.00 per day for up to 20 days of substitute services as a Speech Language Pathologist during the 2010/11 school year. If Lynette Carlson substitutes for more that 20 days during the 2010/11 school year, beginning with the 21st substitute day, she shall be compensated at the District's regular substitute rate. Lynette Carlson shall be paid monthly in accordance with the District's regular procedures for payment of certificated substitutes. Lynette Carlson shall not accrue seniority, vacation, or sick leave in association with her services under this agreement. Lynette Carlson shall be provided all rights and benefits afforded to long-term substitutes during her service with the district.
3. **State Teacher's Retirement System ("STRS") Requirements:** Lynette Carlson shall be solely responsible for being in compliance with the STRS laws and regulations, particularly those limiting earnings after retirement.
4. **Conditional Option to Renew:** Upon mutual agreement between Lynette Carlson and the District, this Agreement may be renewed on a one (1) year basis for the 2011/12 school year. Lynette Carlson shall notify the Superintendent in writing by April 15, 2011 of her desire to exercise her condition to renew. Lynette Carlson and the Superintendent shall discuss the conditional option to renew, and the Superintendent shall have the final decision-making authority as to whether to renew this Agreement.

- 5. **Dispute Resolution:** The parties agree that any dispute regarding this Agreement shall be resolved informally, and that the Superintendent shall have the final decision-making authority regarding any dispute.

The parties hereby execute this Agreement which was approved by the Board of Education of the District at its meeting of July 21, 2010.

Dated: _____

Lynette Carlson

Dated: _____

James Peabody, Superintendent

July 14, 2010

To: Board Members

From: Timothy Asfazadour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: Agenda Item 11.5: Update of Process for Hiring Assistant Superintendent, Business Services and Director, Pupil Services

Attached are the timelines for the hiring of a Superintendent, Business Services and Director, Pupil Services. The review of applications will be conducted by selected members of the Cabinet and a selected Board member. The interview team will be comprised of a selected Board member, members of the Cabinet, teachers, classified employees and possibly professionals from a nearby school district, depending on availability.

If a sufficient pool of candidates is not available, reposting will occur and a new timeline will be developed.

FISCAL IMPACT: Cost – Cost will be dependent upon start date and experience level of candidates.
Program or Department – Business Services & Pupil Services.
Is this a Restricted Program – Both
Business Services: All Unrestricted: 70% General, 20% Facilities, and 10% Enterprise Fund
Pupil Services: 80% Restricted Special Education and 20% Unrestricted General Fund
Was this expenditure anticipated in the adopted budget? - Yes
Will this department be over budget after this expenditure?
No.

RECOMMENDED: For information only. No action required.

**Timeline for
Assistant Superintendent of Business Services**

<u>EVENT</u>	<u>DATE</u>
Advertise Position on Website	6/25/10
Advertise Position on EdJoin	6/25/10
Advertise in EdCal	7/5/10 & 7/19/10
Position Closes	8/2/10
Review of Applications	8/3/10 – 8/6/10
Round I and Round II Interviews for Position	To be determined (August 2010)
Start Date	Dependent on candidate

**Timeline for
Director of Pupil Services**

<u>EVENT</u>	<u>DATE</u>
Advertise Position on Website	7/14/10
Advertise Position on EdJoin	7/14/10
Advertise in EdCal	8/2/10
Position Closes	8/16/10
Review of Applications	8/17/10 – 8/20/10
Round I and Round II Interviews for Position	To be determined (August 2010)
Start Date	Dependent on candidate