



DEL MAR 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

September 22, 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 – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: Two cases)
- 1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-

Under Discussion: Purchase of Property: 4106 Sorrento Valley Blvd., San Diego, CA 92121; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014; 11232 El Camino Real, San Diego, CA 92130 — Agency Negotiator: James Peabody, Superintendent; 2002 Jimmy Durante Blvd., Del Mar, CA 92014, (No longer under consideration.)

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent
- 1.3 **Public Employee Appointment/Employment:** Title: Director of Pupil Services (G.C. 54957)
- 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
- 1.5 **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

Adjournment of Closed Session

Motion ____ Second ____ Ayes ____ Nays ____
Time ____

RECONVENE OPEN SESSION

REPORT OF ACTION TAKEN IN CLOSED SESSION

CALL TO ORDER CFDs – 5:40 P.M.

- CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
 - CALL TO ORDER, MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
-

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 | <u>Staff Recognition</u> | 1 |
| | Employees of the Month for September 2010:
<i>Ashley Falls</i> – Kevin Cunha, 5th Grade Teacher
<i>Carmel Del Mar</i> – K.D. Sievers, Speech Pathologist
<i>Del Mar Heights</i> – Kelly Vietro, 5th Grade Teacher
<i>Del Mar Hills</i> – Nancy Swanberg, ESC Science Teacher
<i>Ocean Air</i> – Lauri Carpenter, Special Education Specialist
<i>Sage Canyon</i> – Dina Irwin, Speech Pathologist
<i>Sycamore Ridge</i> – Raquel Dixon, Health Technician
<i>Torrey Hills</i> – Beth Walsh, School Psychologist | |
| 5.2 | <u>Report</u>
DMCTA Report: David Skinner, DMCTA President | 2 |
| 5.3 | <u>Report</u>
DMSEF Report: Drew Isaacman, DMSEF President | 3 |
| 5.4 | <u>Report</u>
Monthly Staff Development, Travel & Conference Update | 4-6 |
| 5.5 | <u>Report</u>
Opening of School –Site Reports 2010 | 7-16 |
| 5.6 | <u>Report</u>
Opening of School –Enrollment Report 2010 | 17-21 |
| 5.8 | <u>Report</u>
Board Report/Comments | |
| 5.9 | <u>Report</u>
Superintendent's Report | |

BOARD PRESIDENT CALLS FOR BLUE SPEAKER SLIPS

6.0 APPROVAL OF THE MINUTES

- Minutes of Regular Board Meeting of July 21, 2010
- Minutes of Special Board Meeting/Governance Workshop of August 25, 2010
- Minutes of Regular Board Meeting of August 25, 2010
- Minutes of Special Board Meeting of September 1, 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, Resolution 2010-21 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 25-29, 2010	24-25
*8.2	Board Approval, Resolution 2010-20 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 6, 2010	26-27
*8.3	Board Approval, Attendance at CETPA 2010 Conference	28
*10.1	Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements	54-61
*10.2	Board Approval and Acceptance of Donations to the Del Mar Union School District	62
*10.3	Board Approval of Site and Department Performance Agreements and Memorandums of Understanding	63
*10.4	Board Approval of Agreement Between Goodall's Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation for the 2010-2011 Fiscal Year	64
*10.5	Board Approval of Agreement Between Nexus and the Del Mar Union School District for Metro Switch at Ashley Falls School	65
*10.6	Board Approval of Agreement Between Xerox and the Del Mar Union School District for a Multifunction Printer in Technology Located at Del Mar Hills Academy	66
*10.7	Board Adoption of Resolution No. 2010-22 and Resolution No. 2010-23 Authorizing Designated Signatures for September 23, 2010 through June 30, 2011	67-69
*10.8	Board Ratification of Agreements Between the Del Mar Union School District and Consultants/Contractors for Due Diligence Period per Escrow Instructions for the Purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014	70-71
*10.9	Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)	72-73
*10.10	Board Ratification of the Change Order for Child Care Facility at Ocean Air School	74-75
*11.1	Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status	99-108

7.0 CURRICULUM AND INSTRUCTION

7.1	Board Approval, Participation in Foundations of American History Grant Program	22-23
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Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

8.0 ADMINISTRATION AND POLICY

8.4	Status Report on the Relocation of the District Office	29
8.5	Board Approval, North City West Joint Powers Authority (NCW JPA) Representatives	30

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

8.6	Board Approval of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program	31-32
	<i>Motion ____ Second ____ Ayes ____ Nays ____</i>	
8.7	Board Approval, Interdistrict Transfer Agreement Between the Solana Beach School District and the Del Mar Union School District for the Pell Place Project.	33-36
	<i>Motion ____ Second ____ Ayes ____ Nays ____</i>	
8.8	Discussion of Strategic Plan Financial Task Force Recommendations and Staff Follow-Up to Those Recommendations	37-38
8.9	Board Approval, Resolution No. 2010-12 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974	39-49
	<i>Motion ____ Second ____ Ayes ____ Nays ____</i>	
8.10	Reminder of Upcoming Events	50-51

9.0 OPERATIONS AND FACILITIES

9.1	Facilities Report for September	52
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Timed Item: 7:00 p.m.

9.2	Update, Project Close-Out, Department of State Architect (DSA)	53
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10.0 BUSINESS AND FINANCE

10.11	Education Jobs Fund and Medicaid Assistance Act of 2010	76-80
10.12	Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year	81-82
	<i>Motion ____ Second ____ Ayes ____ Nays ____</i>	
10.13	2010-2011 Monthly Budget Update, Legal Fees and Cash Balance Report	83-98

11.0 PERSONNEL

12.0 PRELIMINARY ITEMS FOR OCTOBER, 2010 BOARD MEETING

- Board Approval, Resolution 2010-18, Initiating a Study of the District Election System to Address Alternatives to Comply with the California and Federal Voting Rights Acts
- Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for July 1 – September 30, 2010
- Results of Spring 2010 Standardized Testing and Accountability Progress Report: Preliminary Academic Performance Index (API) Report • Adequate Yearly Progress (AYP), Holly McClurg, Assistant Superintendent, Instructional Services
- Board Approval, North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives

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

_____Time

NOTICE OF INTENTION TO AMEND THE CONFLICT OF INTEREST CODE OF THE DEL MAR UNION SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that the Del Mar Union School District (the "District") intends to amend the District's Conflict of Interest Code (the "Code") pursuant to Government Code Section 87306.

A conflict of interest code designates those employees, members, officers, and consultants who make or participate in the making of decisions and are subject to the District's Code. The District's proposed amendment includes new positions that must be designated, revises titles of existing positions, revises disclosure categories and adopts FPPC standard provisions (2 Cal. Code of Regs. §18730).

The proposed amended Conflict of Interest Code will be considered by the Board of Trustees on September 22, 2010, at 5:45 p.m. at Del Mar Hill Academy, 14085 Mango Drive, Del Mar, California. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed amendment. Any comments or inquiries should be directed to the attention of Sherry Forte, Executive Assistant to the Superintendent, Del Mar Union School District, 225 Ninth Street, Del Mar, CA 92014; (858) 755-9301. Written comments must be submitted no later than 5:45 p.m. on September 22, 2010.

The proposed amended Code may be reviewed at, and copies obtained from, the office of the Executive Assistant.

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Hills School – Multipurpose Room
14085 Mango Drive
Del Mar, CA 92014**

**MEETING OF THE LEGISLATIVE BODY OF CFD NO. 95-1
5:40 P.M.**

**OFFICIAL AGENDA
September 22, 2010**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Meeting of the Legislative Body of CFD 95-1 will be held on Wednesday, September 22, 2010, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:40 P.M.

PLEASE NOTE: Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction may do so, but must present a written request on the form provided before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes unless the time limit is waived by a majority vote of the Board.

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, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. CALL TO ORDER time: _____

2. Approval of Agenda _____motion _____second

3. Board Approval of Meeting Minutes _____motion _____second

None at this time

4. Approval of Consent Items

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

*4.1 Board Ratification of CFD 95-1 Purchase Orders and Commercial Warrants

_____motion _____second

5. Information Items

None at this time

6. Approval of Items Requiring Board Action

None at this time

7. Communications from the Public

This section of the agenda is provided for the public to address any item which lies within the Governing Board's jurisdiction that is not on the agenda.

8. Adjournment of Meeting _____motion _____second

September 15, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item 4.1: Board Ratification of CFD 95-1 Purchase Orders and Commercial Warrants

Ratification of commercial warrants is in order at this time. It is recommended that the Board of Trustees ratify purchase orders in the amount of \$885,750.20 and commercial warrants in the amount of \$858,096.86.

Expenditures included the Union Bank of California debt service payment, and fees for the administration of the special taxes. Purchase orders were issued for Ocean Air School classroom expansion.

FISCAL IMPACT: Supported by CFD 95-1

RECOMMENDED: The Superintendent recommends the Board approve to ratify the CFD 95-1 purchase orders in the amount of \$885,750.20 and commercial warrants in the amount of \$858,096.86.

Communities Facilities District 95-1
Purchase Orders

P/O Number	Date Issued	Vendor Name	Description	Amount
10000	07/12/10	Apple Computer, Inc.	Ocean Air Classroom Expansion	\$ 2,533.88
10001	07/12/10	Virco Mfg. Corporation	Ocean Air Classroom Expansion	8,164.06
10002	08/03/10	Union Bank of CA	Debt Service Payment	854,743.26
10004	08/03/10	Virco Mfg. Corporation	Ocean Air Classroom Expansion	4,110.93
10005	08/23/10	Lakeshore Learning Materials	Ocean Air Classroom Expansion	1,462.58
10006	08/23/10	Pathway Communications Ltd	Ocean Air Classroom Expansion	5,074.71
10007	08/23/10	Apple Computer, Inc.	Ocean Air Classroom Expansion	1,266.94
10008	08/23/10	Pathway Communications Ltd	Ocean Air Classroom Expansion	1,786.65
10009	09/09/10	School Specialty	Ocean Air Classroom Expansion	6,607.19
Total Purchase Orders				\$ 885,750.20

**Community Facilities District 95-1
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
08/06/10	12-807193	Union Bank of CA	Debt Service Pmt. & Admin Fee	856,403.26
08/06/10	12-807194	Willdan Financial Services	Special Tax Administration	1,693.60
Total Commercial Warrants				\$ 858,096.86

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Hills School – Multipurpose Room
14085 Mango Drive
Del Mar, CA 92014**

**MEETING OF THE LEGISLATIVE BODY OF CFD NO. 99-1
5:40 P.M.**

**OFFICIAL AGENDA
September 22, 2010**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Meeting of the Legislative Body of CFD 99-1 will be held on Wednesday, September 22, 2010, at the Del Mar Hills School Multipurpose Building, 14085 Mango Drive, Del Mar, CA 92014. The meeting will begin at 5:40 P.M.

PLEASE NOTE: Any member of the public who wishes to address the Board on an item on the agenda or on another topic which lies within the Governing Board's jurisdiction may do so, but must present a written request on the form provided before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes unless the time limit is waived by a majority vote of the Board.

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BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. CALL TO ORDER time: _____

2. Approval of Agenda _____motion _____second

3. Board Approval of Meeting Minutes _____motion _____second

None at this time

4. Approval of Consent Items

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

*4.1 Board Ratification of CFD 99-1 Purchase Orders and Commercial Warrants

_____motion _____second

5. Information Items

None at this time

6. Approval of Items Requiring Board Action

None at this time

7. Communications from the Public

This section of the agenda is provided for the public to address any item which lies within the Governing Board's jurisdiction that is not on the agenda.

8. Adjournment of Meeting _____motion _____second

September 15, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item 4.1: Board Ratification of CFD 99-1 Purchase Orders and Commercial Warrants

Ratification of commercial warrants is in order at this time. It is recommended that the Board of Trustees ratify the purchase order in the amount of \$434,424.10 and commercial warrants in the amount of \$435,520.82.

Expenditures included the Union Bank of California debt service payment, and fees for the administration of the special taxes.

FISCAL IMPACT: Supported by CFD 99-1

RECOMMENDED: The Superintendent recommends the Board approve to ratify the CFD 99-1 purchase orders in the amount of \$434,424.10 and commercial warrants in the amount of \$435,520.82.

**Communities Facilities District 99-1
Purchase Orders**

P/O Number	Date Issued	Vendor Name	Description	Amount
10003	08/03/10	Union Bank of CA	Debt Service Payment	\$ 434,424.10
Total Purchase Orders				<u>\$ 434,424.10</u>

**Community Facilities District 99-1
Commercial Warrants**

Date	Warrant Number	Vendor Name	Description	Amount
08/06/10	12-807195	Union Bank of CA	Debt Service Payment	\$ 434,424.10
08/06/10	12-807196	Willdan Financial Services	Special Tax Administration	1,096.72
Total Commercial Warrants				\$ 435,520.82

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

Minutes of Regular Board Meeting

July 21, 2010

Closed Session: 4:00p.m.

Open Session: 5:45 p.m.

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

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

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There was no input from the public

Adjourn to Closed Session at 4:01 p.m.

RECONVENE OPEN SESSION

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

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

The Board met in Closed Session from 4:01 – 5:36 p.m. to discuss:

- 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

REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

Official Minutes, Regular Board Meeting • July 21, 2010

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

CALL TO ORDER

Board President McDowell called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:46 p.m.

1. PLEDGE OF ALLEGIANCE

Sheila Weinberg, Director of Pupil Services, led Board members and guests in the Pledge of Allegiance.

ROLL CALL

Members Present (4): Steven McDowell, President of the Board
Annette Easton
Comischell Rodriguez
Katherine White

Members Absent: Doug Perkins, Clerk of the Board

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

Others Present: Scott Wooden, William Morris, Connie Ulach

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

3. APPROVAL OF AGENDA

Motion to Approve Agenda

Motion White

Second Easton

Carried (4-0-0)

4. CORRESPONDENCE/COMMUNICATION

4.1 Correspondence

Supt. Peabody received two pieces of correspondence regarding the student population impact at Ocean Air.

Official Minutes, Regular Board Meeting • July 21, 2010

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

4.2 Public Comment (for items not on the Agenda)

- None

5. REPORTS, RECOGNITIONS AND HEARINGS

5.1. Monthly Staff Development, Travel & Conference Update

Presented for information only.

5.2. Report – Board Reports/Comments

Member Perkins:

- Absent.

Member Rodriguez:

- Expressed appreciation to Director of Pupil Services, Sheila Weinberg, for her leadership.

Member Easton:

- Attended promotion ceremony at Del Mar Hills Academy.
- Extended best wishes to Director of Pupil Services, Sheila Weinberg, as she moves forward in her career.

Member McDowell:

- Thanked Randy Wheaton, Director of Maintenance & Operations, for the opportunity to visit the Ocean Air Child Care Facility.
- Attended the good-bye party for Assistant Superintendent of Business Services, Dena Whittington.
- Expressed condolences to retired Assistant Superintendent, Curriculum & Instruction, Janet Bernard, and her family on the passing of her husband.
- Expressed appreciation to Director of Pupil Service, Shelia Weinberg, on the work she has done for the district in trying to meet the needs of all the families she came in contact with.

Member White:

- Thanked Director of Pupil Services, Sheila Weinberg, for moving the district forward.
- Thanked Randy Wheaton, Director of Maintenance & Operations, for the updates on the construction of Ocean Air Child Care Facility posted on the website.
- Asked staff to be cautious of how group emails are sent to prevent the usage of the email addresses for purposes not related to the DMUSD.

5.3. Report – Superintendent's Report

- Staff has scheduled an administrative retreat on August 9 & 10 at the University of San Diego to focus on the instructional program for the 2010/2011 school year.

Official Minutes, Regular Board Meeting • July 21, 2010

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

- Thanked Holly McClurg for her leadership in planning the retreat.
- Visited the well orchestrated CCW and Day Camp at Ashley Falls School totaling approximately 800 children.
- Toured the summer projects taking place within the district with Randy Wheaton, Director of Maintenance and Operations.
- Met with the night custodial crew to become familiar with them and their activities.
- Working with the City of Del Mar in finishing the reconveyance documents.
- Had a very positive meeting with the DMCTA regarding negotiations. The district anticipates to Sunshine at the August 25, 2010 meeting with negotiations taking place at the end of September.
- Thanked Sheila Weinberg, Director of Pupil Services, for her years of service in the DMUSD.

6. **APPROVAL OF MINUTES**

The Minutes of the Regular Board Meeting of June 23, 2010 were tabled to the August 25, 2010 Board meeting.

The Board requested all Minutes include the name(s) of Board Members voting aye, nay and abstain when the vote to approve is not unanimous.

6.1 **APPROVAL OF CONSENT ITEMS**

- *8.1 Board Approval, Del Mar Union School District's Uniform Complaint Quarterly Report for April 1 – June 30, 2010.
- *10.1 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.2 Board Approval and Acceptance of Donations to the Del Mar Union School District
- *10.3 Board Award and Approval of Agreement for HVAC Repair and Upgrade at Del Mar Heights and Sage Canyon
- *10.4 Board Approval of Association Memberships and Dues for 2010-2011
- *10.5 Board Approval of Contracts for Special Education Services for the 2010-2011 School Year
- *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.
- *10.7 Board Approval of Agreement Between Nexus and the Del Mar Union School District for Unity Connection Voice Mail System

Official Minutes, Regular Board Meeting • July 21, 2010

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

- *11.1 Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status
- *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)
- *11.3 Board Approval, Request by Human Resources to Update District Job Descriptions
- *11.4 Board Approval, Agreement for Speech Substitute Services between the Del Mar Union School District and Lynette Carlson

Motion to approve Consent Items *8.1, *10.1-10.7 and 11.1-11.4

Motion Rodriguez

Second Easton

Carried (4-0-0)

7. CURRICULUM & INSTRUCTION

8. ADMINISTRATION AND POLICY

8.2 Update, Governance Workshop

Supt. Peabody requested the Governance Workshop be scheduled for August 25, 2010 when all Board members will be present.

8.3 Board Approval, Contract Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team

Director of Pupil Services, Sheila Weinberg, requested approval of the contract renewal with retired Speech and Language Pathologist, Lynn Carlson, for 1,000 hours serving as the Coordinator for the DMUSD Preschool Assessment Team.

Motion to approve Contract renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team

Motion Rodriguez

Second White

Carried (4-0-0)

Official Minutes, Regular Board Meeting • July 21, 2010

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

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

Julie Geisbauer, Director of After School Programs, reported that the DMUSD Child Care staff will participate in CPR/First Aid certification with an emphasis on Automated External Defibrillators and fielded questions from the Board.

8.5 Reminder of Upcoming Events

(For information only.)

The Board requested the August 11, 2010 Regular Board Meeting be removed from the list of events.

9. OPERATIONS AND FACILITIES

9.1. Facilities Report for July

Director of Maintenance & Operations, Randy Wheaton, reported the construction of the Ocean Air Child Care Facility is ten days ahead of schedule. Maintenance & Operations, Technology and Child Care are working together to meet the needs of Child Care.

9.2. Update, Ocean Air Construction Cost

Director of Maintenance & Operations, Randy Wheaton, presented a spreadsheet of the actual costs, to date, of the Ocean Air Child Care Facility project.

10. BUSINESS AND FINANCE

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

Presented for information only. Supt. Peabody reported that Dena Whittington, former Assistant Superintendent, Business Services, will be available at the August 25, 2010 meeting to answer questions from the Board regarding the closing of the 2009/2010 books.

11. PERSONNEL

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

Tim Asfazadour, Assistant Superintendent, Human Resources presented the timelines for hiring for the positions of Assistant Superintendent, Human Resources and Director of Pupil Services and reported the position have been posted in Edjoin

12. ARTICLES OF INTEREST

None.

13. ITEMS FOR AUGUST 2010 BOARD MEETING

- Minutes of Regular Board Meeting of July 21, 2010
- California and Federal Voting Rights Act Resolution
- Demographics Report
- Update, Strategic Planning
- Update, Safety & Fencing
- Update, Ocean Air Child Care Facility
- Monthly enrollment report
- Clarify what enrollment caps at sites KW
- Discussion on philosophy of the FTF & 7/11 recommendation on the budget (include in Governance Workshop)

There being no further business to come before the Board, there was a
Motion to Adjourn at 6:36 p.m.

Motion Easton

Second White

Carried (4-0-0)

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

Official Minutes, Regular Board Meeting • July 21, 2010

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

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

Minutes of Special Board Meeting/Governance Workshop

August 25, 2010
3:30 p.m.

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

Members Present (5): Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins (*arrived at 3:38 p.m.*)
Comischell Rodriguez
Katherine White

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the workshop to order at 3:37 p.m.

2. **APPROVAL OF AGENDA**

Motion to Approve the Agenda

Motion White

Second Easton

Carried 4-0-0 (*Member Perkins was absent at the time of the vote.*)

3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

There was no input from the public.

4. **REVIEW OF SUPERINTENDENT'S GOALS**

Superintendent Peabody outlined the Superintendent's/Administrator's goals for the 2010/2011 school year, which are as follows:

- Attain deep implementation of a guaranteed and viable curriculum that challenges students, which includes but is not limited to standards based instruction and 21st century skills.
- Provide structure and direction for teacher and leader collaboration, which includes but is not limited to Professional Learning Communities and developing a common vocabulary and language for student learning.
- Shared leadership by assuring principals and teachers that they have the capacity to lead the way, which includes but is not limited to creating an adult learning environment with Professional Development.

- Assessment for learning through assessing accurately and using the results effectively, which includes but is not limited to creating ongoing assessments, setting clear learning targets, modify instruction and helping students discover gifts they were not aware they had.
- Remedy the budget deficit which includes but is not limited to an analysis of the Financial Task Force and 7/11 Committees recommendations, resolve the relocation of District Office; and work with the DMCTA to ensure the agreement supports teachers and the District's vision and mission.
- Parent/Community Involvement which includes but is not limited to continuing monthly meetings of the PTA Presidents, student recognition, and celebrating accomplishments on the website.

The Board asked clarifying questions regarding priorities and offered suggestions for additional goals including details for some goals on metrics.

5. **ADJOURNMENT OF MEETING**

There being no further business to come before the Board, there was a Motion to Adjourn at 4:05 p.m.

Motion Rodriguez

Second Easton

Unanimous

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

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

Minutes of Regular Board Meeting

August 25, 2010

Closed Session: 4:00 p.m.

Open Session: 5:45 p.m.

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

Board President McDowell called the Regular Board Meeting to order at 4:06 p.m.

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

There was no input from the public.

The Board Adjourned to Closed Session at 4:07 p.m.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:51 p.m.

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

The Board met in Closed Session from 4:07 – 5:50 p.m. to discuss:

- 1.1 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: One case
- 1.2 **Conference with Real Property Negotiator** (G.C. 54956.8)-
Under Discussion: Purchase of Property: 2002 Jimmy Durante Blvd., Del Mar, CA 92014;— Agency Negotiator: James Peabody, Superintendent
Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent
- 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
- 1.4 **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

Official Minutes, Regular Board Meeting • August 25, 2010

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 the Board has given the Superintendent and staff direction to enter into a due diligence inspection of a property at 2002 Jimmy Durante Blvd. to determine if it is suitable for a District Office.

CALL TO ORDER

Board President McDowell called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees, at 5:52 p.m.

1. PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present (5):

Steven McDowell, President of the Board
Doug Perkins, Clerk of the Board
Annette Easton
Comischell Rodriguez
Katherine White

Administrators Present:

James Peabody, Superintendent
Holly McClurg, Assistant Superintendent, Instructional Services
Tim Asfazadour, Assistant Superintendent, Human Resources
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations
Julie Geisbauer, Director of After School Programs/Child Care
Denise Levine, Interim Director of Pupil Services

DMUSD Staff Present:

David Skinner, Sandy Johnson

Others Present:

Maya Natarajan, Ranga Sampath, Doug Rafner, Rekha Iyer, Ram Krishnan, David Carney, Jason Maletic, Kristin Gibson, Rita Macdonald, Ruth Schorr, Bill Morris, Frank Montes and approximately five community members.

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

3. APPROVAL OF AGENDA

Amendments to the Agenda:

Table Item 8.1 to the October Regular Board Meeting.

Official Minutes, Regular Board Meeting • August 25, 2010

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

Motion to Approve Agenda, as amended.

Motion Easton

Second Perkins

Unanimous

4. **CORRESPONDENCE/COMMUNICATION**

4.1 **Correspondence**

Staff received letters and emails concerning the placement of students.

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

There were no comments from the public.

5. **REPORTS, RECOGNITIONS AND HEARINGS**

5.1 **Public Hearing**

Public Hearing Regarding Sunshine Notification, 2010/2011 Collective Bargaining Negotiation Between DMUSD and DMCTA Regarding Wages, Benefits and Selected Other Articles of the DMUSD-DMCTA Contract

The DMUSD and DMCTA each presented opening articles to negotiate the 2010 successor Collective Bargaining Agreement.

Board President McDowell opened the Public Hearing at 6:15 p.m.

Public input:

- *Rita Macdonald*, DMUSD parent, requested the length of the instructional school day be added to the list of articles open for negotiation.
- *Ruth Shore*, DMUSD parent, spoke to Article 16 in the contract regarding flexibility of class sizes.

There being no further discussion, the Public Hearing was closed at 6:24 p.m. by Board President McDowell.

5.2 **DMCTA Report: David Skinner, DMCTA President, Carmel Del Mar Teacher**

Mr. Skinner reported the teachers are busy in their classrooms and are excited to start the new school year. He complimented Superintendent Peabody and the entire management team for a fantastic job in welcoming staff to the 2010/2011 school year. Mr. Skinner expressed his appreciation to Holly McClurg, Assistant Superintendent, Instructional Services, for the direction and leadership she has brought to the district in curriculum. He thanked Tim Asfazadour, Darlene Nadlonek and Eve Vance for their excellence in keeping the lines of communication open regarding enrollment, vacancy postings, etc. The DMCTA is looking forward to continued improvement in the 2010/2011 school year.

5.3 DMSEF Report: Drew Isaacman, DMSEF President

Board President McDowell welcomed the new DMSEF President, Drew Isaacman who summarized the functions of the DMSEF. The DMSEF has set a fundraising goal of \$2 million in the 2010/2011 school year in order to continue the ESC programs in the DMUSD. The goal equates to \$800 per student. The Annual Appeal letter and donation envelope will be in the first day packets with an introduction to the DMSEF's function. The DMSEF has initiated new methods to make donating easier. The DMSEF will be marketing through banners, a phone-a-thon, principal coffees, etc. The deadline for donating through the Annual Appeal is February 15, 2010. The 2nd Annual DMSEF Kickoff will be held on September 23, 2010 from 6:30-8:30 p.m. at L'Auberge. L'Auberge is donating the facility and hors d'oeuvres. The DMSEF is striving to have three representatives from each school site on the DMSEF Board. The DMSEF is looking forward to a wonderful school year.

5.4 Monthly Staff Development, Travel & Conference Update

Presented for information only.

5.5 Report – Board Reports/Comments

Member Perkins:

- Warmly welcomed back everyone and attended the Welcome Back meeting for all staff.
- Attended the farewell celebration for Sheila Weinberg.
- Toured the new child care facility at Ocean Air.
- Thanked Randy Wheaton, Director of Maintenance & Operations for his hard work during construction and the summer months.

Member Rodriguez:

- Participated on the interview panel for Assistant Superintendent, Business Services.
- Thanked Supt. Peabody and Asst. Supt., Human Resources, Tim Asfazadour, for the invitation to be part of the process.
- Regretfully could not attend the Welcome Back meeting and the tour of new Child Care facility at Ocean Air.
- Extended a warm welcome to all staff and teachers to the new school year.
- Is looking forward to many successes in education in the 2010/2011 school year.

Member Easton:

- Warmly welcomed staff back to the new school year.
- Extended her appreciation to staff for the Welcome Back meeting.
- Thanked Randy Wheaton, Director of Maintenance & Operations, and Paulette Anderson, Business Coordinator, for their hard work during the construction of the child care facility using a lease/lease-back.

Official Minutes, Regular Board Meeting • August 25, 2010

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

Member White:

- Extended best wishes to Sheila Weinberg on her new position and expressed appreciation for her work with Special Education in the District.
- Thanked Randy Wheaton, Director of Maintenance & Operations, for the tour of the Ocean Air child care facility and for the wonderful job during construction.
- Warmly welcomed everyone back and thanked all staff for the Welcome Back meeting.
- Welcomed David Skinner on his return to the Del Mar Union School District.
- Is looking forward to a new school year under the leadership of James Peabody, Superintendent.
- Thanked the Maintenance & Operations Department for the fantastic work performed during the summer months.
- Congratulated Holly McClurg on the birth of her son.

Member McDowell:

- Thanked Julie Geisbauer, Director of After School Programs/Child Care, and Bill Porter, Extended Study Year Principal, for running successful summer programs.
- Thanked Randy Wheaton, Director of Maintenance & Operations for his oversight of the construction of the Ocean Air child care facility.
- Warmly welcomed back everyone and thanked staff for attending the Welcome Back meeting at Ashley Falls.
- Congratulated all staff that received recognitions at the meeting.
- Welcomed all new students in the DMUSD.

5.6 Report – Superintendent’s Report

- Thanked staff for the successful Welcome Back meeting... “It was a good day and we honored staff and their work.”
- Thanked Richard Mendoza and Gail Moran for producing the video.
- Reported on the Financial Task Force recommendation on the amount of the reserve, when and how it should be used and the definition of a “State of Emergency.”
- Contacted the Haines Center regarding facilitation of the DMUSD Strategic Management meeting being targeted for a date in January 2011.

PUBLIC INPUT:

- *Rita Macdonald*, DMUSD parent and member of the Financial Task Force, expressed concerns regarding the proceeds used to fund the new child care facility and the Financial Task Force recommendation to use a percentages of funds in the first and second years.

Item 5.1 was presented at this time.

Official Minutes, Regular Board Meeting • August 25, 2010

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

6. APPROVAL OF MINUTES

The Board requested to table the Minutes of the Regular Board Meeting of July 21, 2010.

Motion to approve Minutes of Regular Board Meeting of June 23, 2010.

Motion White

Second Perkins

Carried Ayes 4 (Members McDowell, Perkins, Rodriguez, White)
 Noes 0
 Abstain 1 (Member Easton due to absence on June 23, 2010)

Motion to approve Minutes of Special Board Meeting of August 12, 2010.

Motion Easton

Second Rodriguez

Unanimous

6.1 APPROVAL OF CONSENT ITEMS

Amendment to the Consent Agenda:

Pull Item *10.3 from the Consent Agenda.

- *10.1 Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements
- *10.2 Board Ratification of the Change Order for HVAC Repair and Upgrade at Del Mar Heights and Sage Canyon Schools
- *10.3 *Pulled from the Consent Agenda*
~~Board Approval of Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year~~
- *10.4 Board Approval of Memorandum of Understanding Between Rancho Santa Fe School District and the Del Mar Union School District for Student Physical Therapy
- *10.5 Board Approval of Advertising for Bids for Custodial Supplies
- *10.6 Board Approval of Agreement Between Xerox and the Del Mar Union School District for Copier Upgrade at Ocean Air School
- *10.7 Board Consideration of Resolution No. 2010-17 Adopting the "Gann Limit" Pursuant to Government Code 7902.1
- *11.1 Board Approval, Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

Official Minutes, Regular Board Meeting • August 25, 2010

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

- *11.5 Board Approval, Resolution “Board Approval, Resolution 2010-19 to Utilize Temporary Assignment Options for Departmentalized Classes”.

Motion to approve Consent Items *10.1, *10.2, *10.4-*10.7 and *11.1 and *11.5

Motion Rodriguez

Second White

Unanimous

7. CURRICULUM & INSTRUCTION

8. ADMINISTRATION AND POLICY

8.1 Board Approval, Resolution 2010-18, Initiating a Study of the District Election System to Address Alternatives to Comply with the California and Federal Voting Rights Acts

Item 8.1 was tabled to the October Regular Board Meeting.

8.2 Update, 2010/2011 Enrollment and Transfer Requests

Tim Asfazadour, Assistant Superintendent, Human Resources, presented an update on the enrollment of 4,334 which is an increase of 247 students over 2009/2010. He reported that eight new sections have been added to accommodate new students and more sections will be added as determined by enrollment. Mr. Asfazadour fielded clarifying questions from the Board.

Public Input

- *Ruth Schorr*, DMUSD parent, spoke regarding the method of sectioning to determine the maximum enrollment at a school site.
- *Frank Montes*, DMUSD parent, spoke regarding the challenge of intradistrict transfers.
- *Ram Krishnan*, DMUSD parent, spoke in favor of reviewing the intradistrict transfer policy
- *Maya Natajaran*, DMUSD parent, presented a petition supporting a review of the intradistrict transfer policy.
- *Ranga Sampath*, DMUSD parent, spoke in favor of a review of the intradistrict transfer policy.

The Board and staff offered clarification on the state law and district policy guiding the placement and priority for placing students at a school site. Superintendent Peabody suggested looking for a legislative change that might allow the District to accomplish its residency desires for long term attendance.

Official Minutes, Regular Board Meeting • August 25, 2010

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

8.3 Reminder of Upcoming Events

(For information only.)

9. OPERATIONS AND FACILITIES

9.1. Facilities Report for August

Randy Wheaton, Director of Maintenance & Operations and Julie Geisbauer, Director of After School Programs/Child Care presented a video of the 57-day construction project of the Child Care Facility at Ocean Air. Board thanked Mr. Wheaton and his staff for all their work over the summer on childcare and all the district facilities.

9.2. Update, Ocean Air Construction Cost

Randy Wheaton, Director of Maintenance & Operations, provided a cost breakdown of the construction of the Child Care Facility at Ocean Air School.

9.3. Update, Security and Fencing

Randy Wheaton, Director of Maintenance & Operations, reported on the progress of the security and fencing project at DMUSD school sites. Preliminary plans have been presented to the City of San Diego. Mr. Wheaton recommended Phase Two be implemented and to forward submittals to the Department of State Architect. Mr. Wheaton fielded clarifying questions from the Board.

Member White raised the health issue regarding dog defecation and urination and asked it be considered under the topic of school safety and security. The Board requested an update on the progress being made to closeout district projects with the Department of State Architect.

Motion to approve agreement with Charles Forte, architect, for phase two of the District's security fencing project.

Motion Easton
Second Perkins
Unanimous

10. BUSINESS AND FINANCE

10.3 Board Approval of Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year

Superintendent Peabody presented a renewal agreement with Care-A-Van reflecting a total increase of 8% due to the annual escalation of no less than 3% and an additional 5% increase due a vehicle being added to the District routes. The Board directed staff to consult with other districts regarding their interest in providing transportation service next year.

Official Minutes, Regular Board Meeting • August 25, 2010

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

Motion to approve the Agreement Between Care-A-Van Transportation and the Del Mar Union School District for Special Education Transportation for the 2010/2011 Fiscal Year

Motion White

Second Rodriguez

Unanimous

10.8 2009-2010 Unaudited Actuals Financial Reporting

Superintendent Peabody reviewed the 2009/2010 Unaudited Actuals including a comparison of revenues and expenditures, revenue limit and property taxes, property tax estimate fluctuations and the DMUSD revenue and expenditures for the Board.

Motion to approve 2009-2010 Unaudited Actuals

Motion Rodriguez

Second Easton

Unanimous

10.9 Board Approval of Agreement Between Illuminate Education and the Del Mar Union School District for the licensing of Illuminate Student Information and Reporting System

Mike Casey, Director of Technology, recommended approval of an agreement with Illuminate Education to provide the district with a Student Information and Reporting System, which will be a solution to the district's need for analysis and reporting student data. Director Casey reported Illuminate was recommended by DMCTA staff.

Motion to approve Agreement Between Illuminate Education and the Del Mar Union School District for the licensing of Illuminate Student Information and Reporting System

Motion Easton

Second Rodriguez

Unanimous

10.10 2010-2011 Monthly Budget Update, Legal Fees and Cash Balance Report

(For information only.)

10.11 2010/2011 San Diego County Office of Education Oversight Letter Regarding the 2010/2011 Adopted Budget

Superintendent Peabody reported the San Diego County Office of Education reviewed and accepted the District's 2010/2011 Adopted Budget with the recommendation the District make ongoing expenditure reductions to minimize the deficit spending in future years.

11. PERSONNEL

11.2 Board Approval, Agreement for Consultant Director of Pupil Services between the Del Mar Union School District and Sheila Weinberg

Tim Asfazadour, Assistant Superintendent, Human Resources, requested approval of an agreement representing five days of service for Sheila Weinberg to provide transitional information to a new Director of Pupil Services when hired.

Motion to approve Agreement for Consultant Director of Pupil Services between the Del Mar Union School District and Sheila Weinberg

Motion Rodriguez

Second Easton

Unanimous

11.3 Board Approval, Agreement for Interim Director of Pupil Services between the Del Mar Union School District and Denise Levine

Tim Asfazadour, Assistant Superintendent, Human Resources, requested approval of an agreement with Denise Levine for a maximum of 30 days of service to provide Interim Director services up to three days per week, until a new Director of Pupil Services is hired.

Motion to approve Agreement for Interim Director of Pupil Services between the Del Mar Union School District and Denise Levine

Motion White

Second Perkins

Unanimous

11.4 Board Approval, Attendance at ACSA 2010 Personnel Institute

Tim Asfazadour, Assistant Superintendent, Human Resources, requested approval for Human Resources staff to attend the annual conference of the Association of California School Administrator Personnel Institute in order to stay current with law.

Motion to approve Attendance at ACSA 2010 Personnel Institute

Motion Easton

Second Perkins

Unanimous

12. ITEMS FOR SEPT. 2010 BOARD MEETING

- Minutes of Regular Board Meeting of July 21, 2010
- Minutes of Board Tour of August 24, 2010
- Minutes of Governance Workshop of August 25, 2010

Official Minutes, Regular Board Meeting • August 25, 2010

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

- Minutes of Regular Board Meeting of August 25, 2010
- Board Approval, Resolution 2010-20 of the Board of Trustees of the Del Mar Union School District Proclamation Supporting International Walk to School Day on October 6, 2010
- Board Approval, Resolution 2010-21 of the Board of Trustees of the Del Mar Union School District Proclamation Endorsing Red Ribbon Week, October 25-29, 2010
- Report: Opening of School –Site Reports 2010
- Report: Opening of School Enrollment Report 2010
- Report on Results of Spring 2010 Standardized Testing
- Board Approval of the North Coastal Consortium for Special Education (NCCSE) Community Advisory Committee Representatives
- Demographic Report
- FTF recommendation on percentage of reserves to be used in years one and two
- Incentive for employees to generate additional revenue
- Fencing and open/closures of school sites.
- Update on the progress being made to closeout district projects with the Department of State Architect.
- Update from County Tax Assessor

There being no further business to come before the Board, there was a Motion to Adjourn at 8:23 p.m.

Motion Easton

Second Rodriguez

Unanimous

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

Official Minutes, Regular Board Meeting • August 25, 2010

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

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

Minutes of Special Board Meeting

September 1, 2010
5:00 p.m.

Del Mar Union School District
225 9th Street, Del Mar, CA 92014

Members Present : Steven McDowell, President of the Board
Doug Perkins, Clerk of the Board (*Arrived at 5:08 p.m.*)
Annette Easton
Comischell Rodriguez
Katherine White

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the meeting to order at 5:05 p.m.
2. Motion to Approve the Agenda
Motion White
Second Easton
Carried (4-0-0) (Member Perkins was absent at the time of the vote.)
3. **PUBLIC INPUT:**
There was no input from the public.

The Board adjourned to Closed Session at 4:41 p.m. to discuss the following:

4. CLOSED SESSION

4.1 Conference with Real Property Negotiator (G.C. 54956.8)-

Under Discussion: Purchase of Property: 2002 Jimmy Durante Blvd., Del Mar, CA 92014;— Agency Negotiator: James Peabody, Superintendent

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

- 4.2 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.**

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:22 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that with regard to item 4.1, the Board has given direction to the Superintendent to continue efforts on the potential purchase of the property identified. In regard to item 4.2, the Board unanimously approved the Superintendent's recommendation for the hiring of Scott Mann, to the position of Assistant Superintendent, Business Services.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:24 p.m.

Motion White

Second Perkins

Unanimous

Douglas Perkins, Clerk

James Peabody, Superintendent

Date

Date

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.1: Staff Recognition – Employees of the Month

Jake's Del Mar is continuing its support of our educational program by honoring staff members each month who are recognized by their site or department as "Employees of the Month". Jake's provides honorees with a \$40.00 gift certificate.

Employees of the Month for September are:

Ashley Falls	Kevin Cunha, 5th Grade Teacher
Carmel Del Mar	K.D. Sievers, Speech Pathologist
Del Mar Heights	Kelly Vietro, 5th Grade Teacher
Del Mar Hills	Nancy Swanberg, ESC Science Teacher
Ocean Air	Lauri Carpenter, Special Education Specialist
Sage Canyon	Dina Irwin, Speech Pathologist
Sycamore Ridge	Raquel Dixon, Health Technician
Torrey Hills	Beth Walsh, School Psychologist

RECOMMENDED: For information only. No action is required.

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.2: Report: DMCTA President, David Skinner

DMCTA President, David Skinner, will be present to give a brief report to the Board.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.3: Report: Del Mar Schools Education Foundation

DMSEF President, Drew Isaacman, will provide a brief report on DMSEF activities during the past month.

FISCAL IMPACT: Not applicable.

RECOMMENDED: For information only. No action required.

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.4: 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: September 22, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Elena Fresquez	Pupil Services	Beacons of Best Practice, Sound Articulation Treatment	A greater sense of how articulation therapy is implemented in other districts and possible ways to apply that to how SLPs conduct therapy in the DMUSD	08/18/10	\$0.00	N/A
Kerry Boesch	Pupil Services	Sensory Integration Intervention	The 4th and final course to complete Sensory Integration Certification. The course is important for learning treatment techniques for working with children with SI problems.	8/27-29/10 9/11-12/10	\$986.00	ARRA
Kris Stocker	Pupil Services	DIR/Floortime	To be able to specify the DIR model of play techniques used to support specific sensory and processing challenges in the play of children with Autism.	09/01/10	\$259.00	ARRA
Kylie Hopwood	Pupil Services	DIR/Floortime	The majority of preschool caseload is comprised of children with developmental delay, most particularly autism. This conference will provide a framework for encouraging relationships with others and initiating/responding to all types of communication through play techniques.	09/01/10	\$159.00	ARRA
K.D. Sievers	Pupil Services	DIR/Floortime	Caseload is comprised solely of severely handicapped students, most of which have autism. This conference will provide a framework for encouraging development of early communication and relationship skills within the context of play	09/01/10	\$159.00	ARRA

DEL MAR UNION SCHOOL DISTRICT

Conference/Travel Request Report

Through: September 22, 2010

NAME	SITE	ACTIVITY TITLE/DESCRIPTION	PROFESSIONAL SKILLS AND JOB PERFORMANCE IMPROVEMENT JUSTIFICATION	DATE	COST (EST.) w/ SUB EXP.	FUNDING SOURCE
Briana Dambacher	Pupil Services	DIR/Floortime	This course will increase knowledge about children with autistic behaviors and sensory processing disorder and give specific skills and treatment ideas in dealing with this population	09/01/10	\$159.00	ARRA
Cindy Monaghan	Pupil Services	Supervision for the 21st Century	This conference will provide laws and regulations regarding supervision of SLP assistant, student teachers and interns.	10/05/10	\$200.00	ARRA
Kylie Hopwood	Pupil Services	Supervision for the 21st Century	This workshop will cover laws and regulations regarding supervision of SLP assistants, CFYs, and student teachers.	10/05/10	\$200.00	ARRA
Marium J. Gorgas	Pupil Services	Supervision for the 21st Century	Required activity by state to maintain supervision requirements	10/05/10	\$100.00	ARRA
Lisa Pathman	Sage Canyon	Standard Based Writing Inservice	Sage Canyon is focusing on writing as a school and second grade team is implementing skills learned in this inservice to improve student writing skills.	10/19/10 and 12/7/10	\$450.00	General Fund, Site Budget
Chriss Rappa	Sage Canyon	Standard Based Writing Inservice	This writing workshop will help 2nd grade to align current writing program more closely to the grade level standards, master the standards, improve instruction and increase expectations	10/19/10 and 12/7/10	\$450.00	General Fund, Site Budget

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 5.5: Opening of 2010/2011 School Year, Site Reports

Congratulations to the principals, staff members, students, and parents on a smooth opening of the 2010/2011 school year.

Each principal has prepared a brief written report on the opening of the 2010/2011 school year at their site for the Board Packet.

FISCAL IMPACT: None.

RECOMMENDED: For information only. No action required.



Ashley Falls

A California Distinguished School

13030 Ashley Falls Drive, San Diego, CA 92130
Phone: 858.259.7812 Fax: 858.259.1828 Website: www.dmusd.org/falls

Goals 2010-2011

To: DMUSD Board of Trustees and Mr. James Peabody
From: Shelley Petersen
Date: September 13, 2010
Re: Board report on the opening of school at Ashley Falls

Opening Enrollment: 443 students, Kindergarten – Sixth Grade

New certificated teachers and classified aides to our site include the following:



Thalia Ormsby
1st Grade Teacher
(New to Del Mar)



Erin Leonard
2nd/3rd Grade Teacher
(New to Del Mar)



Desiree Gutierrez
PE Teacher
(New to Del Mar)



Janese Swanson
Technology Teacher
(New to Ashley Falls)



RSP Aides from left to right:
Catherine Barnette,
Neeraja Bokkala,
Talia Kilburn, and
Ashleigh Jennings

On the Friday prior to the start of the new school year, Ashley Falls held a school-wide Back to School Visitation. All students in kindergarten through sixth grade had an opportunity to visit the school, view class lists, and make a brief visit to their classroom to meet their teacher. The day was a huge success for both staff and students. It was such a pleasure to see all the students and their families. The Welcome Back Visits contributed to an excellent opening with a very smooth first day of school.

Ashley Falls opened the 2010-2011 school year with the addition of a straight 1st grade classroom, a 2nd/3rd combination classroom, and a total enrollment of 443 students. Thirty-one new families, some from as far away as Canada and China, were welcomed to our school. The annual 'Boo Hoo' breakfast was well attended by parents of kindergarten students as well as families new to Ashley Falls and the community.

Back to School Night was well attended. Each teacher or team gave two presentations to accommodate parents with more than one child. Fifteen minutes prior to classroom presentations, parents were treated to an iMovie featuring students on the first day of school, new staff members and messages from the Principal, DMSEF President, Drew Isaacman and PTA President, Jeanette Nichols.

We're ready for our best year yet!

Carmel Del Mar School

Back to School Report 2010-11

Opening Enrollment: 470

New Staff Members:

Wendy Wojtkowski – Kindergarten
 Kyle Kinsman – First Grade
 Ashli Endicott – Fourth Grade
 Janice Chan – SDC Lead Teacher
 Nicole Nelson – Art
 Leiann Radney – SDC Aide
 Patricia Wilson – SDC Aide
 Jennifer Wood – SDC Aide

Opening Week of School

The Carmel Del Mar staff began the opening day with a school-wide assembly. The purpose was to welcome new students and staff members with the traditional CDM Cheer Song, share exciting school-wide events, and celebrate the beginning of the 2010-11 school year.

The first week of school at CDM was filled with energy and excitement as we began the teaching and learning process. Many parents complimented the teaching staff for a job well done at Back to School Night! Teachers prepared outstanding presentations that enabled parents to understand grade level curriculum and expectations for the school year. Back to School Night was a wonderful opportunity to begin building relationships with new families to our community, while welcoming back our returning families. The CDM staff is committed to maintaining a positive school climate, while establishing a clear focus on the ultimate goal of teaching – to improve learning for all students!

Top Priorities for the CDM Strategic Plan

Professional Learning Communities

- Next steps include but are not limited to: Review and update meeting norms, review RLA essential standards, establish assessment benchmarks in RLA and Math, continue to monitor and evaluate the use of our school-wide assessment reporting system to compare students' test results within each grade level, and determine next steps for improving student learning in Reading and Mathematics.

School Climate

- Develop an Action Plan to implement the school-wide PeaceBuilders and Anti-bullying programs

Del Mar Heights School

Here's Looking at Us 2010 – 2011

Our School Community:

- 433 students (242 boys and 191 girls)
- 81 new students (56 kindergarteners and 25 in grades 1 – 6)
- 409 students reside within the attendance boundary
 - 357 live west of the freeway and 52 east of the freeway
- 23 intradistrict students and 1 interdistrict student
- Languages spoken other than English include: Arabic, Bengali, Cantonese, Farsi, French, German, Hebrew, Japanese, Korean, Mandarin, Portuguese, Punjabi, Russian, Somali, Spanish, Swedish, Telugu, Turkish and Vietnamese
- Our Global Village is comprised of: 12 African American, 10 Asian Indian, 1 Cambodian, 313 Caucasian, 28 Chinese, 8 Filipino, 1 Hawaiian, 28 Hispanic, 15 Japanese, 7 Korean, 2 "Other Asian", and 8 Vietnamese students

New Certificated Staff:

- Brian Lozoskie – Fourth Grade Teacher
- Sarah Boer – Special Day Class Teacher

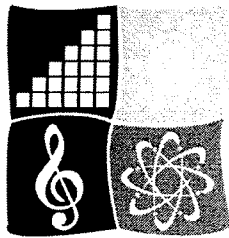
New Classified Staff:

- Angela Flear – Special Education Aide
- Jennifer Pollock - Special Education Aide
- Preston Vowels - Special Education Aide
- Gail Widder - Special Education Aide
- Erin Will - Special Education Aide



School Mission

*The Del Mar Heights Global Village Community
fosters academic excellence, creative expression and social responsibility
to empower every child to SOAR TO NEW HEIGHTS*



Susan Fitzpatrick, Principal

14085 Mango Drive
 Del Mar, CA 92014
 858 755-9763
 858 755-6107 (fax)
www.delmarschools.com

THAT WAS THEN, THIS IS WOW!



The first day of school at The Hills was full of promise and a new beginning! The air was bursting with excitement as kinders arrived for their first school experience. They were shining stars who were dressed with smiles in their finest attire as they were delivered hand-in-hand with their parents. Sixth graders proudly entered as the reigning students. Teachers eagerly awaited their new students at their front doors with warmth and tenderness.

As the children walked through the classroom doors, parents breathed a sigh of relief and with a few tears. I thought what a great beginning. However, there was more to come as parents filed into the PAC for the “Welcome Back Breakfast” for parents. The room filled with adults celebrating and conversing about their children, their summer and their lives. Again, smiles and laughter were abundant.

As students departed for the day, I asked as many as I could how their first day went. With those crooked smiles, and without exception, they said it was great.

Back to school Night was well attended. The Performing Arts Center was filled with interested parents. After an introduction of our outstanding staff, a “state-of-the-school” principal message and the PTA president’s message; parents attended their choice of two presentations by each teacher.

That is the way the Hills’ opening felt – like a fresh start and a new beginning ensconced with moving forward as a community committed to excellence for children.

imagine - aesthetics - discovery - expression - innovation - self-reflection



Ocean Air School opened the 2010-2011 school year with 747 students and families bounding onto campus to start another exciting school year!

As families came upon Ocean Air, many marveled at the sight of our new childcare building. Our new 3000 square foot building is simply gorgeous and blends right into the design of the school – it is as if it has been here all along! Our students in childcare are thrilled to have a new, dedicated space of their own. Perhaps most impressive of all is the fact that the building was constructed in just 57 days!

Every new school year brings new and familiar staff faces. I am pleased to introduce our new staff members: Mr. Chris Delehanty will be joining our staff as part-time Assistant Principal, sharing his duties between Sage Canyon and Ocean Air. Debbie Cole will be joining us in fourth grade, Kay Francis will be in second grade, and Michelle Beeson will be teaching music. Additionally, we are happy to add Jeremy Owen who will serve as our school psychologist. We are so lucky to have enthusiastic, experienced educators join our fabulous Ocean Air staff!

In addition to those joining us, we have a number of familiar faces in new places. Mrs. Patty Tyson will be joining the 6th grade team, Mrs. Katrina Graupmann will be joining the 5th grade team, Ms. Jodi Neilson will be teaching 2nd grade, and Mrs. Mare Peddie will now be teaching Kindergarten.

In framing our work for the year, we know that students who feel safe, connected, and engaged in school are more likely to learn well. All staff and students will work together this year to implement and refine a school wide plan that promotes a safe and productive learning atmosphere.

To this end, we are grateful to our PTA for their generous gift to school to support our school-wide goal. PTA is sponsoring Playground Partners, a professionally directed, parent volunteer program designed to enrich the school playground experience for kindergarten through 6th grade students by providing age-appropriate games and activities. Playground Partners focuses on using the playground as an authentic classroom to reinforce positive social skills including effective conflict resolution, respectful communication, confidence, sportsmanship and teamwork. Playground Partners will be during lunch on Tuesdays and Fridays.

We look forward to another great year of learning!



Opening Week Highlights

On opening day, Sage Canyon staff were enthusiastically greeted by the smiling faces of 762 students and families. The Kindergarten orientation and new student tours were very well attended on Friday, August 27th as was Back to School Night on Thursday, September 2nd. Parent comments during the first week of school focused on the addition of Mr. Chris Delehanty as Assistant Principal and the outstanding condition and cleanliness of the school campus.

Heartfelt Good-byes and Warm Welcomes!

Over the summer, several changes were made to adjust staffing based on enrollment patterns at the various grade levels. Lisa Shepherd is now be a member of the first grade team, Kindergarten teacher, Wendy Wojtkowski, transferred to Carmel del Mar School, and former art teacher Shayne Singleton joined the fifth grade team. In addition, we welcomed two new additions to the Sage Canyon staff. Please extend a warm welcome to the new members of the Sage Canyon family!



Shannon O'Connell, Shayne Singleton, and Julie Klein

Shannon O'Connell

Shannon will be our full time ESC art teacher. Shannon received her BA in Art History from UC Santa Barbara and her Multiple Subject California Teaching Credential from Cal State San Marcos. Prior to coming to Sage, Shannon taught English at a school in Japan, served as a librarian at an elementary school and most recently was an instructional assistant for a special needs student at Ashley Falls School. Shannon did her student teaching at Sage Canyon with Wendy Correria during the 05-06 school year and is thrilled to be back at Sage Canyon and excited to continue the tradition of an outstanding art program for students.

Julie Klein

Julie Klein will be joining the Sage Canyon staff as a part time ESC teacher with specific subject authorization in Mathematics and Science. Julie will be supporting first and sixth grade students in math and science. Julie received her BS in Biology with a minor in chemistry as well as her Multiple Subject California Teaching Credential from Cal State San Marcos. Most recently she taught eighth grade physical science at Rancho Santa Fe Middle School. Julie is a perfect fit for Sage Canyon and the entire staff is overjoyed to have her with us.

SYCAMORE RIDGE SCHOOL

A California Distinguished School

Emily Morris, Principal

5333 Old Carmel Valley Road * San Diego, CA 92130 * tel: 858.755.1060 * fax: 858.755.1258 * www.dmusd.org

Opening Week of School

The first day of school was filled with excitement as we welcomed 472 (K-6) Stallion Students, 30 Special Needs Preschoolers, and our "Littlest Ponies" in the Child Development Center to our campus this year.

Every new school year begins with the excitement of seeing familiar faces and meeting new ones! We are pleased to introduce our new staff members: Mrs. Jennifer Fletcher, joining us in Kindergarten, Kristin Bonaguidi in First grade, Heather Kowieski (A.K.A. Sullivan) is back at Second grade and Ms. Sam Ung has joined our ESC team, teaching Science.



Jennifer Fletcher



Kristin Bonaguidi



Heather Kowieski



Sam Ung

Day one began with a "Boo-Hoo Breakfast" sponsored by the PTA. We shared and shed happy tears with the Kindergarten parents as they learned about the Kindergarten schedule and program. An all school assembly to introduce students to Stallion staff members and Extended Studies Specialists followed our relationship-building event. The purpose of the assembly was also aimed at providing important school-wide information and behavioral guidelines.



PTA sponsored Boo-Hoo Breakfast for Kindergarten Parents

Back to School Night was a buzz with positive energy! Parents were invited to a general session led by the Principal. Del Mar Schools Education Foundation Ambassadors and PTA Leaders were on hand to share information about the goals and purpose of these important organizations. Sycamore Ridge's Volunteer Fair held during the general session provided a successful venue for welcoming parent partners in the education of our children. The outcome of these efforts garnered much support for exciting programs planned for this year such as Lunch Clubs, Everyone a Reader, and RidgeRaising to name a few.

A new program we are excited about implementing this year, is the **Cultural Ambassador Program** sponsored by our PTA. This program is a way to recognize the various cultural groups at SR and encourage involvement and participation by everyone. Twelve of our SR parents have volunteered for this very important role, representing eight different languages spoken by our diverse school population. Our cultural ambassadors were introduced at the Back to School Event, each introducing themselves in their native tongue. They will be working closely with the PTA, and will be available to help translate information about school programs and school events.



Back to School Night/Volunteer Fair

School Focus Areas

The entire Sycamore Ridge community of staff, students and parents look forward to moving ahead with our major school improvement goals for the 2010-2011 school year:

School Climate - *Maintain and continue to build a positive school climate that extends beyond the campus and connects all neighborhoods within the school community.*

Parent Education - *Implement a program that allows all parents to be able to participate fully in the learning of their children through parent education.*

Professional Learning Communities/Assessment FOR Learning and Essential Elements of Instruction- *Establish and determine grade level common assessments based on essential standards, identify and use strategies and resources to maximize learning for all.*

Excellence can be achieved if you expect more than others think is possible.

~ Roland Barth


TORREY HILLS SCHOOL
*California Distinguished School
Innovation in Education Award*

10830 Calle Mar de Mariposa, San Diego, CA 92130

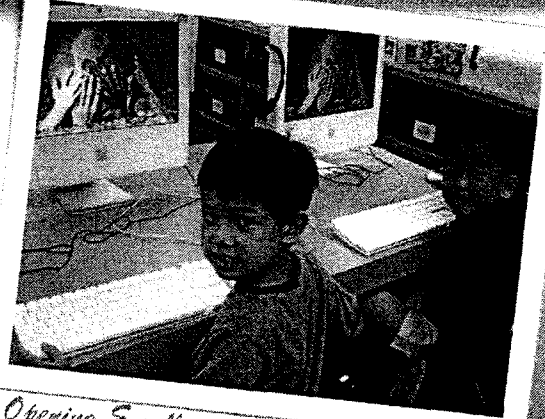
 phone 858.481.4266 | fax 858.481.0344 | website www.dmusd.org/torrey
Principal Susan Paul
2010-2011

Board Report on Opening Day of School

We've had a wonderful start to our 2010-2011 school year! Our teachers and staff welcomed 721 happy and enthusiastic children.

This year we have 5-6 classes at each grade, K-3. One class combines second and third grades. While we have relatively few combination classes in our district, our schools work very hard to provide the support that makes these combined classes a unique and special experience for our children. In grades 4th-6th there are 4 classes at each grade.

We've increased our ESC staffing. In addition to full time Technology, Science, and Art teachers, our Music teacher is here 4 days per week; the PE and Academic Enrichment specialist teachers are here 4.5 days per week. These specialists work closely with classroom teachers to provide enriching experiences for all children at Torrey Hills.



*Opening Enrollment 720 students.
Kindergarten - 6th Grade*

Focus Areas

Use Mathematics and Language Arts instructional strategies to improve learning for all students

Maintain Positive School Climate

Build capacity as a Professional Learning Community

Believe! Achieve!
Succeed!


September 15, 2010

To: Board Members

From: Timothy Asfazardour, Assistant Superintendent, Human Resources

Through: James Peabody, Superintendent

Subject: Agenda Item 5.6: 2010-2011 Enrollment and Staffing Update

Following this narrative, you will find the updated report on enrollment and staffing for the 2010/11 school year. The report includes data using current enrollment numbers as of 9/10/10. In addition, the report includes DecisionInsite's conservative enrollment estimates and 2009/10 actual enrollment numbers as of 4/30/10.

FISCAL IMPACT: There is no cost associated with this item.

RECOMMENDED: Information only.

DEL MAR UNION SCHOOL DISTRICT FORECASTED AND HISTORICAL STAFFING AND STUDENT ENROLLMENT BY SCHOOL

Highlight Color for Class Size Ratios of Under

20

For K-3 and 27 For Grades 4-6

Over limit of 20/27 for 10/11

Changes from 2009/10 rollover numbers

Under limit of 21/28 for 09/10

Over limit of 21/28 for 09/10

2010/11 Enrollment is based on enrollment #'s as of 9/10/10

greater than 2009/10

less than 2009/10

DecisionInsite numbers are based on the conservative estimate

Ashley Falls

		2010-2011 Enrollment			DecisionInsite			2009-2010 (as of 4/30/10)		
Grade	Max	Students	Staff	Ratio	Students	Staff	Ratio	Students	Staff	Ratio
K	40	38	2.0	19.0	49	2.0	24.5	48	2.5	19.2
1	60	56	3.0	18.7	53	2.5	21.2	44	2.5	17.6
2	50	49	2.5	19.6	50	2.5	20.0	61	3.5	17.4
3	70	64	3.5	18.3	71	3.0	23.7	71	3.5	20.3
4	81	74	3.0	24.7	70	3.0	23.3	81	3.0	27.0
5	81	81	3.0	27.0	79	3.0	26.3	75	3.0	25.0
6	81	81	3.0	27.0	80	3.0	26.7	85	3.0	28.3
Total	463	443	20.0	22.2	452	19.0	23.8	465	21.0	22.1
K-3	11.0	207	11.0	18.8	223	10.0	22.3	224	12.0	18.7
4-6	9.0	236	9.0	26.2	229	9.0	25.4	241	9.0	26.8

Per Class due to Combo
18.8

Carmel Del Mar

		2010-2011 Enrollment			DecisionInsite			2009-2010 (as of 4/30/10)		
Grade	Max	Students	Staff	Ratio	Students	Staff	Ratio	Students	Staff	Ratio
K	80	74	4.0	18.5	68	3.0	22.7	60	3.0	20.0
1	60	59	3.0	19.7	68	3.5	19.4	58	3.0	19.3
2	60	61	3.0	20.3	72	3.5	20.6	62	3.0	20.7
3	60	61	3.0	20.3	62	3.0	20.7	62	3.0	20.7
4	67.5	66	2.5	26.4	67	2.5	26.8	55	2.0	27.5
5	67.5	67	2.5	26.8	61	2.5	24.4	72	3.0	24.0
6	81	75	3.0	25.0	81	3.0	27.0	54	2.0	27.0
Total	476	463	21.0	22.0	479	21.0	22.8	423	19.0	22.3
K-3	13.0	255	13.0	19.6	270	13.0	20.8	242	12.0	20.2
4-6	8.0	208	8.0	26.0	209	8.0	26.1	181	7.0	25.9

Per Class due to Combo
26.6

Del Mar Heights

		2010-2011 Enrollment		
Grade	Max	Students	Staff	Ratio
K	60	55	3.0	18.3
1	60	63	3.0	21.0
2	60	56	3.0	18.7
3	80	73	4.0	18.3
4	67.5	62	2.5	24.8
5	54	55	2.0	27.5
6	67.5	58	2.5	23.2
Total	449	422	20.0	21.1
K-3	13.0	247	13.0	19.0
4-6	7.0	175	7.0	25.0

Combos: 4/5 & 5/6
5th: 1 full and 2 halves
25.0

DecisionInsite

Students	Staff	Ratio
67	3.0	22.3
68	3.5	19.4
61	3.5	17.4
88	4.0	22.0
66	3.5	18.9
60	2.5	24.0
67	2.5	26.8
477	22.5	21.2
284	14.0	20.3
193	8.5	22.7

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
61	3.0	20.3
56	3.0	18.7
78	4.0	19.5
63	3.0	21.0
55	2.0	27.5
63	2.5	25.2
71	2.5	28.4
447	20.0	22.4
258	13.0	19.8
189	7.0	27.0

Del Mar Hills

		2010-2011 Enrollment		
Grade	Max	Students	Staff	Ratio
K	40	36	2.0	18.0
1	60	47	3.0	15.7
2	40	42	2.0	21.0
3	40	42	2.0	21.0
4	54	47	2.0	23.5
5	54	44	2.0	22.0
6	54	53	2.0	26.5
Total	342	311	15.0	20.7
K-3	9.0	167	9.0	18.6
4-6	6.0	144	6.0	24.0

DecisionInsite

Students	Staff	Ratio
42	2.0	21.0
43	2.0	21.5
44	2.5	17.6
51	2.5	20.4
52	2.0	26.0
58	2.0	29.0
51	2.0	25.5
341	15.0	22.7
180	9.0	20.0
161	6.0	26.8

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
39	2.0	19.5
42	2.0	21.0
46	2.5	18.4
45	2.5	18.0
54	2.0	27.0
49	2.0	24.5
55	2.0	27.5
330	15.0	22.0
172	9.0	19.1
158	6.0	26.3

Ocean Air

		2010-2011 Enrollment		
Grade	Max	Students	Staff	Ratio
K	120	118	6.0	19.7
1	120	116	6.0	19.3
2	120	121	6.0	20.2
3	100	101	5.0	20.2
4	108	108	4.0	27.0
5	94.5	88	3.5	25.1
6	94.5	93	3.5	26.6
Total	757	745	34.0	21.9
K-3	23.0	456	23.0	19.8
4-6	11.0	289	11.0	26.3

Per Class due to Combo
25.9

DecisionInsite

Students	Staff	Ratio
114	6.0	19.0
116	5.0	23.2
127	6.0	21.2
102	5.0	20.4
108	4.0	27.0
83	3.5	23.7
93	3.5	26.6
743	33.0	22.5
459	22.0	20.9
284	11.0	25.8

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
106	5.0	21.2
125	6.0	20.8
102	5.0	20.4
105	5.0	21.0
86	3.0	28.7
91	3.5	26.0
85	3.5	24.3
700	31.0	22.6
438	21.0	20.9
262	10.0	26.2

Sage Canyon

		2010-2011 Enrollment		
Grade	Max	Students	Staff	Ratio
K	100	90	5.0	18.0
1	120	114	6.0	19.0
2	100	102	5.0	20.4
3	100	103	5.0	20.6
4	108	108	4.0	27.0
5	135	124	5.0	24.8
6	108	121	4.0	30.3
Total	771	762	34.0	22.4
K-3	21.0	409	21.0	19.5
4-6	13.0	353	13.0	27.2

Waiver in place for 6th
grade to be 30/class

DecisionInsite

Students	Staff	Ratio
120	5.0	24.0
122	6.0	20.3
103	5.5	18.7
103	5.5	18.7
104	4.0	26.0
120	4.5	26.7
121	4.5	26.9
793	35.0	22.7
448	22.0	20.4
345	13.0	26.5

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
115	6.0	19.2
103	5.0	20.6
102	5.0	20.4
105	5.0	21.0
123	4.5	27.3
123	4.5	27.3
99	4.0	24.8
770	34.0	22.6
425	21.0	20.2
345	13.0	26.5

Sycamore Ridge

Grade	Max
K	80
1	80
2	80
3	60
4	54
5	81
6	54
Total	489
K-3	15.0
4-6	7.0

2010-2011 Enrollment

Students	Staff	Ratio
79	4.0	19.8
68	4.0	17.0
76	4.0	19.0
58	3.0	19.3
53	2.0	26.5
76	3.0	25.3
55	2.0	27.5
465	22.0	21.1
281	15.0	18.7
184	7.0	26.3

DecisionInsite

Students	Staff	Ratio
59	3.0	19.7
60	3.0	20.0
70	4.0	17.5
57	3.0	19.0
43	1.5	28.7
68	2.5	27.2
58	2.0	29.0
415	19.0	21.8
246	13.0	18.9
169	6.0	28.2

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
56	3.0	18.7
70	4.0	17.5
53	3.0	17.7
43	2.0	21.5
68	3.0	22.7
53	2.0	26.5
53	2.0	26.5
396	19.0	20.8
222	12.0	18.5
174	7.0	24.9

Torrey Hills

Grade	Max
K	100
1	120
2	110
3	90
4	108
5	108
6	108
Total	744
K-3	21.0
4-6	12.0

Per Class due to Combo
19.8

2010-2011 Enrollment

Students	Staff	Ratio
97	5.0	19.4
113	6.0	18.8
106	5.5	19.3
92	4.5	20.4
103	4.0	25.8
95	4.0	23.8
102	4.0	25.5
708	33.0	21.5
408	21.0	19.4
300	12.0	25.0

DecisionInsite

Students	Staff	Ratio
111	6.0	18.5
112	6.0	18.7
102	5.0	20.4
92	5.0	18.4
106	4.0	26.5
93	3.5	26.6
103	3.5	29.4
719	33.0	21.8
417	22.0	19.0
302	11.0	27.5

2009-2010 (as of 4/30/10)

Students	Staff	Ratio
105	5.0	21.0
94	5.0	18.8
84	4.0	21.0
104	5.0	20.8
92	3.5	26.3
98	3.5	28.0
75	3.0	25.0
652	29.0	22.5
387	19.0	20.4
265	10.0	26.5

September 22, 2010

To: Board Members

From: Holly McClurg, Assistant Superintendent, Instructional Services

Through: James Peabody, Superintendent

Subject: Agenda Item 7.1: Board Approval of Participation in Foundations of American History Grant Program.

Del Mar Union School District applied for the Foundations of American History Grant during the 2009-2010 school year. Due to the mandatory minimum numbers of students required to receive the grant, DMUSD partnered with San Marcos Unified School District in its application. The focus of this grant was integrating American history, language arts, and technology. We are proud to announce that our grant application was successful and we are one of the recipients of the highly prestigious Teaching American History Grants from the Department of Education. As a result, thirty-eight fifth grade teachers from the Del Mar Union School District and San Marcos Unified School District will have the opportunity to receive extensive training as they delve into the foundations of our nation's history. The grant is funded for three full years; then the grant will receive further funding for the final two years based on evaluation feedback.

Goals for the Foundations Grant:

- Increase History Content Knowledge for Teachers
- Integrate History Content into English Language Arts
- Utilize Web 2.0 Technology as an Instructional Tool
- Increase Student Knowledge of American History
- Utilize Historical Thinking and Content Literacy Skills
- Foster a History Based Professional Learning Community

To determine the needs of teachers in DMUSD in this area, a survey was sent to all fifth grade teachers to collect data in our district. The information was used in the process of applying for the multi-year grant. The surveys overwhelmingly suggested a need to support our teachers through professional development in the teaching of American history. Teachers' involvement in the program is voluntary and includes a variety of options: participant, buddy teacher, or member of the control group with the opportunity to be a buddy teacher the following year.

It is recommended that the district accept the Teaching American History Grant funding and participate in the program.

FISCAL IMPACT: **Cost** – No Cost to the District. The grant generates a total of \$822,216 in revenue over three years with potential for two additional years funding to be divided between Del Mar Union School District and San Marcos Unified School District.
 Program or Department – Instructional Services
 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 approval to accept the grant funding and participate in the program.

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item *8.1: Board Approval of the Proclamation (Resolution 2010-21) of the Board of Trustees of the Del Mar Union School District Endorsing Red Ribbon Week

District schools and site PTA units have traditionally participated in Red Ribbon Week activities each October. This year, Red Ribbon Week is Oct. 25-29, 2010.

As a way to involve the community, the San Dieguito Alliance for Drug Free Youth arranges for the Del Mar City Council to provide proclamations to each school within the Del Mar School District, as well as neighboring districts served by the San Dieguito High School District.

Further, the Del Mar School District has traditionally presented its own proclamation at the September Board Meeting in advance of Red Ribbon Week. Following is the 2010 Red Ribbon Week proclamation for your approval.

RECOMMENDED: The Superintendent recommends that the Board of Trustees approve the Proclamation (Resolution 2010-21) Endorsing Red Ribbon Week.

*8.1

**RESOLUTION 2010-21 OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT
PROCLAMATION ENDORSING
RED RIBBON WEEK**

25

WHEREAS, alcohol and other drug abuse continues to result in serious health, social and economic consequences in the United States; and,

WHEREAS, it is imperative that communities continue to create coalitions to launch unified and visible community-based alcohol, tobacco, and other drug abuse prevention and education strategies; and,

WHEREAS, the collaborative efforts of communities, governments, businesses, law enforcement, schools, religious institutions, and service organizations form the basis of community empowerment and mobilization; and,

WHEREAS, it is these effective partnerships which enable all community members to declare themselves as "drug-free and proud"; and,

WHEREAS, the Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week," October 25 - 29, 2010; and

WHEREAS, businesses, governments, law enforcement, schools, religious institutions, service organizations, youth, medical personnel, senior citizens, military, sports teams, and individuals will demonstrate their commitment to alcohol, tobacco and other drug problem-free communities by wearing and displaying red ribbons during this week-long campaign; and

NOW THEREFORE BE IT PROCLAIMED, that the Board of Trustees of the Del Mar Union School District does hereby support October 25-29, 2010, as RED RIBBON WEEK, and encourages all citizens and the schools of the district to participate in alcohol, tobacco, and other drug prevention and education programs and activities, making a visible statement and commitment to the development and maintenance of healthy, problem-free communities.

ADOPTED, SIGNED AND APPROVED, this 22nd day of September 2010.

BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the Del Mar Union School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the Del Mar Union School District

September 16, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item *8.2: Board Approval of the Proclamation (Resolution 2010-20) of the Board of Trustees of the Del Mar Union School District Supporting International Walk to School Day on October 6, 2010

The Del Mar Union School District strongly supports community involvement in the National Walk to School Day, this year being held on Wednesday, Oct. 6, 2010. All schools participate in this event and they have, in turn, invited participation from staff and parents. Because of the District's focus on student safety, along with the alternate modes of transportation that parents are implementing, this proclamation is worthy of Board consideration and approval.

The District encourages the participation of all sites in the Walk to School campaign on this day.

FISCAL IMPACT: None.

RECOMMENDED: The Superintendent recommends that the Board of Trustees Approve the Proclamation (Resolution 2010-20) Relative to International Walk to School Day on October 6, 2010.

*8.2

**RESOLUTION 2010-20 OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT
PROCLAMATION SUPPORTING INTERNATIONAL
WALK TO SCHOOL DAY ON OCTOBER 6, 2010**

Now that school is in session, more children are walking to and from neighborhood schools - many of them during the busiest time of the day, a time of the day when many motorists are rushing to work or heading home after a tiring day at work. It is vital that the safety of our children is addressed by making walking safer in our community. Each year, an estimated 5,700 pedestrians are killed - one out of seven of those are children.

WHEREAS, hundreds of children could be saved each year if every community takes steps to make pedestrian safety a priority; and

WHEREAS, parents and caregivers should teach children about pedestrian safety and become aware of the difficulties and dangers that children face on their trip to school each day; and

WHEREAS, community leaders and parents should determine the "walkability" of their community by using the Walkable America Checklist; and

WHEREAS, everyone should make a plan to make immediate changes to increase the safety of children who are walking in our communities and a list of suggestions for improvements that can be done over time; and

WHEREAS, children, parents and community leaders are joining together nationwide to walk to school and evaluate pedestrian safety in their community,

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT DOES HEREBY PROCLAIM OCTOBER 6, 2010 "INTERNATIONAL WALK TO SCHOOL" DAY IN THE DEL MAR UNION SCHOOL DISTRICT AND ENCOURAGES EVERYONE TO CONSIDER THE SAFETY OF PEDESTRIANS TODAY AND EVERYDAY:

ADOPTED, SIGNED AND APPROVED, this 22nd day of September 2010.

BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the Del Mar Union School District

ATTEST:

By: _____
Clerk of the Board of Trustees of the Del Mar Union School District

September 22, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: James Peabody, Superintendent

Subject: Agenda Item *8.3: Board Approval, Attendance at CETPA 2010 Conference

Michael Casey, Director of Technology, has submitted a request to attend the California Educational Technology Professionals Association Annual Conference being held on October 19-22, 2010 at the Portola Plaza in Monterey, California.

This is a conference that will have direct relevance for today's K-12 technology leaders and will help chart a direction for the future. Featured themes are: How to stretch an IT budget; Digital textbooks and eReaders; and Providing Policies to Chart the Web 2.0 Waters.

FISCAL IMPACT: Cost – \$1,580 .00
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.

September 22, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 8.4: Status Report on the Relocation of the District Office

The Governing Board has asked staff to give the current status on the properties being considered as a site for the District Office. This will include a presentation including sites considered, sites still of interest and an opportunity for the Board to discuss them in open session. The report will be provided to the Board of Trustees and the public at the Board meeting.

FISCAL IMPACT: None

RECOMMENDED: Discussion only item.

September 22, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 8.5: Board Approval, North City West Joint Powers Authority (NCW JPA) Representatives

With Dena Whittington leaving the district, a new representative needs to be appointed to the North City West Joint Powers Authority. It is recommended that Scott Mann, Assistant Superintendent, Business Services, replace Dena Whittington on the Board, effective September 22, 2010. Katherine White, Board Member, serves as the alternate Board representative, to the North City West Joint Powers Authority. Both positions are effective through the end of the 2010 calendar year.

FISCAL IMPACT: None.

RECOMMENDED: The superintendent recommends that the Board appoint Scott Mann, Assistant Superintendent, Business Services, representative to the NCW/JPA.

September 22, 2010

To: Board Members

From: Julie Geisbauer, Director, After School Programs

Through: James Peabody, Superintendent

Subject: Agenda Item 8.6: Board Approval of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.

The Del Mar Union School District operates the After School Enrichment Program for students at all school sites.

Attached is the calendar of classes for the Fall 2010 program. Currently, the enrollment for Enrichment classes is 1,992 students.

The Professional Services Agreements for the Fall 2010 program are with the following independent contractors, and the District is asking the Board's approval of these agreements. The contracts for this work are available for review at the Del Mar Union School District Office.

Tracie Arlington – *Play It Safe* – Defense Strategies for Children
Mahvash Ardakani – *Brain Busters* - Math
Jeff Bertrand DBA *Bertrand's Music* - Beginning and Intermediate Band
Julia Burnier DBA *Sing 'N Speak Spanish* - Spanish
Joshua Cangelosi - Writing Adventures
Sandra Dodd - Clay
Michael Duggan DBA *British Academy of Soccer Science* - Soccer
Larry Frankel - Magic
Ben Hian and John Taibe DBA *Radical Reptiles & Friends* – Radical Reptiles/Science
Nancy Holden DBA *Dance With Nance* – Musical Theater
Sarah Jaeger DBA *Mad Science* – Science
Joann Johnson – *Creative Journaling* - Writing
Karen Johnson DBA *Dos Palomas Spanish Academy* – Spanish
JD Katzin - *Website Design* - Technology
Noelle Kerr DBA *Scripps Performing Arts Academy* - Acting & Ballet
Jodi Komitor DBA *Next Generation Yoga* - Yoga
Grace Law DBA *All About Mandarin* - Mandarin
Brandon Lindberg DBA *SoCal Music* - Guitar
Jenny Liu DBA *HuaCheng Chinese School* - Chinese
Kevin McDermott DBA *Total Golf Adventures* - Golf
Dave Melrose DBA *San Diego Chess Academy* - Chess

Teri Nance - Easy Sewing and Quilting
Tedd Padgitt DBA *Team Touche* - Fencing
Mark Pattison DBA *Center for Martial Arts* – Martial Arts
Katie Pentland DBA *Superstar Gymnastics* - Gymnastics
Shannon Polivka DBA *Kidz N Fun* - Gymnastics
Michael Rausa DBA *One on One Basketball* - Basketball
Leslie Vaughn DBA *Monart* - Art
Keith Walsh DBA *Play-Well TEKnologies* – Engineering FUNdamentals with Legos
Allison Wheeler DBA *KidzArt* – Art
Brittany White DBA *Evolve Dance* - Dance
Peg Windisch – *Jewelry Design* - Art
Mary ZoBell – *Spanish and KinderKlub* – Spanish and Science/Reading

FISCAL IMPACT: **Cost** – Costs are paid by parents directly to outside vendors. 15% of gross receipts are returned to the After School Program.
 Program or Department – Enterprise Fund
 Is this a Restricted Program? No
 Was this expenditure anticipated in the adopted budget? An estimated 15% of gross revenue was included in the adopted budget.
 Will this Program or Department be over budget after this expenditure? No

RECOMMENDED: The Superintendent recommends approval of Professional Service Agreements for the Del Mar Union School District After School Enrichment Program.

September 17, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 8.7: Board Approval, Interdistrict Transfer Agreement Between the Solana Beach School District and the Del Mar Union School District for the Pell Place Project

The Del Mar Union School District (DMUSD) and the Solana Beach School District (SBSD) mutually desire to extend an interdistrict transfer agreement with regard to the 316 condominium project known as Pell Place, located at Townsgate Drive and Pell Place in that the boundary line between the two school districts bisects the Pell Place project. Approximately 146 of the 316 condominiums are in SBSD and 170 are in DMUSD.

Education Code Section 46600 allows two school districts to enter into an interdistrict transfer agreement for a period not to exceed five years. The agreement may be extended for additional periods not to exceed five years each with the mutual consent of both parties.

The project generates few students in grades K-6. DMUSD and SBSD desire to provide some attendance options for students generated from the SBSD portion of the project.

FISCAL IMPACT: None.

RECOMMENDED: The superintendent recommends the Board approve an Interdistrict Transfer Agreement Between the Del Mar Union School District and the Solana Beach School District for the Pell Place Project.

INTERDISTRICT TRANSFER AGREEMENT BETWEEN THE SOLANA BEACH
SCHOOL DISTRICT AND THE DEL MAR UNION SCHOOL DISTRICT

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PELL PLACE PROJECT

RECITALS

- A. Education Code Section 46600 allows two school districts to enter into an interdistrict transfer agreement for a period not to exceed five years.
- B. The Solana Beach School District ("SBSD") and the Del Mar Union School District ("DMUSD") mutually desire to enter into an interdistrict transfer agreement ("Agreement") with regard to the 316 condominium project known as Pell Place, located at Townsgate Drive and Pell Place in that the boundary line between the two school districts bisects the Pell Place project ("Project"). Approximately 146 of the 316 condominiums are in SBSD and 170 are in DMUSD. A depiction of the Project and the boundary line between the two school districts is attached hereto as Exhibit "A" and incorporated herein by reference.
- C. The Project is expected to generate relatively few students in grade K-6. SBSD and DMUSD acknowledge that the provisions of Section 3 herein, for payments from DMUSD to SBSD, takes into consideration that the Project is anticipated to generate relatively few K-6 students and limits such payments if the Project generates significantly more students than presently anticipated. Nevertheless, SBSD and DMUSD desire to provide some attendance options for students generated from the DMUSD portion of the Project.

NOW THEREFORE, it is agreed by and among the parties as follows:

1. Term: This Agreement shall be in effect from June 1, 2010 through and including May 31, 2015. The Agreement may be extended for additional periods not to exceed five years each with the mutual consent of both parties.
2. Interdistrict Transfer Requests: Parents or guardians of students in grades K-6 who reside in the DMUSD portion of the Project may apply for an interdistrict transfer to attend schools in SBSD. Those transfer requests will be granted by both DMUSD and SBSD if residency is verified. This Agreement does not bind either school district to assign students from the Project to any particular school. This Agreement does not prohibit SBSD from revoking an interdistrict transfer once granted if the student is in violation of SBSD rules and regulations or California state law, or if the student's family moves out of the Project.
3. Payment of Funds from DMUSD to SBSD: Each year by February 1, commencing February 1, 2006, SBSD shall determine how many students from the DMUSD portion of the Project are enrolled in SBSD schools under an interdistrict transfer as of January 15 of that year. After June 30 of that same year, SBSD shall invoice DMUSD in the amount

of the non-deficited base revenue limit for each DMUSD student on an interdistrict transfer as of January 15 of that year; provided, however, that DMUSD shall not hereby be required to pay any funds to SBSD attributable to a particular fiscal year in excess of the total real-property tax revenues received by DMUSD during such fiscal year that are attributable to property within the Project. In the event that the cost of educating the students transferred from DMUSD to SBSD exceeds the revenue from the total real-property tax revenues for any fiscal year, either party can request that both parties meet to renegotiate the terms of this Agreement. DMUSD shall not be invoiced for that year of any Project student who obtains an interdistrict transfer after January 15 of any year. If a DMUSD student who has obtained an interdistrict transfer and is enrolled in a SBSD school on January 15 subsequently has that transfer revoked and returns to DMUSD, SBSD shall only invoice DMUSD for the pro-rata portion of the school year that the student was enrolled in SBSD. DMUSD shall pay the invoices from SBSD within forty-five (45) days after receipt. In the event there is a dispute over any invoice, the two Superintendents or their designees shall meet and attempt to resolve the dispute. If the dispute cannot be resolved, the two Superintendents shall jointly appoint a neutral third party to resolve the dispute and whose decision shall be final and binding. The existence of a dispute over any invoice shall not impact the payment of any invoice for which there is no dispute.

4. Boundary Adjustments Within the Project: This Agreement does not prohibit the parties from mutually determining at some later date to process a boundary adjustment or transfer of territory within the Project in accordance with the California Education Code.

5. Amendments: This Agreement may only be modified or amended in writing with the mutual consent of both parties.

6. Approval: This Agreement is only binding if approved by a majority vote of each respective Board of Education at a duly called meeting.

7. No Third Party Beneficiaries: This Agreement is for the benefit of the parties only, and there are no intended or unintended third party beneficiaries.

SOLANA BEACH SCHOOL DISTRICT

DEL MAR UNION SCHOOL DISTRICT

By: _____

By: _____

Its: Superintendent

Its: Superintendent

Board Approval Date: Sept 15, 2010

Board Approval Date:

LANDSCAPE CONCEPT PLAN
PELL PLACE CONDOMINIUMS
CONTINENTAL RESIDENTIAL, INC.

05-06-04

BUILDING 'C'

BUILDING 'B'

BUILDING 'A'

DMUSD

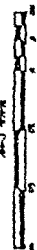
SBSD

DMUSD

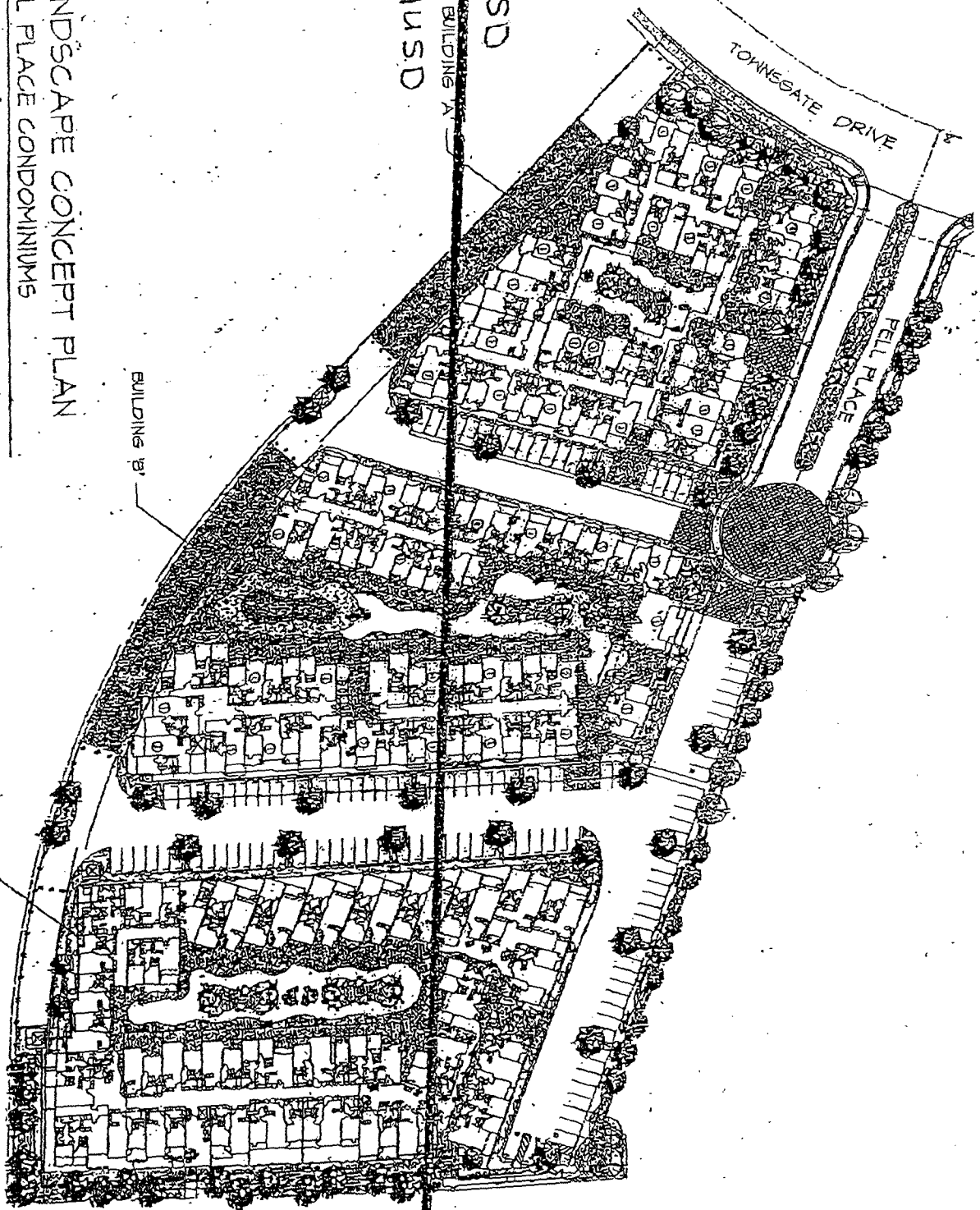
SBSD

TONNESGATE DRIVE

PELL PLACE



NOT SCALE, SEE SET NO.
ALL DIMENSIONS IN FEET
AND INCHES
DATE: 05-06-04



September 22, 2010

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 8.8: Discussion of Strategic Plan Financial Task Force Recommendations and Staff Follow-up to Those Recommendations

The Governing Board has requested a time to discuss the Superintendent's Report from the August 25, 2010 meeting in regard to the Financial Task Force Recommendations including but not limited to:

Definitions and Philosophy of the DMUSD Reserve

A substantial reserve, according to the recommended reserve policy, should be maintained as insurance for possible changes in the level of basic aid funding.

Staff concurs that we should maintain the suggested reserve of between 22% and 30% when there is appropriate funding.

If basic aid funding is greatly decreased, or eliminated, or the DMUSD reverts to revenue limit funding status, then the reserve should be spent incrementally to preserve programs to the extent feasible.

The SPFTF recommended a stepped approach...

- 1. The DMUSD should utilize 50% of reserves in year one and 50% of remaining reserves in year two. In year three, and thereafter, any remaining reserves should be used while maintaining a minimum reserve of 3% to 5%.*

While staff agrees that there are times when, as an organization, we need to spend down the reserve, we do not agree with the formula presented. We feel that utilizing more than 10% of the reserve in one year would not be in the best interest of the District.

- 2. The DMUSD Board of Trustees should declare an economic state of emergency in order to amend, modify or rescind the agreement between the district and DMCTA.*

If and when the District must declare an economic state of emergency, we feel that both parties of the DMCTA and DMUSD agreement would put their mutual interest toward solving the financial crises without having to suspend the agreement.

The SPFTF recommended that the Board of Trustees, in the best interest of the DMUSD in their contracts and other dealings, that they establish a definition, or formula, of what constitutes a "state of emergency" in the event of loss, or significant erosion, of basic aid funding or a significant change in funding status.

We recommend that the district enter emergency status when the budget forecast shows a 10% decrease in the total revenue.

FISCAL IMPACT: None

RECOMMENDED: Discussion only item.

September 17, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 8.9: Board Approval, Resolution No. 2010-24 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Government Code Section 87306.5 requires every County department and local government agency to review its Conflict of Interest Code every even-numbered year to determine if it is accurate or if the code must be amended. 2010 is a mandatory review year for the Del Mar Union School District to review its Conflict of Interest Codes, file a Biennial Notice with the code-reviewing body (The San Diego County Board of Supervisors), and update its Conflict of Interest Code.

A review of the DMUSD Conflict of Interest Code was conducted and it was determined that an amendment is necessary due to a revision of the titles for Assistant Superintendent, Curriculum & Instruction; Director of Child Care and Director of Human Resources/Facility Planning. In addition, the position of Business Services Coordinator has been added as a Designated Position and the description of Disclosure Categories required revisions. (The *Legislative Version* showing the changes is attached.)

Dianna Marie Valdez of the law firm, Best Best & Krieger, assisted staff with the review, preparation of notices, amendments and resolutions. The amended Appendix of the Conflict of Interest Code along with the Resolution are being presented for Board approval. After the Board of Trustees has adopted the proposed amended Appendix, it will be submitted to the Board of Supervisors of the County of San Diego for their approval.

FISCAL IMPACT: None

RECOMMENDED: The Superintendent recommends approval of the amended Appendix of the Conflict of Interest Code of the Del Mar Union School District and Resolution No. 2010-24 of the Board of Trustees of the Del Mar Union School District Adopting an Amended Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

Board Meeting of September 22, 2010

8.9

LEGISLATIVE VERSION
(SHOWS CHANGES MADE

CONFLICT OF INTEREST CODE FOR THE
DEL MAR UNION SCHOOL DISTRICT

(Amended September 22, 2010)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of the Del Mar Union School District (the "District").

All officials and designated employees required to submit a statement of economic interests shall file their statements with the Executive Assistant to the Superintendent as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by Members of the Board of Trustees and the District Superintendent, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of San Diego. The Filing Officer shall retain the originals of the statements filed by all other officials and designated employees and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

DEL MAR UNION SCHOOL DISTRICT

(Amended ~~September 24, 2008~~ September 22, 2010)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Trustees

District Superintendent

Financial Consultants

¹ Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Superintendent, Business Services	1, 2
Assistant Superintendent, Curriculum & Instruction <u>Services</u>	<u>65</u>
<u>Business Services Coordinator</u>	<u>4</u>
Coordinator of State and Federal Projects	<u>65</u>
Director of <u>After School Programs/Child Care</u>	<u>65</u>
Director of <u>Assistant Superintendent, Human Resources/Facility</u> <u>Planning</u>	1, <u>25</u>
Director of Maintenance and Operations	<u>65</u>
Director of Pupil Services	<u>65</u>
Director of Technology	<u>65</u>
Facilities Construction Coordinator	2, 3, <u>65</u>
General Counsel	1, 2
Principal (ALL)	<u>65</u>
Consultant ²	

² Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The District Superintendent may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The District Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions ~~in~~, and sources of income, including gifts, loans and travel payments, from, business entities that are located in, do business in, or own real property within the jurisdiction of the District, ~~plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.~~

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions ~~in~~, and sources of income, including gifts, loans and travel payments, from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction of the District within the past two (2) years.

Category 4: ~~All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.~~

Category 54: All investments and business positions ~~in~~, and sources of income, including gifts, loans and travel payments, from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 65: All investments and business positions ~~in~~, and sources of income, including gifts, loans and travel payments, from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department, unit or division.

RESOLUTION NO. 2010 - 24

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
DEL MAR UNION SCHOOL DISTRICT ADOPTING AN
AMENDED CONFLICT OF INTEREST CODE PURSUANT
TO THE POLITICAL REFORM ACT OF 1974**

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Del Mar Union School District (the "District") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Trustees adopted a Conflict of Interest Code which was amended on September 24, 2008, in compliance with Government Code Section 81000 et seq.; and

WHEREAS, subsequent amendments to and changes in the Political Reform Act of 1974 and the regulations of the Fair Political Practices Commission, as well as changed circumstances within the District, have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Trustees of, the proposed amended Code was provided each designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Trustees on September 22, 2010, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Del Mar Union School District that the Board of Trustees does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Executive Assistant to the Superintendent and available to the public for inspection and copying;

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

APPROVED AND ADOPTED this 22nd day of September, 2010.

President, Board of Trustees
Del Mar Union School District

ATTEST:

Secretary, Board of Trustees
Del Mar Union School District

CONFLICT OF INTEREST CODE FOR THE
DEL MAR UNION SCHOOL DISTRICT
(Amended September 22, 2010)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of the Del Mar Union School District (the "District").

All officials and designated employees required to submit a statement of economic interests shall file their statements with the Executive Assistant to the Superintendent as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by Members of the Board of Trustees and the District Superintendent, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of San Diego. The Filing Officer shall retain the originals of the statements filed by all other officials and designated employees and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

DEL MAR UNION SCHOOL DISTRICT

(Amended September 22, 2010)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Trustees

District Superintendent

Financial Consultants

¹ Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Superintendent, Business Services	1, 2
Assistant Superintendent, Instructional Services	5
Assistant Superintendent, Human Resources	5
Business Services Coordinator	4
Coordinator of State and Federal Projects	5
Director of After School Programs/Child Care	5
Director of Maintenance and Operations	5
Director of Pupil Services	5
Director of Technology	5
Facilities Construction Coordinator	2, 3, 5
General Counsel	1, 2
Principal (ALL)	5
Consultant ²	

² Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The District Superintendent may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The District Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions and sources of income, including gifts, loans and travel payments, that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions and sources of income, including gifts, loans and travel payments, that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's department, unit or division.

September 17, 2010

To: Board Members

From: James Peabody, Superintendent

Subject: Agenda Item 8.10: Reminder of Upcoming Events

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.

Tuesday, October 12, 2010

PTA Presidents' Advisory Committee Meeting, 9:30 a.m.

Saturday, October 16, 2010

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

October 25-29, 2010

Red Ribbon Week

Wednesday, October 27, 2010

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

Thursday, October 28, 2010

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

Tuesday, November 2, 2010

General Election

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 1, 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

January, 2011

Strategic Planning, Date: TBD

Wednesday, January 5, 2011

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

Thursday, January 13, 2011

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

Monday, January 17, 2011

Martin Luther King, Jr. Holiday. No school.

Wednesday, February 2, 2011

Board visitation to Ashley Falls.

RECOMMENDED: For information only. No action required.

September 16, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: Jim Peabody, Superintendent

Subject: Agenda Item 9.1: Facilities Report for September

Maintenance and Operations completed another successful school year opening. Maintenance and Operations provided personnel support to various school sites on opening day to assist school plant managers and to ensure a smooth opening.

Maintenance and Operations has evaluated and adjusted its custodial program to ensure that we continue to meet the growth of our District this coming school year. Maintenance and Operations will continue to support the Districts educational program this coming school year with safe and clean facilities.

FISCAL IMPACT: **Cost** – \$0, information only.
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.

September 22, 2010

To: Board Members

From: Randy Wheaton, Director of Maintenance & Operations

Through: Jim Peabody, Superintendent

Subject: Agenda Item 9.2: Update, Project Close-out, DSA

Maintenance and Operations has been working with Eric Hall & Associates to finalize Certification and Close of File for eight projects.

Eric Hall & Associates has been in direct contact with the Department Of State Architect, contractors, inspectors, architects and DMUSD to close out these projects. Many documents have been located and we continue to research and locate additional information.

Once all required documents for a given project are located we will submit to DSA for certification and close of file.

FISCAL IMPACT: **Cost** – \$0, for information only
 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.

September 16, 2010

To: Board Members

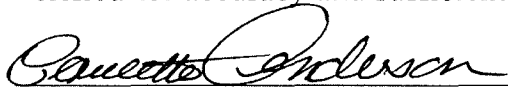
From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

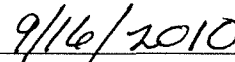
Subject: Agenda Item *10.1: Board Approval of Purchase Orders and Ratification of Commercial Warrant Payments and Revolving Cash Disbursements

It is recommended that the Board of Trustees approves the purchase orders listed in the amount of \$750,847.94. It is also recommended that the Board of Trustees ratifies the commercial warrants listed in the amount of \$2,323,582.11 and ratifies the revolving cash disbursements listed in the amount of \$1,428.99.

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



Signed



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.

DEL MAR UNION		FROM 08/01/10 THRU 08/31/10					
PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT	
310539	08/02/10	03	UNITED HEALTH SUPPLIES	011	HEALTH SUPPLIES	\$231.68	
310540	08/02/10	03	XEROX CORPORATION	001	SERVICE AGREEMENTS	\$419.20	
310541	08/02/10	63	AT&T	001	TELEPHONE EXPENSE	\$700.00	
310542	08/02/10	06	COSCO FIRE PROTECTION	045	REPAIRS BLDGS/GRNDS	\$3,000.00	
310543	08/02/10	03	SPRAY IT INC.	045	OTHER CONTRACTS	\$4,475.00	
310544	08/02/10	03	HYDRO-SCAPE PRODUCTS, INC.	045	GARDENING SUPPLIES	\$39.72	
310545	08/02/10	06	AZTEC STORAGE CONTAINERS	045	REPAIRS BLDG/GRND-TH	\$2,593.69	
310546	08/02/10	06	LORTS ASPHALT MAINTENANCE	045	REPAIRS BLDG/GRND-TH	\$1,850.00	
310547	08/02/10	03	SUPERINTENDENT OF SCHOOLS	045	DUES AND MEMBERSHIPS	\$2,749.92	
310548	08/02/10	03	UNITED HEALTH SUPPLIES	011	HEALTH SUPPLIES	\$733.66	
310549	08/02/10	06	SAMMONS & PRESTON	011	INST MAT/SUP GEN PURPOSE	\$39.10	
310550	08/02/10	06	AMAZON.COM CREDIT	011	INST MAT/SUP GEN PURPOSE	\$29.25	
310551	08/02/10	06	THERAPY SHOPPE, INC.	011	INST MAT/SUP GEN PURPOSE	\$253.31	
310552	08/02/10	06	THERAPRO	011	INST MAT/SUP GEN PURPOSE	\$163.06	
310553	08/02/10	06	REALLY GOOD STUFF	011	INST MAT/SUP GEN PURPOSE	\$23.85	
310554	08/02/10	06	CURRICULUM ASSOCIATES, INC.	011	INST MAT/SUP GEN PURPOSE	\$46.66	
310555	08/02/10	06	ORIENTAL TRADING CO.	011	INST MAT/SUP GEN PURPOSE	\$94.51	
310556	08/02/10	06	PEARSON ASSESSMENTS	011	INST MAT/SUP GEN PURPOSE	\$523.26	
310557	08/02/10	06	MAYER-JOHNSON LLC	011	INST MAT/SUP GEN PURPOSE	\$815.63	
310558	08/02/10	03/06	ACADEMIC SUPPLIER	001	OFFICE SUPPLIES	\$283.95	
310559	08/09/10	06	BEYOND PLAY	011	INST MAT/SUP GEN PURPOSE	\$123.50	
310560	08/09/10	06	SUPER DUPER PUBLICATIONS	011	INST MAT/SUP GEN PURPOSE	\$1,045.09	
310561	08/09/10	06	ACADEMIC THERAPY PUBLICATIONS	011	INST MAT/SUP GEN PURPOSE	\$97.88	
310562	08/09/10	06	PSYCHTEST.COM	011	OTHER SUPPLIES	\$286.82	
310563	08/09/10	06	VORT CORPORATION	011	OTHER SUPPLIES	\$213.63	
310564	08/09/10	06	LINGUI SYSTEMS INC.	011	OTHER SUPPLIES	\$399.87	
310565	08/09/10	06	PEARSON ASSESSMENTS	011	OTHER SUPPLIES	\$2,397.39	
310566	08/09/10	06	HANDWRITING WITHOUT TEARS	011	INST MAT/SUP GEN PURPOSE	\$353.27	
310567	08/09/10	06	VITAL SOUNDS	011	INST MAT/SUP GEN PURPOSE	\$532.04	
310568	08/09/10	06	SOUTHPAW ENTERPRISES	011	INST MAT/SUP GEN PURPOSE	\$715.51	
310569	08/09/10	06	SALT OF THE EARTH	011	INST MAT/SUP GEN PURPOSE	\$211.18	
310570	08/09/10	06	SCHOOL SPECIALTY	011	INST MAT/SUP GEN PURPOSE	\$330.69	
310571	08/09/10	06	LAKESHORE LEARNING MATERIALS	011	INST MAT/SUP GEN PURPOSE	\$116.06	
310572	08/09/10	06	THERAPRO	011	INST MAT/SUP GEN PURPOSE	\$266.19	
310573	08/09/10	06	WESTERN PSYCHOLOGICAL SERVICES	011	INST MAT/SUP GEN PURPOSE	\$1,745.98	
310574	08/09/10	06	THE LISTENING PROGRAM	011	INST MAT/SUP GEN PURPOSE	\$1,251.25	
310575	08/09/10	06	ASTRONAUT BOARDS	011	INST MAT/SUP GEN PURPOSE	\$364.08	
310576	08/09/10	03	THINK SOCIAL PUBLISHING	011	OFFICE SUPPLIES	\$463.34	
310577	08/09/10	03	PAR, INC	011	TESTING SUPPLIES	\$884.97	
310578	08/09/10	03	HAWTHORNE EDUCATIONAL SERVICE	011	TESTING SUPPLIES	\$336.01	
310579	08/09/10	03	SMILEMAKERS	011	TESTING SUPPLIES	\$171.65	
310580	08/09/10	03	CURRICULUM ASSOCIATES, INC.	011	TESTING SUPPLIES	\$415.63	
310581	08/09/10	03	SLOSSON	011	TESTING SUPPLIES	\$246.83	
310582	08/09/10	06	SCHOOLDUDE.COM	045	OTHER CONTRACTS	\$2,986.00	
310583	08/09/10	03	CHILDS WORK CHILDS PLAY	011	OFFICE SUPPLIES	\$68.83	
310584	08/09/10	03	RAYMOND GEDDES & CO.	011	TESTING SUPPLIES	\$104.09	
310585	08/09/10	03	WESTERN PSYCHOLOGICAL SERVICES	011	TESTING SUPPLIES	\$2,183.16	
310586	08/09/10	03	PRO-ED, INC.	011	TESTING SUPPLIES	\$1,058.14	
310587	08/09/10	03	PEARSON ASSESSMENTS	011	TESTING SUPPLIES	\$2,569.80	
310588	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$142.39	
310589	08/09/10	03	SCHOOL SERVICES OF CALIF., INC	001	PERIODICALS/ADMINISTRATIVE	\$380.63	
310590	08/09/10	03	COURAGE TO CHANGE	011	OFFICE SUPPLIES	\$291.55	

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310591	08/09/10	03	MHS	011	TESTING SUPPLIES	\$384.11
310592	08/09/10	06	MARY TRACY	011	OTHER CONTRACTS	\$120.00
310593	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$559.14
310594	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$142.39
310595	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$654.06
310596	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$237.33
310597	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$928.41
310598	08/09/10	03	PEARSON LEARNING GROUP	012	TEXTBOOKS	\$237.33
310599	08/09/10	03	AMAZON.COM CREDIT	012	TEXTBOOKS	\$328.78
310600	08/09/10	06	THOMPSON PUBLISHING, INC.	012	MATERIALS AND SUPPLIES	\$280.25
310601	08/09/10	06	AMAZON.COM CREDIT	012	MATERIALS AND SUPPLIES	\$29.08
310602	08/09/10	03	SDCOE	012	PRINTING EXPENSE	\$821.06
310603	08/09/10	63	CHERIE STUBBS	060	INST SUPPLIES CHILD DEV	\$654.19
310604	08/09/10	63	UMA (LAKSHMY) KRISHNAN	060	INST SUPPLIES CHILD DEV	\$145.15
310605	08/09/10	63	JESSIE EDWARDS	060	CHILD CARE TUITION REFUND	\$220.00
310606	08/09/10	63	VISHAL AGARWAL	060	CHILD CARE TUITION REFUND	\$215.00
310607	08/09/10	63	CHRISTINIA ELLETT	060	GEN SUPPLIES CHILD DEV	\$49.37
310608	08/09/10	13	STAPLES	045	MATERIALS AND SUPPLIES	\$412.38
310609	08/09/10	06	LLOYD PEST CONTROL	001	OTHER CONTRACTS	\$1,975.00
310610	08/09/10	03	CINTAS CORPORATION NO. 2	001	WASTE DISPOSAL EXPENSE	\$5,270.40
310611	08/09/10	63	TRANSWORLD SYSTEMS	060	OTHER EXP CHILD DEV LIC., E	\$997.50
310612	08/09/10	03	NEXUS INTEGRATION SERVICES	001	OTHER CONTRACTS	\$18,468.81
310613	08/09/10	06	HEALTH ED	011	TRAVEL AND CONFERENCES	\$338.00
310614	08/10/10	03	SOUTHWEST TROPHY	013	OFFICE SUPPLIES	\$1,311.53
310615	08/10/10	06	A 1 SOILS	001	MAINT SUPPLIES/AF	\$195.75
310616	08/12/10	63	SKATE WORLD	060	FIELD TRIP	\$72.00
310617	08/12/10	06	PURE FLO WATER CO.	001	OTHER EXPENSES	\$1,060.00
310618	08/12/10	03	SPARKLETT'S DRINKING WATER	001	MISC. SUPPLIES	\$400.00
310619	08/12/10	03	STAPLES	008	SUPPLY PACKETS	\$1,086.41
310620	08/12/10	03	AREY JONES EDUCATIONAL	012	NON-CAPITALIZED EQUIPMENT	\$1,906.43
310621	08/12/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	\$3,320.08
310622	08/12/10	03	AMAZON.COM CREDIT	012	TEXTBOOKS	\$328.78
310623	08/12/10	03	OFFICE DEPOT, B.S.D.	011	OFFICE SUPPLIES	\$147.13
310624	08/12/10	06	ENVIRONMENTAL BUILDERS	001	REPAIRS BLDG/GRND-CDM	\$2,750.00
310625	08/12/10	03	PURE FLO WATER CO.	001	OFFICE SUPPLIES	\$2,400.00
310626	08/12/10	03	C A S H	001	DUES AND MEMBERSHIPS	\$323.00
310627	08/12/10	03	CSBA	001	DUES AND MEMBERSHIPS	\$8,754.00
310628	08/12/10	03	CSBA	001	DUES AND MEMBERSHIPS	\$2,250.00
310629	08/12/10	63	SUSAN TWOHY	060	INST SUPPLIES CHILD DEV	\$414.99
310630	08/12/10	63	MIKE REDMAN	060	INST SUPPLIES CHILD DEV	\$694.85
310631	08/12/10	63	YVONNE ROATH	060	GEN SUPPLIES CHILD DEV	\$258.91
310632	08/12/10	63	VERONICA RAMIREZ	060	INST SUPPLIES CHILD DEV	\$321.18
310633	08/12/10	63	ALLIE'S PARTY EQUIP RENTL INC	060	GEN SUPPLIES CHILD DEV	\$574.65
310634	08/12/10	63	JILL RAFFEE	060	CHILD CARE TUITION REFUND	\$524.00
310635	08/12/10	03	LASER DIRECT, INC	022	OTHER EXPENSES	\$201.13
310636	08/12/10	03	SDCOE	013	OFFICE SUPPLIES	\$254.48
310637	08/19/10	63	XEROX CORPORATION	060	OFFICE SUPPLIES	\$118.54
310638	08/19/10	63	SUN GRAPHICS INC	060	GEN SUPPLIES CHILD DEV	\$5,918.78
310639	08/19/10	63	TARGET STORES	060	INST SUPPLIES CHILD DEV	\$2,000.00
310640	08/19/10	63	UNITED HEALTH SUPPLIES	060	GEN SUPPLIES CHILD DEV	\$161.82
310641	08/19/10	06	MARY TRACY	011	OTHER CONTRACTS	\$420.00
310642	08/19/10	63	SYDNEY WILLIAMS	060	MILEAGE REIMBURSEMENT	\$600.00

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310643	08/19/10	63	TAMARA HANLON	060	MILEAGE REIMBURSEMENT	\$200.00
310644	08/19/10	63	CHARLEY JACOB	060	MILEAGE REIMBURSEMENT	\$250.00
310645	08/19/10	63	KEVIN MITCHELL	060	MILEAGE REIMBURSEMENT	\$250.00
310646	08/19/10	63	GAYLORD LEEPER	060	MILEAGE REIMBURSEMENT	\$950.00
310647	08/19/10	63	ALICIA TRUE	060	MILEAGE REIMBURSEMENT	\$200.00
310648	08/19/10	63	JANAN TAOVIL	060	MILEAGE REIMBURSEMENT	\$800.00
310649	08/19/10	63	DUSTIN WEBSTER	060	MILEAGE REIMBURSEMENT	\$300.00
310650	08/19/10	63	ROSEANN REYES	060	MILEAGE REIMBURSEMENT	\$100.00
310651	08/19/10	03	EDCAL JOB BOARD COORDINATOR	022	ADVERTISING	\$260.00
310652	08/19/10	06	SHIHONG MA	011	MILEAGE REIMBURSEMENT	\$162.00
310653	08/19/10	03	BARNES & NOBLE, INC	004	BOOKS OTHER THAN TEXTBOOKS	\$434.13
310654	08/19/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$99.08
310655	08/19/10	03	OFFICE DEPOT, B.S.D.	004	INST MAT/SUP GEN PURPOSE	\$100.20
310656	08/19/10	03	BEE BEST BEE REMOVAL, INC	001	OTHER CONTRACTS	\$495.00
310657	08/19/10	40	CHICAGO TITLE COMPANY	001	SITES AND IMPROVEMENT OF SI	\$50,000.00
310658	08/20/10	06	ZASUETA CONTRACTING, INC.	001	REPAIRS BLDG/GRND-SAGE	\$1,920.00
310659	08/20/10	03	BERTRAND'S MUSIC MART	010	INST MAT/SUP GEN PURPOSE	\$628.03
310660	08/20/10	03	UNION TRIBUNE PUBLISHING CO.	005	INST MAT/SUP GEN PURPOSE	\$234.23
310661	08/20/10	06	DOOR-MAN	001	REPAIRS BLDGS/GRNDS	\$6,000.00
310662	08/20/10	06	LEE'S LOCK & SAFE	001	REPAIRS BLDGS/GRNDS-OA	\$6,920.00
310663	08/20/10	06	SONSHINE WINDOW CLEANING	001	REPAIRS BLDGS/GRNDS	\$1,415.00
310664	08/20/10	03	EDUCATORS PUBLISHING SERVICE	010	INST MAT/SUP GEN PURPOSE	\$190.00
310665	08/20/10	03	US-GAMES	010	INST MAT/SUP GEN PURPOSE	\$64.00
310666	08/20/10	03	SINGAPOREMATH.COM INC	005	INST MAT/SUP GEN PURPOSE	\$195.39
310667	08/20/10	03	CAMCOR, INC	005	INST MAT/SUP GEN PURPOSE	\$152.96
310668	08/20/10	03	SOUTHWEST SCHOOL SUPPLY	005	INST MAT/SUP GEN PURPOSE	\$66.10
310669	08/20/10	03	DISCOUNT SCHOOL SUPPLY	005	INST MAT/SUP GEN PURPOSE	\$180.65
310670	08/20/10	03	LAKE SHORE LEARNING MATERIALS	005	INST MAT/SUP GEN PURPOSE	\$794.73
310671	08/20/10	03	VIRCO MFG. CORPORATION	006	MISC. SUPPLIES	\$432.91
310672	08/20/10	06	MARY TRACY	011	OTHER CONTRACTS	\$180.00
310673	08/23/10	06	ZASUETA CONTRACTING, INC.	001	REPAIRS BLDGS/GRNDS	\$750.00
310674	08/23/10	03	SHELLEY PETERSEN	006	INST MAT/SUP GEN PURPOSE	\$184.81
310675	08/23/10	03	ASCD	004	BOOKS OTHER THAN TEXTBOOKS	\$89.00
310676	08/23/10	03	EARTHQUAKE MANAGEMENT	001	DISASTER PREP SUPPLIES	\$100.05
310677	08/23/10	03	APPLE COMPUTER, INC.	001	NON CAPITALIZED COMP EQUIP	\$8,920.60
310678	08/24/10	03	DEL MAR BLUE PRINT	001	PRINTING EXPENSE	\$13.25
310679	08/24/10	03	CASBO PROFESSIONAL DEVELOPMENT	001	DUES AND MEMBERSHIPS	\$299.00
310680	08/24/10	03	SAN DIEGO COUNTY SCHOOL BOARDS	001	DUES AND MEMBERSHIPS	\$270.11
310681	08/24/10	03	TIME FOR KIDS	003	5TH GR - FUNDRAISING	\$269.18
310682	08/24/10	03	NASCO MODESTO	003	ART SUPPLIES	\$230.75
310683	08/24/10	03	OFFICE DEPOT, B.S.D.	003	ART SUPPLIES	\$1,200.00
310684	08/24/10	03	SOUTHWEST SCHOOL SUPPLY	003	ART SUPPLIES	\$76.34
310685	08/25/10	03	JENNIFER OLIVEIRA	001	MISC. SUPPLIES	\$309.10
310686	08/25/10	63	CHRISTINIA ELLETT	060	MILEAGE REIMBURSEMENT	\$65.00
310687	08/25/10	63	AMELIA HIRSCH	060	MILEAGE REIMBURSEMENT	\$100.00
310688	08/25/10	63	SPORT SUPPLY GROUP	060	INST SUPPLIES CHILD DEV	\$793.74
310689	08/25/10	63	SPORTIME	060	INST SUPPLIES CHILD DEV	\$88.22
310690	08/25/10	03	ARAH ALLARD	004	\$100 TEACHER STIPEND	\$40.00
310691	08/25/10	03	DELTA EDUCATION, INC.	006	TEXTBOOKS	\$741.77
310692	08/25/10	03	UNITED PARCEL SERVICE	006	INST MAT/SUP GEN PURPOSE	\$11.24
310693	08/25/10	03	SOUTHWEST SCHOOL SUPPLY	005	INST MAT/SUP GEN PURPOSE	\$452.18
310694	08/25/10	03	DEMCO, INC.	008	INST MAT/SUP GEN PURPOSE	\$102.72

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310695	08/25/10	63	OGGI'S PIZZA & BREWING	060	SUPP STAFF DEV CHILD DEV	\$371.74
310696	08/25/10	63	JANAN TAOVIL	060	GEN SUPPLIES CHILD DEV	\$138.86
310697	08/25/10	63	MOUNT TAYLOR PROGRAMS	060	SERVICE AGREEMENTS	\$295.00
310698	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$10,805.53
310699	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$6,159.32
310700	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$13,233.35
310701	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$6,407.77
310702	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$19,630.64
310703	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$17,577.35
310704	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$8,755.52
310705	08/25/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$15,684.82
310706	08/25/10	63	HOME DEPOT CREDIT SERVICES	060	GEN SUPPLIES CHILD DEV	\$600.00
310707	08/26/10	06	MARY TRACY	011	OTHER CONTRACTS	\$180.00
310708	08/27/10	03	BEARCOM, INC.	006	INST MAT/SUP GEN PURPOSE	\$209.75
310709	08/27/10	03	AMERICAN LEGACY PUBLISHING INC	006	INST MAT/SUP GEN PURPOSE	\$107.87
310710	08/27/10	03	CABLES PLUS	001	COMPUTER SUPPLIES	\$716.12
310711	08/27/10	03	SEHI COMPUTER PRODUCTS, INC.	001	COMPUTER SUPPLIES	\$424.13
310712	08/27/10	03	COACH USA	006	FIELD TRIP	\$2,140.68
310713	08/27/10	03	COACH USA	006	FIELD TRIP	\$1,631.60
310714	08/27/10	03	COACH USA	006	FIELD TRIP	\$1,330.18
310715	08/27/10	06	SALTILLO CORP.	011	NON-CAPITALIZED EQUIPMENT	\$4,589.25
310716	08/27/10	06	GREAT SOURCE ED GROUP	005	TEXTBOOKS	\$116.63
310717	08/27/10	03	CURRICULUM ASSOCIATES, INC.	005	INST MAT/SUP GEN PURPOSE	\$245.38
310718	08/27/10	03	ZANER-BLOSER INC	005	TEXTBOOKS	\$274.06
310719	08/27/10	03	SUN GRAPHICS, INC	013	PRINTING EXPENSE	\$5,818.13
310720	08/27/10	03	XEROX CORPORATION	007	INST MAT/SUP GEN PURPOSE	\$121.80
310721	08/27/10	03	EDUCATORS PUBLISHING SERVICE	007	INST MAT/SUP GEN PURPOSE	\$696.00
310722	08/27/10	03	HANDWRITING WITHOUT TEARS	007	TEXTBOOKS	\$126.15
310723	08/27/10	03	ACSA	011	TRAVEL AND CONFERENCES	\$1,185.00
310724	08/27/10	03	GREAT SOURCE ED GROUP	005	TEXTBOOKS	\$186.79
310725	08/27/10	06	ENVIRONMENTAL BUILDERS	001	REPAIRS BLDGS/GRNDS-OA	\$1,250.00
310726	08/27/10	03	EVAN-MOOR EDUC PUBLISHERS	007	INST MAT/SUP GEN PURPOSE	\$86.96
310727	08/27/10	03	O'BRIEN'S BOULANGERIE	012	OTHER EXPENSES	\$564.50
310728	08/27/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$4,485.40
310729	08/27/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$333.09
310730	08/27/10	06	CASE, INC.	001	AUTISM-SPEC ED	\$30,000.00
310731	08/27/10	06	MELISSA HAIDER, MPT. PT	001	PT - SPECIAL ED	\$50,000.00
310732	08/27/10	06	INTERPRETERS UNLIMITED	001	OTHER CONTRACTS	\$3,500.00
310733	08/27/10	06	ELIZABETH CHRISTENSEN, O.D.	001	VISION THERAPY-S/E	\$20,000.00
310734	08/27/10	06	SUSAN L. DANIEL, O.D.	001	VISION THERAPY-S/E	\$18,000.00
310735	08/27/10	06	MARJORIE BLOCK, M.S., O.T.R.	001	O.T. SPEC. EDUC	\$25,000.00
310736	08/27/10	06	MITCHEL D. PERLMAN, PH.D.	001	OTHER CONTRACTS	\$5,000.00
310737	08/27/10	06	JILL WECKERLY, PH.D.	001	OTHER CONTRACTS	\$20,000.00
310738	08/30/10	03	AES DUE DILIGENCE, INC.	001	OTHER CONTRACTS	\$1,500.00
310739	08/30/10	03	OFFICE DEPOT, B.S.D.	022	OFFICE SUPPLIES	\$86.89
310740	08/30/10	03	THERAPY WORKS INC	011	TESTING SUPPLIES	\$280.58
310741	08/30/10	03	MOORE MEDICAL CORPORATION	011	HEALTH SUPPLIES	\$175.88
310742	08/30/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	\$1,294.56
310743	08/30/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$623.08
310744	08/30/10	03	AMAZON.COM CREDIT	012	TEXTBOOKS	\$41.97
310745	08/30/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$3,243.64
310746	08/30/10	03	A SALUTE TO TEACHERS	013	MISC. SUPPLIES	\$400.00

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
310747	08/30/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$2,184.31
310748	08/30/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$9,455.94
310749	08/30/10	03	AMAZON.COM CREDIT	012	TEXTBOOKS	\$166.47
310750	08/30/10	03	FOLLETT EDUCATIONAL SERVICES	012	TEXTBOOKS	\$2,192.01
310751	08/30/10	03	ZANER-BLOSER INC	012	TEXTBOOKS	\$574.23
310752	08/30/10	06	ZASUETA CONTRACTING, INC.	001	REPAIRS BLDGS/GRNDS	\$1,448.00
310753	08/30/10	03	GREAT SOURCE ED GROUP	012	TEXTBOOKS	\$3,010.19
310754	08/30/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$849.66
310755	08/30/10	03	HOUGHTON MIFFLIN COMPANY	012	TEXTBOOKS	\$3,796.90
310756	08/30/10	03	MACMILLAN/MCGRAW HILL	012	TEXTBOOKS	\$3,930.48
310757	08/30/10	03	ZANER-BLOSER INC	012	TEXTBOOKS	\$783.04
310758	08/30/10	03	ZANER-BLOSER INC	012	TEXTBOOKS	\$326.27
310759	08/30/10	03	COMFORT COOLING, INC.	001	OTHER CONTRACTS	\$450.00
310760	08/30/10	03	ACCREDITED INSPECTION	001	OTHER CONTRACTS	\$3,950.00
310761	08/30/10	06	JDL DEVELOPMENT INC	001	REPAIRS BLDGS/GRNDS	\$3,300.00
310762	08/30/10	03	AZTEC STORAGE CONTAINERS	001	NON-CAPITALIZED EQUIPMENT	\$2,593.69
310763	08/31/10	03	XEROX CORPORATION	001	SERVICE AGREEMENTS	\$4,273.60
310764	08/31/10	03	XEROX CORPORATION	001	SERVICE AGREEMENTS	\$1,769.37
310765	08/31/10	03	XEROX CORPORATION	001	SERVICE AGREEMENTS	\$7,229.06
310766	08/31/10	06	MAXIM HEALTHCARE SVCS., INC	001	NURSING-S/E	\$10,000.00
310767	08/31/10	06	COAST MUSIC THERAPY, INC.	001	MUSIC THERAPY-S/E	\$12,000.00
310768	08/31/10	06	THE INSTITUTE FOR EFFECTIVE	001	OTHER CONTRACTS	\$98,000.00
310769	08/31/10	06	PREMIER HEALTHCARE SERVICES	001	NURSING-S/E	\$15,000.00
310770	08/31/10	06	SYLVIA MENDE	001	OTHER CONTRACTS	\$50,000.00
310771	08/31/10	03	DAVE BANG ASSOICATES, INC.	001	NON-CAPITALIZED EQUIPMENT	\$4,402.20
REPORT TOTAL						\$750,847.94

DEL MAR UNION SCHOOL DISTRICT
COMMERCIAL WARRANT LISTING
August 1 - 31, 2010

FUND	DATE	WARRANT #	AMOUNT
FUND 03 & 06	8/6/2010	806200-806225	\$ 77,932.12
	8/11/2010	808202-808228	\$ 676,862.48
	8/13/2010	809280-809295	\$ 1,126,953.39
	8/20/2010	811426-811466	\$ 86,531.21
	8/24/2010	812175-812177	\$ 14,642.15
	8/25/2010	812622-812665	\$ 78,371.40
	8/27/2010	813639-813679	\$ 142,358.60
	8/31/2010	814678-814693	\$ 32,938.10
GENERAL FUND TOTAL			\$ 2,236,589.45
FUND 13	8/20/2010	811467	\$ 95.95
Cafeteria			
FUND 14			
Deferred Maintenance			
FUND 25-19	8/13/2010	809296	\$ 283.25
Developer Fees			
FUND 35-00			
State School Building Project			
FUND 40	8/20/2010	811468	\$ 50,000.00
Special Reserve-Capital			
FUND 63	8/6/2010	806226-806234	\$ 8,691.68
Other Enterprise - Child Development	8/11/2010	808229-808233	\$ 6,767.78
	8/13/2010	809297-809305	\$ 5,739.00
	8/20/2010	811469-811473	\$ 6,860.63
	8/25/2010	812666-812671	\$ 6,438.97
	8/27/2010	813680-813682	\$ 1,005.60
	8/31/2010	814694-814697	\$ 1,109.80
FUND 73-20			
Foundation Trust			
OTHER FUND TOTAL			\$ 86,992.66
GRAND TOTAL			\$ 2,323,582.11

DEL MAR UNION SCHOOL DISTRICT
Revolving Cash Fund August 1 - 31, 2010

[illegible]

\$ 1,428.99

Paulette Anderson 5
Custodian, Revolving Cash

Date _____

9/16/2010

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

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
\$5,615.88 for supplemental and subscriptions 10-11 school year	Del Mar Hills	PTA
\$8,000.00 for Playground Partners	Sage Canyon	PTA
\$92.76 WaMoola for Schools Program	Sage Canyon	Washington Mutual
\$586.79 for instructional supplies	Ashley Falls	Target Stores
\$1,000.00 for administrative expenses	Ashley Falls	Curefinders, B.J. Restaurants Foundation
8 Xavix Gaming Systems valued at \$4,400.00	Child Care, one for each school site	Peter Newman SSD Company Ltd.

FISCAL IMPACT: **Cost** – The above donations generate revenue in the amount of \$15,295.43 and provided \$4,400.00 value in gaming systems.

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.

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item *10.3: Board Approval of Site and Department Performance Agreements and Memorandums of Understanding

SCHOOL	CONTRACTOR	SERVICE	AMOUNT	FUNDING
Sage Canyon	YMCA	Playground Partners Program	\$7,497.00	Site fundraising
Ocean Air	YMCA	Playground Partners Program	\$7,497.00	Site fundraising

FISCAL IMPACT: Cost – \$14,994.00 as listed above.
Program or Department - As listed above.
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 of site performance agreements.

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject Agenda Item *10.4: Board Approval of Agreement Between Goodall's Charter Bus/dba Coach USA and the Del Mar Union School District for Field Trip Transportation for the 2010-2011 Fiscal Year

Coach USA has successfully provided District field trip transportation services for the past seven years, and District personnel agrees that the performance of work by Coach USA warrants an extension of the agreement for the 2010-2011 fiscal year. Coach USA will provide field trip transportation services for the current school year at the 2009-2010 fees which are listed below.

Base Trip – 100 miles and four (4) hours	=	\$383.00
Additional Hours @ half hour increments	=	\$69.00/hour
Day Rate	=	\$698.00
Fuel and PUC surcharge	=	6.5%

The Contract for this work is available for review at the Del Mar Union School District Office.

Fiscal Impact: Cost –\$150,000.000

Program or Department – School Site Fundraising Budgets

Is this a Restricted Program – No

Was this expenditure anticipated in the adopted budget? No, the school site fundraising budgets are not part of the adopted budget. Carryover, new revenue and expenditures are updated to reflect actuals throughout the fiscal year. Expenditures do not exceed revenue collected.

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

Recommends: The Superintendent recommends approval of agreement with Goodall's Charter Bus/dba Coach USA for field trip transportation for the 2010-2011 fiscal year.

September 16, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: James Peabody, Superintendent

Subject: Agenda Item *10.5: Board Approval of Agreement Between Nexus and the Del Mar Union School District for Metro Switch at Ashley Falls School

Michael Casey, Director of Technology, has recommended the installation of an expansion network patch panel at Ashley Falls School. The installation of this expansion metro switch will accommodate the District's continued growth.

District staff is requesting Board approval of agreement with Nexus for this work in the amount of \$10,394.00.

This agreement is available for review at the District Office.

FISCAL IMPACT: **Cost – \$10,394.00**
 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 the agreement between Nexus and the Del Mar Union School District for Metro Switch at Ashley Falls School.

September 17, 2010

To: Board Members

From: Michael Casey, Director of Technology

Through: James Peabody, Superintendent

Subject Agenda Item *10.6: Board Approval of Agreement Between Xerox and the Del Mar Union School District for a Multifunction Printer in Technology Located at Del Mar Hills Academy

The technology department office located at Del Mar Hills Academy is requesting board approval of a lease for a Xerox WorkCentre 3550, Multifunction Printer for their office. This equipment will provide fax, scan, printer and copier functions for the technology team. The sixty month lease with full service maintenance is \$47.86 per month plus \$0.0125 per copy. Based on an estimated 2,000 copies per month, the lease will cost \$73 per month or \$876 annually.

This lease is available for review at the Del Mar Union School District Office.

FISCAL IMPACT: **Cost** – \$876.00 for 2010/2011
Program or Department - General Fund, Technology
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 approval of agreement between Xerox and the Del Mar Union School District for a Multifunction Printer in Technology Located at Del Mar Hills Academy.

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item *10.7: Board Adoption of Resolution No. 2010-22 and Resolution No. 2010-23 Authorizing Designated Signatures for September 23, 2010 through June 30, 2011

Education Code requires the Governing Board to approve resolutions to maintain a current record with the San Diego County Office of Education of persons authorized to act on behalf of the Del Mar Union School District. Upon hiring Scott Mann as the new Del Mar Union School District Assistant Superintendent of Business Services, new resolutions need to be approved to bring the designated signatures current at the San Diego County Office of Education.

Upon approval, the following persons will be authorized to act on behalf of the Del Mar Union School District for September 23, 2010 through June 30, 2011:

Scott Mann, Assistant Superintendent Business Services, is the authorized agent to receive mail from the Accounting Section. James Peabody, Superintendent; Paulette Anderson, Business Services Coordinator; Cathy Birks, Business Services Specialist; and Margaret Mendenhall, Payroll Supervisor, are additional authorized persons to pick up warrants from the County Office of Education;

James Peabody and Timothy Asfazadour, Assistant Superintendent Human Resources are the authorized persons to sign the Payment Order, and

James Peabody, Scott Mann, and Paulette Anderson are authorized to sign any and all orders in the name of the District, drawn on the funds of the District.

FISCAL IMPACT: N/A

RECOMMENDED: The Superintendent recommends adoption of Resolution No. 2010-22 and Resolution No. 2010-23 authorizing designated signatures for September 23, 2010 through June 30, 2011.

RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS)

The Del Mar Union School District, San Diego County ON MOTION OF member _____,

seconded by member _____ effective September 23, 2010 through June 30, 2011.

IT IS RESOLVED AND ORDERED that, pursuant to the provisions of Education Code Section 42632 or 85232, James D. Peabody, Superintendent; Scott Mann, Assistant Superintendent Business Services; and Paulette Anderson, Business Services Coordinator are hereby authorized to sign any and all orders in the name of the District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions shall be submitted in writing to the County Office.

PASSED AND ADOPTED by said Governing Board on September 22, 2010 by the following vote:

AYES: _____ MEMBERS

NOES: _____ MEMBERS

ABSENT: _____ MEMBERS

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN DIEGO)

I, James D. Peabody, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Secretary of the Governing Board

Manual signature(s) of authorized person(s):

Facsimile signature(s), if applicable (rubber stamp):

September 16, 2010

To: Board Members

From: Paulette Anderson, Business Services Coordinator

Through: James Peabody, Superintendent

Subject Agenda Item *10.8: Board Ratification of Agreements Between the Del Mar Union School District and Consultants/Contractors for Due Diligence Period per Escrow Instructions for the Purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014

On August 17, 2010 the District entered into an escrow at Chicago Title Company for the purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014 with a deposit of \$50,000.00. The escrow agreement included a due diligence clause to allow the District to review the title and overall condition of the property. Several agreements were negotiated to complete the review before the September 15, 2010 expiration of the due diligence period. The agreements listed below were signed by James Peabody, Superintendent and are now being presented to the Board for ratification.

Consultant	Description	Amount
AES Due Diligence, Inc.	Phase 1 Environmental Site Assessment	\$1,500.00
Comfort Cooling, Inc.	Inspection and Report	\$450.00
Accredited Inspection	Standard Commercial Inspection	\$3,950.00
Jon Wayne Construction and Consulting	Budget Cost Estimate for Exterior Façade	\$2,569.00
Excel Engineering	Alta Survey	\$10,500.00
Charles Forte Architect	Design Services for Conceptual Cost Estimate	\$6,675.00
	TOTAL	\$25,644.00

At the September 8, 2010 Special Board Meeting, the Board decided to terminate the escrow agreement per the due diligence clause included in the escrow instructions, and a refund of the \$50,000.00 escrow deposit will be processed. Since all work was stopped on the above agreements at that time, the total amount expended may be less.

These agreements are available for review at the District Office.

FISCAL IMPACT:	Cost – \$25,644.00 Program or Department - Special Reserves Capital Projects 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 ratification of agreements between the Del Mar Union School District and consultants/contractors for due diligence period per escrow instructions for the purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014.

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item *10.9: Board Action to Declare District Personal Property Obsolete and Surplus Property and to Dispose of or Donate per Education Code 17546(a)(b)(c)

The District will periodically have inventory items that become obsolete and are recommended for disposal, donation or sale. At this time, the items listed on the attached schedule are no longer needed by the District or no longer usable due to age and disrepair. The items determined to have no value by District staff will be disposed of in compliance with California Education Code. Other items will be sold using approved agreements with surplus companies. Obsolete computer and AV equipment are always disposed of using approved e-waste guidelines.

Fiscal Impact: **Cost** – Unknown at this time. Expected to generate revenue for recycling of computer parts.
Program or Department - General Fund.
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 declare district personal property obsolete and surplus to be disposed of or donated per Education Code 17546(a)(b)(c).

DEL MAR UNION SCHOOL DISTRICT

Surplus Item List, 9/16/2010

Description	Serial numbers	Inventory Tag	Reason
iMac #31	4439		obsolete
eMac #2	7651		obsolete
iMac #03	5622		obsolete
iMac #19	4443		obsolete
eMac #03	7649		obsolete
Hewlett Packard Laser Jet 4050TN	4965		obsolete
Sony CD radio cassette-corder	model: CFO -ZW755		obsolete
IBM correcting Selectric II	4410		obsolete
6 Keyboards			obsolete
6 mice			obsolete
1 pair of headphones			obsolete
Sony CD/DVD Player	2508552 model:DVP-NS725P		obsolete
eMac #58	6175		obsolete
powermac G4	4034		obsolete
HP pavillion	system# D9294A, serial # KR00309141		obsolete
iMac	4441		obsolete
powermac G4	4550		obsolete
DVD Video cassette	Serial # 5152150101873		obsolete
Blue eMac		006248	broken
Blue eMac		005610	broken
eMac		006214	broken
Overhead Projector		006248	broken
Overhead Projector		001704	broken
Overhead Projector		001590	broken
Overhead Projector		001615	broken
Overhead Projector		002385	broken
Proj/Cam		006399	broken
Proj/Cam		007174	broken
document camera		006405	broken
inkjest printer		006225	broken
Parker Sweeper, Model #PV-8708-K	156202		not used
Red Toro mower, Ground Master 225 riding mowe, model #30230	220000126		not used
John Deere riding mower, L111, including dump trailer			not used

September 16, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James Peabody, Superintendent

Subject: Agenda Item *10.10: Board Ratification of the Change Order for Child Care Facility at Ocean Air School

The attached change order allows for a District credit for unspent contingency funds included in the construction total of the contract between the District and Barnhart Balfour Beatty for the construction of the Child Care facility at Ocean Air School.

FISCAL IMPACT: **Cost – \$19,267.00 Credit**
 Program or Department – General Fund
 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 that the Board ratifies the change order as presented.

Change Order

75

Barnhart, Inc.
10760 Thornmint Road
San Diego, CA 92127

Date: September 1, 2010
Owner: Del Mar Union School District
Contractor: Barnhart, Inc.
Project name: Ocean Air Child Care Facility

Change order number:

1

Original contract date: June 18, 2010

You are directed to make the following changes in this contract:

Unused owner contingency.

The original contract sum was:	1,239,124.00
Net amount of previous change orders:	0.00
Total original contract amount plus or minus net change orders:	1,239,124.00
Total amount of this change order:	-19,267.00
The new contract amount including this change order will be:	1,219,857.00
The contract time will be changed by the following number of days:	(0) Days
The date of completion as of the date of this change order is:	August 31, 2010

Contractor:

Barnhart, Inc.

Company name

10760 Thornmint Road

Address

San Diego, CA 92127

City, State, Zip

9/1/10

Date

Signature

Owner:

Del Mar Union School District

Name

225 Ninth Street

Address

Del Mar, CA 92014

City, State, Zip

9/1/10

Date

Signature

September 17, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James Peabody, Superintendent

Subject Agenda Item 10.11: Education Jobs Fund and Medicaid Assistance Act of 2010

The federal Education Jobs and Medicaid Assistant Act of 2010, House Resolution 1586 was signed by President Barack Obama on August 10, 2010. Under this Act, the Education Jobs Fund (Ed Jobs) Program would provide California schools \$1.2 billion used to save or create an estimated 16,500 kindergarten through grade twelve (K-12) jobs.

Under the Act, Governors have 30 days to apply for funding and the U.S. Department of Education must award funds within 45 days of enactment. California's application was approved on August 27, 2010 and, pursuant to Senate Bill 847), Lieutenant Governor Maldonado signed the bill on September 10, 2010. Funds are expected to be released to LEA's on or about September 24, 2010.

Use of Funds: LEAs may use Ed Jobs funds to compensate employees for any period after August 10, 2010 but no later than September 30, 2012. LEAs must use Ed Jobs funds at the school site level for compensation and benefits and other expenses. Funds may not be used for administrative expenditures related to the operation of the district office or the board of education, including the salaries and benefits of LEA-level administrative employees, expenditures of fiscal services, program planners and human resources services.

FISCAL IMPACT: **Revenue Increase** – \$767,852 in one time revenue for 2010/2011 School Year
 Program or Department - Employee Compensation
 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: No action – information only.



CALIFORNIA
DEPARTMENT OF
EDUCATION

JACK O'CONNELL

STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

September 14, 2010

Dear County and District Superintendents and Direct-Funded Charter School Administrators:

EDUCATION JOBS FUND AND MEDICAID ASSISTANCE ACT OF 2010

This letter is to provide information on the federal Education Jobs and Medicaid Assistance Act of 2010, House Resolution 1586 which was signed by President Barack Obama on August 10, 2010. Under this Act, the Education Jobs Fund (Ed Jobs) program was created. The Ed Jobs program would provide California \$1.2 billion to be used to save or create an estimated 16,500 kindergarten through grade twelve (K–12) jobs.

Governors have 30 days from enactment to submit their state's application for the funds, and the U.S. Department of Education (ED) must award the funds to states within 45 days of enactment. California's application was approved by the ED on August 27, 2010.

Allocation of Funds

The Act requires Ed Jobs funds to be allocated to states through the same process as Section 14001 of the American Recovery and Reinvestment Act (ARRA) of 2009. In turn, states must allocate funds to local educational agencies (LEAs) through the state's primary K–12 funding formulae or based on LEAs' relative shares of Title I, Part A allocations. If states choose to use their primary K–12 formulae, it must be the same formulae the state designated in its State Fiscal Stabilization Fund (SFSF) application. A state must use the same data that it uses to allocate funds for the 2010–11 school year.

Governors will only have one year to award the Ed Jobs funds before they are reallocated back to the ED and redistributed to the remaining states under the same formula as the initial allocation.

In the application submitted on August 13, 2010, Governor Arnold Schwarzenegger indicated that California will be using the primary K–12 formulae method. Pursuant to Senate Bill 847, which was signed by Lieutenant Governor Abel Maldonado on September 10, 2010, the funds will be "allocated to LEAs in an amount calculated to be an equal proportion of the amount calculated for the 2010–11 fiscal year" for school

September 14, 2010
Page 2

district, county office of education, or charter school revenue limits. A preliminary allocation equal to 90 percent of the estimated final allocation must be made within 14 days after the bill was signed.

A separate application to receive funding under the Ed Jobs program will not be required for LEAs that previously submitted an application to the state under the SFSF program. LEAs that have not submitted an SFSF application previously, including new direct-funded charter schools or charter schools that have changed their fund type from local to direct since 2008–09, must apply for Ed Jobs funds by using the SFSF application which is available through the CDE Education Jobs and Medicaid Assistance Act Web page at <http://www.cde.ca.gov/ar/ej/>.

Preliminary allocations of funds are available through the “Entitlements and Apportionments” link on the CDE Education Jobs and Medicaid Assistance Act Web page at <http://www.cde.ca.gov/ar/ej/>.

Use of Funds

LEAs may use Ed Jobs funds to compensate employees for any period after August 10, 2010, the date of enactment of the Act.

LEAs must use the funds at the school site level for compensation and benefits and other expenses, such as support services, necessary to retain existing employees; to recall or rehire former employees; and, to hire new employees in order to provide early childhood, elementary, or secondary educational and related services. This includes salaries, performance bonuses, health insurance, retirement benefits, incentives for early retirement, pension fund contributions, tuition reimbursement, student loan repayment assistance, transportation subsidies, and reimbursement for child care expenses. Funds may be used to restore reductions in salaries and benefits or to implement increases. They also may be used to eliminate furlough days.

In addition to teachers, employees supported with Ed Jobs funds may include, among others, principals, assistant principals, academic coaches, in-service teacher trainers, classroom aides, counselors, librarians, secretaries, social workers, psychologists, interpreters, physical therapists, speech therapists, occupational therapists, information technology personnel, nurses, athletic coaches, security officers, custodians, maintenance workers, bus drivers, and cafeteria workers.

Funds may not be used for: (1) administrative expenditures related to the operation of the superintendent’s office or the LEA’s board of education, including the salaries and

September 14, 2010
Page 3

benefits of LEA-level administrative employees; and (2) expenditures for fiscal services, LEA program planners and researchers, and human resource services.

Please see the ED guidance for more information on allowable use of the Ed Jobs funds on the ED Education Jobs Fund Applicant Information Web page at <http://www2.ed.gov/programs/educationjobsfund/applicant.html> (Outside Source).

Period of Availability

Ed Jobs funds are intended for use in the 2010–11 school year. However, LEAs may carry over unspent funds into 2011–12. All funds must be obligated by September 30, 2012.

Given the Legislature has directed the CDE to distribute 90 percent of the preliminary entitlement, the CDE requests that LEAs spend these funds as quickly as possible. Spending the funds immediately is consistent with the federal intent regarding the use of these funds. Spending funds quickly also conforms with federal cash management rules, which require that cash be distributed in a manner that minimizes the time between an LEA's receipt and expenditure of federal funds, and minimizes the interest earned on unspent funds.

Accountability and Reporting

LEAs must maintain records that separately track and account for Ed Jobs funds. In accordance with the requirements of Section 443(a) of General Education Provisions Act (20 *United States Code*, Section 1232f [a]), LEAs must maintain records that will facilitate an effective audit and demonstrate that the funds were used in compliance with applicable requirements.

Under Section 101 of the Act, LEAs must fulfill the quarterly reporting requirements under Section 1512 of ARRA. You can find additional information on Section 1512 reporting requirements on the CDE ARRA and Ed Jobs Act Federal Stimulus Funding Funding, Reporting, and Compliance Web page at <http://www.cde.ca.gov/ar/rr/>.

Section 101 also requires LEAs to provide annual reports as outlined under Section 14008 of ARRA that would include information on the number of education personnel affected by the Ed Jobs program. The ED will be providing guidance on the annual reporting requirements.

September 14, 2010

Page 4

The Ed Jobs funds are subject to federal cash management rules, and LEAs must submit interest earned on federal dollars to the CDE. Please see the August 25, 2010, letter from Kevin W. Chan, Director, Audits and Investigations Division to County and District Superintendents, County and District Chief Business Officials, and Charter School Administrators regarding Interest Earned on Federal Funds on the CDE Accounting Correspondence Web page at <http://www.cde.ca.gov/fq/ac/co/fdinterestreminder.asp>.

Conclusion

As we receive additional information from the federal government about the Ed Jobs program, we will share it with you. We will continue to keep you apprised of developments concerning Ed Jobs program implementation through the listserv and on the CDE ARRA and Ed Jobs Act Federal Stimulus Funding Web page at <http://www.cde.ca.gov/ar/>.

If you have any questions regarding the Ed Jobs program, please contact the Fiscal Policy Division by e-mail at ARRA@cde.ca.gov.

Sincerely,

A handwritten signature in black ink that reads "Jack O'Connell". The signature is written in a cursive, flowing style. To the left of the signature, there is a vertical line segment.

JACK O'CONNELL

JO:cb

September 17, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent, Business Services

Through: James D. Peabody, Superintendent

Subject: Agenda Item 10.12: Board Acceptance of the Del Mar Schools Education Foundation Donation for the 2010-2011 School Year.

The administration is pleased to announce to the Board that the Del Mar School Education Foundation will present a check to the Del Mar Union School District to help support enrichment programs at all schools in the district. The amount of the check is \$7,000.

This check, combined with the previous balance of donations and reserves of \$1,208,000 will now bring the total funds to \$1,215,000 that shall be used to fund ESC salaries for the 2010/2011 school year. DMSEF is restricting the donation to be used for salaries for the Extended Studies Curriculum programs at all DMUSD school sites and shall be allocated equitably among all schools based on ESC teaching periods.

FISCAL IMPACT: Cost – \$7,000 of additional of donated revenue
Program or Department – Unrestricted General Fund
Is this a Restricted Program? The donated revenues are restricted
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 the Board accept the Del Mar Schools Education Foundation donation.

Del Mar Schools Education Foundation

September 12, 2010

BY EMAIL

Mr. James Peabody, District Superintendent
Del Mar Union School District
225 9th Street
Del Mar, CA 92014

Dear Mr. Peabody:

On behalf of the Board of the Del Mar Schools Education Foundation (DMSEF), we would like to present the Del Mar Union School District (DMUSD) with a check in the amount of \$7,000. This check, combined with the previous balance of donations and reserves of \$1,208,000 will now bring the total funds to \$1,215,000 that shall be used to fund ESC salaries for the 2010/2011 school year. The \$1,215,000 equates to the funding of approximately 14.1 FTEs and concludes last year's fundraising efforts.

DMSEF is restricting this donation to be used for ESC salaries for the Extended Studies Curriculum (ESC) programs at all DMUSD school sites and shall be allocated equitably among all schools based on ESC teaching periods.

DMSEF would like to take this moment to thank the Board of Trustees, District Staff, Principals, Teachers, PTAs, and the thousands of donors who have made this check possible.

Sincerely,

Drew Isaacman
DMSEF President

cc: DMUSD Board of Trustees
DMUSD School Principals
DMSEF Board Members

September 15, 2010

To: Board Members

From: Scott Mann, Assistant Superintendent Business Services

Through: James D. Peabody, Superintendent

Subject: Agenda Item 10.13: 2010-2011 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 August 31, 2010. Budget amounts are those reflected in the 2010-2011 Adopted Budget which was presented to the board on June 23, 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 2010-2011 Budget

Program or Department – Government Wide

Is this a Restricted Program? Restricted and Unrestricted Funds

Was this expenditure anticipated in the adopted budget? Adopted 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
2010-2011 Budget Update - Estimated Actuals
General Fund - Unrestricted
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 32,256,580	\$ 714,921	98%
Federal Revenue	-	-	-
Other State Revenue	2,013,428	(5,566)	100%
Other Local Revenue	1,731,000	22,331	99%
Total Revenues	\$ 36,001,008	\$ 731,686	98%
Expenditures			
Certificated Salaries	\$ 19,633,797	\$ 1,834,343	91%
Classified Salaries	3,479,824	380,885	89%
Employee Benefits	5,211,102	525,632	90%
Books and Supplies	1,569,843	161,934	90%
Services and Other Operating	2,427,695	417,849	83%
Capital Outlay	1,398,318	683,093	51%
Other Outgo	23,674	-	100%
Transfers of Indirect/Direct Support	(22,121.00)	-	-
Total Expenditures	\$ 33,722,132	\$ 4,003,737	88%
Excess (Deficiency) Revenues and Expenditures	\$ 2,278,876	\$ (3,272,051)	
Other Financing Sources and Uses			
Transfers In	\$ 1,350,000	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ (5,836,133)	\$ -	
Other Financing Sources and Uses	\$ (4,486,133)	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (2,207,257)	\$ (3,272,051)	
Beginning Fund Balance (unaudited)	\$ 11,670,320		
Ending Fund Balance**	\$ 9,463,063		

* 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
2010-2011 Budget Update - Estimated Actuals
General Fund - Restricted
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 365,458	\$ 1,434	100%
Federal Revenue	93,216	191,547	-105%
Other State Revenue	293,619	434	100%
Other Local Revenue	1,473,228	245,889	83%
Total Revenues	\$ 2,225,521	\$ 439,304	80%
Expenditures			
Certificated Salaries	\$ 2,604,212	\$ 298,285	89%
Classified Salaries	1,920,838	117,761	94%
Employee Benefits	1,091,288	84,411	92%
Books and Supplies	418,322	79,858	81%
Services and Other Operating	1,938,819	426,441	78%
Capital Outlay	-	-	-
Other Outgo	88,175	-	100%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 8,061,654	\$ 1,006,756	88%
Excess (Deficiency) Revenues and Expenditures	\$ (5,836,133)	\$ (567,452)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ 5,836,133	\$ -	
Other Financing Sources and Uses	\$ 5,836,133	\$ -	
Net Increase (Decrease) In Fund Balance	\$ -	\$ (567,452)	
Beginning Fund Balance (unaudited)	\$ 263,150		
Ending Fund Balance**	\$ 263,150		

* 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
2010-2011 Budget Update - Estimated Actuals
General Fund - Combined
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ 32,622,038	\$ 716,355	98%
Federal Revenue	93,216	191,547	-105%
Other State Revenue	2,307,047	(5,132)	100%
Other Local Revenue	3,204,228	268,220	92%
Total Revenues	\$ 38,226,529	\$ 1,170,990	97%
Expenditures			
Certificated Salaries	\$ 22,238,009	\$ 2,132,629	90%
Classified Salaries	5,400,662	498,647	91%
Employee Benefits	6,302,390	610,043	90%
Books and Supplies	1,988,165	241,792	88%
Services and Other Operating	4,366,514	844,290	81%
Capital Outlay	1,398,318	683,093	51%
Other Outgo	111,849	-	100%
Transfers of Indirect/Direct Support	(22,121)	-	-
Total Expenditures	\$ 41,783,786	\$ 5,010,493	88%
Excess (Deficiency) Revenues and Expenditures	\$ (3,557,257)	\$ (3,839,503)	
Other Financing Sources and Uses			
Transfers In	\$ 1,350,000	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 1,350,000	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (2,207,257)	\$ (3,839,503)	
Beginning Fund Balance (unaudited)	\$ 11,933,470		
Ending Fund Balance**	\$ 9,726,213		

* 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
2010-2011 Budget Update - Estimated Actuals
Cafeteria Fund
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	105,348	-	100%
Other State Revenue	6,598	-	100%
Other Local Revenue	680,671	54,351	92%
Total Revenues	\$ 792,617	\$ 54,351	93%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	145,431	11,299	92%
Employee Benefits	47,438	4,101	91%
Books and Supplies (food)	573,159	466	100%
Services and Other Operating	17,386	3,245	81%
Capital Outlay	-	-	-
Other Outgo	22,121	-	100%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 805,535	\$ 19,111	98%
Excess (Deficiency) Revenues and Expenditures	\$ (12,918)	\$ 35,240	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (12,918)	\$ 35,240	
Beginning Fund Balance (unaudited)	\$ 52,888		
Ending Fund Balance**	\$ 39,970		

* 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
2010-2011 Budget Update - Estimated Actuals
Deferred Maintenance
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	8,000	-	100%
Total Revenues	\$ 8,000	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	200,000	-	100%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 200,000	\$ -	100%
Excess (Deficiency) Revenues and Expenditures	\$ (192,000)	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ (192,000)	\$ -	
Beginning Fund Balance (unaudited)	\$ 558,876		
Ending Fund Balance**	\$ 366,876		

* 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
2010-2011 Budget Update - Estimated Actuals
Special Reserve for other than Capital Outlay
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	38,000	-	100%
Total Revenues	\$ 38,000	\$ -	100%
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	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 38,000	\$ -	
Beginning Fund Balance (unaudited)	\$ 1,350,099		
Ending Fund Balance**	\$ 1,388,099		

* 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
2010-2011 Budget Update - Estimated Actuals
Capital Facilities
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	93,400	3,160	97%
Total Revenues	\$ 93,400	\$ 3,160	97%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	10,000	-	100%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 10,000	\$ -	100%
Excess (Deficiency) Revenues and Expenditures	\$ 83,400	\$ 3,160	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	-	-	
Contributions	-	-	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 83,400	\$ 3,160	
Beginning Fund Balance (unaudited)	\$ 276,085		
Ending Fund Balance**	\$ 359,485		

* 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
2010-2011 Budget Update - Estimated Actuals
Special Reserve Fund for Capital Outlay Projects
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	275,000	-	100%
Total Revenues	\$ 275,000	\$ -	100%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies	-	-	-
Services and Other Operating	-	-	-
Capital Outlay	-	50,000	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ -	\$ 50,000	
Excess (Deficiency) Revenues and Expenditures	\$ 275,000	\$ (50,000)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) in Fund Balance	\$ 275,000	\$ (50,000)	
Beginning Fund Balance (unaudited)	\$ 8,216,660		
Ending Fund Balance**	\$ 8,491,660		

* 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
2010-2011 Budget Update - Estimated Actuals
Capital Project Fund for Blended Component Units
(CFD 95-1 and CFD 99-1)
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,492,103	34,633	99%
Total Revenues	\$ 2,492,103	\$ 34,633	99%
Expenditures			
Certificated Salaries	\$ -	\$ -	-
Classified Salaries	-	-	-
Employee Benefits	-	-	-
Books and Supplies (Non Cap F & E)	-	-	-
Services and Other Operating	103,466	-	100%
Capital Outlay	1,710,861	-	100%
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 1,814,327	\$ -	100%
Excess (Deficiency) Revenues and Expenditures	\$ 677,776	\$ 34,633	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (2,011,880)	\$ (1,289,167)	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (2,011,880)	\$ (1,289,167)	
Net Increase (Decrease) In Fund Balance	\$ (1,334,104)	\$ (1,254,534)	
Beginning Fund Balance (unaudited)	\$ 6,120,646		
Ending Fund Balance**	\$ 4,786,542		

* 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
2010-2011 Budget Update - Estimated Actuals
Debt Service Fund for Blended Component Units (CFD)
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
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	2,011,880	\$ 1,289,167	36%
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,011,880	\$ 1,289,167	36%
Excess (Deficiency) Revenues and Expenditures	\$ (2,011,880)	\$ (1,289,167)	
Other Financing Sources and Uses			
Transfers In	\$ 2,011,880	\$ 1,289,167	
Transfers Out	\$ -	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ 2,011,880	\$ 1,289,167	
Net Increase (Decrease) In Fund Balance	\$ -	-	
Beginning Fund Balance (unaudited)	\$ -		
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
2010-2011 Budget Update - Estimated Actuals
Other Enterprise Fund - Childcare
August 31, 2010**

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	2,704,000	446,056	84%
Total Revenues	\$ 2,704,000	\$ 446,056	84%
Expenditures			
Certificated Salaries	\$ 141,984	\$ 23,664	83%
Classified Salaries	1,619,555	276,399	83%
Employee Benefits	365,149	61,760	83%
Books and Supplies	240,364	85,677	64%
Services and Other Operating	99,800	16,822	83%
Capital Outlay	-	-	-
Other Outgo	-	-	-
Transfers of Indirect/Direct Support	-	-	-
Total Expenditures	\$ 2,466,852	\$ 464,322	81%
Excess (Deficiency) Revenues and Expenditures	\$ 237,148	\$ (18,266)	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	
Transfers Out	\$ (1,350,000)	\$ -	
Contributions	\$ -	\$ -	
Other Financing Sources and Uses	\$ (1,350,000)	\$ -	
Net Increase (Decrease) in Fund Balance	\$ (1,112,852)	\$ (18,266)	
Beginning Fund Balance (unaudited)	\$ 1,785,227		
Ending Fund Balance**	\$ 672,375		

* 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
2010-2011 Budget Update - Estimated Actuals
Foundation Trust Fund
August 31, 2010

	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
Revenues			
Revenue Limit Sources*	\$ -	\$ -	-
Federal Revenue	-	-	-
Other State Revenue	-	-	-
Other Local Revenue	1,400	-	100%
Total Revenues	\$ 1,400	\$ -	100%
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	\$ 1,400	\$ -	
Other Financing Sources and Uses			
Transfers In	\$ -	\$ -	-
Transfers Out	\$ -	\$ -	-
Contributions	\$ -	\$ -	-
Other Financing Sources and Uses	\$ -	\$ -	
Net Increase (Decrease) In Fund Balance	\$ 1,400	\$ -	
Beginning Fund Balance (unaudited)	\$ 43,551		
Ending Fund Balance**	\$ 44,951		

* 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
2010-2011 Budget Update - Estimated Actuals
General Fund Attorney Fees
August 31, 2010

Resource No.	Department	2010-11 Adopted Budget	Actuals to Date	% of Budget Remaining
0000-420	Pupil Services	\$ 6,398	\$ -	100%
0000-503	Personnel	22,801	586	97%
0000-504	Business (District General Counsel)	60,000	5,030	92%
0000-772	Facilities	20,000	5,736	71%
		\$ 109,199	\$ 11,352	90%

Del Mar Union School District
County Treasury, General Ledger Balances
Fiscal Year 2010-2011

<u>DISTRICT 11</u> <u>GOVERNMENTAL FUNDS - SPECIAL RESERVE & CAPITAL PROJECTS</u>						
Cty Tres. Fund #	F/Y 09/10 6/30/2010	F/Y 10/11 7/31/2010	F/Y 10/11 8/31/2010	increase (decrease)	SACS Fund #	Fund Description
412101 / 55695	\$ 18,066,804	\$ 16,890,586	\$ 12,501,450	\$ (4,389,136)	03 & 06	Res / Unres General Fund
412104 / 55701	\$ 40,881	\$ 31,366	\$ 20,984	\$ (10,382)	13-00	Cafeteria Fund
412112 / 55710	\$ 555,953	\$ 557,089	\$ 557,089	\$ -	14-00	Deferred Maintenance
412142 / 55725	\$ -	\$ 2,062	\$ 2,062	\$ -	17-42	Endowment - Special Res
412119 / 55716	\$ 234,079	\$ 234,539	\$ 234,256	\$ (283)	25-19	Developer Fees
412146 / 55731	\$ -	\$ -	\$ -	\$ -	35-00	State School Facility Fund
412102 / 55698	\$ 8,185,221	\$ 8,201,951	\$ 8,151,951	\$ (50,000)	40-00	Special Res Capital Outlay
Subtotal	\$ 27,082,938	\$ 25,917,593	\$ 21,467,792	\$ (4,449,801)		
<u>PROPRIETARY & FIDUCIARY FUNDS - INTERNAL SERVICE, EXPENDIBLE TRUST & ENTERPRISE</u>						
412122 / 55720	\$ 1,900,620	\$ 1,654,380	\$ 1,465,309	\$ (189,071)	63-00	Enterprise - Childcare
412120 / 55719	\$ 43,365	\$ 43,354	\$ 43,354	\$ -	73-20	Foundation Trust Funds
Subtotal	\$ 1,943,985	\$ 1,697,734	\$ 1,508,663	\$ (189,071)		
<u>DIST 11 TOTAL</u>	\$ 29,026,923	\$ 27,615,327	\$ 22,976,455	\$ (4,638,872)		
<u>DISTRICT 72</u> <u>FUND BALANCES - GOVERNMENTAL & CAPITAL PROJECTS</u>						
	F/Y 09/10 6/30/2010	F/Y 10/11 7/31/2010	F/Y 10/11 8/31/2010	Increase/ (decrease)	SACS Fund #	Fund Description
Community Facilities District No. 95-1						
458001 / 54976	\$ 3,066,756	\$ 3,081,162	\$ 2,223,593	\$ (857,569)	49-01	CFD 95-1 General Fund
TOTAL CFD 95-1	\$ 3,066,756	\$ 3,081,162	\$ 2,223,593	\$ (857,569)		
Community Facilities District No. 99-1						
458002 / 54977	\$ 3,878,853	\$ 3,890,010	\$ 3,460,982	\$ (429,028)	49-02	CFD 99-1 General Fund
TOTAL CFD 99-1	\$ 3,878,853	\$ 3,890,010	\$ 3,460,982	\$ (429,028)		
<u>DIST 72 TOTAL</u>	\$ 6,945,609	\$ 6,971,171	\$ 5,684,575	\$ (1,286,597)		

**Del Mar Union School District
Analysis of Reserves
General Fund**

Year	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	Unaudited Actuals 2009-2010	Adopted 2010-2011	Multi Year 2011-2012	Multi Year 2012-2013
Revolving Cash	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Legally Restricted	\$ 212,227	\$ 458,285	\$ 1,261,681	\$ 1,139,227	\$ 465,001	\$ 846,366	\$ 263,150	\$ -	\$ -
Economic Uncertainties	\$ 876,120	\$ 934,395	\$ 996,184	\$ 1,112,421	\$ 1,187,427	\$ 1,188,017	\$ 1,256,513	\$ 1,273,878	\$ 1,272,328
Other Designations	\$ 889,671	\$ 1,045,374	\$ 2,072,517	\$ 2,575,105	\$ 2,482,779	\$ 1,648,561	\$ 2,499,750	\$ 1,550,205	\$ 1,550,205
Undesignated	\$ 3,641,006	\$ 4,306,354	\$ 5,149,333	\$ 6,647,885	\$ 8,700,772	\$ 11,580,741	\$ 5,689,779	\$ 2,649,040	\$ (1,533,819)
Ending Balance, June 30	\$ 5,639,024	\$ 6,764,408	\$ 9,499,715	\$ 11,494,638	\$ 12,855,979	\$ 15,283,685	\$ 9,729,192	\$ 5,493,123	\$ 1,308,714
Special Reserve Fund 17-42	\$ 1,142,899	\$ 1,182,579	\$ 1,242,493	\$ 1,307,746	\$ 1,345,746	\$ 2,062	\$ 1,350,098	\$ 1,350,098	\$ 1,350,098
Total Available Reserves	\$ 5,660,025	\$ 6,423,328	\$ 7,388,010	\$ 9,068,052	\$ 11,233,945	\$ 12,770,819	\$ 8,296,390	\$ 5,273,016	\$ 1,088,607
Minimum 3% Reserves	\$ 846,120	\$ 937,126	\$ 996,184	\$ 1,112,422	\$ 1,187,427	\$ 1,188,017	\$ 1,256,513	\$ 1,273,878	\$ 1,272,328
Total General Fund Expenditures	\$ 28,204,013	\$ 31,237,520	\$ 33,206,142	\$ 37,080,730	\$ 40,924,910	\$ 39,600,564	\$ 41,076,035	\$ 41,783,786	\$ 41,041,908
Available Reserves as a percent of total General Fund Expenditures	20%	21%	22%	24%	27%	32%	20%	13%	3%
SSC, Inc Recommended Reserves	\$ 4,997,963	\$ 6,734,303	\$ 7,374,207	\$ 8,436,444	\$ 10,545,217	\$ 12,427,849	\$ 12,534,062	\$ 12,534,062	\$ 12,534,062
Reserves at 32% of Expenditures	\$ 9,025,284	\$ 9,996,006	\$ 10,625,965	\$ 11,865,834	\$ 13,095,971	\$ 12,672,180	\$ 13,144,331	\$ 13,370,812	\$ 13,133,411

- 1) Other Designations is made up primarily of Lottery Funding. Prior to 04-05 Lottery Funding was combined in the Undesignated.
- 2) Drop in Undesignated in 04-05 was due to the construction of the MUR at Del Mar Hills.
- 3) Increase in Legally Restricted in 06-07 was due to the carryover of the 06-07 one-time State funding.
- 4) Special Reserve Fund 17-42 remained constant until 04-05 because interest earned in that fund was transferred in the the General Fund.
- 5) Total available reserves is made up of the Economic Uncertainties, Undesignated, and the Special Reserve Fund 17-42.

Date: September 16, 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
Cohen, Jessica	Temporary Teacher	1.00	Torrey Hills	Approve Temporary Assignment Effective 8/30/10	Expansion
Daniel, Kathleen	Temporary Teacher	1.00	Torrey Hills	Approve Change from Temporary Part Time ESC Teacher to Temporary Full Time Classroom Teacher Effective 8/26/10	Expansion
Dixon, Stephanie	Temporary Teacher	0.90 0.10	Torrey Hills Ashley Falls	Approve Temporary Assignment Effective 9/7/10	Replacement/Expansion
Endicott, Ashlie	Temporary Teacher	1.00	Carmel Del Mar	Approve Temporary Assignment Effective 8/26/10	Expansion
Kinsman, Kyle	Temporary Teacher	1.00	Carmel Del Mar	Approve Temporary Assignment Effective 8/25/10	Expansion

*11.1

Regular Board Meeting of September 20, 2010

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Kvalstad, Lauren	Temporary Teacher	1.00	Del Mar Hills	Approve Temporary Assignment Effective 8/27/10	Expansion
Leonard, Erin	Temporary Teacher	1.00	Ashley Falls	Approve Temporary Assignment Effective 8/27/10	Expansion
Lozoskie, Brian	Temporary Teacher	1.00	Del Mar Heights	Approve Temporary Assignment Effective 8/27/10	Expansion
Ormsby, Thalia	Temporary Teacher	1.00	Ashley Falls	Approve Temporary Assignment Effective 8/26/10	Expansion

Date: September 16, 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
Allen, Michael	Child Care Worker I	0.45	Child Care	Approve Assignment Effective 8/25/10	Replacement
Allen, Michael	Noon Duty Aide	0.09	Del Mar Hills	Approve Assignment Effective 8/30/10	Replacement
Apaydin, Meneske	Special Education Aide II	0.75	Carmel Del Mar	Approve Assignment Effective 9/17/10	Replacement
Asfazadour, Audrey	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 8/24/10	Replacement
Asfazadour, Audrey	Child Nutrition Services Assistant	0.20	Sage Canyon	Approve Assignment Effective 9/7/10	Replacement
Bartoloni, Jennifer	Special Education Aide II	0.75	Sycamore Ridge	Approve Resignation Effective 6/17/10	
Bittner, Kristina	Child Care Instructional Aide Preschool	0.80	Child Care	Approve Assignment Effective 8/17/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Bokkala, Neeraja	Special Education Aide I	0.75	Ashley Falls	Approve Increase in Hours from 18 Hours per Week to 30 Hours per Week Effective 8/24/10	Replacement
Brown-Alley, Betty	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 8/24/10	Expansion
Cao, Diana	Child Care Instructional Aide Preschool	0.80	Child Care	Approve Assignment Effective 8/17/10	Replacement
Casas, Jose	Night Custodian	1.00	District	Approve Assignment Effective 10/1/10	Expansion
DeAugustine, Diana	Special Education Aide II	0.6875	Sycamore Ridge	Approve Assignment Effective 8/24/10	Replacement
Deignan, Justin	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 28 Hours per Week to 30 Hours per Week Effective 8/30/10	Replacement
DeLine, Sue	Special Education Aide II	0.6875	Torrey Hills	Approve Reduction in Hours from 30 Hours per Week to 28.75 Hours per Week Effective 9/10/10	
DeRoche, Katrina	Special Education Aide II	0.6500	Torrey Hills	Approve Reduction in Hours from 30 Hours per Week to 26 Hours per Week Effective 8/30/10	

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Do, Denise	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/7/10	Replacement
Donovan, Paul	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 8/30/10	Expansion
Drew, Lauren	Child Care Worker I	0.675	Child Care	Approve Assignment Effective 9/16/10	Replacement
Ezell, Carly	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 8/30/10	Replacement
Ezell, Carly	Noon Duty Aide	0.15	Sage Canyon	Approve Assignment Effective 9/16/10	Replacement
Fairbanks, Stephanie	Special Education Aide I	1.00	Dell Mar Hills	Approve Assignment Effective 9/17/10	Replacement
Flaim, Celia	Special Education Aide I	0.75	Del Mar Hills	Approve Assignment Effective 9/17/10	Expansion
Flear, Angela	Special Education Aide II	0.75	Del Mar Heights	Approve Assignment Effective 8/24/10	Expansion
Galdamez, Adolfo	Child Care Worker I	0.70	Child Care	Approve Increase in Hours from 24 Hours per Week to 28 Hours per Week Effective 8/30/10	Replacement
Gartrell, Callen	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/8/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Gibbs, Deana	Special Education Aide II	0.75	Torrey Hills	Approve Assignment Effective 8/25/10	Expansion
Green, Matthew	Special Education Aide II	0.75	Sage Canyon	Approve Assignment Effective 9/20/10	Replacement
Guertin, Jonathan	Senior Systems Analyst/Programmer	1.00	District	Approve Assignment Effective 9/13/10	Replacement
Hackett, Paul	Child Care Worker I	0.75	Child Care	Approve Assignment Effective 8/30/10	Replacement
Huang, Anna	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 8/25/10	Replacement
Johnson, Nicole	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 22 Hours per Week to 30 Hours per Week Effective 8/30/10	Replacement
Kaplun, Irina	Child Care Worker I	0.30	Child Care	Approve Resignation Effective 9/2/10	
Kilburn, Talia	Special Education Aide II	0.75	Ashley Falls	Approve Assignment Effective 8/24/10	Replacement
Le, Andrew	Health Care Technician	0.50	Del Mar Hills	Approve Assignment Effective 8/27/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Liberatore, Jared	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/8/10	Replacement
Lo Jacono, Judy	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/16/10	Replacement
Marquez, Adrian	Child Care Instructional Aide Preschool	0.80	Child Care	Approve Assignment Effective 9/8/10	Replacement
Marquez, Vilma	Child Care Instructional Aide Preschool	0.80	Child Care	Approve Assignment Effective 9/7/10	Replacement
McCuen, Kylie	Special Education Aide I	0.75	Del Mar Hills	Approve Assignment Effective 8/24/10	Replacement
Medrano, Jorge	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 8/30/10	Replacement
Moses, Lauren	Child Care Worker I	0.29	Child Care	Approve Resignation Effective 5/26/10	
Nguyen, Tram	Child Care Instructional Aide Preschool	0.75	Child Care	Approve Assignment Effective 8/17/10	Replacement
Odwarzny, Nicole	Child Care Instructional Aide Preschool	0.875	Child Care	Approve Assignment Effective 8/17/10	Replacement
Peters, Nicole	Special Education Aide I	0.75	Del Mar Hills	Approve Assignment Effective 8/24/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Phan, Tam	Child Care Worker I	0.725	Child Care	Approve Decrease in Hours from 30 Hours per Week to 29 Hours per Week Effective 8/30/10	
Pollock, Jennifer	Special Education Aide II	0.75	Del Mar Heights	Approve Assignment Effective 8/24/10	Replacement
Portella-Wright, Patricia	Special Education Aide II	0.75	Sage Canyon	Approve Assignment Effective 8/24/10	Replacement
Radney, Leiann	Special Education Aide II	0.75	Carmel Del Mar	Approve Assignment Effective 9/1/10	Replacement
Ramirez, Veronica	Child Care Worker I	0.75	Child Care	Approve Increase in Hours from 18 Hours per Week to 25.5 Hours per Week Effective 8/30/10	Replacement
Roberts, Cheri	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/16/10	Replacement
Rothman, Emily	Child Care Worker I	0.375	Child Care	Approve Decrease in Hours from 30 Hours per Week to 15 Hours per Week Effective 8/30/10	
Schroeder, Cynthia	Instructional Aide II	0.6125	Sage Canyon	Approve Assignment Effective 8/24/10	Replacement
Sharp, Laura	Child Care Instructional Aide Preschool	0.80	Child Care	Approve Assignment Effective 9/14/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Shea, Robin	Child Nutrition Services Assistant	0.25	Sage Canyon	Approve Resignation Effective 6/17/10	
Shott, Jessica	Special Education Aide II	0.75	Sycamore Ridge	Approve Resignation Effective 6/17/10	
Skinner, Kara	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 8/27/10	Replacement
Skinner, Kara	Noon Duty Aide	0.09	Del Mar Heights	Approve Assignment Effective 8/30/10	Replacement
Snell, Marvin	Special Education Aide II	0.75	Sage Canyon	Approve Assignment Effective 8/24/10	Replacement
Tang, Charlie	Child Care Worker I	0.60	Child Care	Approve Assignment Effective 8/27/10	Replacement
Tang, Charlie	Noon Duty Aide	0.10	Sycamore Ridge	Approve Assignment Effective 9/7/10	Replacement
Thomas, Erika	Child Care Worker I	0.55	Child Care	Approve Assignment Effective 9/15/10	Replacement
Tirado, Lupe	Child Care Instructional Aide Preschool	0.675	Child Care	Approve Assignment Effective 8/17/10	Replacement

Name	Position	FTE	Location	Action	If New Hire, Position is Expansion or Replacement
Trust, Heather	Child Care Worker I	0.45	Child Care	Approve Resignation Effective 8/20/10	
Vowels, Preston	Special Education Aide I	0.75	Del Mar Heights	Approve Assignment Effective 8/24/10	Replacement
Whitmore, Sally	Child Care Teacher - Preschool	0.525	Child Care	Approve Assignment Effective 8/17/10	Replacement
Wilson, Michelle	Special Education Aide I	0.75	Sage Canyon	Approve Assignment Effective 8/25/10	Expansion
Wilson, Patricia	Special Education Aide II	0.75	Carmel Del Mar	Approve Promotion from Child Care Worker I to Special Education Aide II Effective 8/24/10	Replacement