

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.

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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.

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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.

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- 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

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- *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)

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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

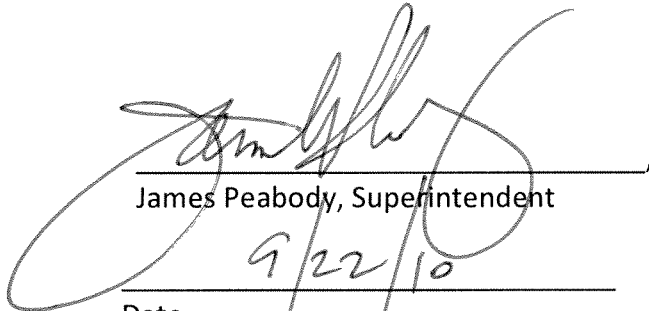
Carried (4-0-0)



Douglas Perkins, Clerk

9/22/10

Date



James Peabody, Superintendent

9/22/10

Date

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