



DEL MAR UNION SCHOOL DISTRICT

SPECIAL BOARD MEETING BY THE BOARD OF TRUSTEES

June 3, 2011
3:15 p.m.

Ashley Falls MUR
13030 Ashley Falls Drive
San Diego, CA 92130

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-round 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

Kristin Gibson
Doug Perkins
Doug Rafner
Comischell Rodriguez
Scott Wooden



Superintendent

James D. Peabody

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.

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.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. Call to Order

2. Approval of the Agenda

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

3. Public Input

4. Board Approval, Creation and Appointment of Members to the Child Nutrition Committee

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

5. Adjournment of meeting

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

_____ *Time*

June 3, 2011

To: Board Members

Through: James Peabody, Superintendent

Subject: Agenda Item 4: Creation and Appointment of Members to the Child Nutrition Committee

The purpose of the Child Nutrition Committee will be to provide input to the Board regarding the school lunch, snack and wellness programs in the district.

Composition of the Committee

The Committee will be comprise of the following appointed members (maximum of 17 in total)

- One Appointee each from Board of Trustee Members
- One Appointee from each School's Principal
- Two members from the Ad Hoc Lunch Committee
- One Appointee from the District Office
- One Classified Staff Member

The CBO and staff will serve as advisors to the committee. Appointees should have an interest in the Child Nutrition Program and not have a relationship with any possible vendors.

Task

The committee will make recommendations on the following:

1. What parents and children would like to have served for school lunches
2. What is available from possible vendors
3. Ways of keeping the program revenue neutral
4. Ensure that there is communication between the school community and board in regards to the lunch, snack and wellness programs.
5. Follow any guidelines that come from the Strategic Management Process

Timeline

- Make appointment recommendations by June 2nd
- Approve appointments at a Special meeting on June 3rd
- Convene the committee the week of June 6th
- Bring recommendations and comments to the Board at a Special Meeting on July 6th
- Meet when necessary to continue the improvement process.

A list of nominations will be provided at the June 3, 2011 Special Board Meeting.

FISCAL IMPACT: None

RECOMMENDED: The superintendent recommends approval of the committee and appointments