

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

***Minutes of Regular Board Meeting***

July 27, 2011

Closed Session: 4:45 p.m.

Open Session: 5:45 p.m.

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

---

Board President Rodriguez called the Regular Board Meeting to order at 4:45 p.m.

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

- There was no input from the public.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 4:46 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened to Open Session at 5:53 p.m.

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

1. The Board met in Closed Session from 4:46 to 5:51 p.m. to discuss:

- 1.1 **Conference With Legal Counsel - Pending Litigation**  
(Subdivision (a) [if claim - (b)(1)] of Government Code Section 54956.9)  
San Diego Superior Court Case No. 37-2011-00053908
- 1.2 **Conference with Legal Counsel – Existing Litigation** (Government Code Section 54956.9(a); Name of Case: Three cases (Student No. 11000083, Student No. 814179, Student No. 819523)
- 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 • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Rodriguez reported that the Board authorized staff to resolve the Pending Litigation Superior Court Case No. 37-2011-00053908 and Existing Litigation cases: Student No. 11000083, Student No. 814179 and Student No. 819523. President Rodriguez also reported that the Board approved the appointment of Barbara Boone as principal of Torrey Hills School.

**CALL TO ORDER**

Board President Rodriguez called to order the Open Session of the Regular Board Meeting of the Del Mar Union School District, Board of Trustees at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Superintendent Jim Peabody led Board members and guests in the Pledge of Allegiance.

**ROLL CALL**

Members Present (5): Comischell Rodriguez, President of the Board  
Scott Wooden, Clerk of the Board  
Kristin Gibson  
Doug Rafner

Members Absent: Doug Perkins

Administrators Present: James Peabody, Superintendent  
Tim Asfazadour, Assistant Superintendent, Human Resources  
Cathy Birks, Assistant Superintendent, Business Services  
Cara Schukoske, Director of Pupil Services  
Mike Casey, Director of Technology  
Randy Wheaton, Director of Maintenance & Operations  
Julie Geisbauer, Director of After School Programs/Child Care

DMUSD Staff Present: Sarah Raskin

Others Present: Ty Humes, Patrick Guo, Adam Fischer and approximately 20 community members.

**3. APPROVAL OF AGENDA**

Motion to Approve Agenda.

**Motion** Rafner

**Second** Wooden

**Unanimous**

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

#### **4. CORRESPONDENCE/COMMUNICATION**

##### **4.1 Correspondence**

- Received cards congratulating the district on the move to 11232 El Camino Real, San Diego, CA 92130
- Received one communication regarding the lunch program

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

- *Brian Oleksky*, DMUSD parent, addressed the Board concerning increased enrollment at Ocean Air School preventing the neighborhood children attending their neighborhood school.
- *Said Boumellek*, DMUSD parent, addressed the Board concerning increased enrollment at Ocean Air School preventing the neighborhood children attending their neighborhood school.

#### **5. REPORTS, RECOGNITIONS AND HEARINGS**

##### **5.1 Report – Board Reports/Comments**

*Member Perkins:*

- Not present.

*Member Rafner:*

- Attended the Carmel Del Mar 6<sup>th</sup> grade promotion in June.
- Attended the District Office “Farewell D.O. BBQ”.
- Sat on the interview panel for the principal of Torrey Hills.
- Visited the new District Office and the new M & O facility.

*Member Gibson:*

- Attended her first 6<sup>th</sup> grade promotion ceremony at Ashley Falls.
- Attended DMSEF monthly meeting. The DMSEF is gearing up for the new school year; DMSEF board members have also had to serve as committee chairs; DMSEF is looking for more volunteers to fill these positions.
- Attended CCW workshops, a high caliber program.

*Member Wooden:*

- Attended the Ocean Air graduation in June.
- Visited the new District Office and thanked Randy Wheaton for his hard work.

*Member Rodriguez:*

- Attended the 6<sup>th</sup> grade promotion at Sage Canyon.

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

5.2 **Report – Superintendent’s Report**

- Attended a series of budget workshops pertaining to Assembly Bill 114
- Thanked Mike Casey, Director of Technology, and Randy Wheaton, Director of Maintenance & Operations, and their staffs for the seamless move to the new District Office. Buildings at the District Office on 9<sup>th</sup> street are being removed.
- Is in the process of judging Golden Bell applications.

6. **APPROVAL OF MINUTES**

Motion to approve Minutes of the following Board Meeting:

- Minutes of Special Board Meeting, June 15, 2011
- Minutes of Special Board Meeting, July 6, 2011

**Motion**     Wooden  
**Second**     Gibson  
**Unanimous**

6.1 **APPROVAL OF CONSENT ITEMS**

- \*7.1 Board Approval, Agreement for School Library Service
- \*8.1 Board Approval, Del Mar Union School District’s Uniform Complaint Quarterly Report for April 1 – June 30, 2011
- \*8.2 Board Approval, Contract Renewal for Lynn Carlson, Coordinator for the DMUSD Preschool Assessment Team
- \*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 Approval/Ratification of Site and Department Performance Agreements and Memorandums of Understanding
- \*10.4 Approval of Association Memberships and Dues for 2011-2012
- \*10.5 Board Approval of Contracts for Special Education Services for the 2011-2012 School Year
- \*10.6 Board Ratification of Contracts Between the Del Mar Union School District and J.D.L. Development, Inc.
- \*10.7 Board Consideration of Standard Business Mileage Rate of 55.5 Cents Per Mile, Effective July 1, 2011
- \*10.8 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
- \*10.9 Board Action to Declare District Personal Property as Obsolete and Surplus and to Dispose of or Donate per Education Code 17546(a)(b)(c)

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

- \*10.10 Board Approval of Agreement Between Shasta Landscaping, Inc. and the Del Mar Union School District for Landscape Maintenance, 2011-2012 Fiscal Year
- \*10.11 Board Approval of Agreement Between the Superintendent of Schools, Office of Education, San Diego County and the Del Mar Union School District for Participation in the Outdoor Education Program, Marine Science Floating Lab and Science Outreach Program for the 2011-2012 School Year
- \*10.12 Approval of Resolution No. 2011-24 Designating District Representatives for School Facility Program
- \*10.13 Board Ratification of Agreement between the Del Mar Union School District and Commercial & Industrial Roofing Co., Inc.
- \*10.14 Board Ratification of agreement between the Del Mar Union School District and Modular Building Concepts, Inc.
- \*10.15 Board Approval of Agreement Between the Del Mar Union School District and Lloyd's Pest Control
- \*11.1 Board Approval of Recommended Personnel Actions: Employment, Resignations, Retirements, Dismissals, Leaves of Absence, and Change of Status

Motion to approve Consent Items \*7.1, \*8.1, \*10.1 - \*10.15 and \*11.1

**Motion** Wooden

**Second** Rodriguez

**Unanimous**

## 7. CURRICULUM & INSTRUCTION

### 7.2 Approval, 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part I

Motion to approve 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part I

**Motion** Rafner

**Second** Wooden

**Unanimous**

## 8. ADMINISTRATION AND POLICY

### 8.3 Discussion of Enrollment Priorities at Ocean Air School

#### **Public Input**

- *Adam Fischer*, DMUSD parent, discussed and presented options to prioritize student attendance at Ocean Air

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

- *Cathy Oleksy*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Said Boumellek*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Ty Humes*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Allen Jackel*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Qiang Wu*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *William Delan*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Siddharth Chhokar*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Jeff Hinrichs*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Patrick Guo*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Trish Troxler*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.
- *Harry Dennis*, DMUSD parent, spoke in favor of an attendance priority policy for Ocean Air School.

Superintendent Peabody explained that all residents within a CFD have equal an equal right to attend the school within the CFD and that district staff is working to place students at schools that are in the student’s best interest.

Staff fielded clarifying questions from the Board Members regarding enrollment and placement.

Superintendent Peabody asked the Board for direction to increase the size of classes by two and pay teachers according to their contract for the increase in students. There also exists a challenge to find the space for additional classrooms.

The Board agreed to give Superintendent Peabody direction to explore class sizes; combining programs to create more space; proceed with a study for a facilities master plan and to do what is best for children.

#### 8.4 **2011-2012 Enrollment Update**

Superintendent Peabody reported the current enrollment is 100 below last year.

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**8.5 Reminder of Upcoming Events**

*(Presented for information only.)*

Superintendent Peabody reported an event would be scheduled for the opening of the new District Office once it is 100% complete and all staff has returned from the summer break.

**9. OPERATIONS AND FACILITIES**

**9.1 Facilities Report, Month of June**

Randy Wheaton, Director of Maintenance & Operations, reported on facility activity during the month of July including security fencing projects within the district, installation of playground equipment and the move to the new district office. The Board congratulated Mr. Wheaton and his staff for their work throughout the District during the summer months.

**9.2 Board to Approve of Agreement Between the Del Mar Union School District and GSSI Structural Engineers**

Superintendent Peabody reported that per Assembly Bill 300, Seismic Safety Inventory of California Public School (SSI of CPS), the District is to examine structures constructed prior to July 1, 1978. Del Mar Hills Academy was constructed prior to July 1, 1978 and will be examined by GSSI Structural Engineers to determine if the current building is acceptable and/or if additional evaluation is warranted.

Motion to approve Agreement Between the Del Mar Union School District and GSSI Structural Engineers

**Motion** Wooden

**Second** Rafner

**Unanimous**

**10. BUSINESS AND FINANCE**

**11. PERSONNEL**

**12. ITEMS FOR AUGUST 2011 BOARD MEETING**

- Minutes of Regular Board Meeting of July 27, 2011
- Enrollment/Attendance at Ocean Air
- Budget revision

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**RECONVENE CLOSED SESSION AT 7:19 P.M.**

**RECONVENE OPEN SESSION AT 8:48 P.M.**

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Rodriguez reported no action was taken.

There being no further business to come before the Board, there was a  
Motion to Adjourn at 8:49 p.m.

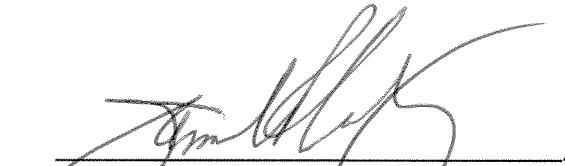
**Motion**     Gibson  
**Second**     Rafner  
**Unanimous**

  
\_\_\_\_\_

Scott Wooden, Clerk

8/24/2011  
\_\_\_\_\_

Date

  
\_\_\_\_\_

James Peabody, Superintendent

8/24/11  
\_\_\_\_\_

Date

*Official Minutes, Regular Board Meeting • July 27, 2011*

An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.