

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

***Minutes of Board Workshop***

April 19, 2012  
4:00 p.m.

Ocean Air School MUR  
11444 Canter Heights Drive  
San Diego, CA 92130

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

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

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

1. Board President Wooden called the meeting to order at 4:05 p.m.

2. **APPROVAL OF THE AGENDA**

Motion to Approve the Agenda

**Motion**    Gibson

**Second**   Rafner

**Unanimous**

(4-0 -0) Member Rodriguez was not present for the vote.

3. **PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS**

All comments were made as part of a dialogue with the Board as the workshop proceeded.

**4. WORKSHOP PRESENTED BY THE DOLINKA GROUP, GOVERNMENT OBLIGATION BONDS**

The presentation included:

- An overview of General Obligation Bonds
- The legal requirements
- Planning for the bond
- Campaigning for the bond
- Implementing the bond
- The scope of the work involved
- Cash flow needs
- The preliminary financing analyses shows that if the bond assessment was \$8 per \$100,000 of assessed value of home it would provide \$59 million to the DMUSD
- The entire presentation is available on the District Web Site

**5. UPDATE AND DISCUSSION, CDC/PRESCHOOL**

The Preschool and CDC staff presented three options to the Board for their consideration on short term solutions to the location of these programs that will allow for the kindergarten children to return to kindergarten-designated classrooms, help alleviate the parking congestion and allow for growth at Sycamore Ridge School.

- Option A
  - The Special Education Preschool and CDC programs remain at Sycamore Ridge.
  - Shift three CDC classes to the Child Care Building at Sycamore Ridge and shift the after-school program to rooms on the Sycamore Ridge campus.
- Option B
  - The infant, toddler, and two-year-old CDC classes remain at Sycamore Ridge.
  - Relocate the 3-5 year old CDC classes and the Special Education Preschool to Ashley Falls School.
- Option C
  - The 3-5 year old CDC classes and the Special Education Preschool remain at Sycamore Ridge.
  - Relocate the infant, toddler and two-year-old CDC classes to Ashley Falls School.

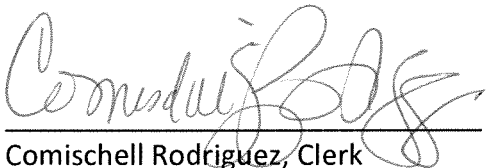
The Board will take action on this issue at the regularly scheduled meeting on April 25, 2012 at Del Mar Hills Academy.

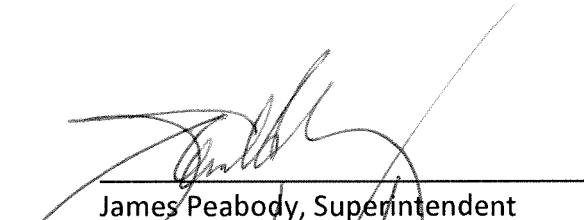
The entire update is located on the District Web Site.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 7:05 p.m.

**Motion** Gibson  
**Second** Rodriguez  
**Unanimous**

  
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Comischell Rodriguez, Clerk  
4/25/12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
James Peabody, Superintendent  
4/25/12  
\_\_\_\_\_  
Date