

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

**MINUTES OF SPECIAL BOARD WORKSHOP**

**Sycamore Ridge School  
5333 Old Carmel Valley Road  
San Diego, CA 92130**

**Friday, February 2, 2007  
1:00 p.m.**

Members Present:           Annette Easton, President  
                                  Janet Lamborghini, Clerk  
                                  Linda Crawford, Steven McDowell, Katherine White

Staff:                         Tom Bishop, District Superintendent

Other:                        Del Alberti, CSBA Consultant  
                                  John Logan, Parent, Carmel Del Mar

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

1. Board President *Annette Easton* called the Special Board Workshop of February 2, 2007 to order at 1:07 p.m.
2. On a motion by Member *Crawford*, seconded by Member *Lamborghini*, the board unanimously approved the agenda.
3. Communication From the Public:
  - John Logan, 12445 Cavallo Street, San Diego, 92130, spoke on the positive benefits of blended classrooms as a way to meet the educational needs of future DMUSD students and a way to possibly save on certificated staffing expenses.
4. *California School Boards Association facilitated discussion of Governance Issues.*  
Board President Easton asked CSBA consultant, Del Alberti, to facilitate a discussion of board/superintendent relationships. Mr. Alberti distributed a CSBA board/superintendent relationship binder to all board members that contained documents on the importance of the board and superintendent having unity of purpose in providing leadership that benefits students.

Mr. Alberti reviewed many of the documents in the CSBA binder and shared constructive information on the different jobs of the trustees and the superintendent. Mr. Alberti provided many examples of successful school district practices where the board and the superintendent worked together as a positive team.

Mr. Alberti praised the board for scheduling a special board meeting to review strategic planning options.

Mr. Alberti reviewed the importance of district culture, including the use of practices that build trust among board members and the superintendent.

Mr. Alberti concluded the workshop with a discussion about board superintendent protocols that will help the governance team to accomplish its mission. One of the protocols approved by the board was to send the superintendent board packet questions by 7:00 a.m. on the Monday before the regular Wednesday board meeting.

At the conclusion of the workshop, Mr. Alberti distributed an evaluation sheet that was completed by individual board members and the superintendent.

On a motion by Member *McDowell*, seconded by Member *White*, the Board unanimously approved adjournment of the meeting at 5:05 p.m.

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Janet Lamborghini, Clerk of the Board

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Thomas F. Bishop, Secretary to the Board

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Date

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Date