

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

**MINUTES OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES
Del Mar Hills Academy - Multi-Purpose Room
14085 Mango Drive
Del Mar, CA 92014**

**April 4, 2007
1:00 p.m.**

DMUSD Members Present: Annette Easton, President of the Board
Janet Lamborghini, Clerk of the Board
Linda Crawford, Steven McDowell, Katherine White
Member White left at 3:47 p.m.

DMUSD Members Absent: None.

DMUSD Staff: Thomas F. Bishop, Superintendent
Sherry Forte, Exec. Asst. to the Superintendent
Tom Hauseur, Director of Technology
Trish Snider, Director of Pupil Services
Janet Bernard, Assist. Supt., Curriculum & Instruction
Rodger Smith, Director of Facilities/Personnel
Grace Hauseur, Teacher on Special Assignment
Erik Bienke, 2nd grade teacher, Del Mar Hills Academy
Tori Giles, 4th/5th grade teacher, Del Mar Hills Academy
Christie Uzelac, 1st grade teacher, Sage Canyon
David Skinner, 4th grade teacher, Carmel Del Mar
Todd Boteler, District webmaster
Amy Tan, 1st grade teacher, Torrey Hills
Jennifer Steinman, Technology teacher, Sycamore Ridge

Others In Attendance: Laurie Hoshaw

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1.0 Board President, Annette Easton, called the meeting to order at 1:03 p.m. and announced the meeting will end at 3:45 p.m.

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- 2.0 *Approval of the Agenda* On motion by Member *McDowell* seconded by Member *Crawford* the Board voted unanimously to approve the Agenda.
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BOARD PRESIDENT EASTON CALLED FOR SPEAKER SLIPS.

3.0 Communication From the Public

Public Input:

- Laurie Hoshaw, former 15-year employee of the DMUSD, two (now adult) children attended DMUSD schools. Mrs. Hoshaw's comments included:
 - She readjusted her schedule to attend today's meeting.
 - Community members are concerned about the direction of district.
 - Why is a meeting scheduled during the day when teachers and parents are not able to attend?
 - Feels two board bylaws are overlooked: BB 9000 and BB 9200
 - The Board should work with the Superintendent.
 - Members White and McDowell refer to Del Mar Heights as "my school, and we. . ." and the statements of them talking to parents and staff does not represent a cross-section.
 - Proposed new committees should represent a cross-section.
 - Most parents are happy and you won't hear from them.
 - She and other community members will be watchful and voice concerns. (Statement attached.)
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4.0 Review/Revision of Board Policy - Series 9000, Bylaws of the Board

Informational Item Only

Board members discussed the 9000 series, Bylaws of the Board, beginning with BB 9000 and ending with BB 9320. Revisions were suggested by Board members in the Bylaws of the Board (Series 9000). BB 9321-9324 will be reviewed at the April 25, 2007 Regular Board Meeting. The Bylaws with revisions will be presented for Board approval at the Regular Board Meeting in May.

5.0 2007 CSBA Delegate Assembly Runoff

On motion by Member White, seconded by Member Lamborghini the Board voted unanimously to elect Debra Shade and Janet Mulder as delegates to the CSBA Assembly representing Region 17.

6.0 (Depending on time) Process for Short Term/Long Term Planning

Informational Item Only

There not being sufficient time to discuss the process for short term/long term planning, the Board decided to hold a Special Board Meeting to discuss this item. The date and time of the meeting shall be established via email communication amongst the Board Members and Superintendent.

9.0 *ADJOURNMENT* On motion by Member *Crawford* seconded by Member *Lamborghini* and carried unanimously, the Special Board Meeting of April 4, 2007 was adjourned at 3:50 p.m.

Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent

Date _____

Date _____

Approved