

**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**

**Wednesday, May 16, 2007  
3:30-7:00 p.m.**

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

DMUSD Members Absent: None.

DMUSD Staff: Thomas F. Bishop, Superintendent  
Sherry Forte, Exec. Asst. to the Superintendent  
Trish Snider, Director of Pupil Services  
Tom Hauseur, Director of Technology

Others In Attendance:

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**BUSINESS TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

1. Board President, Annette Easton, called the meeting to order at 4:28 p.m.
2. *On motion by Member White seconded by Member Lamborghini the Board voted unanimously to approve the Agenda.*

Member Crawford requested to have an additional new policy be introduced and considered as part of the 9000 series of Board Policy. It was mutually agreed upon by the Board members to present the new additional policy at the Regular Board Meeting on May 23, 2007.

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**BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS**

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**PUBLIC INPUT CONCERNING ITEMS ON THE AGENDA:**

- There was no public input.
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3. Board Members continued with the Review of the Bylaws of the Board starting with BP 9321 and ending with BB 9324. Suggested revisions will be presented for a 1st reading at a future meeting of the Board of Trustees.
  - Board directed staff to check into the reading of a public statement that has been written on a blue speaker slip when the person filling out the blue speaker slip does not want to speak at the Board meeting.
  - Board directed staff to work on a “Public Access” paragraph for the 9000 series.
  
4. 1<sup>st</sup> Reading Board Policies/Administrative Regulations – Section 6000 – Instruction
  - Board members made general comments regarding the review of the 6000 series.
  - Board members may submit their notes and comments relative to the 6000 series to staff for review and explanation prior to a review of the 6000 series at a future Board meeting.
  - A memo to the Board from staff, highlighting some of the revisions and an explanation for the revision would be beneficial in preparing for the review at a future meeting.
  - Board directed staff to bring the 1<sup>st</sup> reading of the 6000 series to the June, July or August Board meeting.

*On motion by Member Crawford seconded by Member McDowell and carried unanimously, the Special Board Meeting of May 16, 2007 was adjourned at 6:55 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