

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL BOARD WORKSHOP/CLOSED SESSION MEETING
District Office, Conference Room
225 9th Street
Del Mar, CA 92014**

**Wednesday, June 13, 2007
2:00 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
Rodger Smith, Director of HR/Facilities

Others In Attendance: None

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 2:02 p.m.

- A. *On motion by Member Crawford seconded by Member White the Board voted 5-0 to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

-
- B. Public INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA: NONE.

THE BOARD ADJOURNED TO CLOSED SESSION AT 2:03 P.M. TO DISCUSS:

- C. Public Employee Discipline/Dismissal/Release (G.C. 54957)
- D. Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
The Board directed Superintendent Bishop to announce the Bargaining team members to the DMCTA.

AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 3:03 P.M. AND BOARD PRESIDENT EASTON REPORTED:

The Board has directed DMUSD staff to provide comparable, from other districts, teacher salary and benefit information to the Board. The Board has also directed Supt. Bishop to draft the Board's 07/08 Sunshine Proposal so that it could be included in the June 27, 2007 Board packet.

E. Board Workshop on 2007/2008 District Budget

Assist. Supt., Business Services, Dena Whittington, familiarized the Board with the 2007/2008 DMUSD Budget with a Powerpoint presentation explaining the 2007/2008 revenue and expenses, and handouts with supplemental information on the 2007/2008 draft budget.

The Board reviewed the financial information presented by Ms. Whittington and asked many budget questions, which were responded to by Assist. Supt. Whittington.

The Board directed staff to report on the grant writing program including the fiscal aspect.

The Board directed staff and Dena Whittington agreed to break out items on page 7 and 8 of the SACS form.

F. Public Comment: None

THE BOARD ADJOURNED TO CLOSED SESSION AT 5:02 P.M. TO DISCUSS:

**G. PUBLIC EMPLOYMENT: EMPLOYEE EVALUATION: TITLE: SUPERINTENDENT
(G.C. 54957)**

THE BOARD RECONVENED IN OPEN SESSION AT 9:40 P.M. AND BOARD PRESIDENT EASTON REPORTED: There was no action taken in Closed Session.

On motion by Member White seconded by Member Lamborghini and carried unanimously, the Special Board Meeting of June 13, 2007 was adjourned at 9:41 p.m.

Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent

Date

Date