

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

**SPECIAL BOARD MEETING
Sage Canyon School
5290 Harvest Run Drive
San Diego, CA 92130**

**Wednesday, August 22, 2007
9:00 a.m.**

MINUTES

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

DMUSD Members Absent: Janet Lamborghini, Clerk of the Board

DMUSD Staff: Thomas F. Bishop, Superintendent

Others In Attendance: Linda Shoob, LeadershipDNA

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 9:02 a.m.

- A. *On motion by Member Crawford seconded by Member McDowell the Board voted 4-0 to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

- B. Public INPUT: None
- C. 2007/2008 DMUSD GOALS AND OBJECTIVES, TOP PRIORITIES

Board members discussed and prioritized the 2007/2008 Goals and Objectives to be presented at the August 29, 2007 board meeting for approval.

- D. Board Approval, BOARD OF TRUSTEES 2007/2008 SCHOOL SITE VISITATION Schedule
- Suggested amendments to the 07/08 School Site Visitation Schedule were to delete the visitation to Del Mar Heights on September 5 and schedule it on January 16, 2008, which will take the place of Ocean Air that was on the schedule twice. The Ocean Air visitation is scheduled for May 7, 2008.

On motion by Member White seconded by Member Crawford the board voted 4-0 to approve the 07/08 Site Visitation Schedule as amended.

Member White requested to have "Student Recognition" as a future Board meeting agenda item.

Board members requested to have an attorney present at the Grievance Hearing to be scheduled.

E. ADJOURNMENT OF SPECIAL BOARD MEETING OF AUGUST 22, 2007

On motion by Member White seconded by Member Crawford and carried unanimously, the Special Board Meeting of August 22, 2007 was adjourned at 10:28 a.m.

Janet Lamborghini,
Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent

Date

Date