

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Heights School
13555 Boquita Drive
Del Mar, CA 92014**

**NOTICE OF SPECIAL SCHOOL BOARD AND VISITATION MEETING
BY THE BOARD OF TRUSTEES**

**Wednesday, January 16, 2008
12:45 P.M.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special School Visitation of the Board of Trustees, Del Mar Union School District, will be held on Wednesday, January 16, 2008 beginning at 12:45 p.m. at Del Mar Heights School, 13555 Boquita Drive, Del Mar, CA 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided, before the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is fifteen minutes, unless the time limit is waived by a majority vote of the Board. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

CALL TO ORDER OPEN SESSION - 12:45 p.m.

1. Public Input
2. Visitation to Del Mar Heights and Observation of Professional Learning Community practices.

ADJOURN TO CLOSED SESSION (In the Del Mar Heights – Administration Office Conference 13555 Boquita Drive, Del Mar, CA 92014.)

CALL TO ORDER – CLOSED SESSION - 2:30 p.m.

CLOSED SESSION AGENDA:

3. Public Employment: Employment Evaluation (G.C. 54957)
Title: Superintendent

RECONVENE TO OPEN SESSION

4. REPORT OF ACTION TAKEN IN CLOSED SESSION
5. Adjournment
M _____ S _____ Aye _____ Nay _____ Time: _____