

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Ocean Air School
Room 407
11444 Canter Heights Drive
San Diego, CA 92130

**MINUTES OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Tuesday, May 20, 2008
10:15 a.m.**

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board
Janet Lamborghini, Steven McDowell, Doug Perkins

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities
Sheila Weinberg, Director of Pupil Services
Dena Whittington, Assistant Superintendent, Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 10:27 a.m.

1. APPROVAL OF AGENDA

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to approve the Agenda.

2. PUBLIC COMMENT: None.

3. ADJOURN TO CLOSED SESSION AT 10:28 A.M.

4. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

Agency Designated Representatives: Janet Bernard, Interim Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association

ADJOURNED TO OPEN SESSION at 11:46 a.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

6. BOARD APPROVAL, CONSULTANT CONTRACT BETWEEN THE COSCA GROUP AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE SEARCH OF A PERMANENT DISTRICT SUPERINTENDENT

As of May 20, 2008 the contract with The Cosca Group had not been delivered to the District Office. Therefore, approval of the contract was tabled to the May 28, 2008 Regular Board meeting.

7. PLANNING MEETING WITH THE COSCA GROUP ON THE PERMANENT DISTRICT SUPERINTENDENT SEARCH PROCESS

Board Members brainstormed District strengths, critical issues facing the District and the characteristics they would like a permanent superintendent to possess. A list of forums to receive staff, parent and community input will be scheduled, to include: certificated staff, classified staff, District Office staff and directors, principals, PTA Presidents, DMSEF Board members, former DMUSD Board members. Community meetings on both the east and west side of Interstate 5 will be scheduled for the convenience of all stakeholders.

8. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to adjourn the Special Board Meeting of May 20, 2008 at 1:47 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date