

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

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

**Wednesday, June 11, 2008
1:00 p.m.**

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board
Janet Lamborghini (Arrived at 1:15 p.m.)
Steven McDowell (Departed at 3:30 p.m.)
Doug Perkins

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Human Resources/Facility Planning
Dena Whittington, Assistant Superintendent, Business Services
Sherry Forte, Executive Assistant to the Superintendent
Karen Holty, Administrative Assistant, Ocean Air School
Erik Bienke, 2nd grade teacher, Del Mar Hills Academy

Others: Frank Cosca, Ken Noonan, Bill Bragg, Elaine Delgadillo, Kelli Politoske, Comischell Rodriguez, Kerry Traylor

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 1:10 p.m.

1. APPROVAL OF AGENDA

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve the Agenda. (Member Lamborghini was not present at the time of the vote.)

2. PUBLIC INPUT

- Comischell Rodriguez, 5427 Foxhound Way, San Diego, 92130 addressed the Board to inquire if the information on the Superintendent Search Input Forums contained in the report submitted by The Cosca Group, as well as the brochure, would be available to the community.

The Board of Trustees and The Cosca Group confirmed that the report, brochure and schedule would be posted on the DMUSD website.

3. BOARD DISCUSSION AND PRIORITIZATION OF INPUT GATHERED AT THE COMMUNITY, PARENT, STAFF AND BOARD FORUMS WITH THE COSCA GROUP ON THE SEARCH FOR A PERMANENT DISTRICT SUPERINTENDENT

The Cosca Group shared the information gathered from the various community and staff forums. The Board reviewed and prioritized the 1) strengths of the district; 2) needs/issues facing the district; and 3) characteristics of a new superintendent all of which would be incorporated into the brochure in the search for a new permanent superintendent. A draft brochure will be presented to the Board at the Special Board Meeting on June 18, 2008. It is anticipated that the brochure will be mailed to the Board or to potential applicants by June 30. The deadline to submit an application is 5:00 p.m. on August 4, 2008. All applications will be delivered to the District Office on August 6. The Board will meet the week of August 11 to determine the applicants to be interviewed.

1. ADJOURNMENT OF SPECIAL BOARD MEETING OF JUNE 11, 2008

On motion by Member Perkins, seconded by Member White, the Board voted unanimously to adjourn the Special Board Meeting of June 11, 2008 at 3:55 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date