

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Union School District
Conference Room
225 9th Street
Del Mar, CA 92014**

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

**Friday, August 8, 2008
9:00 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 Human Resources/Facility Planning
Sherry Forte, Executive Assistant to the Superintendent

Other: Frank Cosca and Ken Noonan, The Cosca Group
Kerry Traylor, Beth Westburg

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

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

1. APPROVAL OF AGENDA

On motion by Member White, seconded by Member Perkins, the Board voted unanimously to approve the Agenda.

2. PUBLIC COMMENT: NONE

3. TIMELINE AND PROCESS FOR HIRING NEW PRINCIPAL FOR THE DEL MAR HILLS ACADEMY

A proposed timeline of the process for selecting a new principal for Del Mar Hills Academy was discussed. A Task Force representing all stakeholders will be formed to provide input and be active participants in the selection process.

Board Member Lamborghini suggested that this might be an opportune time for the Board to discuss and consider other options regarding the reorganization of Del Mar Hills Academy and Del Mar Heights. The Board directed staff to bring the discussion of organizational options to a future Board meeting.

Public Comment:

Kerry Traylor, 13764 Recuerdo Dr., Del Mar, addressed the Board to express appreciation for transparency in the transition to a new principal and her desire to relay accurate information. She shared that the biggest concern of staff and parents is the preservation of the “academy way of life” and she hoped an Acting Principal would offer a seamless transition to the new school year.

1. BOARD APPROVAL OF CONTRACTS FOR SPECIAL EDUCATION DESIGNATED INSTRUCTION AND SERVICES FOR THE 2008-2009 SCHOOL YEAR

Due to a shortage of Occupational Therapists in the field, districts are experiencing difficulty in filling these positions. The services are State mandated and must be offered by the District. The district may have a need to use independent contractors and non-public agencies to serve DMUSD students.

On motion by Member McDowell, seconded by Member Perkins, the Board voted unanimously to approve the Contracts for Special Education Designated Instruction and Services, with the stipulation that the total amount of services from the combined independent contractors, non-public agencies and DMUSD employees is not to exceed the 2008-2009 budgeted amount of \$250,000 for Occupational Therapy services.

The Board adjourned to Closed Session at 9:48 a.m. to discuss the following:

2. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: ACTING PRINCIPAL (G.C. 54957)

3. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT (PERMANENT) (G.C. 54957)

The Board adjourned to Open Session at 12:52 p.m.

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Easton reported that the Board voted unanimously to appoint Mr. Vince Jewell as the Acting Principal of Del Mar Hills Academy. The Board directed Interim Superintendent Bernard to work with Del Mar Hills PTA president, Kerry Traylor, to inform the Del Mar Hills community of the appointment.

5. ADJOURNMENT

On motion by Member Perkins, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board Meeting of August 8, 2008 at 12:53 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date