

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

**Ashley Falls School – Administration Conference Room
13030 Ashley Falls Drive
San Diego, CA 92130**

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

**Wednesday, August 20, 2008
9:20 a.m.**

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

DMUSD Staff: None

Others: Rodger Smith, Director of Human Resources and Facilities Planning
Charlene Komosinski, Director of After School Programs
Emily Disney, Principal, Sycamore Ridge
Wendy Wardlow, Principal, Del Mar Heights
Susan Paul, Principal, Torrey Hills
Shelley Petersen, Principal, Ashley Falls
David Skinner, DMCTA President, 4th gr. teacher, Carmel Del Mar
Mary Ann Loes, 5th gr. teacher, Ashley Falls
Tiffany Kinney, 3rd gr. teacher, Carmel Del Mar
Ken Noonan and Bill Bragg, The Cosca Group

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 9:21 a.m.

A. APPROVAL OF THE AGENDA

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

B. PUBLIC COMMENT:

There were no comments from the public.

The Board adjourned to Closed Session at 9:21 a.m. to discuss the following:

**C. Public EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT
(PERMANENT) (G.C. 54957)**

During Closed Session the Board traveled to Hermosa Beach, California to meet with members of the Hermosa Beach City School District community at the Hermosa Beach City School District located at 1645 Valley Drive, Hermosa Beach, CA 90254

Following the session in Hermosa Beach, the Board returned to the Administration Office at Ashley Falls School, 13030 Ashley Falls Drive, San Diego, CA at 4:15 p.m to meet with Mr. Ken Noonan and Mr. Bill Bragg of The Cosca Group to continue the discussion of the following Closed Session Agenda item.

D. CONFERENCE WITH LABOR NEGOTIATOR: (GOVERNMENT CODE 54957.6) AGENCY DESIGNATED REPRESENTATIVES: KENNETH NOONAN AND BILL BRAGG, THE COSCA GROUP, UNREPRESENTED EMPLOYEE: SUPERINTENDENT (PERMANENT)

The Board adjourned to Open Session at 6:29 p.m.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Easton reported that the Board visited the Hermosa Beach City School District, the district of the finalist in the search for a permanent superintendent for the DMUSD. The Board was extremely satisfied with the information gathered from the HBCSD community.

F. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT (PERMANENT) (G.C. 54957) - OFFER OF EMPLOYMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board unanimously voted to appoint Dr. Sharon McClain as the Superintendent of the Del Mar Union School District.

Board Members made the following statements:

Member Lamborghini expressed that Dr. McClain is an exemplary educator and collaborator and is “a good match for the District.”

Member White concurred with Member Lamborghini and added that Dr. McClain has the ability to focus on the whole child.

Member McDowell concurred with Members Lamborghini and White and added that Dr. McClain is coming from a community that is similar to Del Mar and she has experience working with an active and involved parent community.

Member Perkins stated that he appreciates her personal and professional approach with staff and feels she is “a good fit.”

Member Easton agreed with all Board comments and added “she is really nice” and her personality will be a good fit for the DMUSD. Additionally, Dr. McClain is a good collaborator and she loves to be engaged with children.

Mr. Ken Noonan with The Cosca Group thanked the Board of Trustees for their hard work and availability, which resulted in meeting the goal of selecting a permanent superintendent for the start of the 2008-2009 school year. Mr. Noonan also expressed his appreciation to the community for their participation. It is his feeling that Dr. McClain will bring to Del Mar everything that Del Mar has come to expect.

Mr. Bill Bragg with The Cosca Group thanked the board for giving them the opportunity to work with them and to learn about the DMUSD and its staff.

Board President Easton added that a tentative contract between the DMUSD and Dr. McClain has been agreed upon with the final contract forthcoming.

G. ADJOURNMENT

On motion by Member Perkins, seconded by Member White, the Board voted unanimously to adjourn the Special Board Meeting of August 20, 2008 at 6:43 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date