

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

**Del Mar Union School District Office
Conference Room
225 9th Street
Del Mar, CA 92014**

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

**September 26, 2008
9:30 a.m.**

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

Members Absent: Katherine White, Clerk of the Board

DMUSD Staff: Sharon McClain, Superintendent

Other: Drew Dougherty, Linda Shoob of LeadershipDNA

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 9:34 a.m.

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

2. **PUBLIC COMMENT:** There was no public comment.

3. **BOARD WORKSHOP, 2008-09 STRATEGIC PLANNING PROCESS**

Board Members discussed the Strategic Planning process with facilitators, Drew Dougherty and Linda Shoob of LeadershipDNA. Strategic Planning will be held from 8:00 a.m. – 2:00 p.m. on Friday, October 24 and Monday, October 27, 2008. The number of participants from each school site will be based on a school's student enrollment being more or less than 500 students. The planning group will include, six Certificated District Office personnel, eight Principals, one Vice principal, 20 teachers (two or three teachers from each site--depending upon enrollment), 20 parents (two or three from each site consisting of one Site Council Member, one PTA member and one additional parent for schools with enrollment of more than 500), four Classified Managers, four community members (two

representatives of the Del Mar Schools Education Foundation, one San Dieguito Union High School District Board Member and one representative from the City of Del Mar), one fulltime BTSA Support Provider and the DMUSD Board of Trustees.

(At 12:30 p.m. Member Easton excused herself from the meeting)

4. ADJOURNMENT

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board Meeting of September 26, 2008 at 1:19 p.m.

Katherine White, Clerk

Sharon L. McClain, Superintendent

Date

Date