

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills Academy – Multi-Purpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

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

**Wednesday, October 1, 2008  
3:00 p.m.**

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

**Members Absent:** Janet Lamborghini

**DMUSD Staff:** Sharon McClain, Superintendent  
Rodger Smith, Director of Human Resources and Facilities Planning  
Sheila Weinberg, Director of Pupil Services  
Dena Whittington, Assistant Superintendent, Business Services  
Sherry Forte, Executive Assistant to the Superintendent  
Bill Porter, BTSA Fulltime Release Support Provider  
Nancy Swanberg, Science teacher, Del Mar Hills Academy  
Kim Cunningham, 6<sup>th</sup> gr. teacher, Del Mar Hills Academy  
Andrea Sleet, 4<sup>th</sup> gr. teacher, Del Mar Hills Academy  
Lindsay Farmer, 1<sup>st</sup> gr. teacher, Del Mar Hills Academy  
Lisa Mullins, Kindergarten teacher, Del Mar Hills Academy  
Stephanie Sullins, 5<sup>th</sup> gr. teacher, Del Mar Hills Academy  
Tori Hemerick, 4<sup>th</sup> gr. teacher, Del Mar Hills Academy  
Cristin Ebright, 1<sup>st</sup> gr. teacher, Del Mar Hills Academy  
Sophia DeSantis, 1<sup>st</sup> gr. teacher, Del Mar Hills Academy  
David Skinner, 4<sup>th</sup> gr. teacher, Carmel Del Mar  
Vince Jewell, Acting Principal, Del Mar Hills Academy  
Jodi Neilson, Music teacher, Ocean Air  
Nancy Goodman, 3<sup>rd</sup> gr. teacher, Del Mar Hills Academy

**Others:** Kerry Traylor, Andrea Holland, Bill Morris, Liz Shopes, Stacie O'Halloran, Lana Feng, Marianne Rigopoulos, Danette Ruggiero, Laurie Watkins, E.A. Stewart, Janet Pecsar, Becky Diller, Ann Garland, Karen Stangland, Karen Aiken, Sara Wingate, Maha Sfeir, Dana Mares

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

Board President, Annette Easton, called the meeting to order at 3:02 p.m.

**1. APPROVAL OF THE AGENDA**

Member White requested that Item #5 be discussed prior to Item #4.

*On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Agenda, as amended.*

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

**3. APPROVAL of Consent Item (\*):**

**\*Board APPROVAL TO ADVERTISE FOR BIDS TO REPAIR SUNSHADE STRUCTURES AT DEL MAR HEIGHTS SCHOOL**

*On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Repair of Sunshade Structures at Del Mar Heights School.*

**4. BOARD APPROVAL, CONTRACT BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND VAVRINEK, TRINE, DAY & CO., LLP, CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS, CAROLINE LARSON, AUDITOR & PARTNER**

*On motion by Member White, seconded by Member McDowell, the Board voted unanimously to approve the Contract between the Del Mar Union School District and Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants & Consultants, Caroline Larson, Auditor & Partner, with the understanding that in addition to the final report being made available on the DMIUSD website, Ms. Larson will act as a vehicle for communicating her findings to parents, staff and community members.*

**5. BOARD DISCUSSION/ACTION, TIMELINE AND PROCESS FOR HIRING NEW PRINCIPAL FOR THE DEL MAR HILLS ACADEMY**

Superintendent, Sharon McClain, presented a timeline for hiring a permanent Principal for Del Mar Hills Academy, with the goal of a new principal being in place as soon as possible after the October 22, 2008 Board meeting.

**Public Input:**

- Kerry Traylor, PTA President of Del Mar Hills Academy, 13764 Recuerdo Drive, Del Mar, spoke to the Board in support of the Superintendent's recommendation to hire a new permanent principal for the Del Mar Hills Academy.
- Estella deLLanos, 13383 Mango Drive, Del Mar, thanked Mr. Vince Jewell for his leadership at Del Mar Hills Academy and spoke to the Board in favor of the recommendation to approve hiring a fulltime permanent principal at Del Mar Hills Academy

*On motion by Member Perkins, seconded by Member McDowell, the Board voted unanimously to approve the Timeline and Process for Hiring a New Principal for the Del Mar Hills Academy.*

**6. ADJOURNMENT OF SPECIAL BOARD MEETING OF OCTOBER 1, 2008**

*On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the Special Board Meeting of October 1, 2008 at 3:47 p.m.*

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Katherine White, Clerk

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Sharon L. McClain, Superintendent

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Date

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Date