

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**

Wednesday, October 8, 2008
5:30 p.m.

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board (arrived at 5:50 p.m.)
Janet Lamborghini, Steven McDowell, Doug Perkins

DMUSD Staff: Sharon McClain, Superintendent

Others: None.

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 5:33 p.m.

1. APPROVAL OF THE AGENDA

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

2. PUBLIC COMMENT: There was no public comment.

3. BOARD APPROVAL, PROFESSIONAL ACTIVITY – REQUEST FOR ATTENDANCE CONFERENCE/WORKSHOP, CALIFORNIA EDUCATIONAL TECHNOLOGY PROFESSIONALS ASSOCIATION (CETPA)

On motion by Member Perkins, seconded by Member Lamborghini, the Board voted unanimously to approve the Request for Attendance Conference/Workshop, California Educational Technology Professionals Association (CETPA).

ADJOURNED TO CLOSED SESSION AT 5:43 P.M. TO DISCUSS:

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE: SUPERINTENDENT (G.C. 54957)

RECONVENED TO OPEN SESSION at 7:32 p.m.

5. **REPORT OF ACTION TAKEN IN CLOSED SESSION:** No action taken.

6. **ADJOURNMENT OF SPECIAL BOARD MEETING OF OCTOBER 8, 2008**

On motion by Member Lamborghini, seconded by Member Easton, the Board voted unanimously to adjourn the Special Board Meeting of October 8, 2008 at 7:33 p.m.

Katherine White, Clerk

Sharon L. McClain, Superintendent

Date

Date