

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

Minutes of Special Board Meeting/School Visitation

April 1, 2009
10:00 a.m.

Sage Canyon School
5240 Harvest Run Drive, San Diego, CA 92130

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

DMUSD Staff: Sharon McClain, Superintendent
Peg LaRose, Principal

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 10:15 a.m.

Motion to Approve the Agenda

Motion Easton

Second Perkins

Unanimous

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

The Board adjourned to Closed Session to discuss the following:

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Superintendent/Board of Trustees (G.C. 54957)

Motion to Reconvene to Open Session at 12:45 p.m.

Motion Easton

Second Perkins

Unanimous

4. **REPORT OUT OF CLOSED SESSION**

There was no action taken in Closed Session

5. **VISITATION TO SAGE CANYON SCHOOL**

The meeting, led by the Principal, Dr. Peg LaRose, focused on an update of the school's SMART goals.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 2:18 p.m.

Motion Easton

Second White

Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date