

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

Minutes of Special Board Meeting

May 22, 2009
8:15 a.m.

Del Mar Union School District
225 9th Street, Del Mar, CA 92014

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

Others: Frank Cosca and Ken Noonan, Consultants

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 8:28 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 at 8:29 a.m. to discuss the following:

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

The Board adjourned back into Open Session at 12:25 p.m.

4. **REPORT OUT OF CLOSED SESSION**

The Board, Superintendent and consultants agreed to meet on June 1, 2009 at 8:15 a.m. at the Del Mar Union School District Office.

The Board publicly stated they appreciate Superintendent Sharon McClain.

5. **ADJOURNMENT**

There being no further business to come before the Board, there was a Motion to Adjourn at 12:26 p.m.

Motion Easton
Second Perkins
Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date