

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

Minutes of Special Board Meeting

June 5, 2009
9:00 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 9:18 a.m.

Amendments to the Agenda

Remove Item #5, Board Approval, Initial Collective Bargaining Proposal

Motion to Approve the Agenda, as amended.

Motion Easton

Second Perkins

Unanimous

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

The Board adjourned to Closed Session at 9:19 a.m. to discuss the following:

- 1.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Superintendent/Board of Trustees (G.C. 54957)
- 1.2 **CONFERENCE WITH LABOR NEGOTIATOR** (G.C. 54957.6) Agency Designated Representatives: Sharon McClain, Superintendent and Rodger Smith, Director of Human Resources & Facilities Planning; Employee Organization: Del Mar California Teachers Association

The Board reconvened into Open Session at 12:10 p.m.

3. **REPORT OUT OF CLOSED SESSION**

There was no action taken in Closed Session.

4. **RE-APPROVAL OF 2009 TAX AND REVENUE ANTICIPATION NOTE PROGRAM, RESOLUTION No. 2009-05**

Motion to Re-Approve the 2009 Tax and Revenue Anticipation Note Program, Resolution No. 2009-05.

Motion McDowell

Second Rodriguez

Unanimous

5. **BOARD APPROVAL, INITIAL COLLECTIVE BARGAINING PROPOSAL FOR THE DEL MAR UNION SCHOOL DISTRICT**

This item was removed from the Agenda

6. **ADJOURNMENT**

There being no further business to come before the Board, there was a Motion to Adjourn at 12:15 p.m.

Motion Easton

Second Perkins

Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date