

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

Minutes of Special Board Meeting

June 25, 2009
6:00 p.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

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 6:10 p.m.

Motion to Approve the Agenda

Motion Perkins

Second White

Carried

Ayes: 4 Members McDowell, Perkins, Rodriguez, White,

Noes: 1 Member Easton

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

ADJOURN INTO CLOSED SESSION

The Board adjourned to Closed Session at 6:12 p.m. to discuss the following:

- 1.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** TITLE: SUPERINTENDENT/BOARD OF TRUSTEES (G.C. 54957)

ADJOURNMENT OF CLOSED SESSION

Motion to adjourn Closed Session and reconvene Open Session at 7:25 p.m.

Motion Easton

Second McDowell

Unanimous

3. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

There was no action taken in Closed Session.

4. **BOARD APPROVAL, RESOLUTION NO. 2009-16 OF THE BOARD OF TRUSTEES OF THE DEL MAR UNION SCHOOL DISTRICT RESERVING THE RIGHT TO INITIATE NEGOTIATIONS**

TO REDUCE CERTIFICATED AND CLASSIFIED SALARIES OF REPRESENTED AND NON-REPRESENTED EMPLOYEES BEGINNING THE 2009-2010 SCHOOL YEAR

The Superintendent has recommended that the Board take action tonight to approve and adopt this Resolution. In light of the State's fiscal crisis, the specific reasons for this action include the possibility of the state reducing the school year and instructional minutes for students as well as a potential reduction in the revenue for all basic aid school districts, which includes Del Mar.

Because of the fiscal crisis, school districts across the state are left in a position of not truly knowing what their 09/10 budgets will be and must take this action in the event that it becomes necessary to negotiate changes made to the work year or instructional minutes.

We want to be clear that the Board of Trustees of the Del Mar Union is not recommending a reduction in salary and/or work year for our employees. This resolution only authorizes the Board to negotiate changes the State may impose in the next fiscal year. Nothing can or will be implemented without being negotiated with the DMCTA bargaining team or without the approval of our employees.

The Board directed the Superintendent to work with Member Easton, representing the entire Board, prior to sending any letter to staff regarding this resolution.

Motion to Approve Resolution No. 2009-16 of the Board of Trustees of the Del Mar Union School District Reserving the Right to Initiate Negotiations to Reduce Certificated and Classified Salaries of Represented and Non-represented Employees Beginning the 2009-2010 School Year, as amended.

Motion Perkins
Second Rodriguez
Unanimous

5. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 7:55 p.m.

Motion Easton
Second Perkins
Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date