

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

Minutes of Special Board Meeting

July 22, 2009
9:00 a.m.

Del Mar Hills Academy
14085 Mango Drive, 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: None

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 9:09 a.m.

Motion to Approve the Agenda

Motion Easton

Second McDowell

Unanimous

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

The Board adjourned to Closed Session at 9:10 a.m. to discuss the following:

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

The Board reconvened into Open Session at 11:23 a.m.

4. **REPORT OUT OF CLOSED SESSION**

There was no report out of Closed Session.

5. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 11:24 a.m.

Motion Perkins
Second Rodriguez
Unanimous

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date