

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

Minutes of Special Board Meeting

August 14, 2009
8:00 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 (arrived at 8:10 a.m.; departed at 10:27 a.m.)

DMUSD Staff: Supt. McClain, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 8:08 a.m.

Motion to Approve the Agenda

Motion Perkins

Second Easton

Unanimous 4-0 (Member Rodriguez was absent at the time of the vote)

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

The Board adjourned to Closed Session at 8:09 a.m. to discuss the following:

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

The Board reconvened into Open Session at 11:09 a.m.

3. REPORT OUT OF CLOSED SESSION

The Board took no action in Closed Session.

4. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 11:10 a.m.

Motion Easton

Second Perkins

Unanimous 4-0 (Member Rodriguez was absent at the time of the vote)

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date