

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

Minutes of Special Board Meeting

August 21, 2009
1:00 p.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 TRANACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 1:15 p.m.

Motion to Approve the Agenda

Motion Perkins

Second Easton

Unanimous

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

The Board adjourned to Closed Session at 1:16 p.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 3:07 p.m.

4. **REPORT OUT OF CLOSED SESSION**

The Board took no action in Closed Session.

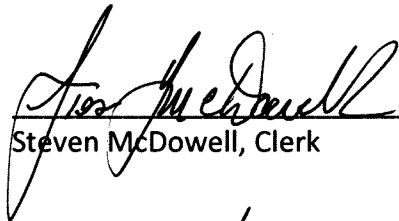
5. ADJOURNMENT

There being no further business to come before the Board, there was a
Motion to Adjourn at 3:08 p.m.

Motion McDowell

Second Perkins

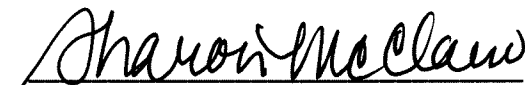
Unanimous



Steven McDowell, Clerk

10/14/2009

Date



Sharon L. McClain, Superintendent

10/12/09

Date