

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

***Minutes of Special Board Meeting***

September 10, 2009  
7:30 p.m.

Del Mar Union School District  
225 9<sup>th</sup> Street, Del Mar, CA 92014

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Members Present: Katherine White, President of the Board  
Steven McDowell, Clerk of the Board  
Annette Easton, Doug Perkins, Comischell Rodriguez

DMUSD Staff: None

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

1. Board President White, called the meeting to order at 7:48 p.m.

Motion to Approve the Agenda

**Motion** Easton

**Second** Perkins

**Unanimous**

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

The Board adjourned to Closed Session at 7:50 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 9:59 p.m.

4. **REPORT OUT OF CLOSED SESSION**

Board President White reported no action was taken in Closed Session.

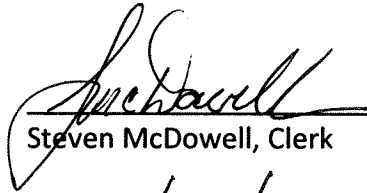
**5. ADJOURNMENT**


There being no further business to come before the Board, there was a Motion to Adjourn at 10:00 p.m.

**Motion** Rodriguez

**Second** White

**Unanimous**

  
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Steven McDowell, Clerk  
  
10/28/09  
\_\_\_\_\_  
Date

  
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Sharon L. McClain, Superintendent  
  
10/24/09  
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Date