

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

Minutes of Special Board Meeting

September 16, 2009
10:00 a.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

DMUSD Staff: Dr. Sharon McClain, Superintendent
Dena Whittington, Assistant Superintendent, Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 10:12 a.m.

Motion to Approve the Agenda

Motion Easton

Second White

Unanimous

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

The Board adjourned to Closed Session at 10:13 a.m. to discuss the following:

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

The Board reconvened into Open Session at 1:42 p.m.

5. **REPORT OUT OF CLOSED SESSION**

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

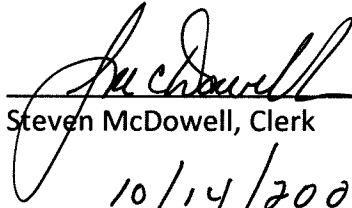
6. ADJOURNMENT

There being no further business to come before the Board, there was a
Motion to Adjourn at 1:43 p.m.

Motion White

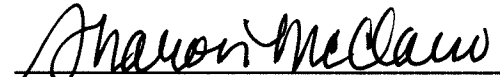
Second Perkins

Unanimous



Steven McDowell, Clerk
10/14/2009

Date



Sharon L. McClain, Superintendent
10/12/09

Date