

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

Minutes of Special Board Meeting

October 19, 2009
8:30 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

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President White, called the meeting to order at 8:41 a.m.

1. 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 8:42 a.m. to discuss the following:

1.1 APPEAL OF STUDENT RECORDS pursuant to Education Code 49070 (c)

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

The Board reconvened into Open Session at 1:01 p.m.

3. REPORT OUT OF CLOSED SESSION

Board President White reported that the Board voted 5-0 to approve the immediate removal of the record of suspension, and all related documents, from the student's cumulative file pursuant to Agenda Item 1.1, Appeal of Student Records.

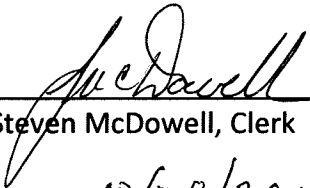
4. ADJOURNMENT

There being no further business to come before the Board, there was a
Motion to Adjourn at 1:02 p.m.

Motion Perkins

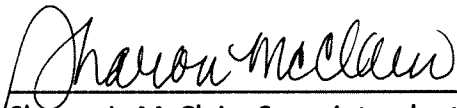
Second White

Unanimous



Steven McDowell, Clerk

Date 10/28/2009



Sharon L. McClain, Superintendent

Date 10/28/09