

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

Minutes of Special Board Meeting

October 14, 2009
9:30 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
Dena Whittington, Asst. Supt., Business Services
Holly McClurg, Asst. Supt., Instructional Services

Others Present: Ms. Lauri LaFoe, Sansom Willis LaFoe, LLP
Ms. Genevieve Thunder
Mr. Steve Thunder
Mrs. Hadley

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President White, called the meeting to order at 9:35 a.m.

1. Motion to Approve the Agenda

Motion Easton
Second Perkins
Unanimous

2. BOARD APPROVAL, 2009/2010 SCHOOL IMPROVEMENT PLAN (SIP) BUDGETS

Member McDowell confirmed with Assistant Superintendent Whittington that approval of the SIP budgets would increase the deficit for the 2009/2010 school year.

Motion to Approve the 2009/2010 School Improvement Plan Budgets

Motion Rodriguez
Second Perkins
Carried
Ayes 4 Members Easton, Perkins, Rodriguez, White
Noes 1 Member McDowell

3. PUBLIC COMMENT: There was no public comment.

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

- 1.1 **APPEAL OF STUDENT RECORDS** pursuant to Education Code 49070 (c)
- 1.2 **CONFERENCE WITH LABOR NEGOTIATOR** (G.C. 54957.6) Agency Designated Representatives: Sharon McClain, Superintendent; Employee Organization: Del Mar California Teachers Association

The Board reconvened into Open Session at 11:36 a.m.

4. REPORT OUT OF CLOSED SESSION

Board President White reported that the Board heard Agenda Item 1.1, Appeal of Student Records. On motion by Member Perkins and seconded by Member Easton, the Board voted 4-1 to continue Item 1.1 at a Special Board Meeting to be held on October 19, 2009. President White also reported there would be no discussion of Agenda Item 1.1 amongst themselves, with district staff or any other parties involved. (Ayes: Members Easton, Perkins, Rodriguez, White; Noes: Member McDowell)

On a motion by Member Perkins, seconded by Member Easton, the Board voted 5-0 to table Item 1.2, Conference with Labor Negotiator, to the October 28, 2009 Regular Board Meeting.

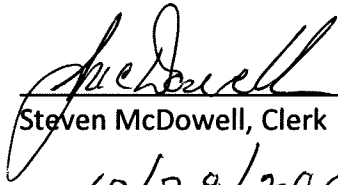
5. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 11:38 a.m.

Motion Rodriguez

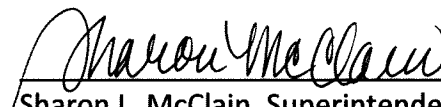
Second Easton

Unanimous



Steven McDowell, Clerk
10/28/2009

Date



Sharon L. McClain, Superintendent
10/28/09

Date