

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

Minutes of Special Board Meeting

September 29, 2009
8:00 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 (departed at 9:00 a.m.)
Doug Perkins
Comischell Rodriguez (arrived at 8:15 a.m./departed at 9:26 a.m.)

DMUSD Staff: Dr. Sharon McClain, Superintendent
Dena Whittington, Asst. Supt., Business Services
Holly McClurg, Asst. Supt., Instructional Services
Darlene Nadlonek, Personnel Technician
Wendy Wardlow, Principal, Del Mar Heights
Gary Wilson, Principal, Ocean Air

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President White, called the meeting to order at 8:04 a.m.

Motion to Approve the Agenda

Motion Easton

Second McDowell

Unanimous (4-0. Member Rodriguez was not yet in attendance)

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

The Board adjourned to Closed Session at 8:05 a.m. to discuss the following:

- 1.1 **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 9:50 a.m.

3. REPORT OUT OF CLOSED SESSION

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

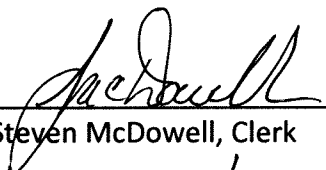
4. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 9:51 a.m.

Motion Perkins


Second White

Unanimous (3-0, Members Easton & Rodriguez were not present)



Steven McDowell, Clerk
10/28/2009

Date



Sharon L. McClain, Superintendent
10/28/09

Date