



# DEL MAR

## UNION SCHOOL DISTRICT

### Mission Statement

Supported by an involved community, an outstanding staff, and a shared vision for academic excellence, the Del Mar Union School District is committed to providing a rigorous, inspiring, and nurturing education program that is continually evolving to develop well-rounded individuals who embrace learning for life and who are prepared to meet the challenges of the future.

### We believe that...

- Every individual has worth
- Individuals deserve the opportunity to reach their potential
- Learning is a life-long process
- Everyone has the right to be safe
- Everyone can make a difference
- Individuals and communities have responsibilities to each other
- The uniqueness of individuals enriches the community

### We believe in...

- Honesty and integrity
  - Treating others with respect
  - The principles of Democracy
- [www.dmusd.org](http://www.dmusd.org)

### Board of Trustees

Dr. Annette Easton  
 Steven McDowell  
 Doug Perkins  
 Comischell Rodriguez  
 Katherine White



### Superintendent

Dr. Sharon McClain

# DEL MAR UNION SCHOOL DISTRICT

## NOTICE OF SPECIAL BOARD MEETING BY THE BOARD OF TRUSTEES

### CHANGE OF LOCATION

December 2, 2009  
2:00 p.m.

Del Mar Hills Academy  
14085 Mango Drive  
Del Mar, CA 92014

**Welcome to a Special Board meeting of the Board of Trustees of the Del Mar Union School District!**

### Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 225 9<sup>th</sup> St. Del Mar, CA 92014.

### Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

### Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

### Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

### Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

**CALL TO ORDER, 2:00 P.M.**

- 1. **APPROVAL OF AGENDA** \_\_\_\_\_ / \_\_\_\_\_ Motion/Second
- 2. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

**Adjournment into Closed Session** \_\_\_\_\_ / \_\_\_\_\_ Motion/Second  
\_\_\_\_\_ Time

**CLOSED SESSION**

- 1.1 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
- 1.2 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: One case)

**Adjournment of Closed Session** \_\_\_\_\_ / \_\_\_\_\_ Motion/Second  
\_\_\_\_\_ Time

**RECONVENE OPEN SESSION, APPROXIMATELY (NO EARLIER THAN), 3:30 P.M.**

- 3. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 4. **BOARD DISCUSSION REGARDING ATTENDANCE OF ANY BOARD MEMBERS AT 7/11 DISTRICT ADVISORY COMMITTEE MEETINGS**
- 5. **DISCUSSION REGARDING STATE OF THE DISTRICT AND COMMUNICATIONS WITH THE COMMUNITY TO AVOID PERCEIVED LACK OF CONFIDENCE IN CURRENT GOALS AND OBJECTIVES FOR THE DISTRICT**
- 6. **ADJOURNMENT OF SPECIAL BOARD MEETING OF DECEMBER 2, 2009**

Motion \_\_\_\_ Second \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_  
\_\_\_\_\_ Time