



Mr. Rafner, Ms. Gibson and Mr. Wooden individually thanked family, friends and staff for their support and expressed how honored they are to serve on the Board of Trustees. They stated that the entire Board looks forward to working together to achieve positive results for all students

**3.0.2 Election of President of the Board of Trustees**

Board Member Rafner nominated Member Perkins and Member Wooden nominated Member Rodriguez to serve as President of the Board of the Trustees.

Member Rodriguez was approved as President of the Board by a majority vote.

**3.0.3 Election of Clerk of the Board of Trustees**

Board Member Perkins nominated Member Rafner and Member Gibson nominated Member Wooden to serve as Clerk of the Board of Trustees.

Member Wooden was approved as Clerk of the Board by a majority vote.

**3.0.4 Appointment of Board Secretary and Board Member Representatives**

- **Board Secretary: James Peabody, District Superintendent, per Board Policy #9122**
- **Member as Representative to the North Coastal Consortium for Special Education (NCCSE)**  
Member Gibson volunteered to serve as the representative to NCCSE.
- **Member as Representative to the North City West School Facilities Finance Authority / CD No. 1**  
Member Rafner volunteered to serve as representative to the North City West School Facilities Finance Authority/CD No. 1.
- **Member as ex officio Representative to the Del Mar Schools Education Foundation (DMSEF)**  
Member Gibson volunteered to serve as representative to the DMSEF.
- **Member as Representative to the Legislative Action Network (LAN)**  
Board Members Perkins and Wooden volunteered to serve as representatives to the LAN.

Motion to approve the Board Secretary and Board Member Representatives as listed above.

**Motion**     Perkins  
**Second**    Wooden  
**Unanimous**

**3.0.5 Adoption of Dates, Time and Place of Regular Board of Trustees Meetings for the period of January 1, 2011 through November 30, 2011**  
The schedule of meetings for 2011 was amended to hold the January 2011 meeting on January 19 rather than January 26 as originally scheduled.

Motion to approve the dates, times and places of Regular Board of Trustees Meetings for the period of January 1, 2011 to November 30, 2011, as amended.

Motion Rafner  
Second Gibson  
Unanimous

**3.0.6 ADJOURNMENT, ORGANIZATIONAL MEETING**

Motion to Adjourn the Organizational Meeting at 5:23 p.m.

Motion Wooden  
Second Rafner  
Unanimous

**4.0 APPROVAL OF AGENDA**

Motion to Approve the Agenda

Motion Perkins  
Second Rafner  
Unanimous

**5.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA**

- There was no input from the public.

**6.0 DISCUSSION, OPEN MEETING LAWS IN THE STATE OF CALIFORNIA, THE BROWN ACT**

Superintendent Peabody thanked Board members for attending the CSBA Conference and for taking advantage of the new board member orientation trainings that were offered. He reminded the Board members that, although a major part of the Board's business is conducted in Open Session, there are strict guidelines on the business that is to be conducted in Closed Session with any action taken by the Board in Closed Session are reported to the public in Open Session. Supt. Peabody reminded the Board to be cautious of conducting email discussions, which might result in a violation of the Brown Act. Additionally, he asked the Board to make requests for information through him.

**7.0 DISCUSSION, CONFLICT OF INTEREST**

Superintendent Peabody provided a brief explanation on the District's Conflict of Interest Code and reminded the new Board Members they are required to complete the Form 700 within 30 days. The Form 700 is for the purpose of reporting an interest an individual has outside of the District that has something to do with district business.

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An audio recording and a detailed description of all agenda items is available at [www.dmusd.org](http://www.dmusd.org), - Board of Trustees - Board Meetings.

**8.0 REVIEW/DISCUSSION, BOARD POLICIES, 9000 SERIES, BYLAWS OF THE BOARD**

Superintendent Peabody reminded Board Members that the 9000 Series of Board Policies, Board Bylaws, outline the roles and operations of the Board. The Board gave Superintendent Peabody direction to move forward with the California School Board Association on a Governance Handbook.

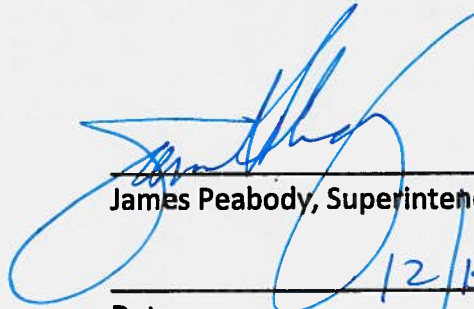
**9.0 ADJOURNMENT OF MEETING**

There being no further business to come before the Board, there was a Motion to Adjourn at 5:30 p.m.

Motion Rafner  
Second Wooden  
Unanimous

  
\_\_\_\_\_  
Scott Wooden, Clerk

12/15/2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
James Peabody, Superintendent

12/15/10  
\_\_\_\_\_  
Date