



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

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

Revised
1/19/10

January 20, 2010
4:30 p.m.

Sage Canyon
5290 Harvest Run
San Diego, CA 92130

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 9th 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, 4:30 P.M.

APPROVAL OF AGENDA

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

1. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

Adjournment into Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
_____ *Time*

CLOSED SESSION

- 1.1 Conference with Real Property Negotiator** (G.C. 54956.8)-Properties: 11250 El Camino Real, San Diego, CA 92130 and 4106 Sorrento Valley Blvd., San Diego, CA 92127; Corner of Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014 —Agency Negotiator: Sharon McClain, Superintendent; 225 9th Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD.

Adjournment of Closed Session

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
_____ *Time*

RECONVENE OPEN SESSION, 6:00 P.M.

2. REPORT OF ACTION TAKEN IN CLOSED SESSION

3. NOMINATION/APPROVAL, BOARD REPRESENTATIVE TO SERVE ON THE STRATEGIC PLAN FINANCIAL TASK FORCE

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

4. BOARD DISCUSSION/APPROVAL, 7/11 DISTRICT ADVISORY COMMITTEE RECOMMENDATION

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___

5. ADJOURNMENT OF SPECIAL BOARD MEETING OF JANUARY 20, 2010

Motion ___ *Second* ___ *Ayes* ___ *Nays* ___
_____ *Time*