

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

Minutes of Special Board Meeting

April 1, 2010
5:00 p.m.

Del Mar Union School District
225 9th Street, Del Mar CA 92014

- Members Present (5):** Comischell Rodriguez, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins (arrived at 5:15 p.m.)
Katherine White
- Administrators Present:** Holly McClurg, Assistant Superintendent, Instructional Services
Sheila Weinberg, Director of Pupil Services
Randy Wheaton, Director of Maintenance & Operations
Mike Casey, Director of Technology
- Principals Present:** Susan Fitzpatrick, Del Mar Hills Academy
Emily Morris, Sycamore Ridge
Wendy Wardlow, Del Mar Heights
- Others Present:** Legal counsel, Daniel Shinoff and Jeanne Blumenfeld, and approximately 4+ community members.
-

BUSINESS TRANACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 5:09 p.m.
2. **APPROVAL OF AGENDA**
Motion to Approve the Agenda
Motion White
Second Easton
Unanimous (4-0-0) (Member Perkins, absent)
3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
There was no input from the public

Adjournment into Closed Session

Motion to adjourn into Closed Session at 5:10 p.m.

Motion White

Second McDowell

Unanimous (4-0-0) (Member Perkins, absent)

RECONVENE OPEN SESSION AT 6:25 P.M.

Board President Rodriguez welcomed staff, parents and community members to the Special Board Meeting of the Board of Trustees.

4. The Board met in Closed Session from 5:10-6:25 p.m. to discuss:

4.1 **Public Employment Appointment/Employment**: Title: Superintendent (Interim)
(G.C. 54957)

5. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President Rodriguez made the following statement:

Each member of this board takes his or her responsibility very seriously. It is our desire that we ensure a smooth transition for a new superintendent.

We truly believe that threats of retribution and litigation do very little to unify our community. The Board has had to make a very difficult decision. Each board member agonized over making the decision, but it has been made, and now we are moving forward as a united board that is committed to providing a rigorous, inspiring and nurturing educational program for all our students.

Today, the DMUSD Board of Trustees took unanimous action to appoint James D. Peabody as the interim Superintendent.

Mr. Peabody has forty years of experience in public education. He served as the Assistant superintendent of Curriculum in the Grossmont school District for 35 years and is currently superintendent of the Julian School District. He was a Board member in Alpine for 10 years. Mr. Peabody also served 2 ½ years at the County Office of Education as the Regional Director of District and School Support.

Upon everyone's return from Spring Break, members of the Board will be accompanying Mr. Peabody to every school site as it is his desire to meet our students and all of our district's stakeholders.

Thank you for your continued commitment to the Del Mar Union School District.

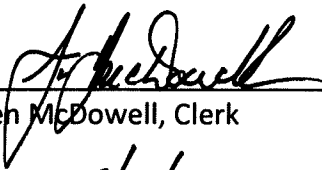
6. **ADJOURNMENT OF SPECIAL BOARD MEETING**

There being no further business to come before the Board, there was a
Motion to Adjourn at 6:27 p.m.

Motion Easton

Second Perkins

Unanimous



Steven McDowell, Clerk

Date 5/1/10



James Peabody, Interim Superintendent

Date 04/29/10