

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

Minutes of Special Board Meeting

March 31, 2010
12:45 p.m.

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

- Members Present (5):** Comischell Rodriguez, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins
Katherine White
- Administrators Present:** Dr. Sharon McClain, Superintendent
Holly McClurg, Assistant Superintendent, Instructional Services
Sheila Weinberg, Director of Pupil Services
Mike Casey, Director of Technology
Randy Wheaton, Director of Maintenance & Operations
Katie Shanahan, Coordinator State & Federal Projects
Darlene Nadlonek, Human Resources Technician
- Principals Present:** David Jones, Carmel Del Mar
Susan Fitzpatrick, Del Mar Hills Academy
Ryan Stanley, Ocean Air
Peg LaRose, Sage Canyon
Emily Disney, Sycamore Ridge
Susan Paul, Torrey Hills
- DMUSD Staff Present:** Andrea Sleet, Sandi Martinez, Robin Gordon, Cassie Bruner,
Becky Ross, Erik Bienke, Danielle Roche, Michelle Brashears, Genna
Chapluk, Jeri Sipe, Ashley Pryor, Amy Lasher, Evon Carpenter, Linda
Dugger, Cinda Peck, Amy Tan-Zamora, Debbie Hanna, Nancy
Swanberg, Abby Farricker, Cristin Ebright, Lauren Kvaistad, Todd
Boetler, Nicole Nelson, Dan Picker, Shawna Murphy, Arah Allard,
Adrienne Crabtree, Carol Sharpe, Jackie Boysen, Meg Money,
Karen Holty
- Others Present:** Charlene Komosinski, Retired Director of After School
Programs/Childcare and approximately 45+ community members.

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An audio recording and a detailed description of all agenda items is available at www.dmusd.org, - Board of Trustees - Board Meetings.

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 12:48 p.m.

2. **APPROVAL OF AGENDA**

Motion to Approve the Agenda

Motion White

Second Perkins

Unanimous

Mr. Shinoff advised the Board that Dr. McClain had breached material terms of her employment contract. Dr. McClain was offered the opportunity to respond to the charges. Dr. McClain disagreed that she had breached the contract.

3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

Motion to modify speaker time from three minutes to two minutes to allow all speakers an opportunity to address the Board.

Motion Rodriguez

Second White

Unanimous

The following individuals spoke:

- ♦ Alan Kholos
- ♦ Arlene Dutchik
- ♦ Anna Crotty
- ♦ Joe Condon
- ♦ Karen Holty
- ♦ Sean Lesher
- ♦ Danielle Roiche
- ♦ Kimberly Twomey
- ♦ Lesley Ballard
- ♦ Shannon Cary
- ♦ Scott Wooden
- ♦ Chris Lien
- ♦ Jill Steiner
- ♦ Victor Legner
- ♦ Eileen Hoppen
- ♦ Suzanne Hall
- ♦ Jeanette Nichols
- ♦ Naomi Harris
- ♦ Holly Kolman
- ♦ Tim Hackett
- ♦ Diane Koczur
- ♦ Kelli Politoski
- ♦ Cynthia Rajsbaum
- ♦ Simon Bruce
- ♦ Kate Takahashi
- ♦ Dan Picker
- ♦ Heidi Neihart
- ♦ Rita Macdonald
- ♦ Doug Rafner

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Adjournment into Closed Session

Motion to adjourn into Closed Session at 2:05 p.m.

Motion Easton

Second McDowell

Unanimous

RECONVENE OPEN SESSION AT 2:10 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 2:05-3:45 p.m. to discuss

4.1 Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Rodriguez reported the Board deliberated in Closed Session and no action was taken.

PUBLIC INPUT

- ♦ Nan Apohsian

6. BOARD ACTION, SUPERINTENDENT’S CONTRACT

Motion to terminate the Superintendent pursuant to section 11C for material breach of her contract. By so moving, payment of Dr. McClain’s salary and benefits will cease immediately.

Motion Easton

Second Perkins

Carried

Ayes 3 (Members Easton, Perkins, White)

Noes 1 (Member Rodriguez)

Abstain 1 (Member McDowell)

7. **ADJOURNMENT OF SPECIAL BOARD MEETING**

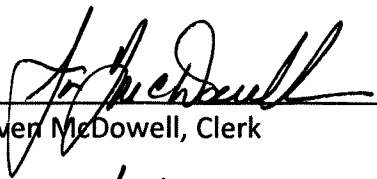
There being no further business to come before the Board, there was a

Motion to Adjourn at 3:35

Motion White

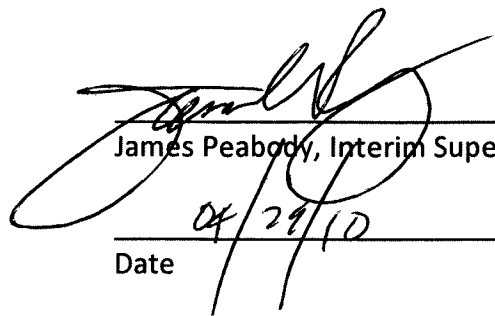
Second McDowell

Unanimous



Steven McDowell, Clerk
5/1/10

Date



James Peabody, Interim Superintendent
04/29/10

Date

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