

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

***Minutes of Special Board Meeting/Governance Workshop***

August 25, 2010  
3:30 p.m.

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

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Members Present (5): Steven McDowell, President of the Board  
Doug Perkins, Clerk of the Board (*arrived at 3:38 p.m.*)  
Annette Easton  
Comischell Rodriguez  
Katherine White

Administrators Present: James Peabody, Superintendent

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

1. Board President McDowell called the workshop to order at 3:37 p.m.

2. **APPROVAL OF AGENDA**

Motion to Approve the Agenda

**Motion** White

**Second** Easton

**Carried 4-0-0** (*Member Perkins was absent at the time of the vote.*)

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

There was no input from the public.

4. **REVIEW OF SUPERINTENDENT'S GOALS**

Superintendent Peabody outlined the Superintendent's/Administrator's goals for the 2010/2011 school year, which are as follows:

- Attain deep implementation of a guaranteed and viable curriculum that challenges students, which includes but is not limited to standards based instruction and 21<sup>st</sup> century skills.
- Provide structure and direction for teacher and leader collaboration, which includes but is not limited to Professional Learning Communities and developing a common vocabulary and language for student learning.
- Shared leadership by assuring principals and teachers that they have the capacity to lead the way, which includes but is not limited to creating an adult learning environment with Professional Development.


- Assessment for learning through assessing accurately and using the results effectively, which includes but is not limited to creating ongoing assessments, setting clear learning targets, modify instruction and helping students discover gifts they were not aware they had.
- Remedy the budget deficit which includes but is not limited to an analysis of the Financial Task Force and 7/11 Committees recommendations, resolve the relocation of District Office; and work with the DMCTA to ensure the agreement supports teachers and the District's vision and mission.
- Parent/Community Involvement which includes but is not limited to continuing monthly meetings of the PTA Presidents, student recognition, and celebrating accomplishments on the website.

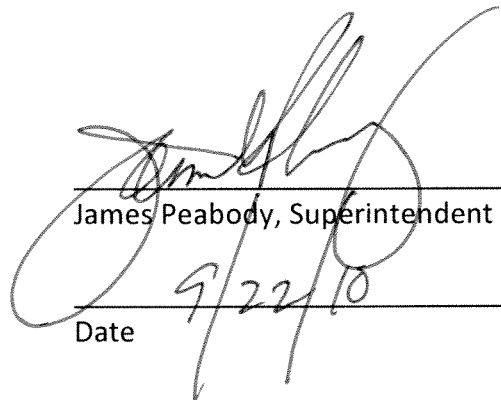
The Board asked clarifying questions regarding priorities and offered suggestions for additional goals including details for some goals on metrics.

**5. ADJOURNMENT OF MEETING**

There being no further business to come before the Board, there was a Motion to Adjourn at 4:05 p.m.

**Motion** Rodriguez  
**Second** Easton  
**Unanimous**

  
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 Douglas Perkins, Clerk  
 \_\_\_\_\_  
 Date 9/22/10

  
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 James Peabody, Superintendent  
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 Date 9/22/10