

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

Minutes of Governance Workshop/Special Board Meeting

March 2, 2011

Open Session: 2:00 p.m

Closed Session: Immediately following the Governance Workshop

Del Mar Hills Academy

14085 Mango Drive

Del Mar, CA 92014

Members Present : Comischell Rodriguez, President of the Board
 Scott Wooden, Clerk of the Board
 Kristin Gibson
 Doug Perkins (arrived at 2:12 p.m.)
 Doug Rafner

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 2:02 p.m.

2. Motion to Approve the Agenda

Motion Gibson

Second Wooden

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

3. **PUBLIC COMMENT**

- There was no input from the public.

4. Time Certain: 2:00 p.m.

Board Approval, Award of Technology Contract for District Office Tenant Improvements at 11232 El Camino Real and 11189 Sorrento Valley Road.

Mike Casey, Director of Technology, presented a contract for approval with Nexus IS for the installation of technology improvements at 11232 El Camino Real and 11189 Sorrento Valley Road, San Diego. Approval of the contract will allow Nexus IS to begin the procurement of equipment for the project.

Randy Wheaton, Director of Maintenance & Operations and Mr. Casey responded to the clarifying questions from the Board.

Motion to Approve the Award of Technology Contract for District Office Tenant Improvements at 11232 El Camino Real and 11189 Sorrento Valley Road.

Motion Wooden

Second Gibson

Unanimous (3-0-0) (Members Perkins & Rafner were not present at the time of the vote.)

5. Board Governance Workshop

Leslie Demersseman, CSBA Governance Consultant, facilitated the Governance Workshop, which focused on:

- creating an understanding of the common ground (unity of purpose) shared by governance team members
- gaining clarity on the role of the board and the role of the superintendent
- building and sustaining a positive culture based on trust and respect (norms)
- agreeing on the structures and processes team members will utilize to fulfill their governance responsibilities. (protocols)

6. Public Input Concerning Items on the Closed Session Agenda

- There was no input from the public.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 8:10 p.m.

7. CLOSED SESSION

7.1 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 8:18 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President Rodriguez reported no action was taken in Closed Session

9. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 8:19 p.m.

Motion Rafner

Second Gibson

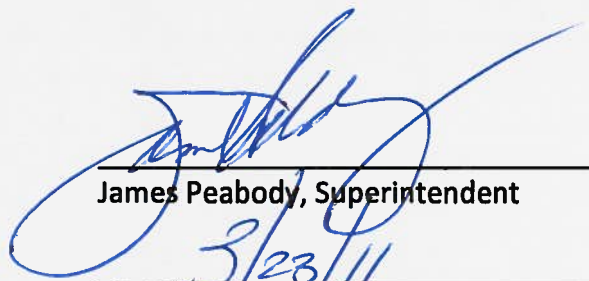
Unanimous



Scott Wooden, Clerk

3/23/11

Date



James Peabody, Superintendent

3/23/11

Date