

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

Minutes of Special Board Meeting

March 14, 2011
Closed Session: 5:00 p.m.

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

Members Present : Comischell Rodriguez, President of the Board
 Scott Wooden, Clerk of the Board
 Kristin Gibson
 Doug Perkins
 Doug Rafner

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 5:10 p.m.

2. Motion to Approve the Agenda
 Motion Rafner
 Second Wooden
 Unanimous

3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
 There was no input from the public.

4. **BOARD APPROVAL, SECOND INTERIM**
 Cathy Birks, Assistant Superintendent, Business Services, responded to clarifying questions from the Board.

 Motion to Approve the Second Interim
 Motion Rafner
 Second Gibson
 Unanimous

5. **DISCUSSION, DATES FOR STRATEGIC MANAGEMENT**
 The Board discussed availability for a 2.5-day retreat for Strategic Management and agreed on Thursday, Friday, Saturday, June 2, 3 & 4 to be held in a district MUR. Thursday and Friday sessions will be held from 3:30 to 7:30 pm. The session on Saturday will be held from 8:30 am to 1:00 pm.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:25 p.m.

6. CLOSED SESSION

6.1 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b); Name of Case: One case

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:59 p.m.

7. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

8. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:00 p.m.

Motion Gibson
Second Perkins
Unanimous



Scott Wooden, Clerk

3/23/11

Date



James Peabody, Superintendent

3/23/11

Date