

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Strategic Management Board Workshop

March 23, 2011
Open Session: 4:00 p.m

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
Doug Rafner

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President Rodriguez called the Board Workshop to order at 4:00 p.m.

1. PREPARATION OF TWO TO THREE PARAMETERS FOR THE STRATEGIC PLANNING TEAM

Loren Tarantino, facilitator from the Haines Center, presented an overview of the organization and the Haines Center system for strategic planning.

The Board reviewed and discussed parameters that will provide guidance to the Strategic Planning Team. The Board agreed upon the following parameters:

- We will operate within the budget and mission.
- We will make all decisions and take all actions based strictly on the best interest of the student.
- Protect those things that make the DMUSD diverse.

2. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 5:05 p.m.

Motion Rafner
Second Perkins
Unanimous



Scott Wooden, Clerk

4/27/11
Date



James Peabody, Superintendent

4/27/11
Date