

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

Minutes of Special Board Meeting

March 31, 2011
Closed Session: 5:15 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 Rafner

Members Absent: Doug Perkins

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board Clerk Wooden called the meeting to order at 5:20 p.m.
2. Motion to Approve the Agenda
Motion Gibson
Second Rafner
Unanimous (3-0-0)
(Board President Rodriguez was not present for the Approval of the Agenda.)
3. **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 5:21 p.m.

4. CLOSED SESSION

- 4.1 Conference with Labor Negotiator (G.C. 54957.6) Agency Designated
Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant
Superintendent, Human Resources; Employee Organization: Del Mar California
Teachers Association

RECONVENE OPEN SESSION

The Board reconvened to Open Session 5:58 p.m.

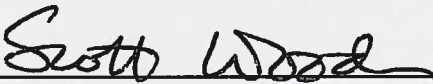
5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 5:59 p.m.

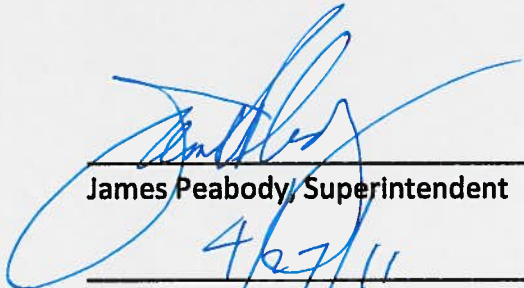
Motion Rafner
Second Wooden
Unanimous



Scott Wooden, Clerk

4/27/11

Date



James Peabody, Superintendent

4/27/11

Date