

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting/Visitation

May 12, 2011
8:30 a.m.

Carmel Del Mar
12345 Carmel Park Drive
San Diego, CA 92130

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

Administrators Present: James Peabody, Superintendent

BUINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

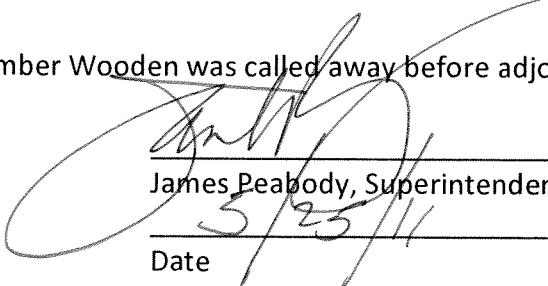
1. Board Clerk Wooden called the meeting to order at 8:37 a.m.
2. Motion to Approve the Agenda
Motion Rafner
Second Gibson
Unanimous (4-0-0, Member Rodriguez was not present at the time of the approval of the Agenda)
3. **PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS**
There was no input from the public.
4. **VISIT TO CARMEL DEL MAR SCHOOL**
Board members had an opportunity to visit every classroom during reading/language arts and mathematics instruction. Board members also enjoyed watching fifth grade students develop and produce blues music in the technology lab and music studio. The staff enjoyed an informal opportunity to visit with Board members in the lounge, prior to completing their visit.
5. **ADJOURNMENT**
There being no further business to come before the Board, there was a Motion to Adjourn at 10: a.m.
Motion Gibson
Second Perkins
Unanimous (4-0-0, Member Wooden was called away before adjournment)



Scott Wooden, Clerk

5/25/11

Date



James Peabody, Superintendent

5/25/11

Date