

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

June 3, 2011
3:15 p.m.

Ashley Falls
13030 Ashley Falls Drive
San Diego, CA 92130

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

Member Absent: Comischell Rodriguez, President of the Board

Administrators Present: James Peabody, Superintendent

Others Present: Bill Porter, Pamela Baldwin, Keith Cosbey, Lola Walker, Yana Mohanty, Tamra Atwood

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board Member Gibson called the meeting to order at 3:21 p.m.

2. Motion to Approve the Agenda
Motion Perkins
Second Rafner
Unanimous (3-0-0) *(Member Wooden was not present for the approval of the agenda.)*

3. **PUBLIC INPUT**
 - *Yana Mohanty*, DMUSD parent, spoke of her interest in serving on the Child Nutrition Committee.
 - *Pamela Baldwin*, DMUSD employee, spoke of her interest in serving on the Child Nutrition Committee.
 - *Jenn Charat*, DMUSD parent, spoke of her interest in serving on the Child Nutrition Committee.
 - *Lola Walker*, DMUSD parent, spoke of her interest in serving on the Child Nutrition Committee.

4. Board Approval, Creation and Appointment of Members to the Child Nutrition Committee

The Board clarified that Lee Yen Anderson will be a member of the Child Nutrition committee serving as a representative from the ad hoc lunch committee.

Motion to approve the formation of the Child Nutrition Committee with direction from the Board to Superintendent Peabody to request the name of a representative from Del Mar Heights as well as a representative appointed by Comischell Rodriguez.

Motion Rafner
Second Perkins
Unanimous (4-0-0)

5. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 3:29 p.m.


Motion Perkins
Second Gibson
Unanimous (4-0-0)



Scott Wooden, Clerk

6/15/2011

Date



James Peabody, Superintendent

6/15/11

Date