

DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES

*Minutes of Special Board Meeting/Visitation*

December 7, 2011  
8:30 a.m.

Del Mar Heights School  
13555 Boquita Drive  
Del Mar, CA 92014

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

Members Absent:         Comischell Rodriguez, President of the Board

Administrators Present: James Peabody, Superintendent

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

1. Board Clerk Wooden called the meeting to order at 8:38 a.m.

2. Motion to Approve the Agenda

**Motion**    Gibson

**Second**    Rafner

**Unanimous**

3. **PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS**

- There was no input from the public.

4. **VISIT TO DEL MAR HEIGHTS SCHOOL**

The Board of Trustees' visit to Del Mar Heights School included a visit to a 3<sup>rd</sup> grade class for iTouch Learning; a Kindergarten Art class; a 1<sup>st</sup> grade class playing "Dolphin Games" in PE; a 5<sup>th</sup> grade Science Lab class, and the Board visited with the Global Village staff in the lounge.

5. **ADJOURNMENT**

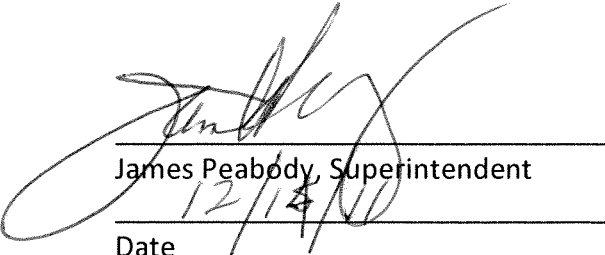
There being no further business to come before the Board, there was a Motion to Adjourn at 10:20 a.m.

**Motion**    Gibson

**Second**    Rafner

**Unanimous**

  
\_\_\_\_\_  
Clerk

  
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James Peabody, Superintendent

\_\_\_\_\_  
Date

12/14/11  
\_\_\_\_\_  
Date