



## **DEL MAR UNION SCHOOL DISTRICT**

### **Mission Statement**

Del Mar Union Schools provide a nurturing, inspiring, and rigorous educational program for each of our students. With a collaborative community and dedicated staff, we continually evolve to develop:

- Well-rounded and fulfilled individuals
- Motivated lifelong learners
- Future leaders prepared for the challenges of a changing world

We believe:

- Every individual needs to be valued
- Everyone has the right to be safe
- The unique abilities of each child need to be identified and developed
- Lifelong learning is an expectation for children and adults
- Collaboration among students, staff, parents and community leads to success
- Our children are future leaders  
In honesty, integrity, and transparency

[www.dmusd.org](http://www.dmusd.org)

### **Board of Trustees**

Kristin Gibson  
Doug Perkins  
Doug Rafner  
Comischell Rodriguez  
Scott Wooden

### **Superintendent**

James D. Peabody

## **DEL MAR UNION SCHOOL DISTRICT**

### **Board of Trustees Special Board Meeting/Visitation**

January 11, 2012  
8:30 a.m.

Child Development Preschool  
Sycamore Ridge School  
5333 Old Carmel Valley Road  
San Diego, CA 92130

#### **Public Inspection of Documents**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 11232 El Camino Real, San Diego, CA 92130.

#### **Hearing of the Public**

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

#### **Closed Session**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

#### **Cell Phones/Pagers**

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

#### **Assistance With Meeting**

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. **CALL TO ORDER 8:30 A.M.**

2. Approval of the Agenda *Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_

3. Public Input Concerning Non-Agenda and Agenda Items

4. Visit to Child Development Preschool

**ADJOURNMENT INTO CLOSED SESSION  
(Conference Room at Sycamore Ridge School)**

5. **CLOSED SESSION**

5.1 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session

**RECONVENE TO OPEN SESSION**

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

5. **ADJOURNMENT OF MEETING**

*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_

*Time* \_\_\_\_