

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

Minutes of 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

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

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Wooden called the meeting to order at 8:30 a.m.
2. **APPROVAL OF THE AGENDA**
Amendment: Move Item 5.1: Consider Personnel Issues, before Item 3: Public Input

Motion to Approve the Agenda, as amended

Motion Rodriguez

Second Rafner

Unanimous

The Board adjourned to Closed Session at 8:31 a.m. to discuss:

- 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.

The Board reconvened to Open Session at 9:20 a.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Wooden reported the Board took no action in Closed Session.

3. PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS

- There was no input from the public.

4. VISIT TO CHILD DEVELOPMENT PRESCHOOL

The Board of Trustees toured the Child Development preschool. The focus of the presentation was on student learning and inclusion, including elements of curriculum, play based instruction, comprehensive therapy services, enrollment and licensing requirements for the program. Under the direction of Marisa Tirri, Preschool Coordinator, and Julie Geisbauer, Director of Early Childhood and After School Programs, the Board visited each classroom and therapy room. They observed students in all settings from 6 weeks to pre-K.

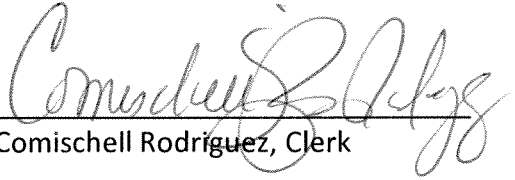
5. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 10:18 a.m.

Motion Gibson

Second Rafner

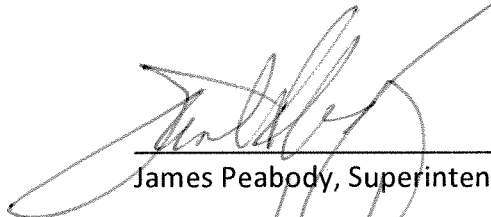
Unanimous



Comischell Rodriguez, Clerk

1-18-12

Date



James Peabody, Superintendent

1/18/12

Date