

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

***Minutes of Special Board Meeting/Visitation***

February 1, 2012  
8:30 a.m.

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

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

Members Absent:         Comischell Rodriguez, Clerk of the Board

Administrators Present: James Peabody, Superintendent

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

1. Board President Wooden called the meeting to order 8:34 a.m.

2. **APPROVAL OF THE AGENDA**

Motion to Approve the Agenda

**Motion** Gibson

**Second** Rafner

**Unanimous** (3-0-0; Member Perkins was not present for the vote.)

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

There was no input from the public.

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

With Principal Eileen Delaney the board observed all grade levels engaged in learning activities to include first grade preparing for their Presidents' Day Celebration, kindergarten engaged in a music, technology, PE, and science exploration, and sixth grade preparing for an interactive group presentation on Chinese culture. The board also saw plans for the new book room at CDM which will include teaching/learning corners for small group instruction and a new professional library and reading area for teachers. The staff and students enjoyed hosting the Board and sharing some of the future plans for teaching and learning at CDM.

5. **BOARD APPROVAL, CONTRACT WITH SCHOOLWIRES, INC. FOR WEB HOSTING SERVICES**

Motion to approve Contract with Schoolwires, Inc. for Web Hosting Services

**Motion** Perkins

**Second** Gibson

**Unanimous** (4-0-0)

6. **BOARD APPROVAL, CONTRACT WITH AT&T FOR METRO ETHERNET SERVICES**

Motion to approve Contract with AT&T for Metro Ethernet Services

**Motion** Gibson

**Second** Perkins

**Unanimous** (4-0-0)

7. **BOARD APPROVAL, ATTENDANCE AT 38TH ANNUAL ASSOCIATION FOR BEHAVIOR ANALYSIS INTERNATIONAL CONFERENCE**

Motion to approve Attendance at the 38th Annual Association for Behavior Analysis International Conference.

**Motion** Gibson

**Second** Perkins

**Unanimous** (4-0-0)

8. **ADJOURNMENT**

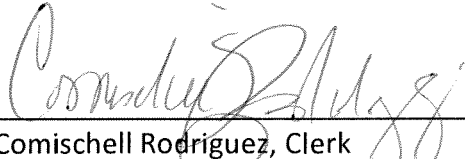
There being no further business to come before the Board, there was a

Motion to Adjourn at 9:40 a.m.

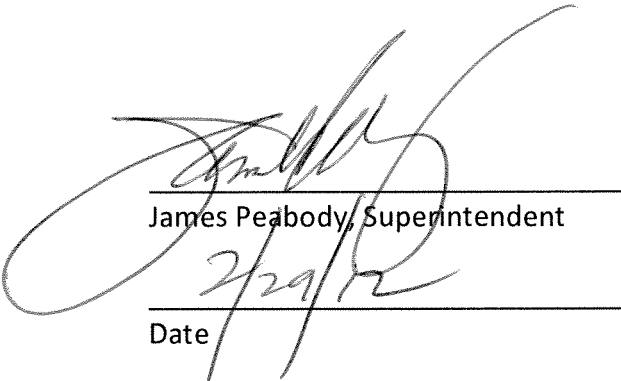
**Motion** Rafner

**Second** Perkins

**Unanimous** (4-0-0)

  
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Comischell Rodriguez, Clerk

2-29-12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
James Peabody, Superintendent

2/29/12  
\_\_\_\_\_  
Date