

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting/Visitation

April 18, 2012
8:00 a.m.

Sage Canyon
5290 Harvest Run
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 8:10 a.m.

2. **APPROVAL OF THE AGENDA**

Motion to Approve the Agenda

Motion Perkins

Second Gibson

Unanimous

(3-0-0) (Members Rodriguez & Rafner were not present for the vote.)

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

There was no input from the public.

4. The Board adjourned to Closed Session at 8:11 a.m. to discuss:

4.1 **Conference with Real Property Negotiator** (G.C. 54956.8)- Under Discussion:
Lease Between the DMUSD and Andrews, Lagasse, Branch & Bell, LLP: 11232 El Camino Real, San Diego, CA, 92130 — Agency Negotiator: James Peabody, Superintendent

The Board reconvened to Open Session at 8:33 a.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

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

5. VISIT TO SAGE CANYON

The site visit at Sage Canyon included classroom visits to 2nd, 3rd, 5th grade, and ESC classrooms. The board also visited both Special Education Learning Centers. A highlight of the visit was observing the Kindergarten students playing for the first time on the newly refurbished Kindergarten play area.

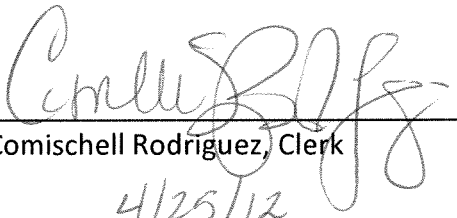
6. **ADJOURNMENT**

There being no further business to come before the Board, there was a Motion to adjourn at 10:05 a.m.

Motion Gibson

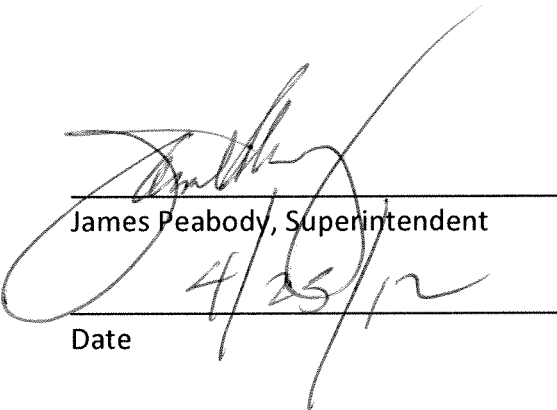
Second Rafner

Unanimous



Comischell Rodriguez, Clerk
4/25/12

Date



James Peabody, Superintendent
4/25/12

Date