

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

**MINUTES OF SPECIAL BOARD MEETING/CLOSED SESSION**

**Del Mar Union School District**

**225 9<sup>th</sup> Street**

**Del Mar, CA 92014**

**Wednesday, March 7, 2007**

**4:15 p.m.**

Members Present:           Annette Easton, President  
                                  Janet Lamborghini, Clerk  
                                  Linda Crawford, Steven McDowell, Katherine White

Staff:                        Tom Bishop, District Superintendent

Other:                       None.

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

1. Board President *Annette Easton* called the Special Board Meeting/Closed Session of March 7, 2007 to order at 4:17 p.m.
2. On a motion by Member *Lamborghini*, seconded by Member *White*, the Board unanimously approved the agenda.
3. There was no public input.
4. The Board then adjourned to Closed Session at 4:18 p.m. to discuss the evaluation of the Superintendent.
5. At the conclusion of the Closed Session, the Board reconvened in open session and Board President *Easton* announced that no action was taken during the Closed Session.
6. On a motion by Member *White*, seconded by Member *Crawford*, the Board unanimously approved adjournment of the meeting at 4:59 p.m.

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Janet Lamborghini, Clerk of the Board

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Thomas F. Bishop, Secretary to the Board

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Date

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Date