

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

**MINUTES OF SPECIAL CLOSED SESSION BOARD MEETING
BY THE BOARD OF TRUSTEES
Del Mar Union School District Office
Conference Room
225 9th Street
Del Mar, CA 92014**

**Wednesday, April 18, 2007
3:30-6:30 p.m.**

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

DMUSD Members Absent: None.

DMUSD Staff: Thomas F. Bishop, Superintendent
Sherry Forte, Exec. Asst. to the Superintendent
Tom Hauseur, Director of Technology
Grace Hauseur, Teacher on Special Assignment

Others In Attendance:

BUSINESS TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 3:32 p.m.
2. *On motion by Member McDowell seconded by Member Lamborghini the Board voted unanimously to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA:

- There was no public input.

THE BOARD ADJOURNED TO CLOSED SESSION TO DISCUSS:

3. Conference with Real Property Negotiator (G.C. 54956.8)—Property: 225 9th Street, Del Mar, California 92014—Agency Negotiators: Thomas F. Bishop, Superintendent/Rodger Smith, Director of Facilities/Personnel—Negotiating Parties: DMUSD and the City of Del Mar—Under Negotiation: Sale/Lease Terms Between the City of Del Mar and the DMUSD

4. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a); Name of Case: Del Mar Union School District v Wm. G. Kerckhoff Company, et al
 5. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a); Name of Case: City of Del Mar v. Del Mar Union School District
 6. Conference with Labor Negotiator (G.C. 54957.6)
Agency Designated Representatives: Tom Bishop, Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association
-

AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 6:32 P.M. AND BOARD PRESIDENT EASTON REPORTED THE FOLLOWING:

The Board unanimously approved the DMCTA contract extension that will extend the Board’s contract with the DMCTA until June 30, 2010. In addition, Board President Easton announced that the Board will continue with Interest Based Bargaining practices at the August 2007 Collective Bargaining sessions. The Board will also provide Interest Based Bargaining training for Board members and DMCTA members, and requested a 60-day extension on the 07/08 Sunshine process.

On motion by Member Lamborghini seconded by Member Crawford and carried unanimously, the Special Board Meeting of April 18, 2007 was adjourned at 6:35 p.m.

Janet Lamborghini, Clerk of the Board

Thomas F. Bishop, Secretary to the Board

Date

Date