

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

**MINUTES OF SPECIAL CLOSED SESSION BOARD MEETING
BY THE BOARD OF TRUSTEES
Sycamore Ridge – Multi-Purpose Room
5333 Old Carmel Valley Road
San Diego, CA 92130**

**Wednesday, May 9, 2007
3:00 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
Rodger Smith, Director Personnel/Facilities Planning
Dena Whittington, Assistant Superintendent, Business Services
Peg LaRose, Principal, Sage Canyon
David Jones, Principal, Carmel Del Mar
Laurie Francis, Principal, Del Mar Hills Academy
Wendy Wardlow, Principal, Del Mar Heights
Gary Wilson, Principal, Torrey Hills
Toni Jones, Assistant Principal, Torrey Hills
Julie Lerner, Assistant Principal, Sage Canyon

Others In Attendance: None.

BUSINESS TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 3:05 p.m.
2. *On motion by Member Crawford 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:

- Paul Harmon: Mr. Harmon spoke to request that the Board close a gate on the southern property boundary of Del Mar Heights School due to safety concerns.

Board President Easton asked staff to place Mr. Harmon's request on the May 23, 2007 Regular Board Meeting Agenda.

THE BOARD ADJOURNED TO CLOSED SESSION TO DISCUSS:

3. 07/08 Collective Bargaining Preparation Discussion with DMUSD Principals and Directors

AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 5:20 P.M. AND BOARD PRESIDENT EASTON REPORTED THE FOLLOWING:

Board President Easton reported that no action had taken place during Closed Session.

On motion by Member McDowell seconded by Member Lamborghini and carried unanimously, the Special Board Meeting of May 9, 2007 was adjourned at 5:25 p.m.

Janet Lamborghini, Clerk of the Board

Thomas F. Bishop, Secretary to the Board

Date

Date