

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
District Office, Conference Room
225 9th Street
Del Mar, CA 92014**

NOTICE OF SPECIAL CLOSED SESSION MEETING

**Wednesday, July 25, 2007
10:25 a.m.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees of the Del Mar Union School District, will be held on Wednesday, July 25, 2007 beginning at 10:25 a.m. in the Del Mar Union School District Office, Conference Room, 225 9th Street, Del Mar, CA 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided. The President of the Board will call for speaker slips when the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

CALL TO ORDER - OPEN SESSION – 10:25 a.m.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

A. APPROVAL OF THE AGENDA

Motion ____ Second ____ Ayes ____ Nays ____

B. PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

Time: _____

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

- C. **PUBLIC EMPLOYMENT: EMPLOYEE EVALUATION: TITLE: SUPERINTENDENT (G.C. 54957)**
- D. **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.**
- E. **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**
- F. **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**
- G. **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**

ADJOURN TO OPEN SESSION

Time: _____

RECONVENE TO OPEN SESSION

- H. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- I. **ADJOURNMENT OF SPECIAL CLOSED SESSION BOARD MEETING OF JULY 25 2007**

Time: _____ p.m. Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____