

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

**Thursday July 19, 2007
8:30 a.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 of HR/Facilities

Others In Attendance: Arjay Smith (present from 8:30-10:40 a.m.), Wendy Wiles,
Joe Sullivan

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 8:48 a.m.

A. *On motion by Member Lamborghini seconded by Member McDowell the Board voted 5-0 to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

B. Public INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA:
▪ Joe Sullivan, 2028 Ocean Front, Del Mar, 92014. Spoke regarding the sale of the Shores property.

THE BOARD ADJOURNED TO CLOSED SESSION AT 8:52 A.M. TO DISCUSS:

C. 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.

D. 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

E. 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

AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 11:14 AND BOARD PRESIDENT EASTON REPORTED: The DMUSD Board was pleased with the July 11 counter-offer proposal from the City of Del Mar, and the DMUSD Board has responded with a revised counter-offer proposal that will be delivered to the Del Mar City Council members by Friday July 20. The DMUSD Board of Trustees appreciates that the real estate discussions between the City and the DMUSD have developed positive momentum that will hopefully benefit both residents of the DMUSD and the City of Del Mar. Along with the other members of the DMUSD Board, I am looking forward to a successful completion of the real estate negotiations between our two agencies.”

On motion by Member White seconded by Member Crawford and carried unanimously, the Special Board Meeting of July 19, 2007 was adjourned at 11:15 a.m.

Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent

Date

Date