

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

**Wednesday July 25, 2007
10:25 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 10:25 – 11:45 a.m.)
Wendy Wiles (present from 10:25 a.m. – 12:25 p.m.)

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 10:25 a.m.

A. *On motion by Member McDowell seconded by Member Crawford 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:
▪ Community members Mr. & Mrs. Gentili addressed the Board regarding an Intradistrict transfer request they had submitted for their son.

THE BOARD ADJOURNED TO CLOSED SESSION AT 10:30 A.M. TO DISCUSS:

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

AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 3:34 P.M. AND BOARD PRESIDENT EASTON REPORTED: The Del Mar Union School District and City of Del Mar agreed today to the sale of the Shores property for \$8.5 million to the City. By purchasing the 5.3-acre property, the City will be able to keep the property for public use.

On motion by Member White seconded by Member Lamborghini and carried unanimously, the Special Board Meeting of July 25, 2007 was adjourned at 3:35 p.m..

 Janet Lamborghini, Clerk of the Board of Trustees

 Thomas F. Bishop, Superintendent

 Date

 Date