

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

**MINUTES OF SPECIAL BOARD MEETING  
BY THE BOARD OF TRUSTEES  
Sycamore Ridge, MUR  
5333 Old Carmel Valley Road  
San Diego, CA 92130**

**Wednesday, September 5, 2007  
3:30 p.m.**

DMUSD Members Present: Annette Easton, President of the Board  
Janet Lamborghini, Clerk of the Board  
Linda Crawford  
Steven McDowell  
Katherine White (arrived at 1:20 p.m.)

DMUSD Members Absent: None.

DMUSD Staff: Thomas F. Bishop, Superintendent  
Janet Bernard, Assist. Supt. Curriculum & Instruction

Others In Attendance: ???????

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

Board President, Annette Easton, called the meeting to order at 3:30 p.m.

- A. *On motion by Member Lamborghini seconded by Member Crawford the Board voted 4-1-0 to approve the Agenda. Ayes: Members Crawford, Easton, Lamborghini, McDowell; Noe: Member White*

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**BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS**

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- B. **PUBLIC COMMENT: NONE.**

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**THE BOARD ADJOURNED TO CLOSED SESSION AT 3:34 P.M. TO DISCUSS:**

- C. **PUBLIC EMPLOYEE DISMISSAL/RELEASE PURSUANT TO SECTION 54956.95**
- D. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO SECTION 54956.95  
POSITION TITLE: CLASSROOM TEACHER**

**E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(A); NAME OF CASE: GRIEVANCE OF DMCTA AND CERTIFICATED EMPLOYEE)**

**AT THE CONCLUSION OF THE CLOSED SESSION, THE BOARD RECONVENED IN OPEN SESSION AT 6:58 P.M.**

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**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Easton announced that no action was taken in Closed Session.

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**F. TECHNOLOGY LEADERSHIP STUDY**

After some discussion Board members realized they had questions for staff who where no longer available at the meeting.

*On motion by Member Lamborghini, seconded by Member White, the Board voted 4-1-0 to table the item to the September 12, 2007 meeting. Ayes: Members Easton, Lamborghini, McDowell, White; Noe: Member Crawford*

*On motion by Member White, seconded by Member Lamborghini, and carried unanimously, the Special Board Meeting of September 5, 2007 was adjourned at 7:18 p.m.*

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Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent