

**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

DMUSD Staff: Thomas F. Bishop, Superintendent

Others In Attendance: Woody Merrill, Legal Counsel

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; Nay: Member White*
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BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

- 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.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

F. TECHNOLOGY LEADERSHIP STUDY

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; Nay: 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.

Janet Lamborghini, Clerk of the Board of Trustees

Thomas F. Bishop, Superintendent