

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

**MINUTES OF SPECIAL SCHOOL BOARD MEETING  
BY THE BOARD OF TRUSTEES  
Del Mar Union School District  
Conference Room  
225 9th Street  
Del Mar, CA 92014**

**Wednesday, January 30, 2008  
6:00 p.m.**

Members Present: Annette Easton, President of the Board  
Katherine White, Clerk of the Board  
Linda Crawford  
Janet Lamborghini  
Steven McDowell

---

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

Board President, Annette Easton, called the meeting to order at 6:02 p.m.

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

---

**1. PUBLIC INPUT: NONE**

**ADJOURN TO CLOSED SESSION at 6:03 p.m. to discuss:**

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE 54957**

**3. RECONVENE TO OPEN SESSION AT 7:34 P.M. TO REPORT ACTION TAKEN IN CLOSED SESSION: No action was taken.**

**4. ADJOURNMENT**

*On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the January 30, 2008 Special School Board Meeting at 7:35 p.m.*

---

Katherine White, Clerk

---

Annette Easton, President

---

Date

---

Date