

**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, February 6, 2008
5:00 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 5:02 p.m.

On motion by Member White seconded by Member Lamborghini the Board voted unanimously to approve the Agenda.

1. PUBLIC INPUT: NONE

ADJOURN TO CLOSED SESSION at 5:03 p.m. to discuss:

- 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE 54957**
- 3. RECONVENE TO OPEN SESSION AT 6:12 P.M. TO REPORT ACTION TAKEN IN CLOSED SESSION: No action was taken.**
- 4. ADJOURNMENT**

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the January 30, 2008 Special School Board Meeting at 6:13 p.m.

Katherine White, Clerk

Annette Easton, President

Date

Date