

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

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

**Wednesday, November 7, 2007
12:45 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
Janet Bernard, Assistant Superintendent, Curriculum & Instruction
Trish Snider, Director of Pupil Services
Dena Whittington, Assistant Supt., Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 12:46 p.m.

- A.** *On motion by Member Lamborghini, seconded by Member Crawford, the Board unanimously voted to approve the Agenda.*

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

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- B. PUBLIC COMMENT: NONE.**
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C. APPROVAL OF RESOLUTION NO. 2007-18 AUTHORIZING TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

On motion by Member McDowell, seconded by Member Crawford, the Board unanimously voted to approve Resolution No. 2007-18 authorizing temporary interfund transfers of Special or Restricted Fund moneys.

D. 1ST READING OF BOARD POLICIES – 6000 SERIES

Director of Pupil Services, Trish Snider, and Asst. Supt. Janet Bernard presented the Board Policy 6000 Series for a first reading. Board members asked clarifying questions and the suggested revisions were noted. These policies will return on the January 23, 2008 Board meeting Agenda for a 2nd reading and Board approval.

E. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously, to adjourn the Special Board Meeting of November 7, 2007 at 3:00 p.m.

Katherine White, Clerk

Annette Easton, President

Date

Date