

**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 13, 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 6:00 p.m.

1. APPROVAL OF THE AGENDA

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

2. PUBLIC INPUT: NONE

ADJOURN TO CLOSED SESSION at 6:01 p.m. to discuss:

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

RECONVENE TO OPEN SESSION AT 8:10 P.M.

4. REPORT ACTION TAKEN IN CLOSED SESSION:
No action was taken.

5. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the February 13, 2008 Special School Board Meeting at 8:11 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date