

**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 20, 2008
10:30 a.m.**

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

Others: Joe Sullivan

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 10:30 a.m.

1. APPROVAL OF THE AGENDA

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

2. PUBLIC INPUT:

- Joe Sullivan, 2028 Ocean Front, Del Mar, spoke to the Board regarding the February 19, 2008 request for an extension of the escrow on the sale of the Shores property to the City of Del Mar.

ADJOURN TO CLOSED SESSION at 10:40 a.m. to discuss:

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)—PROPERTY: 225 9TH STREET, DEL MAR, CALIFORNIA 92014—AGENCY NEGOTIATORS: THOMAS F. BISHOP, SUPERINTENDENT/RODGER SMITH, DIRECTOR OF FACILITIES/PERSONNEL—NEGOTIATING PARTIES: DMUSD AND THE CITY OF DEL MAR—UNDER NEGOTIATION: SALE/LEASE TERMS BETWEEN THE CITY OF DEL MAR AND THE DMUSD.

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9(B); NAME OF CASE: SIGNIFICANT EXPOSURE TO LITIGATION: TWO CASES.
5. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: ASSISTANT PRINCIPAL, SAGE CANYON SCHOOL (G.C. 54957)

RECONVENE TO OPEN SESSION

6. REPORT ACTION TAKEN IN CLOSED SESSION:

The Board unanimously approved an extension of the current escrow agreement between the City of Del Mar and the Del Mar Union School District until March 28, 2008.

The Board unanimously approved a settlement with Brady Company/San Diego, Inc. in the amount of \$29,252.66 for repair of construction defects at Torrey Hills School. In addition, the Board approved a settlement with Tower Glass, Inc. in the amount of \$22,379.27 for repair of construction defects at Torrey Hills School.

The Board unanimously approved the appointment of Ryan Stanley as the Assistant Principal at Sage Canyon School.

7. BOARD APPROVAL, PART-TIME PRESCHOOL EXPANSION CLASS AND MOU BETWEEN DEL MAR UNION SCHOOL DISTRICT AND SOLANA BEACH SCHOOL DISTRICT

On motion by Member Lamborghini, seconded by Member Crawford, the Board voted unanimously to approve the part-time preschool expansion class and MOU between Del Mar Union School District and Solana Beach School District.

8. BOARD APPROVAL OF RECOMMENDED PERSONNEL ACTIONS: EMPLOYMENT, RESIGNATIONS, RETIREMENTS, DISMISSALS, LEAVES OF ABSENCE, AND CHANGE OF STATUS

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve recommended personnel actions.

9. BOARD APPROVAL, BOARD BYLAW 9140 BOARD REPRESENTATIVES and BOARD BYLAW 9320 MEETINGS AND NOTICES

On motion by Member Easton, seconded by Member White, the Board voted unanimously to approve Board Bylaw 9140, Board Representatives, as amended, and to bring Board Bylaw 9320, Meetings and Notices to the Regular Board Meeting of February 27, 2008 for a 2nd reading and approval.

10. ADJOURNMENT OF SPECIAL BOARD MEETING OF FEBRUARY 20, 2008.

On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board meeting of February 20, 2008 at 12:46 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date