

**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
3:30 P.M.**

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

Others: David Skinner, DMCTA President, 4th gr. teacher, Carmel Del
Mar

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 3:33 p.m.

1. APPROVAL OF THE AGENDA

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

2. PUBLIC INPUT:

David Skinner, DMCTA President, addressed the Board on behalf of the teachers. Mr. Skinner expressed concern related to rumors that the closed sessions being held were somehow related to budgetary items and he wanted the Board to be aware of this concern.

ADJOURN TO CLOSED SESSION at 3:39 p.m. to discuss:

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

Due to prior commitments, Board Members McDowell and White had to leave prior to the adjournment of the meeting. Board Member McDowell left at 5:35 p.m. and Board Member White left at 5:45 p.m.

RECONVENE TO OPEN SESSION AT 6:12 P.M.

4. REPORT ACTION TAKEN IN CLOSED SESSION: There was no action taken in closed session.

ADJOURNMENT

5. *On motion by Member Lamborghini, seconded by Member Crawford, the Board voted 3-0 to adjourn the February 20, 2008 Special School Board Meeting at 6:13 p.m.*

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date