

**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**

**Friday, February 29, 2008
9:30 A.M.**

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

Members Absent: Janet Lamborghini

Others: David Lawrence

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 9:32 a.m.

1. APPROVAL OF THE AGENDA

On motion by Member White seconded by Member Lamborghini the Board voted 4-0 to approve the Agenda. (Member Lamborghini was absent.)

2. PUBLIC INPUT: NONE

ADJOURN TO CLOSED SESSION at 9:34 a.m. to discuss:

3. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT (INTERIM)
(G.C. 54957)

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

RECONVENE TO OPEN SESSION AT 11:08 A.M.

5. REPORT ACTION TAKEN IN CLOSED SESSION:

There was no action was taken.

6. CONSIDER APPROVAL OF THE PROPOSED SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN THE BRADY COMPANY/SAN DIEGO, INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR REPAIR WORK AT TORREY HILLS SCHOOL IN THE AMOUNT OF \$29,702.00.

On motion by Member White, seconded by Member Lamborghini, the Board voted 4-0 to approve the proposed settlement and mutual release agreement between the Brady Company/San Diego, Inc. and the Del Mar Union School District for repair work at Torrey Hills School in the amount of \$29,702.00. (Member Lamborghini was absent.)

7. CONSIDER APPROVAL OF THE PROPOSED SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN TOWER GLASS, INC. AND THE DEL MAR UNION SCHOOL DISTRICT FOR REPAIR WORK AT TORREY HILLS SCHOOL IN THE AMOUNT OF \$22,379.27

On motion by Member McDowell, seconded by Member White, the board voted 4-0 to approve the proposed settlement and mutual release agreement between Tower Glass, Inc. and the Del Mar Union School District for repair work at Torrey Hills School in the amount of \$22,379.27. (Member Lamborghini was absent.)

The board thanked Director of Personnel/Facilities, Rodger Smith, for his leadership on the proposed settlements.

8. ADJOURNMENT OF SPECIAL BOARD MEETING OF FEBRUARY 29, 2008.

On motion by Member White, seconded by Member Lamborghini, the Board voted 4-0 to adjourn the February 29, 2008 Special School Board Meeting at 11:10 a.m. (Member Lamborghini was absent.)

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date