

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Del Mar Heights School
Conference Room
13555 Boquita Drive
Del Mar, CA 92014**

**NOTICE OF SPECIAL BOARD MEETING
BY THE BOARD OF TRUSTEES**

**April 18, 2008
1:00 p.m.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees, will be held on Friday, April 18, 2008 beginning at 1:00 p.m. at the Del Mar Heights School, Conference Room, 13555 Boquita Drive, Del Mar, California 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided. The President of the Board will call for speaker slips when the meeting is called to order. A member of the public who wishes to address the Board on such item is *limited to three minutes* unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198.

Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

CALL TO ORDER - OPEN SESSION, 1:00 p.m.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. APPROVAL OF AGENDA

Motion____ Second____ Ayes____ Nays____

2. PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

Time:_____

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)- Property: 225 9th Street, Del Mar, California 92014—Agency Negotiators: Janet Bernard, Interim 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.

ADJOURN TO OPEN SESSION

Time:_____

RECONVENE TO OPEN SESSION

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

5. ADJOURNMENT OF SPECIAL BOARD MEETING OF APRIL 18, 2008.

Time: _____p.m.

Motion____ Second____ Ayes____ Nays____