

**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, March 5, 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

Others Present: Ricardo Soto of Best, Best & Krieger

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 6:02 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: NONE

ADJOURN TO CLOSED SESSION at 6:03 p.m. to discuss:

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

4. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: RICARDO J. SOTO, BEST BEST & KRIEGER,
UNREPRESENTED EMPLOYEE: SUPERINTENDENT (INTERIM)

RECONVENE TO OPEN SESSION AT 8:03 P.M.

5. REPORT ACTION TAKEN IN CLOSED SESSION:

The Board unanimously voted to appoint Mrs. Janet Bernard as the Interim Superintendent.

6. ADJOURNMENT

On motion by Member Crawford, seconded by Member McDowell, the Board voted unanimously to adjourn the March 5, 2008 Special School Board Meeting at 8:04 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date