

**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, March 28, 2008
8:00 a.m.**

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

Others Present: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities
Arjay Smith
WendyWiles (via telephone)

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 8:02 a.m.

1. APPROVAL OF THE AGENDA

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

2. PUBLIC INPUT: None

ADJOURN TO CLOSED SESSION at 8:03 a.m. to discuss:

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

RECONVENE TO OPEN SESSION AT 9:29 A.M.

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4. REPORT ACTION TAKEN IN CLOSED SESSION:

The Board voted unanimously to extend the escrow on the sale of the Shores property, located at 215 and 225 9th Street, Del Mar, CA, to the City of Del Mar to April 15, 2008. The Board is in the process of preparing a written response to be delivered to the City of Del Mar on Monday, March 31, 2008.

5. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member McDowell, the Board voted unanimously to adjourn the March 28, 2008 Special School Board Meeting at 9:30 a.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date