

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Union School District  
Conference Room  
225 9th Street  
Del Mar, CA 92014**

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

**Wednesday, May 14, 2008  
10:00 a.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, Del Mar Union School District, will be held on Wednesday, May 14, 2008 beginning at 10:00 a.m. at the Del Mar Union School District, Conference Room, 225 9th Street, Del Mar, CA 92014.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided, before 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 fifteen minutes, unless the time limit is waived by a majority vote of the Board. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

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.

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**CALL TO ORDER - OPEN SESSION, 10:00 a.m.**

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

**1. APPROVAL OF AGENDA**

*Motion*\_\_\_\_*Second*\_\_\_\_*Ayes*\_\_\_\_*Nays*\_\_\_\_

**2. PUBLIC COMMENT**

**3. BOARD WORKSHOP, 2008-09 PROPOSED GENERAL FUND BUDGET**

**4. SEARCH FIRM INTERVIEWS AND BOARD APPROVAL OF SEARCH FIRM TO SECURE A PERMANENT SUPERINTENDENT**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**5. BOARD APPROVAL, SUBSTITUTE FOR SPEECH/LANGUAGE PATHOLOGIST**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**6. BOARD APPROVAL, CONTRACT WITH JODIE K. SCHULLER AND ASSOCIATES FOR EMERGENCY SPEECH/LANGUAGE PROGRAM SUPPORT**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**7. BOARD DISCUSSION, CLARIFICATION ON ENROLLMENT PROCEDURES FOR THE DISTRICTWIDE SPANISH DISCOVERY PROGRAM AT DEL MAR HEIGHTS SCHOOL**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**8. BOARD APPROVAL, DATE FOR STUDENT LOTTERY, FIRST GRADE SPANISH DISCOVERY PROGRAM AT DEL MAR HEIGHTS SCHOOL**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**9. BOARD APPROVAL, RESOLUTION NO. 2008-11 AUTHORIZING THE SALE OF REAL PROPRTY TO THE CITY OF DEL MAR, APPROVING A LEASE AGREEMENT WITH THE CITY OF DEL MAR, AND APPROVING AN ASSIGNMENT OF LEASE WITH THE CITY OF DEL MAR**

M\_\_\_\_\_ S\_\_\_\_\_ Aye\_\_\_\_\_ Nay\_\_\_\_\_

**10. ADJOURN TO CLOSED SESSION**

Time:\_\_\_\_\_

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**CALL TO ORDER – CLOSED SESSION**

**CLOSED SESSION AGENDA:**

**11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (G.C. 54956.8)- Property: 225 9<sup>th</sup> 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.

**12. Conference with Legal Counsel – Anticipated Litigation** (G.C. 54956.9(b)); Name of Case: Significant Exposure to Litigation: One case.

**ADJOURN TO OPEN SESSION**

Time:\_\_\_\_\_

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**RECONVENE TO OPEN SESSION**

**13. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**14. ADJOURNMENT OF SPECIAL BOARD MEETING OF MAY 14, 2008**

*Time:* \_\_\_\_\_ *p.m.*

*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays*