

REVISED

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Ocean Air School
Room 407
11444 Canter Heights Drive
San Diego, CA 92130**

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

**Tuesday, May 20, 2008
10:15 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 Tuesday, May 20, 2008 beginning at 10:15 a.m. at Ocean Air School, 11444 Canter Heights Drive, San Diego, CA 92130.

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.

CALL TO ORDER - OPEN SESSION, 10:15 A.M.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. APPROVAL OF AGENDA

Motion _____ *Second* _____ *Ayes* _____ *Nays* _____

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

Time: _____

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

4. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

Agency Designated Representatives: Janet Bernard, Interim Superintendent and Rodger Smith, Director of Personnel and Facilities; Employee Organization: Del Mar California Teachers Association

ADJOURN TO OPEN SESSION

Time: _____

RECONVENE TO OPEN SESSION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

6. BOARD APPROVAL, CONSULTANT CONTRACT BETWEEN THE COSCA GROUP AND THE DEL MAR UNION SCHOOL DISTRICT FOR THE SEARCH OF A PERMANENT DISTRICT SUPERINTENDENT

M_____S_____Aye_____Nay_____

7. PLANNING MEETING WITH THE COSCA GROUP ON THE PERMANENT DISTRICT SUPERINTENDENT SEARCH PROCESS

8. ADJOURNMENT OF SPECIAL BOARD MEETING OF MAY 20, 2008

Time: _____p.m.

Motion____Second____Ayes____Nays