

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES**

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BY THE BOARD OF TRUSTEES
Del Mar Heights School
Conference Room
13555 Boquita Drive
Del Mar, CA 92014**

**Tuesday, April 15, 2008
7:30 a.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent
Rodger Smith, Director of Personnel/Facilities

Others: Arjay Smith

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 7:32 a.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: None

ADJOURNED TO CLOSED SESSION AT 7:33 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 7:58 A.M.

4. REPORT OF ACTION TAKEN IN CLOSED SESSION:

The Board voted 3-1-0 to approve an extension of the escrow between the City of Del Mar and the Del Mar Union School District to April 23, 2008 with the expectation of the City meeting the correspondence deadlines for the April 18, 2008 Special Board Meeting and the April 23, 2008 Regular Board Meeting.

Ayes: Members Easton, McDowell, White; Nays: Member Lamborghini; Abstain: -0-

5. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the Special School Board Meeting of April 15, 2008 at 8:00 a.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date