

**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**

**Friday, April 18, 2008  
1:00 p.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

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

Board President, Annette Easton, called the meeting to order at 1:16 p.m.

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC INPUT: None**

**ADJOURNED TO CLOSED SESSION AT 1:18 P.M. TO DISCUSS:**

- 3. 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.**

**RECONVENE TO OPEN SESSION AT 2:23 P.M.**

**4. REPORT ACTION TAKEN IN CLOSED SESSION:**

There was no action taken.

**5. ADJOURNMENT**

*On motion by Member McDowell, seconded by Member White, the Board voted unanimously to adjourn the Special School Board Meeting of April 18, 2008 at 2:25 p.m.*

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Katherine White, Clerk

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Janet Bernard, Interim Superintendent

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Date

\_\_\_\_\_  
Date

Unapproved