

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

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BY THE BOARD OF TRUSTEES
Sycamore Ridge School
Room D1
5333 Old Carmel Valley Road
San Diego, CA 92130**

**Wednesday, April 30, 2008
6:30:00 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
Sheila Weinberg, Director of Pupil Services

Other: Kris Kissner, Bob Gans

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 6:32 p.m.

1. APPROVAL OF AGENDA

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

2. PUBLIC INPUT: None

ADJOURNED TO CLOSED SESSION AT 6:33 P.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.**
- 4. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: DIRECTOR OF TECHNOLOGY (G.C. 54957)**

5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (G.C. 54956.9(B));
NAME OF CASE: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE.

RECONVENE TO OPEN SESSION AT 7:45 P.M.

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

No action was taken in Closed Session.

7. **BOARD APPROVAL, MINUTES OF REGULAR BOARD MEETING OF MARCH 26, 2008**

Approval of the Minutes of March 26, 2008 has been tabled to the Special Board Meeting of May 7, 2008.

8. **BOARD APPROVAL, MODIFIED SALARY SCHEDULES FOR, GROUP 5 – CERTIFICATED MANAGEMENT, GROUP 13 – CLASSIFIED MANAGEMENT**

Director of Personnel/Facilities, Rodger Smith, requested Group 13 be deleted from the recommendation to approve.

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to approve the Modified Salary Schedule for Group 5.

9. **BOARD APPROVAL, TO ATTEND THE NATIONAL INSTITUTE ON LEGAL ISSUES OF EDUCATING INDIVIDUALS WITH DISABILITIES**

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to approve conference and travel expense up to \$2,300.00 for the Director of Pupil Services attendance at the National Institute on Legal Issues of Education Individuals with Disabilities.

10. **BOARD APPROVAL, PROCESS TO FILL BOARD VACANCY**

Public Input:

- Bob Gans, 735 Hoska Drive, Del Mar, 92014, addressed the Board concerning the applications submitted by candidates to fill the Board vacancy being put on the District website.
- Kris Kissner, 12624 Carmel Country Road, #84, San Diego, 92130, addressed the Board speaking against candidates giving an opening and closing statement.

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to approve the following process to fill the Board vacancy:

- a) Candidates names and qualifications will be posted on the District website.
- b) Each Board member and the Interim Superintendent will ask each candidate one question or a variation of the question from the list of "Candidate Interview Questions."
- c) Each Candidate will be allowed a maximum of two minutes to answer each question.
- d) Candidates will not be asked to give opening and closing statements.
- e) If the Board does not reach a majority vote after the first round of questions, the Board reserves the right to narrow the field of candidates and ask additional questions. A minimum of two votes is required to be eligible to move to a subsequent round.
- f) The candidate receiving three or more votes will be appointed and given the Oath of Office.
- g) The Interim Superintendent will send a letter to each candidate outlining the process and enclosing the "Candidate Interview Questions."

ADJOURNMENT

On motion by Member Lamborghini, seconded by Member White, the Board voted unanimously to adjourn the Special School Board Meeting of April 30, 2008 at 9:00 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date