

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

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

**Monday, May 19, 2008
1:00 p.m.**

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

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

Other: ArjaySmith
Wendy Wiles

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 1:02 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

3. ADJOURN TO CLOSED SESSION AT 1:05 P.M. TO DISCUSS:

- 4. 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.

RECONVENED TO OPEN SESSION at 2:21 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

No action taken.

6. BOARD APPROVAL, RESOLUTION NO. 2008-11 AUTHORIZING THE SALE OF REAL PROPERTY TO THE CITY OF DEL MAR, APPROVING A LEASE AGREEMENT WITH THE CITY OF DEL MAR, APPROVING AN ASSIGNMENT OF LEASE WITH THE CITY OF DEL MAR AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE WINSTON SCHOOL.

On motion by Member Easton, seconded by Member Perkins, the Board voted 3-1-1 to approve Resolution No. 2008-11 Authorizing the Sale of Real Property to the City of Del Mar, Approving a Lease Agreement with the City of Del Mar, Approving an Assignment of Lease with the City of Del Mar and Approving a Memorandum of Understanding with The Winston School. (Ayes: Members Easton, McDowell, Perkins; Nay: Member Lamborghini; Abstain: Member White) Member White abstained to avoid any appearance of a conflict of interest.

7. ADJOURNMENT

On motion by Member White, seconded by Member McDowell, the Board voted unanimously to adjourn the Special Board Meeting of May 19, 2008 at 2:33 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date