

**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

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**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 9<sup>TH</sup> STREET, DEL MAR, CALIFORNIA 92014—AGENCY NEGOTIATORS: JANET BERNARD, INTERIM SUPERINTENDENT AND 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.*

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Katherine White, Clerk

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Janet Bernard, Interim Superintendent

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Date

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Date