

**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 p.m.**

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

DMUSD Staff: Janet Bernard, Interim Superintendent  
Rodger Smith, Director of Personnel/Facilities  
Sheila Weinberg, Director of Pupil Services

Other: Kris Kissner, Bob Gans

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**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 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.**
- 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.*

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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