

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

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

**Wednesday, June 18, 2008  
6:00 p.m.**

Members Present: Annette Easton, President of the Board  
Katherine White, Clerk of the Board  
Janet Lamborghini  
Steven McDowell  
Doug Perkins (Arrived at 6:10 p.m.)

DMUSD Staff: Janet Bernard, Interim Superintendent  
Sherry Forte, Executive Assistant to the Superintendent

Others: Frank Cosca, Ken Noonan

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

Board President, Annette Easton, called the meeting to order at 6:05 p.m.

**1. APPROVAL OF AGENDA**

*On motion by Member McDowell, seconded by Member Lamborghini, the Board voted unanimously to approve the Agenda. (Member Perkins was not present at the time of the vote.)*

**2. PUBLIC COMMENT:** There was no public comment.

**3. BOARD REVIEW AND DISCUSSION WITH THE COSCA GROUP REGARDING THE BROCHURE FOR SUPERINTENDENT SEARCH**

Board Members reviewed the first draft of the brochure to be used in the search for a new permanent superintendent. All revisions will be incorporated into the final brochure, which is scheduled for mailing on or about June 30, 2008.

**4. ADJOURNMENT OF SPECIAL BOARD MEETING OF JUNE 18, 2008**

*On motion by Member Lamborghini, seconded by Member Perkins, the Board voted unanimously to adjourn the Special Board Meeting of June 18, 2008 at 8:01 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