

**DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
Ashley Falls School – Administration Conference Room
13030 Ashley Falls Drive
San Diego, CA 92130**

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

**Wednesday, August 20, 2008
9:20 A.M.**

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable law that the following Special Board Meeting of the Board of Trustees, will be held on Wednesday, August 20, 2008 beginning at 9:20 a.m. at Ashley Falls School, 13030 Ashley Falls Drive, San Diego, California 92130.

PLEASE NOTE: Any member of the public who wishes to address the board on an item on the agenda or on another topic which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided. The President of the Board will call for speaker slips when the meeting is called to order. A member of the public who wishes to address the Board on such item is limited to three minutes unless such time limit is waived by a majority vote of the Board. The total amount of time to be allowed on any item is twenty minutes, unless the time limit is waived by a majority vote of the Board.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) refer the matter to the next agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (858) 523-6198. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

CALL TO ORDER - OPEN SESSION – 9:20 a.m.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

A. APPROVAL OF THE AGENDA

Motion ____ *Second* ____ *Ayes* ____ *Nays* ____

B. PUBLIC COMMENT

ADJOURN TO CLOSED SESSION. (ASHLEY FALLS SCHOOL – ADMINISTRATION CONFERENCE ROOM)

Time: _____

CALL TO ORDER – CLOSED SESSION

CLOSED SESSION AGENDA:

**C. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT
(PERMANENT) (G.C. 54957)**

During Closed Session the Board will travel to Hermosa Beach, California to speak with members of the Hermosa Beach City School District community at the following location:

Hermosa Beach City School District
1645 Valley Drive
Hermosa Beach, CA 90254

Following the session in Hermosa Beach, the Board will return to the Administration Office at Ashley Falls School.

D. CONFERENCE WITH LABOR NEGOTIATOR: (GOVERNMENT CODE 54957.6) AGENCY DESIGNATED REPRESENTATIVES: KENNETH NOONAN AND BILL BRAGG, THE COSCA GROUP, UNREPRESENTED EMPLOYEE: SUPERINTENDENT (PERMANENT)

ADJOURN TO OPEN SESSION

Time: _____

RECONVENE TO OPEN SESSION (Anticipated Start Time is 5:00 PM)

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

**F. PUBLIC EMPLOYMENT APPOINTMENT/EMPLOYMENT: TITLE: SUPERINTENDENT
(PERMANENT) (G.C. 54957) - OFFER OF EMPLOYMENT**

Motion ____ Second ____ Ayes ____ Nays ____

G. ADJOURNMENT OF SPECIAL BOARD MEETING OF AUGUST 20, 2008.

Time: _____ p.m. Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____