

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

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

**Wednesday, August 13, 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

DMUSD Staff: None.

Others: Frank Cosca and Ken Noonan, The Cosca Group

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

Board President, Annette Easton, called the meeting to order at 6:08 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 COMMENT: NONE

The Board adjourned to Closed Session at 6:09 p.m. to discuss the following:

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

The Board adjourned to Open Session at 7:27 p.m.

2. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken.

3. ADJOURNMENT

On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board Meeting of August 13, 2008 at 7:28 p.m.

Katherine White, Clerk

Janet Bernard, Interim Superintendent

Date

Date