

**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**

**Saturday, August 16, 2008  
8:30 a.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 Kenneth Noonan of The Cosca Group

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

Board President, Annette Easton, called the meeting to order at 8:52 a.m.

**1. APPROVAL OF AGENDA**

*On motion by Member McDowell, seconded by Member Perkins, the Board voted unanimously to approve the Agenda.*

**2. PUBLIC COMMENT: NONE**

The Board adjourned to Closed Session at 8:53 a.m. to discuss the following:

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

The Board adjourned to Open Session at 3:13 p.m.

**4. REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken.

**5. ADJOURNMENT**

*On motion by Member White, seconded by Member Lamborghini, the Board voted unanimously to adjourn the Special Board Meeting of August 16, 2008 at 3:14 p.m.*

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Katherine White, Clerk

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Janet Bernard, Interim Superintendent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date