

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**2575 Cordero  
Del Mar, CA 92014**

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

**Sunday, August 17, 2008  
9:00 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

Other: Frank Cosca and Kenneth Noonan of The Cosca Group  
Mary Farrell, Comischell Bradley-Rodriguez

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

Board President, Annette Easton, called the meeting to order at 9:00 a.m.

**1. APPROVAL OF AGENDA**

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

**2. PUBLIC COMMENT:**

- Mary Farrell, 13765 Durango Drive, Del Mar, 92014 spoke in opposition of the meeting being held at a Board Member's house and that the Brown Act stipulates that meetings must be held in locations open to the public and ADA accessible.
- Comischell Bradley-Rodriguez, 5427 Foxhound Way, San Diego, 92130 spoke regarding her interest in knowing the results of the search process and asked when the Board anticipated reporting out of Closed Session.

Mr. Frank Cosca of The Cosca Group, the consulting firm handling the search process for the DMUSD, stated that he had recommended that the Second Round interviews with candidates be held at a Board member's home or non-school facility to provide a more relaxed setting.

Board President Easton asked Mr. Cosca if he felt there was a need to reschedule the meeting. It was determined that the meeting could continue by moving to another area of the Board member's house that was ADA accessible.

Board President Easton could not determine when the Board would report out of Closed Session and agreed to contact Mrs. Rodriguez with the report of any action taken in Closed Session.

The Board adjourned to Closed Session at 9:10 a.m. to discuss the following:

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

The Board adjourned to Open Session at 1:45 p.m.

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

No action was taken.

5. **ADJOURNMENT**

*On motion by Member White, seconded by Member Perkins, the Board voted unanimously to adjourn the Special Board Meeting of August 17, 2008 at 1:46 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