

**DEL MAR UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Del Mar Hills Academy – Multi-Purpose Room  
14085 Mango Drive  
Del Mar, CA 92014**

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

**Wednesday, October 1, 2008  
3:00 p.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, Del Mar Union School District, will be held on Wednesday, October 1, 2008 beginning at 3:00 p.m. at the Del Mar Hills Academy, 14085 Mango Drive, Del Mar, California 92014.

**PLEASE NOTE:** Any member of the public who wishes to address the board on an item on the agenda which lies within the governing board's jurisdiction may do so, but must present a written request on the form provided, before 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 fifteen minutes, unless the time limit is waived by a majority vote of the Board. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

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.

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**CALL TO ORDER - OPEN SESSION, 3:00 p.m.**

**BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:**

**1. APPROVAL OF AGENDA**

*Motion*\_\_\_\_*Second*\_\_\_\_*Ayes*\_\_\_\_*Nays*\_\_\_\_

**2. PUBLIC COMMENT**

**3. APPROVAL of Consent Item (\*):**

**\*BOARD APPROVAL TO ADVERTISE FOR BIDS TO REPAIR SUNSHADE  
STRUCTURES AT DEL MAR HEIGHTS SCHOOL**

*Motion\_\_\_Second\_\_\_Ayes\_\_\_Nays*

**4. BOARD APPROVAL, CONTRACT BETWEEN THE DEL MAR UNION SCHOOL DISTRICT AND  
VAVRINEK, TRINE, DAY & CO., LLP, CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS,  
CAROLINE LARSON, AUDITOR & PARTNER**

*Motion\_\_\_Second\_\_\_Ayes\_\_\_Nays*

**5. BOARD DISCUSSION/ACTION, TIMELINE AND PROCESS FOR HIRING NEW PRINCIPAL FOR THE  
DEL MAR HILLS ACADEMY**

*Motion\_\_\_Second\_\_\_Ayes\_\_\_Nays*

**6. ADJOURNMENT OF SPECIAL BOARD MEETING OF OCTOBER 1, 2008**

*Time: \_\_\_\_\_p.m.*

*Motion\_\_\_Second\_\_\_Ayes\_\_\_Nays*