

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

Minutes of Special Board Meeting

September 8, 2010
4:45 p.m.

Del Mar Union School District
225 9th Street, Del Mar, CA 92014

Members Present : Steven McDowell, President of the Board
 Doug Perkins, Clerk of the Board
 Annette Easton
 Comischell Rodriguez
 Katherine White

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President McDowell called the meeting to order at 4:49 p.m.

2. Motion to Approve the Agenda
Motion Perkins
Second Easton
Unanimous

3. PUBLIC INPUT:
 - The following individuals addressed the Board regarding the relocation of the District Office:
 - Lesley Ballard, DMUSD parent
 - Suzanne Hall, DMUSD parent
 - Bob Shopes, DMUSD parent
 - Scott Wooden, DMUSD parent
 - Doug Raffner, DMUSD parent
 - Janet Melugin, DMUSD parent
 - Julie Anderson, DMUSD parent

The Board adjourned to Closed Session at 4:50 p.m. to discuss the following:

4. CLOSED SESSION
 - 4.1 Conference with Real Property Negotiator (G.C. 54956.8)-
Under Discussion: Purchase of Property: 2002 Jimmy Durante Blvd., Del Mar, CA 92014;— Agency Negotiator: James Peabody, Superintendent

Under Discussion: Possible Lease Extension Between the City of Del Mar and the DMUSD: 225 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

- 4.2 **Consider Personnel Issues**, (Government Code Sections 11126 and 54957); limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
- 4.3 **Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(b); Name of Case: One case

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:47 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

DMUSD entered into a purchase agreement as of August 1, 2010 to consider purchasing an approximately 15,000 square foot building, located at 2002 Jimmy Durante Boulevard, for its new district office, based upon recommendations from DMUSD's real estate advisors and staff.

Once escrow was open, DMUSD was given access to the project and customary due diligence material. During the routine due diligence review of the project, DMUSD's staff and consultants investigated the project and related documents. After their initial review, DMUSD's staff and consulting team have recommended to discontinue negotiations to purchase the 2002 Jimmy Durante Boulevard site. Based on those recommendations, the Board directed staff to terminate the purchase agreement.


6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:56 p.m.

Motion Easton

Second White

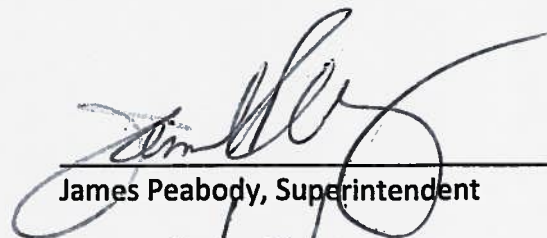
Unanimous



Douglas Perkins, Clerk

10/27/10

Date



James Peabody, Superintendent

10/27/10

Date