

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

***Minutes of Special Board Meeting***

September 27, 2010

Open Session: 8:30 a.m.

Closed Session:

11232 El Camino Real, San Diego, CA 92130

Del Mar Union School District

225 9<sup>th</sup> Street, Del Mar, CA 92014

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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  
                                 Tim Asfazadour, Assistant Superintendent, Human Resources  
                                 Scott Mann, Assistant Superintendent, Business Services

Others:                      Chuck Wasker and Mark Kagan, Realtors

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

1. Board President McDowell called the meeting to order at 8:35 a.m. at 11232 El Camino Real, San Diego, CA 92130.
2. Motion to Approve the Agenda  
Motion Easton  
Second White  
Unanimous
3. TOUR OF 11232 EL CAMINO REAL, SAN DIEGO, CA 92130  
Mr. Waskar and Mr. Kagan led all attendees on a tour of the office building at 11232 El Camino Real, to determine if the building is a potential location for a new district office.

**ADJOURN TO CLOSED SESSION AT 225 9<sup>TH</sup> STREET, DEL MAR, CA 92014**

The Board adjourned to Closed Session at 9:16 a.m. at 225 9<sup>th</sup> Street, Del Mar, CA 92014, to discuss the following:

4. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA  
There was no input from the public.

**5. CLOSED SESSION**

**5.1 Conference with Real Property Negotiator (G.C. 54956.8)-**

Under Discussion: Purchase of Property: 4106 Sorrento Valley Blvd., San Diego, CA 92121; Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014; 11232 El Camino Real, San Diego, CA 92130 — Agency Negotiator: James Peabody, Superintendent

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

**5.2 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b); Name of Case: One case**

**5.3 Conference with Labor Negotiator (G.C. 54957.6) Agency Designated Representatives: James Peabody, Superintendent and Tim Asfazadour, Assistant Superintendent, Human Resources; Employee Organization: Del Mar California Teachers Association**

**RECONVENE OPEN SESSION**

The Board reconvened to Open Session at 10:45 a.m.

**6. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President McDowell reported that the Board gave direction to the Board President and the Superintendent sign all necessary documents to begin due diligence on the potential purchase of 11232 El Camino Real, San Diego, CA, 92130.

**7. ADJOURNMENT**

There being no further business to come before the Board, there was a Motion to Adjourn at 10:50 a.m.

**Motion** Easton

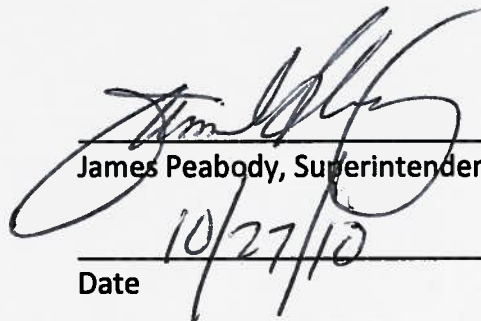
**Second** Perkins

**Unanimous**



Douglas Perkins, Clerk

10/27/10  
Date



James Peabody, Superintendent

10/27/10  
Date