

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

Minutes of Special Board Meeting

October 19, 2010
Closed Session: 7:00 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 7:03 p.m.
2. Motion to Approve the Agenda
Motion White
Second Perkins
 Unanimous
3. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
There was no input from the public.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:04 p.m.

4. CLOSED SESSION

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

Under Discussion: Purchase of Property: 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 9th Street, Del Mar, CA, 92014 — Agency Negotiator: James Peabody, Superintendent

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 7:50 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that no action was taken in Closed Session.

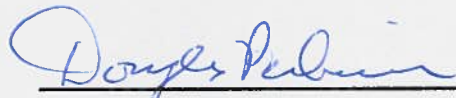
6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 7:55 p.m.

Motion Easton

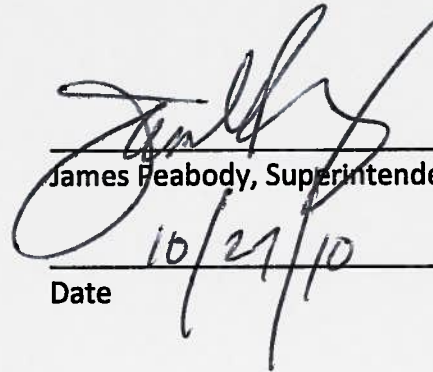
Second Rodriguez

Unanimous



Douglas Perkins, Clerk

10/27/10
Date



James Peabody, Superintendent

10/27/10
Date