

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

March 3, 2010
12:30 p.m.

11189 Sorrento Valley Road
San Diego, CA 92121
And various locations below

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

Members Absent: Comischell Rodriguez, President of the Board

DMUSD Staff: Supt. McClain, Superintendent
Holly McClurg, Assistant Superintendent, Instructional Services
Dena Whittington, Assistant Superintendent, Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board Clerk McDowell, called the meeting to order at 12:33 p.m.

2. Motion to Approve the Agenda
Motion Perkins
Second Easton
Carried (3-0-0) Member White did not vote.

3. **PUBLIC INPUT CONCERNING ITEMS ON THE SPECIAL MEETING AGENDA**
There was no input from the public.

4. **BOARD TOUR OF PROPERTIES TO BE CONSIDERED FOR NEW DISTRICT OFFICE FACILITY**
Chuck Wasker and Mark Kagan, realtors, lead the Board and staff on a tour of potential properties for the relocation of the District Office, as follows:
 - 11189 and 11199 Sorrento Valley Road, San Diego, CA 92121
 - 4106, 4110, 4116 & 4122 Sorrento Valley Blvd., San Diego, CA 92122
 - Corner of Jimmy Durante Blvd. & San Dieguito Rd., Del Mar, CA 92014

5. ADJOURN INTO CLOSED SESSION

Motion to adjourn into Closed Session at 2:25 p.m

Motion Easton

Second Perkins

Carried (4-0-0)

The Board met in Closed Session at 225 9th Street, Del Mar CA 92014 from 2:25 to 2:45 p.m. to discuss the following:

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

225 9th Street, Del Mar, CA, 92014 — Under Discussion: Sale/Lease Terms Between the City of Del Mar and the DMUSD—Agency Negotiator: Sharon McClain, Superintendent

The Board reconvened to Open Session at 2:43 p.m.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board Clerk McDowell reported no action was taken in Closed Session.

7. ADJOURNMENT

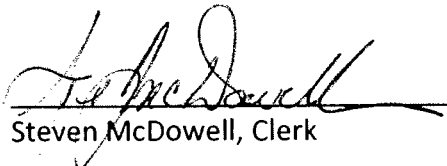
There being no further business to come before the Board, there was a

Motion to Adjourn at 2:44 p.m.

Motion White

Second Perkins

Carried (4-0-0)



Steven McDowell, Clerk

4/2/2010

Date



Sharon L. McClain, Superintendent

3-29-10

Date