

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

Minutes of Special Board Meeting

August 12, 2010
4:30 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 4:40 p.m.
2. Motion to Approve the Agenda
Motion White
Second Easton
 Unanimous

3. **PUBLIC INPUT:** There was no input from the public

The Board adjourned to Closed Session at 4:41 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; 4106 Sorrento Valley Blvd., San Diego, CA 92122 - 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 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

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

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that the Board rejected Tort Claim 180 by a unanimous vote. The Board gave direction to the Board President and the Superintendent to sign all necessary documents to proceed with the potential purchase of 2002 Jimmy Durante Blvd., Del Mar, CA 92014.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 7:18 p.m.

Motion Easton

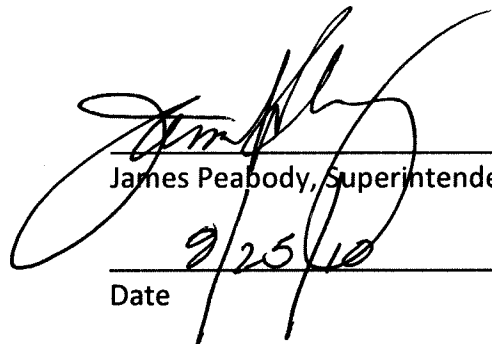
Second White

Unanimous



Douglas Perkins, Clerk

8/30/10
Date



James Peabody, Superintendent

9/25/10
Date