



BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

1. Call to Order \_\_\_\_\_ Time

2. Approval of the Agenda  
Motion \_\_\_\_ Second \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

3. Tour of 11232 El Camino Real, San Diego, CA 92130

Adjourn to Closed Session at 225 9<sup>th</sup> Street, Del Mar, CA 92014 \_\_\_\_\_ Time

4. Public Input Concerning Items on the Closed Session Agenda

5. **CLOSED SESSION AGENDA:**

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 to Open Session**

6. Report of Action Taken in Closed Session

7. Adjournment of meeting  
Motion \_\_\_\_ Second \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_  
\_\_\_\_\_ Time