

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 1, 2010
5:00 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 (*Arrived at 5:08 p.m.*)
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 5:05 p.m.
2. Motion to Approve the Agenda
Motion White
Second Easton
Carried (4-0-0) (Member Perkins was absent at the time of the vote.)
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;— 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.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:22 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President McDowell reported that with regard to item 4.1, the Board has given direction to the Superintendent to continue efforts on the potential purchase of the property identified. In regard to item 4.2, the Board unanimously approved the Superintendent's recommendation for the hiring of Scott Mann, to the position of Assistant Superintendent, Business Services.

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 6:24 p.m.

Motion White

Second Perkins

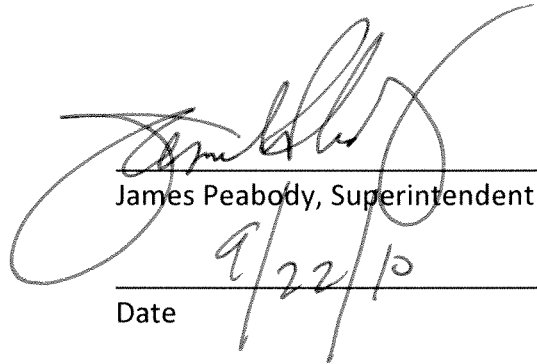
Unanimous



Douglas Perkins, Clerk

9/22/10

Date



James Peabody, Superintendent

9/22/10

Date