

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

Minutes of Special Board Meeting

January 12, 2011
Closed Session: 4:30 p.m.

Del Mar Union School District
225 9th Street
Del Mar, CA 92014

Members Present : Comischell Rodriguez, President of the Board
Scott Wooden, Clerk of the Board
Kristin Gibson
Doug Perkins
Doug Rafner

Administrators Present: James Peabody, Superintendent
Randy Wheaton, Director of Maintenance & Operations
Cathy Birks, Business Services Specialist

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 4:35 p.m.
2. Motion to Approve the Agenda
Motion Perkins
Second Gibson
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 4:36 p.m.

4. CLOSED SESSION

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

Under Discussion: Purchase of Property: 11189 Sorrento Valley Road, San Diego, CA 92121, — Agency Negotiator: James Peabody, Superintendent

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:01 p.m.

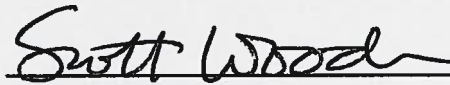
5. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

Board President Rodriguez reported that the Board gave direction to the superintendent and staff to present a Letter of Intent to enter a 30-day due diligence period on suites 101 and 102 at 11189 Sorrento Valley Road, San Diego CA and to continue looking for other suitable properties and short term lease options.

6. **ADJOURNMENT**

There being no further business to come before the Board, there was a Motion to Adjourn at 6:02 p.m.

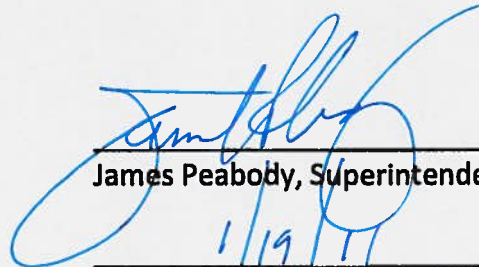
Motion Rafner
Second Wooden
Unanimous



Scott Wooden, Clerk

1/19/2011

Date



James Peabody, Superintendent

1/19/11

Date