

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

Minutes of Special Board Meeting

January 4, 2011
Closed Session: 5:00 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

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 5:04 p.m.
2. Motion to Approve the Agenda
Motion Rafner
Second Wooden
Unanimous
3. PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
 - There was no input from the public.

Items 6.0 and 7.0 occurred prior to Closed Session.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:15 p.m.

4. CLOSED SESSION

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

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 9:14 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

Board President Rodriguez reported that no action was taken in Closed Session.

6. BOARD APPROVAL TO ADVERTISE RFQ FOR ARCHITECT SERVICES TO BUILD DISTRICT OFFICE AT 11232 EL CAMINO REAL

Motion to Approve to Advertise RFQ for Architect Services to Build District Office at 11232 El Camino Real.

Motion Gibson
Second Rafner
Unanimous

7. BOARD APPROVAL TO ADVERTISE RFQ FOR CONSTRUCTION MANAGEMENT AND LEASE/LEASE-BACK SERVICES TO BUILD DISTRICT OFFICE AT 11232 EL CAMINO REAL

Motion to Approve to Advertise RFQ for Construction Management and Lease/Lease-Back Services to Build District Office at 11232 El Camino Real.

Motion Wooden
Second Perkins
Unanimous

8. ADJOURNMENT

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

Motion to Adjourn at 9:15 p.m.


Motion Wooden
Second Perkins
Unanimous



Scott Wooden, Clerk

1/19/2011

Date



James Peabody, Superintendent

1/19/11

Date