

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 9, 2011
Closed Session: 4:00 p.m.

Del Mar Union School District
11232 El Camino Real
San Diego, CA 92130

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
 Timothy Asfazadour, Assistant Superintendent, Human Resources
 Cathy Birks, Assistant Superintendent, Business Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 4:06 p.m.
2. Motion to Approve the Agenda
Motion Wooden
Second Perkins
Unanimous
3. **PUBLIC INPUT CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
 - Jennifer Branch, Margaret Bell and Traci LaGasse of Andrews, Lagasse, Branch and Bell LLP addressed the board regarding terminating their Lease at 11232 El Camino Real, San Diego.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 4:21 p.m.

4. **CLOSED SESSION**

- 4.1 **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

- 4.2 **Conference with Real Property Negotiator** (G.C. 54956.8)- Under Discussion: Lease Between the DMUSD and Andrews, Lagasse, Branch & Bell, LLP: 11232 El Camino Real, San Diego, CA, 92130 — Agency Negotiator: James Peabody, Superintendent

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 5:52 p.m.

5. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 5:53 p.m.

Motion Perkins

Second Rafner

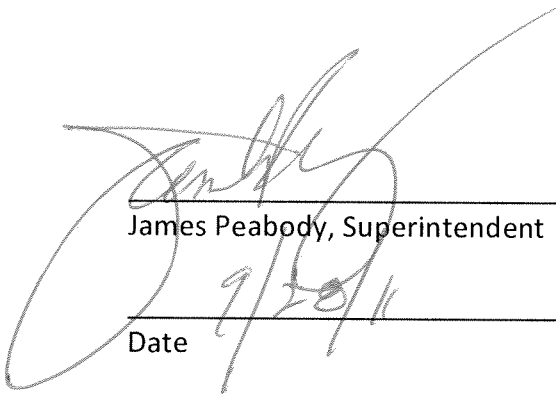
Unanimous



Scott Wooden, Clerk

9/20/11

Date



James Peabody, Superintendent

9/20/11

Date