

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

**MINUTES OF SPECIAL SCHOOL VISITATION BOARD MEETING
BY THE BOARD OF TRUSTEES
Del Mar Hills Academy
14085 Mango Drive
Del Mar, CA 92014**

**Wednesday, October 17, 2007
12:45 p.m.**

Members Present: Annette Easton, President of the Board
Janet Lamborghini, Clerk of the Board
Steven McDowell
Katherine White

Members Absent: Linda Crawford

DMUSD Staff: Thomas F. Bishop, Superintendent

Others In Attendance: Jennifer Jeffries, CSSM Professor of Education

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President, Annette Easton, called the meeting to order at 12:45 p.m.

On motion by Member White seconded by Member Lamborghini the Board voted unanimously to approve the Agenda. (Member Crawford was absent.)

BOARD PRESIDENT EASTON CALLED FOR BLUE SPEAKER SLIPS

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2. Public INPUT: NONE.

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3. **VISITATION TO DEL MAR HILLS ACADEMY AND OBSERVATION OF PROFESSIONAL LEARNING COMMUNITY PRACTICES.**

Del Mar Hills Academy Principal, Laurie Francis, welcomed the Board to the visitation and explained that the visit was occurring on a normal PLC Wednesday.

Mrs. Francis introduced teachers Andrea Sleet and Stephanie Spooner who explained how data was being used to drive student instruction in various curriculum areas.

During the visitation the Board observed:

- A Language Arts staff development activity taught by consultant Michelle Young
- DMUSD Art enrichment teachers discuss possible uses for the 06/07 one-time art funds from the California Department of Education.
- Kindergarten teachers from Del Mar Hills and Del Mar Heights discuss the use of common language arts formative assessments.
- DMUSD Science enrichment teachers discuss the “pros” and “cons” of different science adoption materials.
- DMUSD Technology enrichment teachers receive data programming training from DMUSD Technology Department staff.

On motion by Member Lamborghini, seconded by Member McDowell, the board voted unanimously to adjourn the October 17, 2007 Special Board Visitation Meeting at 2:30 p.m

Janet Lamborghini, Clerk

Thomas F. Bishop, Superintendent

Date

Date