

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

**MINUTES OF SPECIAL SCHOOL BOARD AND VISITATION MEETING
BY THE BOARD OF TRUSTEES
Del Mar Heights School
13555 Boquita Drive
Del Mar, CA 92014**

**Wednesday, January 16, 2008
12:45 p.m.**

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

DMUSD Staff: None.

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

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

On motion by Member McDowell seconded by Member White the Board voted unanimously to approve the Agenda.

- 1. PUBLIC INPUT: NONE**
- 2. VISITATION TO DEL MAR HEIGHTS SCHOOL AND OBSERVATION OF PROFESSIONAL LEARNING COMMUNITY PRACTICES**

Del Mar Heights Principal Wendy Wardlow welcomed the Board to the visitation and explained that the visit was occurring on a normal PLC Wednesday. Mrs. Wardlow provided background on the PLC teams at Del Mar Heights including a description of the multiple grade leveling that occurs daily in Mathematics, resulting in collaboration among staff in grades 4,5 and 6.

Mrs. Wardlow briefly described the PLC activity centering around the hiring of ALP staff Cassie Hauseur. Mrs. Wardlow invited the Board to ask any questions including questions on the proposed Spanish language program.

During the visitation the Board observed:

- Kindergarten team looking at language development
- First grade team focusing on writing, language and mathematics, including ELL.
- Second grade team looking at mathematics and reading scores for ALP
- Third grade team looking at mathematics and reading scores for ALP
- Fourth to sixth grade team looking at writing

ADJOURN TO CLOSED SESSION at 2:25 p.m. to discuss:

3. PUBLIC Employment: Employment Evaluation (G.C. 54957)
Title: Superintendent

RECONVENE TO OPEN SESSION AT 3:35 P.M. TO REPORT ACTION TAKEN IN CLOSED SESSION:

4. REPORT OF ACTION TAKEN IN CLOSED SESSION:

No action was taken.

5. ADJOURNMENT

On motion by Member Lamborghini, seconded by Member White, the board voted unanimously to adjourn the January 16, 2008 Special School Board and Visitation Meeting at 3:37 p.m.

Katherine White, Clerk

Annette Easton, President

Date

Date