

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

**Ashley Falls School
13030 Ashley Falls Drive
San Diego, CA 92130**

**MINUTES OF SPECIAL SCHOOL VISITATION BOARD MEETING
BY THE BOARD OF TRUSTEES**

**Wednesday, October 1, 2008
12:45 – 2:30 p.m.**

Members Present: Annette Easton, President of the Board
Katherine White, Clerk of the Board
Steven McDowell, Doug Perkins

Members Absent: Janet Lamborghini

DMUSD Staff: Sharon McClain, Superintendent
Shelley Petersen, Principal

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 McDowell, the Board voted unanimously to approve the Agenda.

2. **PUBLIC COMMENT:** There was no public comment.

3. **VISITATION TO ASHLEY FALLS SCHOOL AND OBSERVATION OF PROFESSIONAL LEARNING COMMUNITY PRACTICES.**

Ashley Falls Principal, Shelley Petersen, led a schoolwide PLC meeting covering SMART goals, grade level student analysis and vertical team brainstorming on strategies and actions regarding moving students to proficiency. The Board and Superintendent joined different mixed grade and grade level teams throughout the process.

4. **ADJOURNMENT**

On motion by Member McDowell, seconded by Member White, the Board voted unanimously to adjourn the Special Board Meeting of October 1, 2008 at 2:38 p.m.

Katherine White, Clerk

Sharon L. McClain, Superintendent

Date

Date