

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

**Ocean Air School
11444 Canter Heights Drive
San Diego, CA 92130**

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

**Wednesday, January 21, 2009
12:45 – 2:30 p.m.**

Members Present: Katherine White, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins (*departed at 2:18 p.m.*)
Comischell Rodriquez

Members Absent: None

DMUSD Staff: Sharon McClain, Superintendent
Gary Wilson, Principal

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President, Katherine White, called the meeting to order at 12:52 p.m.

On motion by Member Perkins, seconded by Easton, the Board voted unanimously to approve the Agenda.

2. **PUBLIC Comment:** There was no public comment.
3. **VISITATION TO OCEAN AIR AND OBSERVATION OF PROFESSIONAL LEARNING COMMUNITY PRACTICES.**

Ocean Air Principal, Gary Wilson, welcomed the Board of Trustees and presented a detailed Agenda outlining the topics being discussed in each grade level meeting. The Board and Mr. Wilson visited with the different grade level teams as they collaborated in PLC meetings. Discussions included the following topics: 6th grade – Analysis of Results of Writing Assessments; 5th grade - Book Report Rubrics/Grade Level Smart Goals; 4th grade – Analysis of Results of Mid-year Summative Language Arts Test; 3rd grade – Analysis of Latest Reading Assessments; 2nd grade – Analysis of Summative Midyear Assessments; 1st grade – Analysis of Math Fact Assessments; Kindergarten – Discussions of Effective Reading Strategies.

4. ADJOURNMENT

On a motion by Member Easton, seconded by Member Rodriquez, the Board voted unanimously to adjourn the Special Board Meeting of January 21, 2009 at 2:32 p.m.

Steven McDowell, Clerk

Sharon L. McClain, Superintendent

Date

Date