

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

**Del Mar Heights School  
13555 Boquita Drive  
Del Mar, CA 92014**

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

**Wednesday, March 4, 2009  
12:45-2:40 p.m.**

**Members Present:** Katherine White, President of the Board  
Steven McDowell, Clerk of the Board  
Annette Easton  
Comischell Rodriguez  
Doug Perkins (*arrived at 12:49 p.m.*)

**Members Absent:** None

**DMUSD Staff:** Sharon McClain, Superintendent  
David Jones, Principal

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**BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:**

1. Board President, Katherine White, called the meeting to order at 12:40 p.m.

*On motion by Member McDowell, seconded by Member Easton, the Board voted unanimously to approve the Agenda. (4-0-0; Members Perkins was not present.)*

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

3. **VISITATION TO CARMEL DEL MAR SCHOOL**

Principal Jones welcomed the Board of Trustees and introduced the staff that would be leading the PLC discussions focusing on Science.

The Board joined staff in listening to a presentation on the implementation of new science materials in grades K-3 and grades 4-6, led by Cathie Hays and Rebecca Jones, respectively. Board members had an opportunity to visit with staff as they broke into grade level teams.

**4. ADJOURNMENT**

Steven McDowell, Clerk of the Board, closed the meeting at 2:45 p.m.

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Steven McDowell, Clerk

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Sharon L. McClain, Superintendent

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Date

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Date