



## SHARON'S SUPERINTENDENT HIGHLIGHTS

Regular Board Meeting, April 29, 2009

### BOARD ACTION:

*The Board approved...*

- acceptance of the donation from the DMSEF in the amount of \$1,349,543.
- the adoption of new Mathematics Programs K-7: Macmillan/McGraw-Hill and Glencoe/McGraw Hill.
- the Role of the 7/11 District Advisory Committee, with amendments.
- the appointment of 7/11 District Advisory Committee.
- revisions to 2009/2010 DMUSD Calendar.
- Interdistrict Attendance Agreement between the Del Mar Union School District and other Districts
- an agreement for Professional Services between the Del Mar Union School District and Miller, Brown & Dannis, a law firm.
- school enrollment caps for 2009/2010.
- the completion of the design of childcare facilities at Ocean Air School not to exceed \$50,000.
- the 2009 Tax and Revenue Anticipation Note Program, Resolution No. 2009-05.
- a seventy-five cent increase in the child nutrition lunch price.
- the estimated cost of step and column for the 2009/2010 fiscal year.
- an agreement with Azusa Pacific University to provide student teaching opportunities for students of Azusa Pacific University.
- an agreement for the collection of Developer Fees with the San Dieguito Union High School District.
- Resolution No. 2009-06, Reducing and Eliminating Certain Classified Services for the 2009/2010 School Year.
- the modification of the Extended School Year Salary Schedule.
- Consent Items 8.1, 10.1-10.8 and 11.1.

### BOARD MEMBERS' REPORTS:

Member Easton:

- thanked Sage Canyon School for the Board's visitation on April 1 and the DMSEF for their tireless work.

Member McDowell:

- attended the Legislative Action Network (LAN) meeting and the National School Boards Association conference
- thanked the DMSEF for their hard work.

Member Perkins:

- attended a Collaboration Action Team meeting and continues to work with the City of San Diego on a childcare facility at Ocean Air School;
- thanked the DMSEF for their tireless work and the DMUSD staff for their work on the new *School News Roll Call* publication.

Member Rodriguez:

- attended the Legislative Action Network (LAN) meeting and also met with realtors to identify a potential site for a new District office;
- thanked the DMSEF for their hard work.
- expressed appreciation for the information in the *School News Roll Call* publication.

Member White:

- expressed her appreciation to Sage Canyon School for the Board's visit on April 1 and to the DMSEF for their successful fundraising.
- was pleased to receive the *School News Roll Call* publication.

### SUPERINTENDENT'S REPORT:

*Superintendent McClain. . .*

- shared a copy of the CSBA election results with the Board of Trustees.
- received a letter from Hollandia Dairy requesting the District review its long-term policy regarding the use of eco-friendly products.
- shared a thank you note from Mark Payne, husband of Nancy Payne.