



## SHARON'S SUPERINTENDENT HIGHLIGHTS

Regular Board Meeting, December 9, 2009

### BOARD ACTION:

*Report of action taken in Closed Session:*

Board President White reported the Board approved the Superintendent's recommendation to appoint Ryan Stanley, the current Assistant Principal at Sage Canyon, as the new Principal of Ocean Air School.

The Board thanked Superintendent McClain for gathering input from all Ocean Air stakeholders regarding their desired characteristics for a new principal.

*The Board approved...*

- Minutes, Regular Board Meeting, 11/18/09
- Minutes, Special Board Mtg/Visitation, 11/18/09
- Memo of Understanding with Alpine Union School District and Dehesa Elementary School District to form a Consortium for Title III – Limited English Proficient Funds
- 2009/2010 Single Site Plans for Student Achievement: Vision for Excellence Site Strategic Plan
- Agreement Between the Del Mar Union School District and Eric Hall & Associates
- Nomination of Member Rodriguez and Member McDowell as candidates in the election of delegates to the CSBA Delegate Assembly.
- Renewal of Agreement Between the Del Mar Union School District and the Dolinka/Decision Insight Group for Updating Enrollment Projections
- 2009-2010 First Interim Financial Reporting
- Consent Items 10.1-10.3, 10.5 and 11.1

During the annual Organizational Meeting the Board approved their meeting schedule for 2010 and elected the following officers:

President, Comischell Rodriguez

Clerk, Steven McDowell

Secretary, Sharon McClain (per Board policy)

### SUPERINTENDENT'S REPORT:

*Superintendent McClain. . .*

- Attended the Farewell Party for Principal Gary Wilson.
- Announced the retirement of Marilyn Wyman, Administrative Assistant, Pupil Services.
- Participated in the DMSEF Forums held at each of the school sites.
- Conducted meetings for Ocean Air parents and staff to gather input regarding a new principal.
- Congratulated Ryan Stanley on his appointment as the new Principal of Ocean Air School.
- Shared the excitement of a Torrey Hills student who received a letter from President Obama.

### BOARD MEMBERS' REPORTS:

*Member Easton:*

- Wished everyone happy holidays
- Expressed appreciation to all staff for the wonderful work all year.
- Looks forward to "setting this ship on the right course" and focusing on children in the classroom.

*Member Perkins:*

- Attended Gary Wilson's Farewell Party
- Attended several presentations on the State budget and was told, "the easy cuts were made last year".

*Member McDowell:*

- Wished staff safe and happy holidays.
- Attended the Farewell Party for Gary Wilson.
- Thanked David Skinner for his kind words.
- Attended the CSBA Conference.

*Member Rodriguez:*

- Attended workshops and presentations at the CSBA Conference focusing on budgets.
- Attended the meeting with the PTA Presidents and Supt. McClain.
- Met with realtors to identify property within the DMUSD for new District Offices.

*Member White:*

- Shared her reflection of the student recognition performance, which reminds us that our "American voices" are respectful and thoughtful.
- Appreciated speakers being passionate but respectful.
- Wished everyone happy holiday.