

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

Minutes of Special Board Meeting/Visitation

January 20, 2010
3:00 p.m.

Ashley Falls School
13030 Ashley Falls Drive
San Diego, CA 92124

Members Present: Comischell Rodriguez, President of the Board
Steven McDowell, Clerk of the Board
Annette Easton
Doug Perkins
Katherine White (arrived at 3:25 p.m.)

DMUSD Staff: Charlene Komosinski, Director of After School Programs/Childcare
Dr. Sharon McClain, Superintendent
Holly McClurg, Assistant Superintendent, Instructional Services

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Rodriguez called the meeting to order at 3:07 p.m.

2. **APPROVAL OF THE AGENDA**
Motion to Approve Agenda.
Motion McDowell
Second Easton
Carried (4-0-0, Member White was not present.)

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

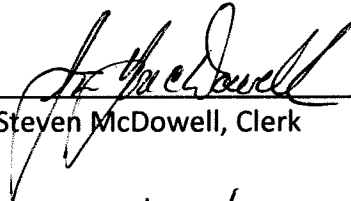
4. **VISIT WITH AFTER SCHOOL PROGRAMS/CHILDCARE DEPARTMENT**
Charlene Komosinski, Director of After School Programs/Childcare, introduced her staff and presented the Board with sweatshirts and other materials. Ms. Komosinski gave an informative report on the After School Programs/Childcare Department, including:
 - The goal is to have structured fun and offer time for homework completion.
 - The department consists of a Childcare/Summer Camp program, After School Enrichment program, Children's Creative Workshop in July and Employee Childcare.
 - Enrollment is approximately 1,037.
 - Majority of funds earned are from childcare and summer camp programs.

- Staff consists of five Assistant Directors, 100 employees among eight school sites, one full time accountant and an administrative assistant.
- Staff is held to a high standard and given staff development for one week in August and one in February.
- Annual revenue is just under \$3M; anticipating a \$1.7M reserve.

5. ADJOURNMENT

There being no further business to come before the Board, there was a
Motion to Adjourn at 4:15 p.m.

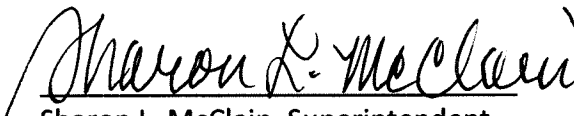
Motion Perkins
Second White
Unanimous



Steven McDowell, Clerk

3/15/2010

Date



Sharon L. McClain, Superintendent

3/15/10

Date