

DEL MAR UNION SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes of Special Board Meeting/Visitation

March 14, 2012
8:15 a.m.

Del Mar Hills Academy
14085 Mango Drive
Del Mar, CA 92014

Members Present : Scott Wooden, President of the Board
 Comischell Rodriguez, Clerk of the Board
 Kristin Gibson
 Doug Rafner

Members Absent: Doug Perkins

Administrators Present: James Peabody, Superintendent

BUSINESS TRANSACTED WAS LIMITED TO THE FOLLOWING:

1. Board President Wooden called the meeting to order at 8:17 a.m.

2. **APPROVAL OF THE AGENDA**

Motion to Approve the Agenda

Motion Rafner

Second Gibson

Unanimous (4-0-0)

3. **PUBLIC INPUT CONCERNING NON-AGENDA AND AGENDA ITEMS**

There was no input from the public.

4. **BOARD CONSIDERATION AND APPROVAL TO LEASE OR PURCHASE THE OCEAN AIR RELOCATEABLE CLASSROOMS**

Randy Wheaton, Director of Maintenance & Operations, together with architect, Chuck Forte, presented additional information on leasing vs purchasing relocateable classrooms and answered clarifying questions from the Board.

Motion to defer the decision on leasing or purchasing the Ocean Air relocateable classrooms to a date prior to March 30, 2012.

Motion Rafner

Second Gibson

Unanimous (4-0-0)

5. VISIT TO DEL MAR HILLS ACADEMY

Principal Carrie Gammel welcomed the Board of Trustees and provided an overview of the Board's visit which focused on Netbooks and Cognitively Guided Instruction (CGI). The Board had an opportunity to observe one 4th grade classroom studying the California Missions and another writing a Personification Poem both with the use of Netbooks. The Board also observed a 5th grade classroom involved in problem solving through CGI. After meeting with all staff to debrief, the Board observed in a 2nd grade classroom working on choral counting through CGI.

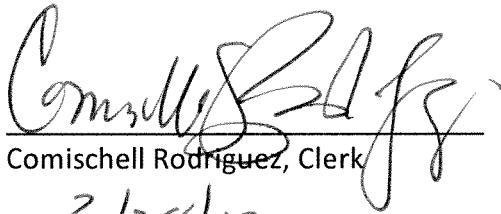
6. ADJOURNMENT

There being no further business to come before the Board, there was a Motion to Adjourn at 10:25 a.m.

Motion Gibson

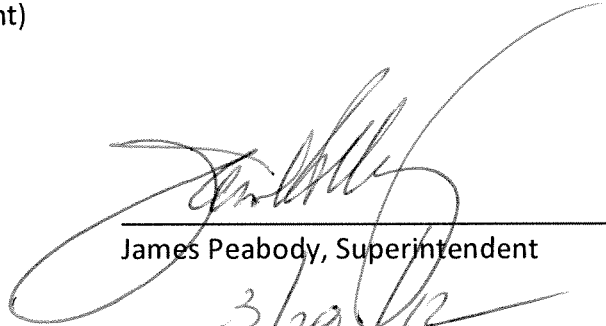
Second Rafner

Unanimous (3-0-0; Member Rodriguez departed at 8:52 a.m. prior to adjournment)



Comischell Rodriguez, Clerk
3/28/12

Date



James Peabody, Superintendent
3/29/12

Date