



Union High School District

BOARD OF TRUSTEES  
ADDENDUM  
REGULAR BOARD MEETING

Board of Trustees  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Superintendent  
Rick Schmitt

THURSDAY, OCTOBER 17, 2013  
6:30 PM

DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

**PRELIMINARY FUNCTIONS** ..... (ITEMS 1 – 6)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ..... 5:15PM

**2. CLOSED SESSION**

**ITEM 2A**..... **5:15 PM**

A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

- Superintendent Evaluation

**ITEMS 2B – 2E** ..... **6:00 PM**

B. Consideration and/or deliberation of student discipline matters (1 case / Expulsion Appeal)

C. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.

- 2 issues

D. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.  
Agency Negotiators: Superintendent and Associate Superintendents  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

**E. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E) (2 issues): FINRA-DR Arbitration No. 12-00466, San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. and Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC).**

**CONSENT AGENDA ITEMS** ..... (ITEMS 11 - 15)

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name and address, and the Consent Item number.

**11.SUPERINTENDENT**

**B. FIELD TRIP REQUESTS**

Approval of Field Trip Requests as shown in the attached **revised** supplement(s).

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

## 15. BUSINESS / PROPOSITION AA

### PROPOSITION AA

#### G. APPROVAL/RATIFICATION OF AGREEMENTS **(SEE REVISED SUPPORTING DOCUMENT ATTACHED)**

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. LSA Associates, Inc., to provide District wide CEQA services, during the period October 18, 2013 through October 17, 2014, in an amount not to exceed \$150,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. The Planning Center, Inc., to provide District wide CEQA services, during the period October 18, 2013 through October 17, 2014, in an amount not to exceed \$150,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
3. URS Corporation, to provide District wide CEQA services, during the period October 18, 2013 through October 17, 2014, in an amount not to exceed \$150,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
4. Geocon, to provide additional Geotechnical Investigation Services for Storage Building and Paved Areas at Canyon Crest Academy, during the period October 18, 2013 through April 18, 2014, in the amount of \$6,500.00, to be expended from Building Fund- Prop 39 Fund 21-39.
5. Roesling Nakamura Terada Architects, Inc. to provide design and construction support for Torrey Pines High School Technology Infrastructure in Building B, during the period October 18, 2013 through October 17, 2014, in the amount of \$29,000.00 plus reimbursable expenses, to be expended from Building Fund- Prop 39 Fund 21-39.
6. Roesling Nakamura Terada Architects, Inc. to provide design and construction support for Torrey Pines High School HVAC South Classrooms in Building B, during the period October 18, 2013 through October 17, 2014, in the amount of \$112,000.00 plus reimbursable expenses, to be expended from Building Fund- Prop 39 Fund 21-39.
7. **Trace3 Inc., to provide equipment required to upgrade the data network and wireless at Carmel Valley Middle School, during the period October 18, 2013 through April 18, 2014, in the amount of \$247,417.48, to be expended from Building Fund-Prop 39 Fund 21-39.**
8. **Trace3 Inc., to provide equipment required to upgrade the telephone system at Carmel Valley Middle School including purchase of VOIP hardware, software and handsets, during the period October 18, 2013 through April 18, 2014, in the amount of \$57,790.46, to be expended from Building Fund-Prop 39 Fund 21-39.**
9. **Trace3 Inc., to purchase the licenses necessary to provide district wide wireless access at all sites and to support the centralized management of the district data, wireless and network, during the period October 18, 2013 through April 18, 2014, in the amount of \$49,068.00, to be expended from Building Fund-Prop 39 Fund 21-39.**
10. **Fredricks Electric, Inc., to provide Carmel Valley Middle School Fiber Re-Cabling, during the period October 18, 2013 through October 17, 2014, in the amount of \$95,300.00, to be expended from Building Fund- Prop 39 Fund 21-39.**
11. **Fredricks Electric, Inc., to provide La Costa Canyon High School Classroom Fiber Re-Cabling (62) classrooms and (12) offices, during the period October 18, 2013 through October 17, 2014, in the amount of \$102,644.00, to be expended from Building Fund- Prop 39 Fund 21-39.**
12. Modular Space Corporation dba ModSpace, for the lease of an office trailer for the Canyon Crest Academy Rough Grading project and Middle School #5 project, during the period October 14, 2013 through October 13, 2014, in the amount of \$2,814.18, to be expended from Building Fund- Prop 39 Fund 21-39.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 3, 2013

**BOARD MEETING DATE:** October 17, 2013

**PREPARED BY:** Michael Grove, Ed.D.  
Associate Superintendent of  
Educational Services

**SUBMITTED BY:** Rick Schmitt, Superintendent

**SUBJECT:** APPROVAL / RATIFICATION OF  
FIELD TRIP REQUESTS

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### EXECUTIVE SUMMARY

The district administration is requesting approval / ratification of out-of-state, overnight, and / or out-of-county field trips, as shown on the attached reports.

### RECOMMENDATION:

It is recommended that the Board approve / ratify the field trips, as shown on the attached supplement.

### FUNDING SOURCE:

As listed on the attached supplement.

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 17, 2013**

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	11-13-13 - 11-16-13	Black	Christopher	CCA Advanced Journalism	10	1	National Journalism Convention	Boston	MA	3 Days	CCA Foundation / Parent Donations
2	10-26-13	Vice	Bill	LCC Cross Country	21	2	Mt. Sac Cross Country Meet	Walnut	CA	None	LCC Foundation / Parent Donations
3	12-16-13 - 12-21-13	Cassaw	David	LCC Boys Basketball	15	5	JV Boys Basketball Tournament	Lake Forest	CA	1 hour	LCC Foundation / Parent Donations
4	10-18-13 - 10-20-13	Bolig	Lily	SDA Speech & Debate	40	4	Tournament	Fullerton	CA	1 Day	SDA Foundation / Parent Donations
5	12-13-13 - 12-14-13	Bolig	Lily	SDA Speech & Debate	40	4	Tournament	Cypress	CA	1	SDA Foundation / Parent Donations
6	01-10-14 - 01-11-14	Bolig	Lily	SDA Speech & Debate	30	4	Tournament	Tempe	AZ	1	SDA Foundation / Parent Donations
7	03-29-14 - 03-30-14	Bolig	Lily	SDA Speech & Debate	20	3	Tournament	Santa Margarita	CA	None	SDA Foundation / Parent Donations
8	04-25-13 - 04-27-14	Bolig	Lily	SDA Speech & Debate	30	4	Tournament	Modesto	CA	1	SDA Foundation / Parent Donations
9	11-03-13 - 11-07-13	Kokkinis	Anastasia	TPHS AVID Seniors	14	2	AVID College Tour	Sacramento, San Francisco, Los Angeles	CA	4 Days	TPHS Foundation / Parent Donations
10	10-26-13	Thorne	Brent	TPHS Cross Country	14	2	Mt. Sac Cross Country Meet	Walnut	CA	None	TPHS Foundation / Parent Donations
11	10/26/13	Santos	Michael	SDA Mustang Minds	5	1	Irvine Quizbowl Tournament	Irvine	CA	None	SDA Foundation / Parent Donations
12	06-14-14	Nuskin	Mary Anne	EW 8th Grade	380	10	Disneyland Trip	Anaheim	CA	None	EW Parent Donations / ASB
13	11-30-13	Buth	Dwayne	LCC Wrestling	45	6	Wrestling Tournament	San Clemente	CA	None	LCC Foundation / Parent Donations
14	12-03-13	Buth	Dwayne	LCC Wrestling	22	3	Varsity Wrestling Tournament	San Clemente	CA	None	LCC Foundation / Parent Donations
15	12-06-13 - 12-07-13	Buth	Dwayne	LCC Wrestling	18	4	Varsity Wrestling Tournament	Placentia	CA	None	LCC Foundation / Parent Donations
16	12-20-13 - 12-21-13	Buth	Dwayne	LCC Wrestling	14	3	Varsity Wrestling Tournament	Reno	NV	None	LCC Foundation / Parent Donations

\* Dollar amounts are listed only when District/site funds are being spent.  
Other activities are paid for by student fees or ASB funds.

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 17, 2013**

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
17	01-03-14 - 01-04-14	Buth	Dwayne	LCC Wrestling	22	4	Varsity Wrestling Tournament	Norwalk	CA	None	LCC Foundation / Parent Donations
18	01-11-14	Buth	Dwayne	LCC Wrestling	22	4	Varsity Wrestling Tournament	EL Monte	CA	None	LCC Foundation / Parent Donations
19	01-17-14 - 01-18-14	Buth	Dwayne	LCC Wrestling	14	2	Wrestling Tournament	Temecula	CA	None	LCC Foundation / Parent Donations
20	03-07-14 - 03-08-14	Buth	Dwayne	LCC Wrestling	14	2	Wrestling Tournament	Bakersfield	CA	None	LCC Foundation / Parent Donations
21	03-15-14 - 03-16-14	Buth	Dwayne	LCC Wrestling	22	4	Grade State Wrestling Championships	Lemoore	CA	None	LCC Foundation / Parent Donations
22	03-27-14	Buth	Dwayne	LCC Wrestling	6	2	National Wrestling Championships	Virginia Beach	VA	None	LCC Foundation / Parent Donations
23	11-09-13	Chang-Liu	Katherine	TPHS Model United Nations (MUN)	30	1	UCLA MUN Conference	Los Angeles	CA	None	TPHS Foundation / Parent Donations

\* Dollar amounts are listed only when District/site funds are being spent.  
Other activities are paid for by student fees or ASB funds.

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** October 8, 2013

**BOARD MEETING DATE:** October 17, 2013

**PREPARED BY:** John Addleman, Director of Planning Services  
Eric Dill, Assoc. Superintendent, Business

**SUBMITTED BY:** Rick Schmitt, Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF PROFESSIONAL  
SERVICES CONTRACTS / PROPOSITION AA

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### EXECUTIVE SUMMARY

The attached Professional Services Report/Proposition AA summarizes twelve contracts.

Three contracts pertain to California Environmental Quality Act Services; LSA Associates, Inc., The Planning Center, Inc., and URS Corporation were selected from eight firms responding to the District's Request for Proposals CB2014-01. The three firms will represent a pool by which the District may request such services. As each school project is developed, a proposal will be obtained and work directed by a notice to proceed in order to track cost against the agreements' not to exceed amounts. Participation in the pool and future work will be subject to the ongoing positive performance of the firms, their capacity to perform such work and the availability of funding.

One contract pertains to additional geotechnical investigation by Geocon, Inc. for the storage building and paved area for the Canyon Crest Academy stadium project.

Two contracts pertain to design and construction support for Torrey Pines High School Technology Infrastructure and HVAC of the south classrooms at Building B.

Three contracts pertain to Trace3 Inc. Two to provide equipment required to upgrade the data network, telephone system to Voice Over IP and wireless at Carmel Valley Middle School, and one to provide wireless licenses needed to upgrade the wireless system district wide.

The parts, materials, and equipment to upgrade the data network, telephone system to Voice Over IP and wireless will be procured pursuant to District Board Policies 3310 and 3311, Purchasing Procedures and Bids, respectively, and to ensure these policies are being

## ITEM 15G

followed, the Board has adopted a Resolution on February 19, 2009 authorizing contracting pursuant to cooperative bid and award documents from Western State Contracting Alliance (WSCA) Computer Equipment Software, Peripherals & Related Services Contract, State of Minnesota for the purchase of computer equipment, software, peripherals, & related services. The WSCA documents call for Trace3, Inc. to provide a standard discount of 38% off list price. Per WSCA rules, local agencies are allowed to negotiate a better price, and therefore staff negotiated a discount extending the discount to 40% off list price.

Two contracts pertain to Fredricks Electric, Inc. to provide fiber re-cabling for Carmel Valley Middle School to upgrade the site's technology infrastructure, as well as upgrade the classroom component (62 classrooms and 12 offices) for audio/visual at La Costa Canyon High School. This data component is procured by the competitively bid unit price contract B2013-03 for district wide data cabling installations.

One contract pertains to Modular Space Corporation dba ModSpace, for the lease of an office trailer for the Canyon Crest Academy Rough Grading project and Middle School #5 project for use by the construction project management team to be located at the back student lot of Canyon Crest Academy.

### **RECOMMENDATION:**

It is recommended that the Board approve and/or ratify the professional services contracts, and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements, as noted in the attached supplement.

### **FUNDING SOURCE:**

Building Fund-Prop 39 Fund 21-39

ITEM 15G

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**PROPOSITION AA - PROFESSIONAL SERVICES REPORT - REVISED**  
**FACILITIES PLANNING & CONSTRUCTION**

**Board Meeting Date: 10-17-13**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
October 18, 2013- October 17, 2014	LSA Associates, Inc.	Provide Districtwide CEQA Services	Building Fund- Prop 39 Fund 21-39	\$150,000.00 Time and Material Basis
October 18, 2013- October 17, 2014	The Planning Center, Inc.	Provide Districtwide CEQA Services	Building Fund- Prop 39 Fund 21-39	\$150,000.00 Time and Material Basis
October 18, 2013- October 17, 2014	URS Corporation	Provide Districtwide CEQA Services	Building Fund- Prop 39 Fund 21-39	\$150,000.00 Time and Material Basis
October 18, 2013- April 18, 2014	Geocon Inc.	Provide Additional Geotechnical Investigation Services for Storage Building and Paved Areas at Canyon Crest Academy	Building Fund- Prop 39 Fund 21-39	\$6,500.00
October 18, 2013- October 17, 2014	Roesling, Nakamura, Terada Architects, Inc.	Provide design and construction support at Torrey Pines High School Technology Infrastructure in Building B	Building Fund- Prop 39 Fund 21-39	\$29,000.00 plus reimbursable expenses
October 18, 2013- October 17, 2014	Roesling, Nakamura, Terada Architects, Inc.	Provide design and construction support at Torrey Pines High School HVAC South Classrooms in Building B	Building Fund- Prop 39 Fund 21-39	\$112,000.00 plus reimbursable expenses



ITEM 15G

October 18, 2013- April 18, 2014	Trace3, Inc.	Provide equipment required to upgrade the data network and wireless at Carmel Valley Middle School	Building Fund-Prop 39 Fund 21-39	\$247,417.48.
October 18, 2013- April 18, 2014	Trace3, Inc.	Provide equipment required to upgrade the telephone system at Carmel Valley Middle School including purchase of VOIP hardware, software and handsets	Building Fund-Prop 39 Fund 21-39	\$57,790.46
October 18, 2013- April 18, 2014	Trace3, Inc.	Purchase the licenses necessary to provide district wide wireless access at all sites and to support the centralized management of the district data, wireless and network	Building Fund-Prop 39 Fund 21-39	\$49,068.00
October 18, 2013- October 17, 2014	Fredricks Electric, Inc.	Provide Carmel Valley Middle School Fiber Re-Cabling	Building Fund-Prop 39 Fund 21-39	\$95,300.00
October 18, 2013- October 17, 2014	Fredricks Electric, Inc.	Provide La Costa Canyon High School Classroom Fiber Re-Cabling (62) classrooms and (12) offices	Building Fund-Prop 39 Fund 21-39	\$102,644.00
October 14, 2013- October 13, 2014	Modular Space Corporation dba ModSpace	Lease of an office trailer for the Canyon Crest Academy Rough Grading project and Middle School #5 project	Building Fund-Prop 39 Fund 21-39	\$2,814.18