



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Eric R. Dill

Union High School District

**THURSDAY, DECEMBER 14, 2017
6:30 PM**

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

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no discussion or action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

AGENDA *REVISED*
(Items 1, 2, 34 & Closed Session Start Time Only)

**THURSDAY, DECEMBER 14, 2017
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 6:00 PM**
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (**2A-C**)
- 2. CLOSED SESSION 6:01 PM**
 - A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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.*
 - B. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. CURRENT AND/OR POTENTIAL LITIGATION
To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Code sections 54956.9(d)(1), (1 case): C.E. v San Dieguito Union High School District (case #37-2017-46020-CU-PO-CTL), and pursuant to Government Code section 54956.9(d)(2), (1 issue).

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER BOARD PRESIDENT**
 - A. WELCOME / MEETING PROTOCOL REMARKS
 - B. PLEDGE OF ALLEGIANCE
- 4. REPORT OUT OF CLOSED SESSION**
- 5. APPROVAL OF AGENDA**
Motion by _____, second by _____, to approve the agenda of December 14, 2017, Regular Board Meeting of the San Dieguito Union High School District, as presented.
- 6. APPROVAL OF MINUTES (3) / NOVEMBER 2, 2017 REGULAR MEETING & NOVEMBER 16 & 28, 2017 SPECIAL MEETINGS**
Motion by _____, second by _____, to approve the minutes (3) of the November 2, 2017 Regular Meeting, and the November 16 and 28, 2017 Special Meetings, as shown in the attached supplements.

ORGANIZATION OF THE BOARD.....(ITEM 7)

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
Motion by _____, second by _____, that nominations be closed and that _____ be elected President of the Board for 2018.
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
- 7c. RECOGNITION OF OUTGOING PRESIDENT
- 7d. NOMINATION / ELECTION OF VICE PRESIDENT
Motion by _____, second by _____, that nominations be closed and that _____ be elected as Vice-President of the Board for 2018.
- 7e. NOMINATION / ELECTION OF CLERK
Motion by _____, second by _____, that nominations be closed and that _____ be elected as Clerk of the Board for 2018.
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY
Motion by _____, second by _____, that Eric R. Dill, Superintendent, be appointed to serve as Board Representative to the North City West School Facilities Financing Authority, for 2018.
- 7g. APPOINTMENT OF ALTERNATE BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY
Motion by _____, second by _____, that Tina Douglas, Associate Superintendent of Business Services, be appointed to serve as Alternate Board Representative to the North City West School Facilities Financing Authority, for 2018.
- 7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2018
Motion by _____, second by _____, to approve the San Dieguito Union High School District Board of Trustees Meeting Schedule for 2018, as shown in the attached supplement.
- 7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES
Motion by _____, second by _____, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320.

**IMMEDIATELY FOLLOWING ACTION ON THIS ITEM, THE BOARD WILL TEMPORARILY ADJOURN AND SUMMON MEETINGS OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY AND THE SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY, THEN RECONVENE THE REGULAR MEETING.*

NON-ACTION ITEMS.....(ITEMS 8 - 10)

- 8. REPORTS AND UPDATESSTUDENT BOARD / BOARD OF TRUSTEES / SUPERINTENDENT
 - A. STUDENT UPDATES
 - B. BOARD OF TRUSTEES
 - C. SUPERINTENDENT
- 9. SPECIAL EDUCATION TASK FORCE UPDATEMARK MILLER
- 10. PUBLIC COMMENTS

In accordance with the Brown Act, unless placed on the published agenda, no discussion or action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda. (See Board Agenda Cover Sheet for further information on public comments.)

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 the Consent Item number.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as shown in the attached supplements.

B. FIELD TRIP REQUESTS

Accept the field trips, as shown in the attached supplements.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports, as shown in the attached supplements.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. San Diego County Superintendent of Schools (SDCSS), to provide an articulation pathway for Preliminary Administrative Services Credential Program (PASC) candidates and Clear Administrative Services Credential Program (CASC), to pursue authentic leadership development field experiences and to participate in leadership professional learning and support as sponsored by SDCSS, during the period July 1, 2017 through June 30, 2022 unless terminated by either party, at no cost to the District.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreement:

1. San Diego County Superintendent of Schools (SDCSS), to provide support to the District site and District administrators with the development of an instructional framework, during the period July 1, 2017 through June 30, 2018 unless cancelled by mutual written agreement, in the amount of \$7,000.00, to be expended from the General/Unrestricted Fund 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. Rosetta Stone, Ltd., amending the agreement to include 30 additional licenses, increasing the annual amount by \$2,362.50 for a new annual amount of \$10,102.50, with no other changes to the contract, to be expended from Title III General Fund/Restricted 01-00.

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Assistance League of Rancho San Dieguito, to provide an organized shopping opportunity (Operation School Bell) designed to provide clothing and shoes to District identified students, to take place on an annual date agreed upon by both parties, during the period

July 1, 2017 through June 30, 2018, then automatically renewing unless either party gives 30 day advance termination notice, at no cost to the District.

2. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 13, 2017 through February 28, 2018, in an estimated amount not to exceed \$24,650.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

SPECIAL EDUCATION

C. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and/or memorandums of understanding (MOUs), and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. EduCLIME, LLC. (ICA), to provide brain injury therapy, assessments, and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, at the rate of \$180.00 per hour, to be expended from the General Fund/Restricted 01-00.
2. Fred Finch (NPA), to provide alternative education and day treatment for diploma bound students with high functioning autism, moderate to severe learning disabilities, and/or social, emotional, and/or mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Grossmont Unified High School District, Inter-SELPA MOU, to provide transportation for one SDUHSD student from a residential home to a non-public school, during the period July 1, 2017 through June 30, 2018, in the amount of \$5,250.00, to be expended from the General Fund/Restricted 01-00.
4. Innovative Therapy 4 Kids (ICA), to provide speech and language pathology assessments, related therapy sessions, and IEP support as necessary, in an educational setting, during the period December 1, 2017 through June 30, 2018, in an amount not to exceed \$1,320.00, to be expended from the General Fund/Restricted 01-00.
5. Legoland California, to provide a group tour for Diegueño Middle School Workability students, on February 5, 2018, in the amount of \$1,150.00, to be expended from the General Fund/Restricted 01-00.
6. Legoland California, to provide a group tour for Carmel Valley Middle School Workability students, on March 16, 2018, in the amount of \$230.00, to be expended from the General Fund/Restricted 01-00.
7. Oak Grove Institute Foundation (RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period November 7, 2017 through June 30, 2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
8. San Diego Zoo Safari Park, to provide a group tour for Earl Warren Middle School Workability students, on March 7, 2018, in the amount of \$380.00, to be expended from the General Fund/Restricted 01-00.
9. San Diego Zoo Safari Park, to provide a group tour for Oak Crest Middle School Workability students, on February 22, 2018, in the amount of \$800.00, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

- E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

PUPIL SERVICES

- F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

- G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

15. BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Del Mar Highlands Town Center, to provide a venue for the Torrey Pines High School dance team to perform for the highlands holiday show, on December 6, 2017, at no cost to the District.
2. Mission Linen Supply, dba Mission Linen and Uniform Service, to provide work shirts, work pants, work shorts, shop towels, glass towels, laundry bags, and laundry service for the San Dieguito Union High School District Transportation Department, during the period January 6, 2018 through January 5, 2019 and then automatically renewing unless either party gives 30 day advance termination notice, in an annual amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. School Services of California, Inc., to provide the district with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$4,575.00 plus expenses, to be expended from the General Fund/Unrestricted 01-00.

- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Cable Pipe and Leak Detection, amending the contract for District wide location and detection services, increasing the rate by \$2,000.00 for a new total of \$3,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2018 through December 31, 2018 with a 3.3% increase in pricing as allowed in the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Siemens Industry, Inc., amending the Proposition 39 Energy Conservation Program agreement in order to begin the Phase 2 project replacement of interior and exterior lighting at La Costa Canyon High School, Torrey Pines High School, Canyon Crest Academy, and San Dieguito High School Academy, Carmel Valley Middle School, and Diegueño Middle School with LED equivalent lamps and drivers/ballasts, during the period December 13, 2017 through completion, in the amount of \$1,238,876.00, to be expended from the district's pre-approved Proposition 39 funding.
4. Staff Pros, amending the contract for security guards, officers, and patrol services, increasing the hourly rates effective January 1, 2018 to \$23.00 per hour for security guard/crew, \$25.00 per hour for supervisory personnel, and \$27.00 per hour for management staff, unless terminated with 30 day advance written notice by either party, with no other changes to the contract, to be expended from the program fund requesting the service.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute all pertinent documents:

1. Stix Holdings, LLC, doing business as Pick Up Stix, for Branded Asian Chicken Rice Bowl, B2018-01, during the period January 2, 2018 through December 31, 2018, at the unit prices listed on the attachments, to be expended from the Cafeteria Fund 13-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. The Hartford, for builder's risk insurance coverage for the San Dieguito Academy Arts & Social Sciences Classroom Building, during the period January 8, 2018 through August 31, 2019, in an amount not to exceed \$59,005.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sowards & Brown, Inc., to prepare annexation maps for Community Facilities District 95-2, during the period December 15, 2017 through completion, in an amount not to exceed \$4,900.00, to be expended from Mello-Roos Funds and reimbursed by the project developer.
3. Davis Demographics, to host and update annually, a web based Community Facilities District (CFD) area map, during the period December 15, 2017 until terminated in writing by either party, in an amount not to exceed \$1,195 annually, to be expended from Mello-Roos Funds.
4. Corovan, to provide crews to move furniture and boxes at San Dieguito High School Academy in preparation for construction, during the period December 15, 2017 through completion, in an amount not to exceed \$3,660.00, to be expended from Building Fund Prop 39 – Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. OpTerra Energy Services, to amend contract CB2017-02 for energy related improvements at Canyon Crest Academy and La Costa Canyon High School, increasing the amount by \$96,300.00 for a new total of \$3,308,673.00, plus the estimated annual cost of operations and maintenance of \$317,778.00 over ten years, to be expended from 2016 Special Tax Revenue Bonds and General Fund/Unrestricted 01-00.

2. SVA Architects, Inc., to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$14,040.00 for a new total of \$3,511,070.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all the pertinent documents:

1. A&A Flooring, Inc., dba A&S Flooring, Bid Package #12 Flooring, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period December 15, 2017 through August 17, 2018, in the amount of \$189,979.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. VSC Inc., dba Vulcan Steel Company, Bid Package #3 Structural Steel, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$2,459,200.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
3. Chambers, Inc., dba Roof Construction, Bid Package #6 Roofing & Sheet Metal, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$675,035.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
4. JG Tate Fire Protection Systems, Inc., Bid Package #7 Fire Suppression, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$234,567.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
5. Interpipe Contracting, Inc., Bid Package #8 Building Plumbing, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$719,970.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
6. ACH Mechanical Contractors, Inc., Bid Package #9 Mechanical (HVAC), San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period January 2, 2018 through August 12, 2019, in the amount of \$1,585,000.00, to be expended from Building Fund Prop 39 -- Fund 21-39, Mello-Roos and State School Building Funds.
7. LVH Electric, Inc., dba LVH Entertainment Systems, Bid Package #14 Theatrical Equipment, Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period January 8, 2017 through March 17, 2018, in the amount of \$667,189.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the change orders:

1. Brady SoCal Inc., to amend Combination Bid Package #4 General Construction and #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$20,722.00 for a new total of \$1,090,064.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Carmel Valley Middle School PTSA.
2. Canyon Crest Academy B Building Project, CA2016-06, contract entered into with Balfour Beatty Construction, LLC, decreasing the amount by \$954,648.00 for a new total of \$10,379,806.00 and extending the contract by 137 days, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.

- 3. La Costa Canyon High School Learning Commons Landscape Project, CB2017-09, contract entered into with Blue Pacific Engineering & Construction, decreasing the amount by \$6,330.00 for a new total of \$111,670.00 and extending the contract by 119 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders’ Office administration to release final retention:

- 1. Canyon Crest Academy B Building Project, CA2016-06, contract entered into with Balfour Beatty Construction, LLC.
- 2. La Costa Canyon High School Learning Commons Landscape Project, CB2017-09, contract entered into with Blue Pacific Engineering & Construction.

ROLL CALL VOTE FOR CONSENT AGENDA.....(ITEMS 11 - 15)

- Motion by _____, second by _____, to approve Consent Agenda Items 11-15, as shown in the attached supplements.

- Roll Call:

Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen “Mo” Muir
 John Salazar

Jack Hargis, Canyon Crest Academy
 Scott Geier, La Costa Canyon High School
 Cole Gonzales, San Dieguito High School Academy
 Sarah Trigg, Sunset High School
 Isaac Gelman, Torrey Pines High School

DISCUSSION / ACTION ITEMS.....(ITEM 16 - 23)

- 16. PUBLIC HEARING & ADOPTION OF RESOLUTION APPROVING & ADOPTING A FINAL TRUSTEE AREA PLAN FOR THE DISTRICT’S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM; A PLAN OF ELECTION FROM THOSE AREAS; AND RECOMMENDING THAT THE SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE THE DISTRICT’S ESTABLISHMENT OF A BY-TRUSTEE AREA ELECTION SYSTEM AND ADOPTED VOTING AREA PLAN / CVRA

A. PUBLIC HEARING

The Governing Board will convene a public hearing to receive public testimony concerning proposed trustee voting area plans associated with the District’s transition to a by-trustee area election system.

- Open Public Hearing
- Take Public Comments
- Close Hearing

B. ADOPTION OF RESOLUTION APPROVING AND ADOPTING A FINAL TRUSTEE AREA PLAN FOR THE DISTRICT’S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM; A PLAN OF ELECTION FROM THOSE AREAS; AND RECOMMENDING THAT THE SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE THE DISTRICT’S ESTABLISHMENT OF A BY-TRUSTEE AREA ELECTION SYSTEM AND ADOPTED VOTING AREA PLAN

Motion by _____, second by _____, to adopt the resolution authorizing the selection and adoption of a final trustee area plan as part of the District’s transition to a “By-Trustee Area” election system and submission of the final trustee area plan to San Diego County Committee on School District Organization for approval, as shown in the attached supplement.

- Roll Call

17. PUBLIC HEARING & ADOPTION OF RESOLUTION FOR SUBMISSION OF WAIVER REQUEST FOR APPROVAL BY THE STATE BOARD OF EDUCATION / CVRA

A. PUBLIC HEARING

The Governing Board will convene a public hearing to receive public testimony pursuant to Education Code section 33050 on the submission of a general waiver request to be approved by the State Board of Education to waiver section 5020(a) and portions of 5019, 5021, and 5030 of the Education Code.

- Open Hearing
- Take Public Comments
- Close Hearing

B. ADOPTION OF RESOLUTION FOR SUBMISSION OF WAIVER RESOLUTION FOR SUBMISSION OF WAIVER REQUEST FOR APPROVAL BY THE STATE BOARD OF EDUCATION / CVRA

Motion by _____, second by _____, to adopt the Resolution authorizing the submission of a general waiver request to be approved by the State Board of Education concerning the District's transition to a by-trustee area election system following the opening and closing of a public hearing, as shown in the attached supplement.

- Roll Call

18. ADOPTION OF 2017-18 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

Motion by _____, second by _____, to adopt the 2017-18 District General Fund, First Interim Budget and Certification, as shown in the attached supplements.

19. APPROVAL OF TENTATIVE AGREEMENT / SAN DIEGUITO FACULTY ASSOCIATION (SDFA) AND REVISED BP #4141 ATTACHMENT AND APPENDIX A, "CERTIFICATED SALARY SCHEDULE"

Motion by _____, second by _____, to approve the Tentative Agreement with the San Dieguito Faculty Association for the 2017-18 school year, effective July 1, 2017, and revised Board Policy #4141 Attachment and Appendix A, "Certificated Salary Schedule", as shown in the attached supplements.

20. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 21 / ANNEXATION OF PROPERTY / AZURE / A 9-UNIT SINGLE FAMILY SUBDIVISION IN ENCINITAS / CITYMARK HYMETTUS LLC

Motion by _____, second by _____, to adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, authorizing the Levy of a Special Tax and Calling for an Election, as shown in the attached supplement.

- Roll Call

21. ADOPTION OF RESOLUTION / BEST VALUE PROCEDURES AND GUIDELINES / LEASE-LEASEBACK

Motion by _____, second by _____, to adopt the resolution to adopt Best Value Procedures and Guidelines in compliance with Education Code section 17406 to undertake lease-leaseback projects, as shown in the attached supplement.

22. APPOINTMENT OF PERSONNEL COMMISSIONER

Motion by _____, second by _____, to appoint Mr. Kamran Azimzadeh to serve as the Board appointed Commissioner for the San Dieguito Union High School District Personnel Commission, effective December 14, 2017, for a three-year term to end on December 1, 2020.

23. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2018

Motion by _____, second by _____, to nominate _____, as candidate(s) for CSBA Delegate Assembly, 2018.

INFORMATION ITEMS..... (ITEMS 24 - 36)

24. TRANSPORTATION UPDATE.....DAN LOVE, DIRECTOR OF MOT/TINA DOUGLAS, ASSOC SUPT
This item is being submitted as information only.

25. PROPOSED NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

- A. BP #3554, OTHER FOOD SALES (REVISED)
- B. BP #7212, MELLO-ROOS DISTRICTS (NEW)
- C. BP #7214, GENERAL OBLIGATION BONDS (REVISED)

This item is being submitted for first read and will be resubmitted for action on January 18, 2018.

26. PROPOSED NEW / REVISED/ BOARD POLICIES (3) / EDUCATIONAL SERVICES

- A. BP# 5127, GRADUATION CEREMONY AND ACTIVITIES (REVISED)
- B. BP# 6146.1, HIGH SCHOOL GRADUATION REQUIREMENTS (REVISED)
- C. BP# 6146.11, ALTERNATIVE CREDITS TOWARD GRADUATION (REVISED)

This item is being submitted for first read, and will be resubmitted for action on January 18, 2018.

27. PUBLIC NOTICE / 2016-17 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item is being submitted for first read and will be resubmitted for action on January 18, 2018.

28. COMMUNITY FACILITIES DISTRICTS UPDATE

This item is being submitted as information only.

29. BUSINESS SERVICES UPDATE.....TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

30. EDUCATIONAL SERVICES UPDATE.....MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT

31. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

32. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

33. FUTURE AGENDA ITEMS

34. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

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.*

- B. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

- C. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Code sections 54956.9(d)(1), (1 case): C.E. v San Dieguito Union High School District (Case #37-2017-46020-CU-PO-CTL), and pursuant to Government Code section 54956.9(d)(2), (1 issue).

35. REPORT FROM CLOSED SESSION (AS NECESSARY)

36. ADJOURNMENT

The next regularly scheduled Board Meeting is tentatively scheduled on [Thursday, January 18, 2018, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.