



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

**BOARD OF TRUSTEES
SPECIAL MEETING**

Interim Superintendent
Larry Perondi

Union High School District

**MONDAY, JULY 16, 2018
5:30 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.

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 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, special meeting public comments are limited to item(s) on the published agenda. 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.

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
SPECIAL MEETING
AGENDA**

**MONDAY, JULY 16, 2018
5:30 PM**

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

The Governing Board of the San Dieguito Union High School District has scheduled a Special Meeting for Monday, July 16, 2018, at the above location.

1. CALL TO ORDER 5:30 PM

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)

In accordance to the Brown Act, public comments are limited to item(s) listed on the agenda. (See *Board Agenda Cover Sheet* for further information on public comments.)

2. **CLOSED SESSION**

A. UNIFORM COMPLAINT APPEAL

To consider the appeal of a Uniform Complaint to prevent disclosure of confidential student record information pursuant to Education Code section 49073. (Case No. 2018-093SR)

B. ANTICIPATED LITIGATION

To conference with legal counsel to discuss significant exposure to litigation, pursuant to Government Code sections 54956.9 (d)(2) & (d)(4). (3 potential cases)

C. 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.*

- Superintendent Evaluation

3. REPORT OUT OF CLOSED SESSION

4. APPOINTMENT OF BOARD REPRESENTATIVE (NCWSFFA), APPROVAL OF AUTHORIZED SIGNATURES/REPRESENTATIVES & ADOPTION OF RESOLUTION

A. PUBLIC COMMENTS

(See *Board Agenda Cover Sheet* for further information on public comments.)

- B. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY
Motion by _____, second by _____, to appoint Tina Douglas, Associate Superintendent of Business Services, to serve as Board Representative to the North City West School Facilities Financing Authority, beginning July 1, 2018.
- C. AUTHORIZE SIGNATURES / DEVELOPER FEES & AGREEMENTS
Motion by _____, second by _____, to authorize Larry Perondi or Tina Douglas or John Addleman to sign all documents pertaining to the collection of developer fees and/or agreements.
- D. RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS
Motion by _____, second by _____, to adopt the resolution in support of applications for eligibility determination and funding and authorization to sign applications and associated document, designating Tina Douglas, Associate Superintendent, Business Services and Larry Perondi, Interim Superintendent, as District Representatives, as shown in the attached supplement.
- Roll Call

5. ADJOURNMENT

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 9, 2018

BOARD MEETING DATE: July 16, 2018

PREPARED BY: Tina Douglas, Associate Superintendent,
Business Services

SUBMITTED BY: Larry Perondi, Interim Superintendent

SUBJECT: APPOINTMENT OF BOARD REPRESENTATIVE
(NCWSFFA), APPROVAL OF AUTHORIZED
SIGNATURES / REPRESENTATIVES &
ADOPTION OF RESOLUTION

EXECUTIVE SUMMARY

At the June 21, 2018 board meeting, the Board appointed Larry Perondi as the Interim Superintendent. The district needs to update documents authorizing appropriate personnel as representatives to sign various documents including developer fees and agreements, as well as state eligibility and funding applications.

We are recommending that the Board approve the appointment of Tina Douglas as Board Representative to North City West School Facilities Financing Authority (NCWSFFA). Ms. Douglas will be replacing Eric Dill as the Board Representative with John Addleman continuing to serve as the alternate.

A replacement signature is needed regarding collection of developer fees and/or entering into agreements. It is requested that Larry Perondi be added as an authorized signatory to sign all documents pertaining to the collection of developer fees and/or agreements.

The Office of Public School Construction (OPSC) requires a resolution be adopted to update authorized signers on all documents associated with applications for eligibility and funding. The resolution further authorizes the support of eligibility determination.

RECOMMENDATION:

Adopt the following resolution and approve authorized signatures/representatives, as shown in the attached supplements:

- A. APPOINTMENT OF 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 Board Representative to the North City West School Facilities Financing Authority, beginning July 1, 2018.

ITEM 4

B. AUTHORIZED SIGNATURES / DEVELOPER FEES & AGREEMENTS

Motion by _____, second by _____, to authorize Larry Perondi or Tina Douglas or John Addleman to sign all documents pertaining to the collection of developer fees and/or agreements.

C. RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Motion by _____, second by _____, to adopt the resolution in support of applications for eligibility determination and funding and authorization to sign applications and associated document, designating Tina Douglas, Associate Superintendent, Business Services, and Larry Perondi, Interim Superintendent, as District Representatives, as shown in the attached supplement.

FUNDING SOURCE:

Not Applicable.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SAN DIEGO COUNTY, CALIFORNIA**

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING
and AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS**

Whereas, the San Dieguito Union High School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Division 1, commencing with Section 17070.10. et seq. of the Education Code; and

Whereas, the San Dieguito Union High School District intends to file applications for funding under other State facility programs; and

Whereas, a condition of submitting various applications under the above-mentioned programs is a resolution in support of those applications from the San Dieguito Union High School District Board of Trustees and signatures of the San Dieguito Union High School District Administration; and

Whereas, the San Dieguito Union High School District wishes to submit eligibility applications and new construction and/or modernization funding applications for any new construction and/or modernization projects as necessary;

THEREFORE, BE IT HEREBY RESOLVED, that the San Dieguito Union High School District Board of Trustees is in support of necessary applications under the School Facility Program and any other State facility programs and that individuals identified below are authorized to sign all documents associated with the applications for eligibility and funding:

1. Larry Perondi
2. Tina Douglas

Enacted this 16th day of July, 2018, by the San Dieguito Union High School District Board of Trustees.

Ayes:

Noes:

Absent:
