

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024

BOARD OF TRUSTEES MEETING
MINUTES

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 6:42 p.m. on Thursday, June 27, 2006, by President Friedman.

PUBLIC COMMENTS There were no public comments.
REGARDING
CLOSED SESSION ITEMS
2

The Board recessed to Closed Session to:

- a. 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. Conference with Labor Negotiators, pursuant to Government Code Sections 3549.1 and 54957.8.
 - Agency negotiators: Superintendent
 Associate Superintendent/Human Resources
 Associate Superintendent/Business Services
 - Employee organizations: San Dieguito Faculty Association/
 Classified School Employees Association
- c. Discuss anticipated litigation, pursuant to Government Code Section 54956.95.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:42 p.m.

CALL TO ORDER

President Friedman called the regular meeting to order at 6:42 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

Linda Friedman, President
Deanna Rich, Vice President
Beth Hergesheimer, Clerk
Joyce Dalessandro
Barbara Groth

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
David Bevilaqua, Executive Director/Finance
Steve Ma, Executive Director/Business Services
Michael Taylor, Executive Director/Financial Services
Rick Schmitt, Principal, Torrey Pines High School
Mike Grove, Principal, Carmel Valley Middle School
Susan D. Gleiforst, Recording Secretary

Student Board Members Absent

Katie Bendix, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy
Maggie Roberts, San Dieguito High School Academy
Melissa Sweet, Torrey Pines High School
David Uhlmeyer, Sunset High School
Adelle Uhlmeyer, Sunset High School

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Dalessandro, seconded by Mrs. Rich, that the minutes of the Regular Meeting of June 8, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

There were no student board member reports.

TRUSTEE REPORTS
7C.

Mrs. Hergesheimer reported on:
° Attended the Solana Beach City/School Liaison meeting.
° Reported on a memo received at that meeting from the Surf Baseball Team re: trying to create baseball fields

that have longer baselines At Earl Warren Middle School.

- Attended the Carmel Valley Middle School promotion and the San Dieguito Academy graduation ceremonies
- Attended the Encinitas City/School Liaison Meeting
- Saw the “Field of Dirt” – the mounds of dirt on the field at La Costa Canyon

Mrs. Groth reported on:

- Attended the Carmel Valley Middle School promotion and the San Dieguito Academy and La Costa Canyon graduation ceremonies
- Along with Mrs. Friedman, attended the Encinitas Chamber of Commerce Student Recognition/Teacher of the Year Awards
- Attended the Solana Beach Education Coalition meeting – the group backing the Fifth Dimension (tutoring that took place on Earl Warren with undergrads from UCSD) would like to have quantitative data from our district as to results of the tutoring
- County/City Domain Committee had an all-day workshop on land use planning

Mrs. Dalessandro reported on:

- Several of the Trustees attended the Leadership Team End-of-the-Year Get-Together
- Attended the Oak Crest promotion and Torrey Pines High School graduation ceremonies
- Went to Canyon Crest Academy and saw the beautiful grass

Mrs. Rich reported on:

- Attended the Diegueno Middle School promotion and the Torrey Pines High School graduation ceremonies
- Attended the Maintenance Assessment District meeting with City of San Diego representatives

Mrs. Friedman reported on:

- Attended Sunset, San Dieguito Academy and La Costa Canyon graduation and Earl Warren promotion ceremonies
- Attended the Foundation Presidents/Executive Directors Meeting with Dr. Lynch, Mr. Hall and Mr. Ma
- Attended the Leadership Team get-together
- Visited with the Having A Voice at Sunset
- Attended the Encinitas Chamber of Commerce Student Awards/Teacher of the Year Recognition ceremony

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on preliminary details on the state budget and shared with the Trustees information from Murdoch, Walrath & Holmes and an SSC Fiscal Report regarding the budget.

The staff has been having several conversations about the School Resource Office position at Torrey Pines High School. People have made contacts with Council Member Scott Peters office and there has been some effort made to have that office set up a meeting with Mr. Schmitt, the new captain of the area, Scott Peter's office and Dr. Lynch trying to help facilitate a better arrangement. Dr. Lynch has explained that it is really a cost factor involved and their contract isn't very flexible. Mr. Dill has been in contact with the County Sheriff's office.

Dr. Lynch talked about the issue of the L.A. Mayors takeover of the L.A. Unified School District. He has also come to an agreement with UTLA on how that will happen. ACSA and CSBA are taking a very strong position in opposition to this.

Dr. Lynch reported on the following upcoming activities:

- July 1, Saturday, is the Solana Beach Library Luncheon
- July 4, Tuesday, is a holiday and the district office is closed
- July 12 – meeting with Encinitas re: San Dieguito Academy Performing Arts Center height issue
- July 13 – North City West JPA Meeting
- July 20 – Board Meeting
- July 11 – Brett Killeen, new Torrey Pines Principal will be here. A reception will be held for people to meet him.

SCHOOL REPORT/
CARMEL VALLEY
MIDDLE SCHOOL
7E.

Mr. Michael Grove, Principal of Carmel Valley Middle School, reported to the Trustees on the highlights of he 2005-2006 school year at Carmel Valley. He reviewed ongoing efforts in the areas of general academic support, social/emotional connections, and increasing API and AYP. He also reported on programs that he wants to develop as he enters into his second year as principal at Carmel Valley, which include: (1) helping students make good

choices, (2) expanding access to most rigorous class offerings, (3) expanding time for collaboration, (4) professional learning communities, (5) targeted and systemic support of under achieving students.

The Trustees thanked Mr. Grove for the fantastic job he is doing and the excellent report.

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that items #8-18 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE:

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Judith Fauconnier, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Peter Hawken, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Vanessa James, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Letha Morrison, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michael Schwartz, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Heather Weiner, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Angela Worley, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Change in Assignment

Sean Salehi, Temporary Teacher, Change in Assignment from 80% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07; Sergio Villegas, Temporary Teacher, Change in Assignment from 66.67% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Amy Kestler, Teacher, Resignation from Employment, effective 6/16/06; Ronald Knopp, Teacher, Resignation from Employment, effective 6/16/06; Georgellen Massey, Dean of Student, Resignation from Employment, effective 6/21/06; Gregory Ptaszynski, Teacher, Resignation from Employment, effective 6/16/06; Barbara Stam, Teacher, Resignation for Retirement purposes, effective 6/16/06;

Christine Uhry, Temporary Teacher, Resignation from Employment, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Employment

Hirschfeld, Tracy, At-Will Employee, effective 5/1/06 through 6/16/06; McKinzie, Kimberly, Instructional Assistant SpEd SH, effective 6/22/06 through 8/4/06 summer employment; Nugent, Lorraine, Instructional Assistant SpEd SH, effective 6/22/06 through 7/14/06 summer employment; Partain, Judy, Office Assistant, effective 6/26/06 through the summer; Sanchez, Christina, Instructional Assistant SpEd, effective 6/22/06 through 8/4/06 summer employment; Sands, Russell, School Bus Driver, effective 6/16/06.

Change in Assignment

Sleeper, Rick, from Maintenance Worker II to Painter, effective 6/19/06.

Resignation

Barley, Ellwood, School Bus Driver resigning for the purpose of retirement effective 6/30/06; Cockerham, Jennifer, Instructional Assistant SpEd SED, effective 6/16/06; Meyer, Gwain, Nutrition Services Assistant II, effective 6/16/06.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Teacher/ Department</u>	<u>Site</u>
\$422.32	\$6.54/CCA; \$372.31/SDA; \$43.47/Sunset	Admin.	Various
\$10,000.00	Purchase of video projectors	Admin.	LCCHS
\$66,200.00	Equipment for the Library/Media Center	Library/Media Center	SDA
\$20,000.00	Purchase of computer equipment	Admin.	CCA
\$1,000.00	For James Etheridge's classroom	James Etheridge	LCC
\$100.00	For four United States History Advanced Placement Tests	History Dept.	SDA

**APPROVAL/RATIFY OF
FIELD TRIPS**

The Board approved/ratified the following field trips:

10.

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose Of Conference/Competition</u>	<u>Location</u>
8/7-8/9/06	SDA	Rod Keillor ASB Advisor	Develop leadership skills, long-term planning , etc. at a leadership retreat	Palm Springs, CA
6/2 – 6/3/06	TPHS	Charlene Falcis-Stevens Track and Field Girls Head Coach	State Track and Field Meet	Cerritos College, Norwalk, CA
11/8 – 11/12/06	SDA	Tim Roberts Journalism/Yearbook	Attend NSPA/JEA national convention, attend workshops, compete in contests, meet college representatives, etc.	Nashville, Tenn.
4/11 – 4/15/07	SDA	Tim Roberts Journalism/Yearbook	Attend NSPA/JEA national convention, attend workshops, compete in contests, meet college representatives, etc.	Denver, CO
12/26 – 12/31/06	LCC	John Labeta Basketball Coach	KSA Events Holiday Basketball Tournament	Orlando, FL

INSTRUCTION

**APPROVAL OF CONSOLIDATED
APPLICATION PART 1**

11.

The Board approved the application for the Consolidated Application Part 1.

**APPROVAL OF CARL PERKINS
TECHNOLOGY EDUCATION 131
GRANT**

12.

The Board approved the application for the Carl Perkins Technology Education131 Grant.

PUPIL SERVICES

**APPROVAL/RATIFICATION OF
NON-PUBLIC AGENCY
CONTRACTS**

13.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) North Haven School during the period May 22, 2006 through June 30, 2006.

BUSINESS

APPROVAL/RATIFICATION
OF AGREEMENTS

14.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Eric J. Hall to execute the agreements:

- a) Verizon Wireless to provide district-wide cellular phone service, during the period July 1, 2006 through June 30, 2007, at the rates negotiated by the Department of General Services, to be expended from the General Fund 03-00, General Fund-Restricted 06-00, Cafeteria Fund 13-00, and Adult Education Fund 11-00, for an approximate annual amount of \$15,000.00.
- b) School Facility Consultants to provide special services and advice for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
- c) Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.
- d) Melchior Land Surveying, Inc. to provide land surveying services at San Dieguito Academy, during the period June 28, 2006 through September 30, 2006, for an amount not to exceed \$3,200.00, to be expended from Mello Roos funds.
- e) Emmi Bissell to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.
- f) Christina Noble to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.
- g) Cathedral Catholic High School for swimming pool use for the Canyon Crest Academy Water Polo program, during the period August 14, 2006 through November 17, 2006, for an amount not to exceed \$6,972.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.

- h) City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus, during the 2006-2007 school year including summer school, for an amount of \$44,210.00, to be expended from the General Fund/Restricted 06-00.
- i) San Marcos Unified School District to provide extracurricular transportation services for the San Dieguito Transportation Cooperative on June 15, 2006, for an amount not to exceed \$760.00, to be expended from the General Fund/Restricted 06-00 and to be reimbursed the Oak Crest Middle School Students.
- j) City of Solana Beach for transportation services to be provided by the San Dieguito Transportation Cooperative on July 13, 2006, to be reimbursed at the rate of \$4.15 per mile plus \$38.25 per hour (or at the applicable overtime rate) for driver standby.
- k) Gaspar Physical Therapy to provide athletic trainers at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period July 1, 2006 through June 30, 2009, for a total amount not to exceed \$82,470.00, to be expended from the General Fund 03-00 and partially reimbursed by the schools' foundations.

RATIFICATION OF RESTATED
COMPLETION AGREEMENT
15.

The Board ratified the action taken by the administration to enter into a Restated Completion Agreement with The Explorer Insurance Company, San Dieguito Union High School District and Douglas E. Barnhart, and J.T. Tile & Marble, Inc. finalizing the terms and conditions for J.T. Tile & Marble, Inc. to perform and complete the contract entered into with Western Tile & Carpet, Inc. for Bid Package 13 of the Canyon Crest Academy construction project.

APPROVAL OF CONTRACT
16.

The Board approved entering into a contract with SoundTree to install a Music Technology Lab at Canyon Crest Academy, for an amount of \$43,135.35, approve the vendor as a sole source, and authorized Simonetta March to execute all pertinent documents.

APPROVAL OF AMENDMENT
TO AGREEMENTS
17.

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) Renew annual service and maintenance agreements with the companies listed on the attachment, at the listed estimated charges, during the period July 1, 2006 through June 30, 2007.
- b) City of Encinitas to provide two school resource officers at the San Dieguito High School Academy, Sunset High School, Diegueno Middle School, and Oak Crest Middle School campuses, during the 2006-2007 school year including summer school, for an amount of \$153,014.00, to be expended from the General Fund/Restricted 06-00.
- c) MuniFinancial to provide municipal disclosure services for the 2004 revenue bond issue within the San Dieguito Union High School District, for an amount not to exceed \$2,850.00, not including expenses, to be expended from Mello Roos funds.
- d) Parsons Brinckerhoff Construction Services, Inc. for labor compliance program services at Canyon Crest Academy, increasing the amount by \$14,540.00, to be expended from the State School Building Fund 35-00, Other Building Fund 21-09 and Mello Roos funds.
- e) Del Mar Union School District for San Dieguito Union High School District Nutrition Specialist services, during the period July 1, 2006 through June 30, 2007, increasing the fee by ten (10) percent.
- f) Carolyn Perino for additional services regarding the District's Strategic Plan and GATE program, increasing the amount by \$1,000.00, to be expended by the General Fund 03-00.
- g) Extending the contract entered into with GE Modular Space for leasing the textbook storage room and temporary media center located at San Dieguito High School Academy, for the period July 1, 2006 through November 30, 2006, switching to a month to month lease at \$1,500.00 per month, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF BUSINESS
REPORTS
18.

The following business reports were approved:

- a) Purchase Orders – 264648-760173
- b) Instant Money – 10172-10177
- c) 2004 Bond Release – 6/20/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF TRAVEL
BOARD POLICIES:

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt Board Policies 4133, "Travel" and 4136, "Travel"

19. (Events, Meetings and Conferences).”
 a) Policy 4133, “Travel” AYES: Dalessandro, Groth, Hergesheimer,
 b) Policy 4136, “Travel, (Events, Rich, Friedman
 Meetings and
 Conferences)” ADVISORY VOTE: None
 NOES: None
 ABSENT: None
 Motion unanimously carried.

- ADOPTION OF POLICY
 4216.3-61.1, “Executive Assistant
 to the Superintendent”
 20. Motion by Mrs. Friedman, second by Mrs. Dalessandro, to
 adopt Board Policy 4216.3-61.1, “Executive Assistant to
 the Superintendent.”
 AYES: Dalessandro, Groth, Hergesheimer,
 Rich, Friedman
 ADVISORY VOTE: None
 NOES: None
 ABSENT: None
 Motion unanimously carried.

- ADULT SCHOOL ASSISTANT
 PRINCIPAL POSITION
 21. Motion by Mrs. Rich, second by Mrs. Dalessandro, to
 approve the modified Adult School Assistant Principal’s
 assignment, per the attached Policy 4341.1, “Management
 Employee’s Salary Schedule.”
 AYES: Dalessandro, Groth, Hergesheimer,
 Rich, Friedman
 ADVISORY VOTE: None
 NOES: None
 ABSENT: None
 Motion unanimously carried.

- ADOPTION OF NUTRITION AND
 WELLNESS BOARD POLICIES:
 22. Motion by Mrs. Dalessandro, second by Mrs. Rich, to
 adopt Nutrition and Wellness Board Policies: a) 3550 and
 AR-1, “Concepts and Purposes”, b) 3552/AR-1,
 “Confidentiality/Release of Records”, c) 3554 and AR-1,
 “Other Food Sales”, and d) 5030 and AR-1, “Federal
 Mandate for Wellness Policy.”
 a) Policy 3550 and AR-1, AYES: Dalessandro, Groth, Hergesheimer,
 “Concepts and Purposes” Rich, Friedman
 b) Policy 3552/AR-1, “Confiden- ADVISORY VOTE: None
 tiality/Release of Records” NOES: None
 c) Policy 3554 and AR-1, “Other ABSENT: None
 Food Sales” Motion unanimously carried.
 d) Policy 5030 and AR-1, “Federal Mandate for
 Wellness Policy”

- ADOPTION OF BOARD POLICY
 5131.63 and 5131.64/AR-1,
 “Anabolic Steroids”
 23. Motion by Mrs. Groth, second by Mrs. Dalessandro, to
 adopt Board Policy 5131.63 and 5131.63/AR-1, “Anabolic
 Steroids.”
 AYES: Dalessandro, Groth, Hergesheimer,

Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF PROPOSED 2006-07 ANNUAL BUDGET / GENERAL FUND and SPECIAL FUNDS
24.

President Friedman opened the Public Hearing at 7:36 p.m. There being no speakers, the Public Hearing was closed at 7:37 p.m.

PUBLIC HEARING
24a)

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to approve the proposed 2006-07 Annual Budget for the General Fund.

APPROVAL OF PROPOSED
2006-07 ANNUAL BUDGET /
GENERAL FUND
24b)

Dr. Lynch commented that this has been a challenging budget to put together. The staff has worked really hard in the process to endure the challenge of (1) shortfall from the state, (2) costs associated with opening a new school, and (3) a faster decline in enrollment than was anticipated. The staff has made some major cuts and will continue to do so, but they have tried to do it as carefully and fairly as possible. This budget does not include additions to the state budget currently under discussion in Sacramento. Changes in the state budget will be incorporated in the Fall Revision or the First Interim Budget.

Mr. Hall reported that this is certainly a tentative budget in advance of the state adopting their budget. The differences between this budget and the one the Trustees saw on June 8 are (1) mandated cost income is not included and (2) \$500,000 savings in operating budgets. Certificated salaries are down about \$600,000 from the June 8 budget which is from an effort to tighten up staffing.

Mr. Hall reported that this is a very tight budget. The staff has worked on developing language in the executive summary and the budget assumptions calling for intent to repay the special fund \$1.3 million transferred into the General Fund as one-time income when dollars are available.

Mr. Hall stated that the district is very fortunate to be carrying a 4.5% reserve. The bottom line of the budget shows a 7.1% reserve although part of that balance is in one-time money in terms of the special reserve transfer, and part of the balance is also the categorical program and

textbook balance of about \$4 million. The continued focus and the continued discipline is necessary in 2006-07. The administration believes that the staff has the message that without growth ADA, it is very difficult to balance the budget. Mr. Hall suggested that the district not adopt and forget the budget, but instead to continue to work in 2006-07 to review program reductions.

The administration is recommending adoption of this budget. Mr. Hall gave his thanks to David Bevilaqua and Michael Taylor who worked long hours putting this budget together and also to Mr. Ma for his role in reviewing all department and program budgets. Dr. Lynch and Mr. Bevilaqua noted that the School Services Budget Conference will be held on July 18 and at that time more will be learned about the state budget.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF PROPOSED
2006-07 ANNUAL BUDGET /
SPECIAL FUNDS
24c)

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to approve the proposed 2006-07 Annual Budget for all Special Funds.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF RESOLUTION
AUTHORIZING TEMPORARY
TRANSFER OF FUNDS
25.

Motion by Mrs. Rich, second by Mrs. Groth, to approve the attached resolution authorizing temporary transfer of funds.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
REVENUE REFUNDING BONDS,

- a) Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School

SERIES 2006 / ADOPTION OF
COMMUNITY FACILITIES
DISTRICTS RESOLUTIONS

26.

26 a-i)

District acting as Legislative Body of the Community Facilities District No. 94-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement;

and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- b) Motion by Mrs. Dalessandro, second by Mrs. Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- c) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None
ABSENT: None
Motion unanimously carried.

- d) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- e) Motion by Mrs. Rich, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

- f) Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and

Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

g) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

h) Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

i) Motion by Mrs. Hergesheimer, second by Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 03-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San

Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

SAN DIEGUITO PUBLIC FACILITIES AUTHORITY REVENUE REFUNDING BONDS, SERIES 2006 / ADOPTION OF RESOLUTION AUTHORIZING THE

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to adopt the attached resolution entitled Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Distribution of an Official Statement; and Taking Certain Other Actions Related Thereto.

DISTRIBUTION OF AN OFFICIAL STATEMENT
27.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
28.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
29.

Mr. Hall thanked the Trustees for their support and trust throughout his twenty-seven years in the district. He presented the Trustees each with a bouquet of roses.

The Trustees thanked Mr. Hall for his dedication and service to the district.

CURRICULUM AND INSTRUCTION UPDATE
30.

There was no curriculum and instruction update.

HUMAN RESOURCES UPDATE
31.

Ms. King reported on the following items:

- a) Reported on the status of the assistant principal selection process

POLICY #6390, "GRADUATION AND CREDIT REQUIREMENTS

This policy is a first reading and will return at a future meeting for Board adoption.

FOR STUDENTS ATTENDING
ADULT EDUCATION”
32.

SAN DIEGUITO
TRANSPORTATIAON
COOPERATIVE
EXTENSION AGREEMENT
33.

The district continues to be a participating member and the administering agency for the Transportation Cooperative. The parties of the Cooperative met and have agreed to the terms of a one year extension in the existing San Dieguito Transportation Cooperative’s JPA Agreement. This agreement will return at the July meeting for approval.

PUBLIC COMMENTS
34.

There were no public comments.

FUTURE AGENDA ITEMS
35.

Future agenda items:
a) Strategic Plan Report
b) TPHS Update

CLOSED SESSION
28.

There was no closed session.

ADJOURNMENT
36.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent