

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Penny Cooper-Francisco, Associate. Supt./Instruction
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Katie Bendix, La Costa Canyon High School
Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Student Board Members Absent

Kelly Kean, Canyon Crest Academy

Guests

Phyllis Rosenbaum	Carol Olszenski
Sean Hulen	Jenni Bartich
Morgan Zemen	Jonathon Homsey

OATH OF OFFICE

Dr. Lynch administered the oath of office to Katie Bendix, the new Student Board Representative from La Costa Canyon High School.

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A & B.

Moved by Mrs. Friedman, seconded by Mrs. Dalessandro, that the minutes of the Special Budget Workshop/Special Meeting of September 27, 2005, be approved as written.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix, A. Uhlmeier

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of October 6, 2005, be approved as amended.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Bendix, A. Uhlmeier

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

Katie Bendix, La Costa Canyon High School, reported on:

- Battle of the Bands is tonight
- Spirit week next week
- Football team plays Rancho Bernardo tomorrow
- They will be having a blood drive next week

Adele Uhlmeyer, Sunset High School, reported on:

- Tuesday, Sunset students visited the middle schools
- Next week "Having a Voice"
- On Halloween, everyone is dressing up in 50's costumes

Danny Belch, Torrey Pines High School, reported on:

- They had a blood drive last week
- Last night Sammy's Night, the Foundation fundraiser
- Survivor nominations starting this week

TRUSTEE REPORTS
7C.

Mrs. Friedman reported on attending:

- The LAN Meeting
- Earl Warren visit
- Training with Dan Shinoff
- Torrey Pines mini-grant Night
- San Dieguito Alliance for Drug-Free Youth Meeting

Mrs. Dalessandro reported on attending:

- LAN Meeting with Mrs. Friedman
- Carmel Valley Middle School tour
- Torrey Pines High School "Sammy's Night"

Mrs. Rich reported on attending:

- Attended the meeting with Dan Shinoff
- Attended Sammy's Night, TPHS fundraiser
- Attended the Solana Beach Library event, a play at the North County Reparatory Theater.

Mrs. Hergesheimer reported on attending:

- the San Dieguito Academy for one of their "First Fridays" – morning coffee with the principal
- San Dieguito Alliance for Drug Free Youth meeting
- Earl Warren visit
- Torrey Pines "Sammy's Night"

Mrs. Groth reported on attending:

- League of Women Voters' Meeting in Escondido – the subject was the consolidation of fire services
- San Diego County Office of Education "A Salute to Teachers" on October 8
- Education Coalition Meeting in San Diego – CTA staff getting together to oppose props on the ballot.
- San Diego County School Board Association Meeting last night

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported that the resolution the board adopted in opposition to Prop 76 was distributed to the LAN members at the meeting last Monday.

Dr. Lynch reported on the following upcoming activities:

- Parent Rep./Site Council meeting is next Monday
- Sunset Back to School Night is next Tuesday at 5:30 p.m.
- October 26th is the Solana Beach City Council Red Ribbon Presentation
- The next board meeting is on November 10 with a Facilities Workshop starting at 3:00 p.m.

STUDENT ACHIEVEMENT
REPORT/MARGIE BULKIN
7E.

Mrs. Bulkin reported to the Board on San Dieguito District's Fall 2005 Assessment information.

She reviewed, the Accountability Progress Report, STAR report to parents and students, California High School Exit Exam (CAHSEE), Advanced Placement Testing, SAT, Writing Assessments, and Math Benchmark Assessments.

Mrs. Bulkin reported that the district's API score for 2004 was 826, and for 2005 was 834. The district has one of the top API scores in North County. She shared information on the proficiency rates for subgroups in the district. The district is way ahead of minimum state standards; however, the Trustees and staff want and feel the need to focus on ELA and math proficiency.

Ms. Bulkin reviewed the STAR Student Report that the parents receive. The districts needs to help set achievement targets for kids and encourage them to reach these targets, along with making a stronger connection with parents and students regarding results from the test.

Beginning with the class of 2006, all students, including special education students, must pass the CAHSEE as a

condition of graduation and to receive a high school diploma. Mrs. Bulkin reviewed the 2005-06 testing schedule. As of September 21, 2005, 121 students in the class of 2006 have not passed one or both parts of the CAHSEE. Approximately half of these students are students with disabilities with an IEP, and some of the remaining are possibly students that have transferred from other states or are English Learners.

Mrs. Bulkin reported that there are 32 Advanced Placement courses offered throughout the district. The participation rate for AP classes in 2003 was 44% and in 2005 was 49%. In 2005, 66% of the students taking an AP test received a score of three or higher, which allows them to receive college credit.

The SAT results help determine eligibility and readiness for college. The staff will be reporting to the Trustees next year on the new SAT, which some juniors and sophomores took in March, 2005. The new SAT is reported to be more closely aligned to what students are learning in high school and will include a separate writing assessment raising the total possible combined score from 1600 points to 2400 point. Mrs. Bulkin reviewed writing assessments for the CAHSEE, STAR 7th Grade Writing, SDUHSD Direct Writing Assessment, and the New SAT. Benchmark assessments in math were also reviewed along with sample benchmark questions.

Ms. Bulkin shared ways to use the district's assessment results to improve instruction and promote Strategic Plan priorities such as addressing academic consistency and curriculum standards, develop strategies to address the achievement gap, offer academic support, determine staff development and foster awareness for staff, students, parents and the community.

Ms. Uhlmeyer left at 7:17 p.m.

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch reported that items # 8 and # 14 have been amended. Item number 16B is being pulled from the agenda and item 17A is being pulled from the action agenda and will be a discussion item.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that items #8 – 16A 17B-20 be approved as written.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth
ADVISORY VOTE: Belch, Bendix
NOES: None
ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL 8A.

Employment

Danielle Franco-Morrison, 20% Temporary Teacher, effective 9/6/05 through 10/7/05; employment increased to 60% for the remainder of the 2005-06 school year, effective 10/10/05 through 6/16/06; Thomas Hedgepeth, 80% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/4/05 through 6/16/06; Travis Larson, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 9/14/05 through 6/16/06; Julie Naested, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/13/05 through 6/16/06; Joseph Olesky, 100% Temporary School Psychologist for the remainder of the 2005-06 school year, effective 9/14/05 through 6/16/06.

The Board approved the attached Resolution for David Cassaw to teach one period of a competitive sport outside his credentialed area for the 2005-06 school year, as authorized by Education Code Section 44258.7(b).

Change in Status

The following certificated employees' status changed from Probationary to Tenured in the 2005-06 school year, effective 8/22/05:

Ashley Adams	Claire Hubbard
Susan Atkinson	Jennifer King
Jennifer Bjornstad (60%)	Laura Krogh
Elizabeth Calabretta	John Labeta

Barbara Chernus-Monk (40%)	Bryan Marcus
Naomi Clum	Linsy Maydole
Lynn Cusey	Brooks Park
John Danssaert	Paige Pennock
Kristen Dennis	David Pillsbury
Christopher Faist	Tamara Roberts
Bryn Faris	M. Victoria Sanchez
J. Speed Farris	Dierdre Shannon

Kathryn Fredrichs
Ryan Giusta

Helen Thow
Amy Villanova

The following certificated employees' status changed from "1st Year Probationary to 2nd Year Probationary in the 2005-06 school year, effective 8/22/05:

Carlos Baladez	Reno Medina
Crystal Bejarano	Heidi Mellander
Bethany Britt	Jesse Mindlin
Bryan Brockett	Sarah Morawa
Lisa Caston	Erin Moriarty
Scott Chodorow	Angela Romano
Diane Dekker	Mary Sanchez-Allwein
Andrea Dement	Michael Santos
Nikki DiBartelo	Cindi Schildhouse
Nester Elias	Leanne Schwartz
Zakia Farouz	Eleanor Skaalen
Craig Fox	James Teague
Michael Freeman	Marc Trocchio
Paula Gonzalez	Suzanne VanSteenbergen
Lisa Gregory	Kimberly Watson
Allan Gustafson	Amy Wasserman
Ariel Haas	Julianna Yaeger
Shannon Hobbs	Lori Zimmer
Francisco Lona	

The Board approved status changes from "Temporary" to Probationary in the 2005-06 school year, effective 8/22/05 for the following certificated employees:

From Temporary to 1st Year Probationary

Charles Adams	Staci Ortiz
Katherine Allard	Shelby Policastri
Joseph Arnold	Diana Spragg
Melinda Danenhauer	Mark VanOver
Allyson Dexter (80%)	Sarah Viviano

Charlene Falcis-Stevens	Jeremy Wuertz
Marcus Herron	Jennifer Zark-Peffley
Laura Martin	

From Temporary to 2nd Year Probationary

Angelica Arellano	Carolyn Lee
Michael Ecker	Joy Nelson
Ryan Eddingfield	Tiffany Sejut
Jodi Edelmuth	Sato Umabe

Robin Etheridge
Dallas Hartley
Naima Leal

Amy Willcox
Michael Wilson

Change in Assignment

Jodi Edelmuth, Temporary Teacher, change in assignment from 60% to 100% for the remainder of the 2005-06 school year, effective 9/12/05 through 6/16/06; David Main, Permanent Teacher, change in assignment from 60% to 80% for the 2005-06 school year, effective 8/22/05 through 6/16/06.

Contract Reduction

Steven Saylor, Temporary Teacher, Reduction in Temporary contract in the 2005-06 school year from 40% to 20%, effective 10/31/05 through 6/16/06.

Leave of Absence

Zakia Chowdhury, Teacher, 100% Unpaid Leave of Absence for the remainder of Semester I/2005-06 school year for child-rearing purposes, effective 9/26/05 through 1/25/06; Lori Musel, Counselor, 100% Unpaid Leave of Absence for child-rearing purposes, effective 9/14/05 through 11/25/05.

Resignation

Mary Ann Minger, Library-Media Services Teacher, Resignation for Retirement purposes, effective 10/22/05.

CLASSIFIED PERSONNEL
8B.

Employment

Marini, Obdulia, School Bus Driver, effective 9/30/05;
Wishnuff, Jon, At-Will Employee, effective 9/19/05

Resignation

Calcara, Stephanie, Budget Analyst, effective 10/31/05;
Llamas, Luis, Instructional Assistant Bilingual, effective 10/7/05; Regis, Sue, Secretary, effective 10/14/05

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
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One secretarial desk two 2-drawer file cabinets	Melanie Van Horn	For the administration office at Diegueno Middle School	Marilyn Pugh, Principal	DNO
\$5,800.00	Greater San Diego Tennis Council	For tennis court resurfacing	LCCHS	Main/ LCC
\$1,750.00	Oak Crest Parent Foundation	\$750 to be applied to Req. 043018 \$1,000.00 to be applied to the 10/11 TKF assembly		OC
\$2,514.70	La Costa Athletic Boosters	For overtime for Nancy Wease		LCC
\$280.83	United Way Misc. Donors	TPHS - \$143.00; CCA - \$4.00; SDA - \$18.00; CVMS - \$115.00	Various schools	Var.
\$1,716.00	TPHS Foundation	For pool use at Carmel Valley for P.E. class	P.E.	TPHS
\$3,825.00	LCCHS Foundation	For tennis court resurfacing	P.E.	Main/ LCC
\$2,003.00	LCC Athletic Boosters	For tennis court resurfacing	P.E.	Main/ LCC
\$30.00	Edison International Employees Contributions	Miscellaneous donors	Admin.	SDA
\$1,000.00	The San Diego Foundation	For Ms. Sharon Dasho – San Diego Academy Theatre Library Project	Sharon Dasho/ Drama	SDA
\$1,440.00	CCA Foundation	For pool usage at Frogs Club One	P.E.	CCA
\$56.84	Target “Take Charge of Education”		Sunset/ North Coast	SS/ NCA
\$1,000.00	The San Diego Foundation	Grant awarded for Ms. Susan Coppock’s Imaging and Imagination Project	Susan Coppock	SDA
\$584.93	Target “Take Charge of Education”		SDA	SDA
\$1,560.00	LCC Athletic Boosters	For pool rental for Boys’ Water Polo	P.E.	LCC

\$14,000.00	CVMS Music Boosters	For the purpose of creating a piano lab and providing curriculum instruction and supplies.	Music	CV
Pentium 4, 1.5 EHZ, 40 EBHD, 1 set of scissors, 2 dry erasers	David Golman		Admin.	SDA
Mobile Percussion Cabinet PC400#149202	Teri Nitta	For the Music Department	Music Dept.	DNO

APPROVAL OF FIELD TRIPS
10.

The Board approved the following field trips:

<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Date of Field Trip</u>	<u>Location</u>
Jesse Mindlin Wrestling	Wrestling Tournament	12/9 – 12/10/05	La Quinta, CA
Jesse Mindlin Wrestling	National level Wrestling competition	12/19-12/20/05	Reno, NV
Christopher Black Journalism	National Journalism Convention	11/10-11/13/05	Chicago, IL
Marinee J. Payne Drama	Selected after National Competition to perform at the "Fringe" Festival, guided tours of historical sites.	8/5- 8/16/06	Edinburgh, Scotland

INSTRUCTION

APPROVAL OF APPLICATION FOR GRANT
11.

The Board approved the application for the Striving Readers Grant as authorized as part of the 2005 Fiscal Year Appropriation Act under the Title I demonstration authorship.

APPROVAL/RATIFICATION OF AGREEMENTS
12.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreements:

- a) School Wise Press to prepare a school accountability report card (SARC) for the 2005-2006 school year, during the period November 1, 2005 through June 30, 2006, for an amount not to exceed \$14,809.00, to be expended from the General Fund 03-00.

- b) Plato Learning, Inc. for website service support, during the period October 23, 2005 through October 23, 2006, for an amount not to exceed \$25,733.00, to be expended from the General Fund/Restricted 06-00.

PUPIL SERVICES

APPROVAL/RATIFICATION OF AGREEMENTS

13.

The Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Carlsbad Unified School District to place a special education student in the North Coastal Consortium Regional Severely Handicapped Transition Class at Mira Costa College, San Elijo Campus, during the period August 30, 2004 through June 17, 2005, at the cost of \$17,171.30, to be reimbursed by the Carlsbad Unified School District.
- b) San Dieguito Boys' & Girls' Club for lease of facilities for adaptive P.E. classes, during the period September 21, 2005 through June 30, 2006, for an amount not to exceed \$5,040.00, to be expended from the General Fund/Restricted 06-00.
- c) Carmel Valley Swimming Pool for lease of facilities for adaptive P.E. classes during the period September 16, 2005 through June 30, 2006, for an amount not to exceed \$2,100.00, to be expended from the General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

14.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreements:

- a) Provide DSA Specialty Inspection Services and Materials Conformance Testing for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an estimated amount of \$38,830.00, to be expended from the Mello Roos Fund and State Fund 35-00.
- b) Provide DSA Resident Inspection Services for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an estimated amount of \$116,925.00, to be expended from the Mello Roos Fund and State Fund

35-00.

- c) Parsons Brinkerhoff Construction Services, Inc. to provide labor compliance consulting services for the San Dieguito Academy Media Center project, during the period November 1, 2005 through September 30, 2006, for an amount not to exceed \$31,000.00, to be expended from the Mello Roos Fund and State Fund 35-00.
- d) Adobe Systems, Inc. for the District to participate in the Adobe Contractual Licensing Program, during the period October 1, 2005 through September 30, 2007, at no cost to the District.
- e) First American Real Estate Solutions to provide on-line property detail, comparable sales, and assessors maps, during the period November 1, 2005 through October 31, 2006, for an amount not to exceed \$1,896.00, to be expended from the General Fund 03-00.
- f) Encinitas Boxing, Inc. dba Encinitas Boxing and Fitness for lease of facilities for the Torrey Pines High School off campus PE classes, during the period August 29, 2005 through June 17, 2006, for an estimated amount of \$4,500.00, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.

APPROVAL OF AGREEMENT
15.

The Board approved entering into an agreement with Davis Demographics & Planning, Inc. to provide updated enrollment projections and report development for the 2005-2006 school year, during the period November 1, 2005 through June 30, 2006, for an amount not to

exceed \$28,920.00, to be expended from the Capital Facilities Fund 25-19, Mello Roos Funds, with possible reimbursement from the North City West JPA, and authorized Simonetta March to execute the agreement.

APPROVAL OF AMENDMENT TO
AGREEMENTS
16A.

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

- a) Alliance Engineering of California, Inc. to provide additional DSA inspection services for the San Dieguito Academy MDF/Restroom project, increasing the amount \$3,600.00, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF AMENDMENT
TO AGREEMENTS
17B.

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

- b) LA Gym Equipment for the purchase of weight room equipment for Canyon Crest Academy, at the unit prices as shown in the attachment, to be expended from the Other Building Fund 21-09.

APPROVAL OF CHANGE ORDERS
18.

The Board approved change orders to the following projects and authorized Simonetta March to execute the change orders:

- a) Fordyce Construction for Refurbish Gymnasium Restroom at Torrey Pines High School project B2005-33, change order 1, increasing the contract time by 53 calendar days and decreasing the contract amount by \$1,722.00.
- b) Stevens Construction for San Dieguito Academy MDF/Restroom Modernization, change order 2, increasing the contract amount by \$14,862.00, to be expended from the Capital Facilities Fund 25-19.

ACCEPTANCE OF
CONSTRUCTION PROJECTS
19.

The Board accepted the following projects as complete, pending the completion of a punch list, and authorized the administration to file a Notice of Completion with the County Recorders Office:

- a) Refurbish Gymnasium Restrooms at Torrey Pines High School B2005-33 project, contract entered into with Fordyce Construction.

BUSINESS REPORTS
20.

The Board approved the following business reports:

- a) Purchase Orders – 261360-760052
- b) Instant Money – 10065-10072
- c) Membership Listing 9/28/05-10/11/05
- d) 2004 Bond Release – 9/28/05

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL TO AWARD
CONTRACTS
17A.

Dr. Lynch reported that the Trustees have new information in their packets on this item. The administration is asking that the Trustees award the bid contracts listed below, and authorize the administration to re-bid Items # 3 and # 6.

Mr. Eric Hall introduced Sean Hulen, Vice President of Douglas E. Barnhart, Inc., to the Trustees. Mr. Hulen will be the Project Manager for the Canyon Crest and the San Dieguito Library projects. Mr. Hall thanked Steve Ma,

John Addleman and Sean Hulen for the excellent job they have done of putting this project together for San Dieguito Media Center. The Board is being asked to authorize many of the packages but the staff does want to go out and re-bid Package # 3 and Package # 6. Mr. Hall stated that the staff is only six percent above the numbers that we saw in the board workshop back in March and with what has happened from March to October to the price of oil, transportation issues, labor shortages, delay of materials, etc. The district is only about \$300,000 above where they were in March.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, that the Board approve/ratify entering into the following contracts and authorized Simonetta March to execute all pertinent documents:

- a) Award contracts to the following bid packages for the San Dieguito Academy Media Center project, to be expended from the Mello Roos Fund and State Fund 35-00:
 - Bid Package #1 (Site Demolition, Grading, Paving, Reinforced Concrete, Masonry, Structural Steel, Fencing) – Echo Pacific Construction, Inc., - \$1,150,017.00.
 - Bid Package #2, #7 and # 10 (Site Utilities, Plumbing, Interior and Exterior Finishes, Insulation, Doors, Frames, Hardware and Windows, Ceramic Tile and Paint, Electrical) – The Augustine Company- \$1,237,351.00.
 - Bid Package #4 (Rough Carpentry, Exterior Finish Carpentry & Framing) – Rocky Coast Framers- \$489,000.00.
 - Bid Package #5 (Interior Finish Carpentry, Plastic Laminate and Wood Casework) – Lozano Caseworks, Inc. - \$168,800.00.
 - Bid Package #8 (Specialties, Library Equipment) – Inland Companies - \$197,000.00.
 - Bid Package #9 (Heating, Ventilating, & Air Conditioning) – Ran Enterprises, Inc., - \$148,000.00.

and authorize the administration to re-bid bid packages #3 (Landscape, Irrigation, and Planting) and #6 (Roofing, Metal Deck and Roof Accessories).

AYES: Dalessandro, Friedman,

Hergesheimer, Rich, Groth
ADVISORY VOTE: Belch, Bendix
NOES: None
ABSENT: None
Motion unanimously carried.

POLICY 4216.3-51.7,
"MULTI MEDIA TECHNICIAN,
SR41
21.

Moved by Mrs. Rich, second by Mrs. Dalessandro, that the Board adopt Policy 4216.3-51.7, "Multi Media Technician", SR 41.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth
ADVISORY VOTE: Belch, Bendix
NOES: None
ABSENT: None
Motion unanimously carried.

POLICY 4216.3-66.3,
FINANCIAL SERVICES
ASSISTANT, SR 38
22.

Moved by Mrs. Hergesheimer, second by Mrs. Rich, that the Board adopt Policy 4216.3-66.3, "Financial Services Assistant", SR 38.

AYES: Dalessandro, Friedman,
Hergesheimer, Rich, Groth
ADVISORY VOTE: Belch, Bendix
NOES: None
ABSENT: None
Motion unanimously carried.

CLOSED SESSION
23.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
24.

Mr. Hall reported on the following items:

- The district budget is in a holding pattern with respect to the state budget.
- The administration will be having a Facilities workshop on December 8, prior to the regular meeting.

CURRICULUM AND
INSTRUCTION UPDATE
25.

Mrs. Cooper-Francisco reported on the following items:

- She is meeting with Lyn Perino to plan the next Strategic Planning Session. The committee has three vacancies for community representatives.

HUMAN RESOURCES UPDATE
26.

Ms. King reported

- 300 flu shots were given to employees through VEBA
- A BTSA Seminar was held yesterday

DRAFT/PROPOSED DATES
FOR 2006 SDUHSD
BOARD MEETINGS
27.

Dr. Lynch reported that attached to the agenda was a proposed list of dates for the 2006 Board meetings. She asked the Trustees to review the list and let her know of any problem with any of the dates. There are two choices listed for the June meetings – June 1 and 22 or June 8 and 29. The Trustees requested that the staff decide which dates work best for them.

PUBLIC COMMENTS
28.

There were no public comments.

FUTURE AGENDA ITEMS
29.

There were no future agenda items.

CLOSED SESSION
23.

There was no closed session.

ADJOURNMENT
30.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent