

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Terry Calen, Principal, Oak Crest Middle School
David Bevilaqua, Executive Director of Finance
Steve Ma, Executive Director of Business Services
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Maggie Roberts, San Dieguito High School Academy
Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School

Student Board Members Absent

Kelly Kean, Canyon Crest Academy
David or Adelle Uhlmeier, Sunset High School

Guests

Phyllis Rosenbaum Roman Koenig
Sharon Talmadge Lisa Goldberg
Nancy Logan Mary Freeman
Sharon Senese

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. Hergesheimer, that the minutes of the Regular Meeting of February 23, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
 Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

SCHOOL UPDATE –
OAK CREST MIDDLE SCHOOL
7E.

President Friedman stated that the report from Mr. Calen would be heard at this time because he had a school dance to attend at Oak Crest.

Mr. Calen reviewed areas that Oak Crest staff has been working based on the six strategies of the Strategic Plan

priorities. He reported on programs, activities, etc. in each of the areas of curriculum, staff development, technology, student connections, citizenship and communication.

The Trustees thanked Mr. Calen for his report.

REPORT/STUDENT
BOARD MEMBER
7B.

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

- LCC held a Blood Drive – they had 80 people donate blood
- Movie night was last night – the movie was Hitch
- Gave an update on Lacrosse and soccer
- Boys' basketball team won CIF game and will be going to Fresno to play

Maggie Roberts, San Dieguito High School Academy, reported on:

- March 14 is Battle of the Bands
- March 23 is the Talent Show
- March 24 is a dance, Space Odyssey theme
- Gave a sports update on Lacrosse
- March 29 is the Career Community Connection/Teen Expo

Melissa Sweet, Torrey Pines High School, reported on:

- J.V. and Varsity cheer both received first place in U.S. Championships in Las Vegas
- Yesterday, a school-wide e-mail went out to see if students wanted to vote on-line for elections
- ASB electronic sign has been ordered
- March 15 is College Night
- March 17 is Air Bands
- March 17 is also the crowning of Mr. TPHS

TRUSTEE REPORTS
7C.

All members of the Board attended the San Dieguito Academy WASC Reception on Sunday March 5, and the Report on Wednesday, March 8, 2006.

Mrs. Groth reported on:

- Attending Career Tech day

Mrs. Rich reported on:

- Attending the Parent Rep./Site Council meeting
- Attending a Maintenance Assessment District meeting along with Mrs. Dalessandro and Mr. Hall.

Mrs. Dalessandro reported on:

- Attending the MAD meeting and talked about the discussion regarding levies being charged to the district
- Attending the Career Tech meeting
- Attending the meeting at Mira Costa College on March 7

Mrs. Hergesheimer reported on:

- Attending the LCC Football Kickoff program and hearing about the Field of Dreams project
- Attending the Mira Costa College meeting on March 7
- Touring San Dieguito Academy and Oak Crest Middle School

Mrs. Friedman reported on:

- Attending the Encinitas City/School Liaison meeting
- Having a site visit at Diegueno

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the following upcoming activities:

- Meeting Tuesday, March 14, at 7:45 a.m. with the representatives from the City of Solana Beach (Mrs. Groth and Mrs. Hergesheimer)
- LAN meeting is also Tuesday, March 14, at 3:15 p.m.

Dr. Lynch wanted to thank the board for attending the Career Tech Ed. Meeting and all of the many other meetings they attend.

She also reported that she had another articulation meeting with the area superintendents and other staff members.

LIBRARY UPDATE
7F.

Ms. Sharon Talmadge introduced the Library/Media Technicians in the audience; Mary Freeman (CV), Sharon Senese (OC), Cathy Straitiff (SDA), Lisa Goldberg (TPHS). Adrienne St. George (DNO) and Beverly Victor (CCA) were unable to attend the meeting.

Ms. Talmadge thanked the Trustees for their support and stated that the library staff is working to help students achieve and that the Board's acknowledgement of the importance of school libraries continues to be essential.

The School Site Councils this year have budgeted \$5 per student for library expenditures. They want to be able to purchase books to support the curriculum and subscriptions to quality databases.

Their plans this year are based on the new Standards for

School Libraries developed by the California School Library Association. Next year, they hope to implement the new library and textbook software. The library staff will learn Alexandria, which has capabilities way beyond their present library software.

The Trustees thanked the librarians for their presentation.

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL OF SDUHSD
LIBRARY PLAN FOR
2005-2006
16.

Motion by Mrs. Groth, second by Mrs. Rich, to approve the San Dieguito Union High School District Library Plan for 2005-2006.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch reported that there was an updated personnel listing to be approved.

Moved by Mrs. Hergesheimer, seconded by Mrs. Rich, that items #8-20 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich,
Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

May Allen, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jason Dickinson, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Vanessa Duffy, 66.67% Temporary Teacher (*revision*), for the 2006-07 school year, effective 8/21/06 through 6/15/07; Christopher Greenslate, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; C. Linda Grensted, 20% Temporary Retired Counselor for the 2006-07 school year, effective 8/21/06 through 6/15/07; Scott Jay, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tita Martin, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Joel McCuistion, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Joseph Olesky, 100% Temporary School Psychologist for the 2006-07 school year, effective 8/21/06 through 6/15/07; Sean Salehi, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gennaro "Gino" Scalò, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Roger Taylor, 33.33% Temporary Retired Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Shauna Walton, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Beverly Victor, 100% Temporary Library-Media Services Teacher for the 2006-07 school year, 8/21/06 through 6/15/07; Robert Zakoski, 20% Temporary Retired Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

The Board approved the following Resolutions Regarding Release/Non-Re-election of Temporary Certificated Employees for the 2006-07 school year for Employees TI-T45.

In the Matter of)
Release/Non-reelection of)
Temporary Certificated Employee)

WHEREAS, Education Code Section 44954(b) requires that the governing board shall notify temporary employees, in a position requiring certification qualifications, of the decision to release/not reelect the employees from such a position for the next succeeding school year; and,

WHEREAS, Employees #T1 through #T45 are temporary employees in a position requiring certification qualifications; and,

WHEREAS, the Governing Board of the San Dieguito Union High School District has decided to release/not reelect Employees #T1 through #T45 for the 2006-2007 school year;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the San Dieguito Union High School District hereby directs that a notice of release be sent by the District to Employees #T1 through #T45 with an effective date of June 16, 2006.

The foregoing resolution was adopted by the Board of Trustees of the San Dieguito Union High School District of San Diego County at a regular meeting held on the 9th day of March, 2006.

The Board approved the following Resolution Regarding Release/Non-Re-election of Probationary Certificated Employees for the 2006-07 school year for Employee P1.

In the Matter of)
Release/Non-Reelection of)
Probationary Certificated Employee)

WHEREAS, Education Code Section 44929.21 requires that the governing board shall notify a probationary employee, in a position requiring certification qualifications, on or before March 15 of the employee's second complete consecutive school year of employment of the decision to release/non-reelect the employee for the next succeeding school year; and,

WHEREAS, Employee # P1 is a second-year probationary employee in a position requiring certification qualifications; and,

WHEREAS, the Board of Trustees of the San Dieguito Union High School District has determined that probationary employee # P1 shall not be reemployed in the 2006-07 school year; NOW THEREFORE,

IT IS RESOLVED, ORDERED AND DETERMINED, THAT THE Board of Trustees of the San Dieguito Union High School District hereby directs that a notice of release be sent by the District to Employee # P1 with an effective date of June 16, 2006.

PASSED AND ADOPTED by the Board of Trustees of the San Dieguito Union High School District of San Diego County, California, on the 9th day of March, 2006.

Change in Assignment

Allyson Dexter, Probationary Counselor, Change in Assignment from 80% to 100% beginning in the 2006-07 school year, effective 8/07/06; Earl "Joe" Eldred, Change in Assignment from High School Assistant Principal to 100% Classroom Teacher beginning in the 2006-07 school year, effective 7/01/06; Beverly Fruto, Teacher, Change in Assignment from 80% to 100% beginning in the 2006-07 school year, effective 8/21/06; Tammy Kotnik, Change in Assignment from High School Assistant Principal to 100% Classroom Teacher beginning in the 2006-07 school year, effective 7/1/06; LeAnn Lindemeier, Counselor, Reassigned to 100% Classroom Teacher beginning in the 2006-07 school year, effective 8/21/06; Mary Anne Nuskin, Change in Assignment from Middle School Assistant Principal to High School Assistant Principal beginning in the 2006-07 school year, effective 7/01/06; Georgellen Massey, Change in Assignment from Dean of Students to 100% Classroom Teacher beginning in the 2006-07 school year, effective 7/01/06; Michael Minnick, Change in Assignment from Dean of Students to 100% Classroom Teacher beginning in the 2006-07 school year, effective 7/01/06; Mariah Shader, Change in Assignment from High School Assistant Principal to Middle School Assistant Principal beginning in the 2006-07 school year, effective 7/01/06; Meredith Wadley, Dean of Students, Reassignment to Certificated position beginning in the 2006-07 school year, effective 7/01/06.

Leave of Absence

Carrie Hubbard, School Psychologist, 100% Unpaid Leave

of Absence for child-rearing purposes, effective 2/13/06 through 4/16/06; Resume 100% assignment effective 4/17/06; Amy Kestler, Teacher, Revise Unpaid Leave of Absence for Semester II of the 2005-06 school year from 50% Unpaid Leave to 40% Unpaid Leave (60% Assignment), effective 1/26/06 to 6/16/06; Paulina Nelson, Teacher, Rescind previously-approved request for 20% Unpaid Leave (80% assignment) for the 2005-06 school year and resume 100% assignment beginning Semester II, effective 1/26/06.

Resignation

Carlos Baladez, Teacher, resignation from employment, effective 6/16/06; Sara Boozer, Teacher currently on Unpaid Leave of Absence, resignation from employment, effective 6/16/06; Kelly Borders, Teacher currently on Unpaid Leave of Absence, resignation from employment, effective 2/24/06; Penny Cooper-Francis, Associate Superintendent of Instruction, resignation for retirement purposes, effective 3/17/06; Shannon Hobbs, Teacher, resignation from employment, effective 6/16/06.

CLASSIFIED PERSONNEL 8B.

Employment

Balderas, Marlene, Student Worker, Nutrition Services, effective 1/3/06 through 6/06; Brand, Pamela, Secretary, effective 1/12/06; Englander, Chester, At-Will Employee, effective 2/15/06 through 6/16/06; Eslamian, Iden, Student Worker, Nutrition Services, effective 2/1/06 through 6/06.

Change in Assignment

Eddings, Deborah, from 43.75% Nutrition Services Assistant I to 31.25%, effective 2/23/06; Geiszler, Rosemary, from Accounting Technician to Accounting Specialist, effective 2/22/06.

Resignation

De la Torre, Rudy, Custodian, resigning for the purpose of retirement effective 4/4/06.

SUPERINTENDENT

ACCEPTANCE OF GIFTS 9.

The board accepted the following gifts:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$3,200.00	For the band to purchase a timpani	Fine Arts	OCMS
\$30.00			SDA
\$884.32	For the Library donation account	Library	SDA
\$1,050.00	For the Science Department for purchases of equipment	Science Dept.	SDA
\$2,590.11	\$25 designated to the Apple Tree Project to assist with supplies; \$2,565.11 designated to assist with the purchase of computers for the Library/Media Center computer lab.	Admin.	CVMS
\$3,228.00	For printing of Science Dept. workbooks	Science Dept.	TPHS
Scientific glassware	For use in the Science Dept.	Science Dept.	SDA

APPROVAL OF FIELD TRIPS
10.

The Board approved the following field trips:

8/28-9/2/06	TPHS	Ed Burke Football Coach	Football game vs. Harry S. Truman High School on 9/1/06, and visits to historical sites in Washington, D.C., Philadelphia, etc.	Washington, D.C. Philadelphia
3/24 – 3/26/06	TPHS	Sato Umabe Japanese Teacher	To participate in the 2006 National Japan Bowl	Bethesda, MD
4/13 - 4/15/-06	LCC	Katie Dolan Girls Lacrosse	Girls Lacrosse team experiencing top level Lacrosse against the top two teams in California.	San Francisco, CA
3/24 – 3/26/06	TPHS	Anne Meigs Tennis Coach	National High School Tennis Tournament	Corona Del Mar
3/22- 3/26/06	SDA	Angela Vazquez AVID	Expose AVID students to the Northern California Universities.	Bakersfield, Fresno, Sacramento, Sonoma, Santa Cruz

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
11.

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

- a) Fieldman, Rolapp & Associates to provide assistance for the Carmel Valley Maintenance Assessment District, during the period March 10, 2006 through March 9, 2008, time and materials contract not to exceed \$10,000.00, to be expended from the General Fund 03-00.
- b) City of Carlsbad Recreation Department for swimming pool use for the La Costa Canyon High School Swim Team, during the period February 15, 2006 through April 25, 2006, for an amount not to exceed \$2,500.00, to be expended from the General Fund 03-00 and to be reimbursed by the La Costa Canyon High School Foundation.
- c) Field Turf West, Inc. to provide specialized synthetic turf maintenance services for the Torrey Pines High School Football Stadium Field, during the period February 24, 2006 through August 30, 2006, for an amount not to exceed \$6,000.00, to be expended from the General Fund 03-00.
- d) Off Duty Officers, Inc. to provide security services at the Torrey Pines High School Graduation Ceremony, on June 16, 2006, for an amount not to exceed \$2,080.00, to be expended from the General Fund 03-00.
- e) Mark D. Baldwin, Ed.D. to facilitate workshops for the District's CTE Task Force, during the period February 1, 2006 through May 31, 2006, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.
- f) Frances R. Fenical and Jennifer Jeffries to provide Middle School Task Force workshop facilitation and middle school research services, during the period March 8, 2006 through June 30, 2006, for an amount not to exceed \$10,000.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT TO AGREEMENT
12.

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

- a) State of California's 22nd District Agricultural Association for additional use for lease of facilities for the Torrey Pines High School AP testing, increasing the contract amount \$2,500.00, to be expended from the General Fund 03-00.

APPROVAL OF AGREEMENT
13.

The Board approved entering into agreement with Sowards & Brown Engineering to prepare the map for annexation

number 12 to Community Facilities District No. 95-2, for an amount not to exceed \$7,500.00, to be expended from Mello Roos Funds subject to reimbursement from the developer, and authorized Simonetta March to execute the agreement.

ACCEPT THE 2004-05 ANNUAL
AUDIT REPORT
14.

The Board accepted the 2004-05 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson & Hadley, LLP.

APPROVAL OF BUSINESS
REPORTS
15.

The Board approved the following business reports:
a) Purchase Orders – 263141-760115
b) Instant Money – 10119-10126
c) 2004 Bond Release – 3/1/2006

DISCUSSION AGENDA/ACTION ITEMS

APPROVE AND CERTIFY THE
2005-06 SECOND INTERIM
GENERAL FUND BUDGET
REPORT
17.

Mr. Hall reported that our enrollment for 2006-07 is only going to increase by 53 students. Current projections suggest this decreasing rate of growth will continue at less than 1% from 2006-2011. He also shared the enrollment projections six-year history and six-year projection for the district.

Mr. Hall stated that the education community claims that the Governor's budget owes education \$3.2 billion. The Governor proposes \$1.65 billion, however that is to go to specific obligations, such as:

- a) \$428 m – Prop 49 implementation
- b) \$561 m – cover part of COLA
- c) \$400 m – for new programs
- d) \$266 m – mandates

The education community feels that this is contrary to "the deal," but is a good start or down payment.

The impact of the State Budget Proposal on the San Dieguito District was shared with the Trustees. The COLA is estimated at 5.18%, district growth of 53 students will amount to approximately \$300,000, deficit reduction will amount to \$394,000, and equalization will be up to 45% or \$686,000. The impact of mandates is not known at this time. The impact on new district programs is unknown at this time, also.

Mr. Hall thanked Mr. Bevilaqua and Mr. Taylor for their diligent work on the budget. He also reviewed the summary of changes and summary of expenditures in the district budget that were in the board materials.

Dr. Lynch thanked the Business Services and Finance staff for their work on the budget.

Motion by Mrs. Dalessandro, second by Mrs. Groth, to approve and certify the 2005-06 Second Interim General Fund Budget Report and approve the district's ability to meet its financial obligations for the remainder of the fiscal year and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION /
DEVELOPER FEE INCREASE
(WITH URGENCY)

18.

18a) PUBLIC HEARING

President Friedman opened the public hearing at 7:39 p.m. There being no speakers, the public hearing was closed at 7:40 p.m.

18b) ADOPTION OF
RESOLUTION (WITH
URGENCY)

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt the enclosed resolution (with urgency).

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF 2005-06
SINGLE PLANS FOR
STUDENT ACHIEVEMENT

19.

Motion by Mrs. Rich, second by Mrs. Hergesheimer, to approve the 2005-2006 Single Plans for Student Achievement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

Dr. Lynch reported that Mrs. Friedman had some comments on the plans and that there may be some modifications made.

NOMINATIONS/
2006 CSBA DELEGATE
ASSEMBLY
20.

President Friedman stated that the following people were recommended for the 2006 CSBA Delegate Assembly:
Gelia Cook, Mary Borevitz, Pam Grosso, Barbara Groth, Althea Jones, Bertha Lopez, and Anne Renshaw.

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to vote for the following candidates for the 2006 CSBA Delegate Assembly:

<u>Gelia Cook</u>	<u>Mary Borevitz</u>
<u>Pam Grosso</u>	<u>Barbara Groth</u>
<u>Althea Jones</u>	<u>Bertha Lopez</u>
	<u>Anne Renshaw</u>

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Roberts, Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

CLOSED SESSION
21.

There will be no closed session after the meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
22.

Mr. Hall reported on the following items:

- Update on the LCC bus situation for the CIF contest
- Facilities update on the LCC Field of Dreams project

- Shared a letter with the Trustees regarding an easement granted to U.S. Cellular West to construct a cellular tower at Torrey Pines High School. The district in return received a one-time payment of \$108,000 to construct eight tennis courts. U.S. Cellular West must go before the Carmel Valley Planning Board for review and approval of the design. The Department of State

Architect would have to also approve the design.

Mr. Ma reported on a developer who is marketing a residential condo unit project next to Carmel Valley Middle School. They are proposing two 4'x12' signs in a V-shaped configuration at the corner of Mykonos and Carmel Creek. The developer is willing to pay \$500 per month. The sign would be up for approximately one year. Mr. Ma expressed his concerns to the developer about the size of the sign being too large for the neighborhood and they are agreeable to a smaller 4'x8' sign. Mr. Ma checked with the Carmel Valley Planning board and they indicated no permit is required. The district's policy has been to be a good neighbor and that the smaller sign would meet the spirit of the Carmel Valley Planning Board's temporary sign ordinance.

HUMAN RESOURCES UPDATE
23.

Ms. King reported on the following items:

- San Diego County Job Fair is on Saturday
- Read the names of the Site Teachers of the Year, the district Teacher of the Year will be selected next Wednesday

CFD 2005-06
ANNUAL TAX LEVY OVERVIEW
24.

Dr. Lynch reported that this is an information item. It is an annual report, prepared by MuniFinancial, on the state of the district's nine CFDs.

PUBLIC COMMENTS
25.

There were no public comments.

FUTURE AGENDA ITEMS
26.

There were no future agenda items.

CLOSED SESSION
21.

There was no closed session.

ADJOURNMENT
27.

Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro that there being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent