

Student Board Members Present

Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School

Student Board Members Absent

Maggie Roberts, San Dieguito High School Academy
Kelly Kean, Canyon Crest Academy
David Uhlmeier, Sunset High School
Adelle Uhlmeier, Sunset High School

Guests

Kaela Friedman	Morgan Zemen
Kelly Lichter	Ting Ting Guo TyTyS
Therese Doyle	Amy Care
Shanon McCarthy	Karen Casey
Alexa Shoen	Natalie Mills
Natalie Mendell	Deepa Datta
Margaret Kuski	Aly Lancaster
Jill Daberko	Kurt Gronzhon
John Wadas	Kim Hartley
Tom Compogiannis	Mariah Shader
Dan Anderson	Tammy Kotnik
Eve Eisenhauer	Garry Thornton
Bob Lisle	David Paskowicz
Bob Shepro	Ilana Newman
Gabi Netter	Gia Battista
Amy Carlin	John Labeta
Carl Thomas	Michael Driver
Kurt Groseclose	

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

Moved by Mrs. Groth, second by Mrs. Hergesheimer, to approve the expulsion for Student #733930 from San Dieguito Academy on the grounds of violation of Education Code 48915, sections (c)(3) and 48900 (c), (d) and (k), from April 4, 2006 through April 4, 2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 733930 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 is prohibited from

entering any school campus of the San Dieguito Union High School District for the duration of the expulsion

period.

1. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall attend a 12-step program, such as NA, AA, or a like program one time a week for a minimum of three months, providing documentation of weekly attendance.
2. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall complete 100 hours of community service providing written verification of completion to the district.
4. During the expulsion period of April 4, 2006 through April 4, 2007, Student #733930 will provide a minimum of six "clean" drug tests within the expulsion period, the test to be within 30 days of return to the district.
5. During the stipulated expulsion period of April 4, 2006 through April 4, 2007, Student #733930 shall enroll and regularly attend the Summit School/Juvenile Court School or an equivalent school program, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
6. The Governing Board directs the superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

NOES: None

ABSENT: None

Motion carried unanimously.

APPROVAL OF MINUTES 6A.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that the minutes of the Regular Meeting of March 23, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT

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

BOARD MEMBER
7B.

- Campaign Week for commissioners
- MORP is April 29 "I Love the 80's"

Guest Alyssa Lancaster, San Dieguito High School Academy who will be filling in for Maggie Roberts, reported on:

- MORP "Space Odyssey"
- Talent Show was held recently
- Rummage Sale
- French Trip
- April 29 is a Special Assembly with a Blood Drive
- Academy Film Festival

Melissa Sweet, Torrey Pines High School, reported on:

- Yellow Ribbon Week was last week
- Teacher & Staff Appreciation Week
- Spring Break
- Electric sign
- STAR testing coming up
- Prom
- "Looks Like Me"

TRUSTEE REPORTS
7C.

Mrs. Rich reported on:

- attending the Change Order meeting
- participating on an Interview Panel
- the Carmel Valley MAD meeting which was cancelled

Mrs. Groth reported on:

- visiting Oak Crest MS twice - first for a tour, and the second time for a visit in the Production Room viewing "The Wave" program
- attending the Torrey Pines Gala at the Torrey Pines Hilton
- attending the Career Tech Strategic Planning meeting

Mrs. Hergesheimer reported on:

- attending the Torrey Pines Gala
- attending the Oak Crest Internet Safety Program on March 28
- attending the last Master in Governance Program on April 1st

Mrs. Dalessandro reported on:

- attending the Torrey Pines Gala

- Career Tech Strategic Planning
- the LAN Breakfast meeting which was changed to April 28 @ 7:30 a.m.

Mrs. Friedman reported on:

- attending the Parent Site Rep meeting
- the Town Hall meeting in Carlsbad on “Underage Drinking”

**SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.**

Dr. Lynch reported on the following upcoming activities:

- April 5 - Middle School Task Force meeting
- Spring Break is April 10-13 and the District Office will be closed on April 14
- April 18 – LAN Meeting
- April 28 – Legislative Breakfast with a planning meeting held earlier today
- April 19 – Strategic Planning meeting
- April 20 – Middle School Task Force meeting
- April 20 – NCW JPA meeting
- April 24 – Parent Rep/Site Council Meeting
- April 24 – Encinitas Liaison Meeting
- April 28 – Legislative Breakfast meeting

Dr. Lynch also reported that no information has come out of Sacramento regarding the budget recently.

**LA COSTA CANYON
FIELD PRESENTATION
7E.**

La Costa Canyon HS Principal Amy Carlin began the presentation and introduced staff that has been involved in supporting the progress of the stadium track & field renovation. Ms. Carlin thanked the Board for their time and introduced Mr. John Wadas.

Mr. Wadas shared a presentation regarding the “Field of Dreams” stadium track & field renovation which included the vision/mission of the LCC Capital Campaign Committee, the athletic excellence of the LCC sports teams, the current LCC athletic participants, and the current stadium facilities. Mr. Wadas shared information regarding the LCCHS competitors, the proposed track and field improvements, and summarized the advantages of the renovation.

Mr. Wadas continued with the capital requirements of the project, the progress of the fund raising efforts, the proposed site plan, the LCC Foundation investment of over \$87,500 spent to date and that they are ready for phase III, the construction phase of the project. Mr. Wadas

summarized saying that LCC staff & administration support the project, and shared the benefits of the new turf field and track.

Mr. Wadas concluded with requesting that the Board authorize the advertising of bids so the project could begin construction on June 17, 2006 in order to be completed in time for the first football home game in September.

The Board thanked the group for their hard work on bringing this project along as far as they have.

**ACTION AGENDA/
CONSENT ITEMS**

The Board announced the retirement of Eric J. Hall effective 7/31/06. They also announced Steve Ma as the new Associate Superintendent, Business effective 7/1/06.

Moved by Mrs. Hergesheimer, seconded by Mrs. Dalessandro, that items #8-26 with the amended personnel items be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Kristina Bradley, 40% Temporary Teacher for the remainder of the 2005-06 school year, effective 3/20/06 through 6/16/06; Thomas Hedgepeth, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Anthony Mauro, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marisa Medina, Temporary Speech/Language Therapist for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06;

Marisa Medina, Temporary Speech/Language Therapist for the 2006-07 school year, effective 8/21/06 through 6/15/07; ThienAn Nguyen, Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Leave of Absence

B. Kay Allgire, Teacher, 100% Unpaid Leave of Absence

for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michelle Anderson, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Olaina Anderson, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Valerie Atkinson, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tami Austin, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tabitha Barry, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Janet E. Berend, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marie Black, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Heather Bowman, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Dianne Brown, Teacher, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michele Brown, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Suzanne Brown, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Elizabeth Calabretta, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ann Cerny, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lynn Chapman, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Hilary Crain, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of District-approved Reduced Workload Agreement (Year #2) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kay Dillon, Teacher, 20% Unpaid Leave of Absence (80% assignment) for Semester I/2006-07 school year, effective 8/21/06 through 1/26/07. She will retire from employment effective 1/26/07; Elizabeth Dowe, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carol Esquenazi, Teacher, 40% Unpaid Leave of Absence (60%

assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Bryn Faris, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; John Farrell, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lucia Franke, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Mary Fritsch, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Karen Geaslin, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marilee Gigler, Teacher, 50% Unpaid Leave of Absence (50% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07; AnneMarie Godfrey, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Christian Gonzales, 80% Permanent Teacher, 20% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Melissa Griffen, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Judith Hague, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Margaret Herr, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nancy Hurley, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michele Jaffee, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; William Jernigan, Teacher, 40% Unpaid Leave of Absence (60% assignment) as part of the District-approved Reduced Workload Agreement (Year #3) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jacquelyn Karney, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lauranne Kitchen, Speech/Language Therapist, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved Reduced Workload Agreement (Year #1) for the

2006-07 school year, effective 8/21/06 through 6/15/07. Carrie Land, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06; Carrie Land, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Wendy Lange, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Debra Langness, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/18/06 through 6/16/06; Jill Lax, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jill Lenc, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ainsley Lenihan, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/14/06 through 6/16/06; Emily Longiaru, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Debra McVay, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nan Mijares, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kristen Monge, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Barbara Chernus Monk, 40% Perm. Teacher, 40% Unpaid Leave of Absence (0% assignment) for 2006-07 school year, effective 8/21/06 through 6/15/07; Sarah Morawa, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Alison Oden, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gregory Ptaszynski, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; MaryAnn Rall, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Catherine Ramos, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07. Enid Robert, Teacher, 80% Unpaid Leave of Absence (20% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Angela Romano, Teacher, 100%

Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Joseph Shea, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Randy Sims, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carrie L. Smith, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Robert Stuckenschneider, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Eileen Sullivan, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Diane Taramasco, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jennifer Turfler, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 3/27/06 through 6/16/06; Jennifer Turfler, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gail Twohy, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Melanie Vampola, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kyle White, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ronette Youmans, Teacher, 33.33% Unpaid Leave of Absence (66.67% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Gail Zides, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Carolyn Saft, Counselor, Resignation for Retirement purposes, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Retirement

Eric J. Hall, Associate Superintendent/Business Services, effective 7/31/06

Employment

Craig Dettman, Theater Technician, effective 4/3/06

Change in Assignment

Gogue, Roy, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 3/27/06 through 4/28/06; Harding, Matt, from 48.75% Campus Supervisor-High School to 100% Campus Supervisor-Middle School, effective 3/27/06 through 6/16/06; Hoolehan, Jeff, from Grounds Maintenance Worker II to Grounds Maintenance Equipment Operator, effective 3/27/06 through 4/28/06; Rock, Courtney, from 10-month Secretary to 12-month Payroll Technician, effective 4/3/06; Ma, Stephen, from 12-month Executive Director of Business to Associate Superintendent/Business Services (contract for senior management position of the classified services) effective 7/1/06

Resignation

Ochoa, AnaMaria, Nutrition Services Assistant I, effective 3/24/06

APPROVE GRANTING POWER OF ATTORNEY TO TALX CORP.
9.

The Board approved granting Power of Attorney to TALX Corp. to review unemployment claims and make necessary unemployment tax adjustments.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
10.

The Board accepted the following gifts:

<u>Gift/ Donation</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	
\$1,116.00	For Requisition # 043122 and to purchase Books	English Department	OCMS
\$450.00	For purchase of DVD/scanner	World Language Dept.	SDA
\$310.00	For purchase of dictionaries	World Language Dept.	SDA
\$5,950.00	For purchase of a generator and supplies	Science Dept.	SDA
\$374.38		Admin.	TPHS
\$744.38		Admin.	SDA
\$1,701.00	For purchase of science supplies	Science Dept.	SDA
\$1,530.00	For purchase of a storage cabinet	Performing Arts Dept.	SDA

\$1,990.00	For the purchase of metal storage cabinets	Performing Arts Dept. Sharon Dasho	TPHS
\$522.91	School materials and supplies	Admin.	TPHS
\$6,295.00	To cover expenses for all EW 8 th graders to visit the Museum of Tolerance in L.A.	Admin.	EWMS
\$25.00	For use in the Science Dept.	Science Dept.	EWMS
DVD	For Biology Department	Science Dept.	SDA

APPROVAL/RATIFICATION OF FIELD TRIPS

The Board approved/ratified the following field trips

11.

<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>
3/17 – 3/19/06	TPHS	Marinee Payne Drama	Competition in acting/design, workshops, audition and scholarship opportunities	Fullerton, CA
3/31 – 4/1/06	LCC	Joe Cohen, George Hegarty Track & Field	Compete at a nation level track meet at Stanford University	Palo Alto, CA
4/20 – 4/22/06	LCC	Christopher Greenslate	Attending the National Scholastic Press/Journalism Educ. Assoc. Program Conference	San Francisco, CA
4/9 – 4/22/06	SDA	Kathleen Johnson French Teacher	Improve language skills, learn about another culture and educational system	Toulon, France

INSTRUCTION

APPROVAL/RATIFICATION OF AGREEMENTS

12.

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

- a) Janet Malone to provide consulting services regarding staff development on Professional Learning Communities and Collaboration at La Costa Canyon High School, during the period May 31, 2006 through June 30, 2006, for an amount not to exceed \$7,500.00, to be expended from the General

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) Jeffrey S. Owen, Ph.D. to provide neuropsychological assessments for special education students, during the period March 1, 2006 through June 30, 2006, for an amount not to exceed \$3,000.00, 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 or Eric J. Hall to execute the agreements:

- a) YMCA, Camp Marston for lease of facilities for the La Costa Canyon High School AP Calculus classes, during the period April 21, 2006 through April 22, 2006, for an amount not to exceed \$4,800.00, to be expended from the General Fund/Restricted 06-00.

APPROVAL OF AMENDMENT TO AGREEMENTS
15.

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

- a) Great Scott Tree Service for district wide tree maintenance, trimming, and removal, extending the contract period from April 1, 2006 through March 31, 2007, with no increase in the unit pricing.

APPROVAL OF AGREEMENT
16.

The Board approved entering into agreement with Sullivan Group Real Estate Advisors to conduct an absorption analysis and building permit issuance projection, during the period April 5, 2006 through May 31, 2006, for an amount of \$13,905.00 plus expenses, to be expended from Mello Roos funds.

APPROVAL OF CHANGE ORDERS/CCA
17.

The Board approved Change Order Number 9 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorized Simonetta March to execute the

change orders:

- a) Combination Bid Packages #2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$14,257.00.
- b) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$92,404.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., decreasing the contract amount by \$367.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel Co., Inc., increasing the contract amount by \$1,600.00.
- e) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,026.00.
- f) Combination Bid Packages #12 & 14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards, protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$10,351.00.
- g) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract amount by \$2,527.00.
- h) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$16,992.00.
- i) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$57,611.00.

APPROVAL OF CHANGE ORDER
18.

The Board approved change order number 2 to the contract entered into with SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, increasing the contract time by 111 calendar days, and authorized Simonetta March to execute the change order.

ACCEPTANCE OF PROJECT
19.

The Board accepted the Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project #B2005-39, contract entered into with SimplexGrinnell LP, as complete, pending the completion of a punch list, and authorized the administration to file a

Notice of Completion with the County Recorder's Office.

APPROVAL OF AGREEMENT
20.

The Board approved entering into agreement with School Services of California, Inc. to conduct a study of the accounting and allocation of income and expenses for the San Dieguito Transportation Cooperative, during the period February 9, 2006 through December 31, 2006, for an amount not to exceed \$21,825.00 plus expenses, to be expended from the General Fund/Restricted 06-00, and authorized Eric J. Hall to execute the agreement.

RATIFICATION OF CONTRACTS
21.

The Board ratified the action taken by the administration to enter into the following contracts for bid package #6 (roofing) and bid package #6A (sheet metal & roof accessories) of the San Dieguito Academy Media Center project, to be expended from Mello Roos funds and State School Building Fund 35-00:

- a) Bid package #6 – A Good Roofer, Inc., \$54,000.00
- b) Bid package #6A – Challenger Sheet Metal, \$87,500.00

AWARD OF CONTRACT
22.

The Board awarded the cooperative procurement contract for various gasoline and diesel fuels to The SoCo Group, during the period April 1, 2006 through March 31, 2007, with options to renew four additional one year periods, to be expended from the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents.

AWARD OF CONTRACTS
23.

The Board awarded the contracts for the purchase of televisions and projectors for the San Dieguito High School Academy Multimedia Systems as follows: Bid items #1, 2, and 3 to CCS Presentation Systems, Inc. and Bid item #4 to Pathway Communications, Ltd, to be expended from Mello Roos funds, and authorized Simonetta March to execute all pertinent documents.

RATIFICATION OF
COMPLETION AGREEMENT
24.

The Board ratified the action taken by the administration to enter into an agreement with The Explorer Insurance Company, Douglas E. Barnhart, Inc. and J. T. Tile & Marble, Inc. terminating the contract entered into with Western Tile & Carpet for Bid Package #13 (ceramic tile) of the Canyon Crest Academy project, stipulating the amount and method of payment of the claim filed against The Explorer Insurance Company, surety of Western Tile & Carpet, and entering into an agreement with J. T. Tile &

Marble, Inc. to complete the contracted work.

APPROVAL OF 2006-2007
DEFERRED MAINTENANCE FIVE-
YEAR PLAN
25.

The Board approved the 2006-2007 Deferred Maintenance Five-Year Plan.

APPROVAL OF BUSINESS
REPORTS
26.

The Board approved the following business reports:
a) Purchase Orders – 163611-800260
b) Instant Money – 10134-10139
c) 2004 Bond Release – 3/27/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF LAN PLATFORM
27.

Motion by Mrs. Rich, second by Mrs. Dalessandro, to adopt the 2006 Legislative Action Network (LAN) Platform, as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

AUTHORIZATION TO ADVERTISE
FOR BIDS / LA COSTA CANYON
HIGH SCHOOL TRACK AND
FIELD RENOVATION PROJECT
28.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to authorize the administration to continue to work with the La Costa Canyon High School Foundation on the appropriate guarantees to secure the financial resources to secure the work and proceed with advertising for bids for the La Costa Canyon High School Track and Field Renovation project, contingent upon receipt of adequate documentation that the La Costa Canyon High School Foundation is able to finance the project.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION/
LAYOFF OF ONE CLASSIFIED
EMPLOYEE
29.

Mrs. King indicated that the layoff of the one classified employee was due to lack of funds with the reduction of Carl Perkins Grant funding.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt the Resolution Re: Layoff of Classified Employee, effective June 30, 2006, as shown in

the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
30.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
31.

Mr. Hall reported on the following items:

- Student parking fees have not been increased in ten years. The district currently collects about \$60,000 in parking fees. Every one dollar increase in the fee would generate approximately \$3,000. The Board requested that the administration survey other districts to see what they are charging and bring this information back to the board at a future date.
- An architectural drawing of the monument sign for Canyon Crest Academy was shared with the Board. Mr. Hall requested that the Board review the drawing and provide input as to what names they would like to see listed, where they would like the monument placed, etc. The Board requested that the site staff determine the placement. Mr. Hall will bring back to a future board meeting a mock up drawing for the Board's review.

CURRICULUM AND
INSTRUCTION UPDATE
32.

There was no curriculum and instruction update.

HUMAN RESOURCES UPDATE
33.

Ms. King reported on:

- interviewing for a few teaching positions
- screening interviews for assistant principal position at LCC
- advertising for the Torrey Pines HS principal position
- BTSA Colloquium on May 22 at the Encinitas Community Center 4-6 p.m.
- May 24 is Employee Recognition Reception at the Encinitas Community Center 4-6 p.m.

PUBLIC COMMENTS
34.

There were no public comments.

FUTURE AGENDA ITEMS
35.

None

CLOSED SESSION
30.

There was no closed session.

ADJOURNMENT
36.

There being no further business to come before the Board,
the meeting was adjourned at 7:30 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent