

Terry King, Associate Superintendent/Human Resources
Joann Redman, Recording Secretary

Student Board Members Present

Danny Belch, Torrey Pines High School
Robert Dowling, La Costa Canyon High School

Student Board Members Absent

Kelly Kean, Canyon Crest Academy
Kathy Rabii, San Dieguito High School Academy

Guests

Katie Bendix	Jim Stewart	Alissa Koller
Jessica Roth	Phyllis Rosenbaum	Nick Sidney
Danielle Jobin	Jen Bannirs	Ashley Carrick

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

The Board took action in closed session to approve the readmission of Student #814774 and to approve the stipulated expulsion of student #755272.

The vote was 5-0.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Friedman, seconded by Mrs. Rich, that the minutes of the Regular Meeting of August 18, 2005, be approved with minor changes.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

Danny Belch, Torrey Pines High School, reported on:

- o Back to School Dance
- o Back to School Night
- o Attended an ASB conference at Stanford University this summer

Robert Dowling, La Costa Canyon High School, reported on:

- o Introduced Katie Bendix as the new student board representative for La Costa Canyon HS
- o Registration this summer with "Taking Care of

Business Days”

- 1st day of classes
- ASB is planning a dance
- New grade level competitions throughout the year
- Homecoming planning
- 1st week of school

TRUSTEE REPORTS
7C.

Mrs. Dalessandro reported on attending the:

- Back to School Classified Inservice
- Visit at teacher inservice at La Costa Canyon HS
- CSEA picnic

Mrs. Friedman reported on attending the:

- Solana Beach Library at Earl Warren MS to honor former Senator Dede Alpert
- The 5 architectural proposed models for the SDA Visual & Performing Arts facility

Mrs. Rich reported on attending the:

- CSEA picnic
- Solana Beach Library presentation to honor former Senator Dede Alpert
- SDA proposed architectural models for the Visual & Performing Arts facility

Mrs. Hergesheimer reported on attending the:

- CSEA picnic
- Rancho Santa Fe Community Day
- Solana Beach Library presentation to honor former Senator Dede Alpert
- SDA proposed architectural models for the Visual & Performing Arts facility

Mrs. Groth reported that she had done the above as well.

SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch shared information regarding the proposed special education legislation AB1662, which has been revised. Dr. Lynch also reported on legislation related to L.A. Unified and the mayor’s role and the potential future effect on school districts.

Dr. Lynch reported on the following upcoming activities:

- Back to School Nights next week @ 6:00 p.m.:
 - Tuesday – Canyon Crest Academy
 - Wednesday – La Costa Canyon HS
 - Thursday – Carmel Valley MS

- o September 6 – MAEGA Dinner @ Tony’s Jacal 5-8 p.m.
- o Models on display @ SDA for the proposed Visual & Performing Arts facility
 - o September 9 – Jury Review & Dinner
 - o September 10 – Architectural presentations all day long
- o September 11 – Memorial services for Carol Sigelman
- o September 22 – Mira Costa College signing ceremony

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Dalessandro, seconded by Mrs. Friedman, that items #8-14 be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Dowling

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

**CERTIFICATED PERSONNEL
8A.**

Employment

Kevin Byrne, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Amy Johnson, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Kathleen Meng, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Shelby Policastri, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Virginia Serna, 100% Probationary Coordinator of Special Education in the 2005-06 school year, effective 8/23/05.

Change in Assignment

Ashley Bitner, Temporary Teacher, Change in Assignment from 40% to 60% for the 2005-06 school year, effective 8/22/05 through 6/16/06; Tina Hernandez, Temporary Teacher, Change in Assignment from 80% to 100% for Semester I/2005-06 school year, effective 8/22/05 through 1/25/06; Elise Ochendusko, Temporary Teacher, Change in Assignment from 80% to 100% for the 2005-06 school year, effective 8/22/05 through 6/16/06.

**CLASSIFIED PERSONNEL
8B.**

Employment

Caron, Diane, Office Assistant, effective 8/22/05; Chan,

Margaret, Nutrition Services Assistant I, effective 8/22/05; Columb, Janet, Nutrition Services Assistant I, effective 8/22/05; Eddings, Deborah, Nutrition Services Assistant I, effective 8/22/05; Roberts, Caroline, Administrative Secretary, effective 8/15/05; Rodriguez, Cesar, Computer Support Technician, effective 8/22/05.

Change in Assignment

Castro, Adalberto, from Custodian to Custodian-Floater, effective 8/12/05; Crain, Eric, from Warehouse Delivery Worker to Warehouse Stores Worker, effective 8/1/05 through approximately 10/18/05; DelVal, Amador, from Grounds Maintenance Worker I to Grounds Maintenance Equipment Operator, effective 8/8/05 through approximately 9/30/95; DelVal, Rick, from Warehouse Stores Worker to Warehouse Supervisor, effective 8/1/05 through approximately 10/18/05; Doyle, Therese, from 48.75% Instructional Assistant SpEd to 100% Office Assistant, effective 8/15/05; Hayes, Michael, from Skilled Maintenance Worker to Lead Maintenance Worker I, effective 8/19/05; Magana, Carlos, from Custodian to Custodian-Floater, effective 8/15/05; Potter, Kathy, from Human Resources Technician to Executive Assistant, effective 7/25/05 through 8/1/05; Snedeker, Steve, from Custodian to Custodian-Floater, effective 8/11/05; Umphrey, Dale, from Skilled Maintenance Worker to Lead Maintenance Worker, effective 8/18/05.

Resignation

Boatner, Patricia, Instructional Assistant SpEd (SH), effective 8/22/05.

INSTRUCTION

APPROVAL/RATIFICATION OF AGREEMENTS

9.

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

- a) Carolyn Perino to provide consulting and facilitating services for the District Strategic Plan and GATE Program, during the period October 10, 2005 through May 2, 2006, for an amount not to exceed \$6,000.00, to be expended from the General Fund 03-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

10.

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

- a) Bert's Office Trailers for lease of trailer at the transportation site, during the period August 17, 2005 through November 18, 2005, for an amount not to exceed \$1,000.00, to be expended from the Special Reserve/Capital Project Fund 40-00.
- b) Frog's Club One for lease of facilities for the Canyon Crest Academy Water Polo Program, during the period August 15, 2005 through September 5, 2005, for an amount not to exceed \$1,440.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- c) Carmel Valley Swimming Pool for lease of facilities for the Canyon Crest Academy Water Polo Program, during the period September 6, 2005 through November 10, 2005, for an amount not to exceed \$5,516.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- d) Bargaining Hunter to provide licensing and online subscriber services for salary research purposes, during the period September 1, 2005 through June 30, 2006, for an amount not to exceed \$3,682.00, to be expended from the General Fund 03-00.
- e) Geocon, Inc. to provide a limited geotechnical investigation for the La Costa Canyon High School Track & Field Renovation, during the period September 1, 2005 through December 31, 2005, for an amount not to exceed \$6,250.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
- f) Melchior Land Surveying, Inc. to provide land surveying services for the La Costa Canyon High School Track & Field Renovation, during the period August 1, 2005 through October 30, 2005, for an amount not to exceed \$5,520.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.

APPROVAL OF CHANGE ORDERS

11.

The Board approved change order number 1 to the following projects and authorized Simonetta March to execute the change orders:

- a) Chambers, Inc. dba Roof Construction for Replacing the Gymnasium Roof at Torrey Pines High School

project B2005-35, increasing the contract time by 4 calendar days and decreasing the contract amount by \$15,000.00.

- b) Stevens Construction for the Underfloor & Drainage Repairs at the Sunset High School project B2006-06, increasing the contract time by 9 calendar days and decreasing the contract amount by \$160.00.

ACCEPTANCE OF
CONSTRUCTION PROJECTS
12.

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) Replace Gymnasium Roof at Torrey Pines High School B2005-35, contract entered into with Chambers, Inc., dba Roof Construction.
- b) Underfloor & Drainage Repair at Sunset High School B2006-06, contract entered into with Stevens Construction.

AUTHORIZATION TO TRANSFER
BANKING ACCOUNTS
13.

The Board authorized the administration to transfer the following accounts to Mission Federal Credit Union:

- a) San Dieguito Union High School District – Torrey Pines High School – Associated Student Body Account

APPROVAL OF
BUSINESS REPORTS
14.

The Board approved the following business reports:

- a) Purchase Orders – 260631-760020
- b) Instant Money – 10055-10057
- c) 2004 Bond Release – 8/23/05

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL OF INTERAGENCY
AGREEMENT / MIRA COSTA COLLEGE
15.

Dr. Lynch reported that this is a unique opportunity to work with Mira Costa College in order to support students who have not passed the CAHSEE. With this agreement, the students would receive a Mira Costa High School diploma.

Motion by Dalessandro, seconded by Mrs. Rich, to approve the Inter-Agency Agreement among Mira Costa Community College District, Carlsbad Unified School District, Oceanside Unified School District and San Dieguito Union High School District for the

2005-06 school year, as shown in the attached supplement.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Dowling

NOES: None

ABSENT: None

Motion unanimously carried.

NAMING OF VISUAL & PERFORMING ARTS FACILITY / SDA

16.

Dr. Lynch reported that a request was received from the San Dieguito HS Academy administration to name the proposed Visual & Performing Arts facility after Clayton Liggett, a former teacher. This request is supported by many staff members as well as community members. After reviewing board policy, Dr. Lynch indicated that a committee is to be formed which includes members of staff, students, administration and the community which will review the request and make a recommendation to the Superintendent. The Board requested that the committee be formed and a recommendation be brought back to a future meeting.

CLOSED SESSION

17.

Closed session was already completed.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE

18.

Mr. Hall reported on the following items:

- The opening of school enrollment is 12,088 students as of today.
- Active projects this summer included portables at Carmel Valley MS; science labs at Carmel Valley MS and Torrey Pines HS; and the opening of new classrooms and food service area at Canyon Crest Academy.

CURRICULUM AND INSTRUCTION UPDATE

Mrs. Cooper-Francisco reported that the opening of school ran smoothly. Holding the Taking Care of Business Days

19. before school started helped make it a smooth opening.
- HUMAN RESOURCES UPDATE
20. Ms. King reported that highly qualified teachers have been hired and the staffing looks good at the school sites.
- PUBLIC COMMENTS
21. There were no public comments.
- FUTURE AGENDA ITEMS
22. There were no future agenda items.
- CLOSED SESSION
17. There was no further closed session.
- ADJOURNMENT
23. There being no further business to come before the Board, the meeting was adjourned at 6:51 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent