

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 6:00 p.m. on Thursday, September 15, 2005, by President Groth.

PUBLIC COMMENTS
REGARDING
CLOSED SESSION ITEMS
2

There were no public comments.

The Board recessed to Closed Session to discuss:

- a. To 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 54957.6.
Agency negotiators: Superintendent
Associate Superintendent/Instruction and
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- c. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:30 p.m.

CALL TO ORDER

President Groth called the regular meeting to order at 6:30 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Penny Cooper-Francisco, Associate. Supt./Instruction
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Mike Coy, Director of Educational Technology
Frank Schlueter, Technology Supervisor
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Kathy Rabii, San Dieguito High School Academy
Danny Belch, Torrey Pines High School
David Uhlmeyer, Sunset High School

Student Board Members Absent

Katie Bendix, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy

Guests

Jim Stewart	Adelle Uhlmeyer
Phyllis Rosenbaum	Marie William
Sharon Strich	Marla Strich

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that the minutes of the Regular Meeting of September 15, 2005, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Rabii, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

OATH OF OFFICE
7B.

Dr. Lynch administered the oath of office to David Uhlmeyer, the new Student Board Member from Sunset High School.

REPORT/STUDENT
BOARD MEMBER
7B.

Kathy Rabii, San Dieguito Academy, reported on:

° Welcome Back Dance

° Lunch activity - hula hoop and musical chairs

- September 21 – Back to School Night
- Planning a link crew ice cream social
- Picked the architect firm that will be designing the performing arts center

David Uhlmeier, Sunset High School, reported on:

- Sunset has 159 students as of today
- “Sunset Helping Others,” - Sunset students go to junior high and help teachers out
- The school has gotten new computers

Danny Belch, Torrey Pines High School

- ASB room has been remodeled over the summer
- Getting ready for Homecoming, which is November 5
- Joined up with Santa Fe Christian at a football game two weeks ago with a joint effort to collect money for the Hurricane Relief
- September 28 is Back to School Night

TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported on attending:

- Five Back to School Nights over the past three weeks – CCA, LCC, CVMS, DNO, EWMS
- The architects’ presentations for the Performing Arts Centers at San Dieguito Academy on Saturday
- The MAEGA Scholarship dinner

Mrs. Friedman reported on:

- Thanked the schools for helping with fundraising efforts for hurricane relief and commented that all of the sites are all doing something for the victims of the hurricane.
- Attended a couple of the Back to School Nights

Mrs. Dalessandro reported on attending:

- Five Back to School Nights
- The architects’ presentation on Saturday for the designs for the SDA Performing Arts Center. She commented on how interesting and enlightening to see how they approach problems.

Mrs. Rich reported on attending:

- Three Back to School Nights
- The architects’ presentations and echoed Mrs. Dalessandro’s comments on the event. The jury made a wonderful choice but all of the choices would have been great

- A meeting yesterday regarding some construction items, with Mrs. Groth
- The CSBA Back to School Conference tomorrow with Mrs. Groth

Mrs. Groth reported on attending the:

- San Diego County Office of Education for the press conference for the Achievement Gap Reduction. All Board members and Dr. Lynch attended. There was a good turnout.
- Back to School Nights
- Visual and Performing Arts competition was very impressive, not just the competition but also the Steering Committee who spent so much time, had a lot of good ideas, and put a lot of work into this process.
- Mrs. Dalessandro thanked Mr. Hall for the idea of the architect competition and stated that it was such a good idea.

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the press conference on Tuesday.

Dr. Lynch reported on the following upcoming activities:

- Meeting of the Solana Beach Education Coalition Youth Services Programs. The district is being represented by Albert Martin and Anna Pedroza. They are unable to attend tomorrow's meeting, but Mrs. Groth and Mrs. Hergesheimer as the Solana Beach representatives, may attend the meeting.
- Del Mar School Dedication is tomorrow afternoon. Mr. Hall will be representing the district.
- Next Tuesday evening is Back to School Night for San Dieguito Academy
- September 22 is Mira Costa College signing ceremony
- September 22 is Back to School Night for Oak Crest M.S.
- September 26th is the Parent Rep./Site Council meeting.
- Encinitas Liaison meeting is also on September 26, at 4:00 p.m. Mrs. Hergesheimer and Mrs. Friedman are the representatives for that meeting.
- There will be a Budget Workshop on September 27 from 1:00 to 3:00 p.m.
- September 28 is Back to School Night for Torrey Pines High School.
- San Dieguito Academy Foundation Fundraiser is on September 28.

- October 8 is the “Salute to Teachers” – the reception Begins at 5:45 p.m. and the ceremony is at 7:00 p.m. Dr. Lynch asked the Trustees to e-mail Sue and let her know who wants to go. Bob Teischer will be the teacher who will be recognized.

TECHNOLOGY REPORT

Mrs.. Cooper-Francisco introduced Mr. Mike Coy, Director of Educational Technology, and Mr. Frank Schlueter, Technology Supervisor.

Mr. Coy reported on the successful move of purchasing to their new facility on the Sunset campus. The transportation move is still in process. The opening of San Dieguito Academy and Canyon Crest Academy went very smoothly.

Mr. Coy reported that reports from staff members and parents is that SIS (Student Information Services) is not delivering everything that the district needs. San Diego County Office Education’s program serves 28 districts and no longer addresses our needs adequately.

The sites are asking for master scheduling tools, online registration, improved student information, more control of data, and parent interface. The staff took a look at popular alternate systems. They looked for user friendly interface, on-line attendance, parent interface, better master scheduling capabilities, and a centralized database.

A committee of 40 people was formed to look at the systems. After reviewing the systems it was discovered that any of the systems would provide a wider scope of services than we are currently getting from San Diego County Office of Education. Eagle Aeries was the favored system to be reviewed.

The process will include a detailed scope of the project, building a data center, purchasing software, additional staff, and training staff to use the new system. Mr. Coy reviewed the costs involved to implement the project. The ideal time to start training staff would be in January in order to meet the timeline for shutting down SIS.

Mr. Coy shared the timeline regarding construction of data center, defined the Data Base Administrator position, test

software, training counselors and office staff, training teachers, etc. The goal is to turn off SIS on July 1.

The company sends trainers to train the staff. There will be a need to convert county data into the new system. The company will give the district the conversion software and also do the conversion.

The Trustees thanked Mr. Coy for the report.

**ACTION AGENDA/
CONSENT ITEMS**

Mrs. Groth reported that there is a change to item No. 11A, which should read, "Approve the fourth amendment of the employment contract for the Superintendent with the San Dieguito Union High School District, pending review from legal counsel and final approval by the Board of Trustees."

Dr. Lynch also stated that there is an item No. 11B added which was the recommendation of the jury to select John Sergio Fisher's design and allows the superintendent or designee to begin contract negotiations with that firm. A last minute field trip that came in today also needed to be approved.

Moved by Mrs. Rich, seconded by Mrs. Friedman, that items #8-19 be approved with additions and corrections.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Belch, Rabii, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

HUMAN RESOURCES

CLASSIFIED PERSONNEL
8B.

Employment

Gutierrez, Guadalupe, Instructional Assistant SpEd (SH), effective 8/30/05; Hernandez, Laura, Receptionist-Bilingual (Spanish), effective 8/22/05; Rankin, Marjorie, Office Assistant, effective 8/29/05; Wilson, Gabrielle, Instructional Assistant SpEd, effective 8/30/05; Young, Katherine, Instructional Assistant SpEd (SH), effective 8/24/05

Change in Assignment

Cook, Jerret, from Instructional Assistant SpEd to Instructional Assistant SpEd (SH), effective 8/30/05; Flores, Eulogio, from layoff status to Custodian, effective 8/22/05; Gutierrez, Hector, from Campus Supervisor-Middle School to Media Support Specialist, effective 8/22/05 through 11/05/05; Miller, Dennis, from Maintenance Worker II, to Painter, effective 7/1/05 through 8/12/05; Rey, Eduina, from Office Assistant to Instructional Assistant SpEd (SH), effective 8/30/05; Sleeper, Richard, from Maintenance Worker II, to Painter, effective 7/1/05 through 8/12/05

Resignation

Buck, Curtis, Tutoring Center Specialist, effective 8/25/05; Hoyt, Diane, Receptionist, effective 8/25/05.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts

9.

<u>Gift/Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent For Gift</u>	<u>Dept./Staff Member</u>	<u>Site</u>
\$5,105.40	TPHS Foundation	Pool rental for Boys' Water Polo	P.E.	TPHS
\$240.00	TPHS Foundation	Ballet bar for dance room	P.E.	TPHS
\$2,976.00	TPHS Foundation	Edline Program		TPHS
\$4,757.00	TPHS Foundation	Mini-grant for Roto Trim, Adobe License	Admin.	TPHS
\$433.86	United Way		DNO - \$69.00 SDA - \$93.00 TPHS-\$127.00 SS - \$21.00 CCA - \$8.00 CVMS0-\$115.00	Various sites

\$30.00	Edison Matching Gift Program			SDA
\$630.00	SDA Foundation	Classroom supplies and materials for Woods class	Applied Tech.	SDA
\$160.00	SDA Foundation	Classroom supplies and materials for Auto class	Applied Tech.	SDA
\$435.00	SDA Foundation	Classroom supplies and materials for the Metals class	Applied Tech.	SDA
\$150.00	SDA Foundation	For Science Department	Science Dept.	SDA
\$1,383.65	SDA Foundation	Classroom supplies for the Art Department	Fine Arts	SDA
\$280.00	SDA Foundation	Facility rental fees for Skate P.E.	P.E. Dept.	SDA
\$197.03	SDA Foundation	For the Library/Media Center	Library/Media Center	SDA
Spray booth/misc electrical equipment, air filter	Julie Robin		Admin.	SDA

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>
SDA Journalism and Yearbook Sponsor	To attend the National Scholastic Association/ Journalism Education Association Conventions	11/10-11/13/05	Chicago, IL
		4/20-4/23/06	San Fran., CA.
Kerri Leonard SDA Speech & Debate Team Krista deBoer LCC Speech & Debate Team	To attend Speech & Debate Tournaments To attend Speech & Debate Tournaments (Both SDA and LCC Speech & Debate Teams will attend all of these tournaments)	10/1-10/2/05	CSU, Long Beach
		11/4-11/5/05	USC, L.A.
		11/12-11/13/05	Damien H.S.
		12/9-12/10/05	Cypress College
		1/6-1/8/06	CSU Fullerton
		2/17-2/20/06	UC Berkeley
		3/31-4/1/06	TBA
		4/20-4/23/06	Sierra College
		1/13-1/15/06	Arizona St. Univ.
Brent Thorne TPHS Cross Country Team	To compete at Stanford Cross County Invitational, visit Monterey Bay Aquarium & Stanford campus	9/22-9/25/05	Palo Alto/Monterey

APPROVAL OF AMENDMENT OF EMPLOYMENT CONTRACT
11.

The Board approved the Fourth Amendment of Employment Contract for the Superintendent with the San Dieguito Union High School District.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
12.

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

- a) Save a Life Educators, Inc. to provide CPR/First Aid training to bus drivers, on August 25, 2005, for an

amount not to exceed \$1,710.00, to be expended from the General Fund/Restricted 06-00.

- b) UCSD Sports Facilities for lease of facilities for the Torrey Pines High School Boys Water Polo Program, during the period August 17, 2005 through October 6, 2005, for an amount not to exceed \$5,106.00, to be expended from the General Fund 03-00 and reimbursed by the Torrey Pines High School Foundation.
- c) City of Oceanside Parks & Recreation Department for lease of facilities for La Costa Canyon High School Boys Water Polo Program, during the period August 17, 2005 through September 9, 2005, for an amount not to exceed \$1,560.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
- d) Magdalena Ecke YMCA for lease of facilities for La Costa Canyon High School Boys Water Polo Program, during the period September 6, 2005 through November 30, 2005, for an amount not to exceed \$4,400.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
- e) Match Point of San Diego to provide tennis court maintenance services at San Dieguito High School Academy, Torrey Pines High School, and La Costa Canyon High School, during the period September 5, 2005 through June 30, 2006, for an estimated amount of \$3,810.00, to be expended from the General Fund 03-00 and partially reimbursed by the Torrey Pines High School Foundation.

APPROVAL OF CHANGE
ORDERS/CCA

13.

The Board approved Change Order Number 6 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 \$24,546.00.

- 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 \$4,070.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., increasing the contract amount by \$12,410.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel Co., Inc., increasing the contract amount by \$13,919.00.
- e) Bid Package #7 (rough carpentry) – Rocky Coast Framers, Inc., increasing the contract amount by \$5,844.00.
- f) Bid Package #8 (finish carpentry, plastic laminate and wood casework, laboratory furniture equipment) – K & Z Cabinet Co., Inc., increasing the contract amount by \$40,596.00.
- g) Bid Package #9 (roofing) – J.P. Witherow Roofing Co., Inc., increasing the contract amount by \$2,712.00.
- h) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, decreasing the contract amount by \$39.00.
- i) Bid Package #11 (glass and glazing, aluminum store front and pass through windows) – Perfection Glass Company, increasing the contract amount by \$15,239.00.
- j) 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 \$78,264.00.
- k) Bid Package #15 (flooring-resilient flooring and carpet) – Pro Installations, Inc., d/b/a Spectra Contract Flooring, decreasing the contract amount by \$110.00.
- l) Bid Package #17 (paint & wall coverings) – RBE, increasing the contract amount by \$905.00.
- m) Bid Package #18 (specialties) – Inland Acoustics, Inc., increasing the contract amount by \$1,272.00.
- n) Bid Package #19 (theater equipment) – Inland Acoustics, Inc., increasing the contract amount by

\$18,559.00.

- o) Bid Package #21 (food service equipment) – FSE, Inc., increasing the contract amount by \$1,237.00.
- p) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$15,710.00.
- q) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$45,259.00.

APPROVAL OF CHANGE ORDERS
14.

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

- r) American Wrecking, Inc. for the demolition of modular buildings at Torrey Pines High School and Earl Warren Middle School project B2006-05, increasing the contract time by 23 calendar days and decreasing the contract amount by \$500.00.

ACCEPTANCE OF CONSTRUCTION PROJECTS
15.

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) Demolition of modular buildings at Torrey Pines High School and Earl Warren Middle School B2006-05 project, contract entered into with American Wrecking, Inc.

ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL MATERIALS
16.

The Board adopted a resolution authorizing the administration to sell surplus property on an as needed basis during the course of the 2005-06 fiscal year.

ADOPTION OF RESOLUTION AUTHORIZING THE USE THE SAN DIEGO COUNTY FRINGE BENEFIT CONSORTIUM / TAX SHELTER ANNUITY MASTER VENDOR LIST
17.

The Board adopted a resolution authorizing the use of the San Diego County Schools Fringe Benefits Consortium FBC Master Vendor List.

AUTHORIZATION TO TRANSFER BANKING ACCOUNT
18.

The Board authorized the following account at Mission Federal Credit Union: San Dieguito High School Academy – Associated Student Body.

APPROVAL OF BUSINESS

The Board approved the following business reports:

REPORTS
19.

- a) Purchase Orders – 260818-760030
- b) Instant Money – 10058-10059
- c) Membership Listing – 8/9/05-9/6/05
- d) 2004 Bond Release – 9/7/05

DISCUSSION AGENDA/ACTION ITEMS

Mrs. Friedman complimented Dr. Lynch on her dedicated leadership for the district over the past four years.

RESOLUTION/SUFFICIENCY OF
INSTRUCTIONAL MATERIALS
20.

PUBLIC HEARING/
ADOPTION OF RESOLUTION
SUFFICIENCY OF
INSTRUCTIONAL MATERIALS
20a.

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

ADOPTION OF RESOLUTION
SUFFICIENCY OF
INSTRUCTIONAL MATERIALS
20b.

Dr. Lynch reported that the district is required by law to do this each year.

Moved by Mrs. Dalessandro, second by Mrs. Friedman, to adopt the resolution determining that the school district has sufficient instructional materials for each pupil in the following areas: Mathematics, Science, History-Social Science, Reading/language arts, including the English language development component of an adopted program, Health, and Foreign Language.

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

ADVISORY VOTE: Belch, Rabbi, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF JOINT POWERS
AGENCY / SAN DIEGUITO
TRANSPORTATION
COOPERATIVE AGREEMENT
21.

Moved by Mrs. Hergesheimer, second by Mrs. Friedman, to approve the Joint Powers Agency / San Dieguito Transportation Cooperative Agreement, during the period September 1, 2005 through August 31, 2006, and authorize Peggy Lynch to execute the final agreement in

substantially the form presented to the Board with such changes as the superintendent deems necessary.

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

ADVISORY VOTE: Belch, Rabbi, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF
SALARY ADJUSTMENT/SDFA
22.

Dr. Lynch reported that the following salary adjustments were per the contract with the San Dieguito Faculty Association (SDFA) and are retroactive to July 1, 2005.

Moved by Mrs. Rich, second by Mrs. Dalessandro, to approve a salary increase of 5.61% for the certificated bargaining unit, as agreed in the Collective Bargaining Agreement with San Dieguito Faculty Association (SDFA), retroactive to July 1, 2005, and to adopt Board Policies 4141, "Certificated Salary Schedule" and 4143, "Extra-Curricular Salaries."

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

ADVISORY VOTE: Belch, Rabbi, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF
SALARY ADJUSTMENT/
NON-REPRESENTED GROUPS

- a) Supervisory Employees
- b) Confidential Employees
- c) Management Employees
- d) Superintendents

23.

Dr. Lynch reported that this is a salary adjustment for the groups that are not represented by any association.

Moved by Mrs. Rich, second by Friedman, to approve a salary increase of 5.61% for the following non-represented employees, retroactive to July 1, 2005, and adopt the Board Policies reflecting the above salary increase, as follows:

a) Policy 4541, "Supervisory Employees' Salary Schedule"

b) Policy 4241.2, "Confidential Employees' Salary Schedule"

c) Policy 4341.1, "Management Employees' Salary Schedule"

d) Superintendents (per contracts)

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

ADVISORY VOTE: Belch, Rabbi, Uhlmeyer

NOES: None
ABSENT: None
Motion unanimously carried.

CLOSED SESSION
24.

There will be no further closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
25.

Mr. Hall reported on the following items:

San Dieguito Academy

- Meeting at San Dieguito Academy regarding the request for naming of the building after Clayton E. Liggett. They came up with a proposal that will be on the October 6 agenda.

Canyon Crest Academy

- Canyon Crest Academy is moving along. This week the City of San Diego energized the signals at the intersections.
- The counseling building will open next Monday.
- Working on P.E. areas at Canyon Crest for the P.E. teachers.
- Completion of the project is scheduled for the new buildings, gymnasium, theater, arts building, etc., on February 21.
- Still working on design of the fields to get the lower fields completed so that they can be used by the spring.
- Time to move forward with plans for a Dedication Ceremony

San Dieguito Academy

- He reported on the San Dieguito Academy Performing Arts Center Design Competition process and how rewarding it was.

District Office

- The staff is considering holding a Facilities Workshop in late October.

CURRICULUM AND
INSTRUCTION UPDATE
26.

Ms. Cooper-Francisco reported on the following items:

- The new drug intervention counselor started this week and is putting the program together. He will bring the program to the Trustees after it is developed. She provided the Trustees a draft of the intervention program.
- The high school principals have started planning the application process for next year. Each principal is asking to put on their own information evening and

showcase what their individual schools have available. All principals are very supportive of this program. Ms. Cooper-Francisco provided the Trustees with a list of the dates for the evening meetings for each of the high schools. The dates will be posted on the website. The Board was in support of this idea.

HUMAN RESOURCES UPDATE
27.

Ms. King reported on the following items:

- Mrs. King reported on the new drug intervention counselor and shared his qualifications and background with the Trustees.
- The new assistant principals have been accepted to the State School Leadership Network, which is a leadership development program.

RESOLUTION/THE CALIFORNIA
LIVE WITHIN OUR MEANS ACT –
PROPOSITION 76
28.

Dr. Lynch reported that this is an information item. Some corrections have been made to the resolution and the Board has been provided a corrected version. This will be on for action at the next meeting.

PUBLIC COMMENTS
29.

There were no public comments.

FUTURE AGENDA ITEMS
30.

There were no future agenda items.

CLOSED SESSION
24.

There was no closed session.

ADJOURNMENT

President Groth adjourned the meeting to hold a special meeting of the Board of Directors of the San Dieguito Public Facilities Authority at 7:49 p.m.

REOPENED BOARD OF
TRUSTEE MEETING/SDUHSD

President Groth reopened the meeting of the San Dieguito Union High School District Board of Trustees at 7:51 p.m.

ADJOURNMENT
31.

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent