

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 4:40p.m. on Thursday, May 18, 2006, by President Friedman, in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

CALL TO ORDER

President Friedman called the regular meeting to order at 4:40 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

Linda Friedman, President
Beth Hergesheimer, Clerk
Joyce Dalessandro
Barbara Groth

Member Absent

Deanna Rich, Vice President

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
Don Rizzi, Principal, Sunset High School
Amy Carlin, Principal, La Costa Canyon High School
David Bevilaqua, Executive Director of Finance
Steve Ma, Executive Director of Business Services
Steve Levy, Coordinator of Pupil Services/ROP
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Maggie Roberts, San Dieguito High School Academy
Melissa Sweet, Torrey Pines High School
Petra Rackley (substitute for Katie Bendix),
La Costa Canyon High School
Kelly Kean, Canyon Crest Academy

Student Board Members Absent

David Uhlmeyer, Sunset High School
Adelle Uhlmeyer, Sunset High School

Guests

Joshua Goverman
Linda Kaisey
Barbara Cham
Lara Goldberg

Marc Trocchio
Joe McCormick
Jarrod Goldberg

APPROVAL OF MINUTES
6A.

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of May 4, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: Rich

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

Melissa Sweet, Torrey Pines High School, reported on:

- On May 13 they held "For Art's Sake"
- Culture and Ethics Day was held on May 12
- Prom elections are next week – seniors can go online and enter their prom court choices
- Prom is on May 27 from 8 to 11 p.m.
- Class council elections start next Monday
- Interviews for ASB appointed positions begin on Friday
- May 30 through June 2 is "Looks Like Me" week

TRUSTEE REPORTS
7C.

Mrs. Dalessandro reported:

- Attended an Envision Program at Canyon Crest
- Attended the Earl Warren Teacher Appreciation Breakfast
- Received a message from Abby Brown, Torrey Pines math teacher, who is doing an event on May 24 and wanted to send an invitation to the Board. Unfortunately, it is the same day and time as the Andy Garcia event. Ms. Brown does a Calculus CD on one or more algebra students every year.

Mrs. Groth reported:

- Visited Canyon Crest Academy/theater; toured La Costa Canyon and saw the STAR testing room, and in another

room the BTSA; and toured the Media Center at San Dieguito Academy

- Attended a NCCSE meeting this week
- Attended a Delegate Assembly meeting in Sacramento

Mrs. Hergesheimer reported:

- Attended La Costa Canyons' fundraising gala.

Mrs. Friedman reported:

- Attended the Canyon Crest Academy Envision program with Mrs. Dalessandro
- Attended the Canyon Crest and La Costa Canyon galas
- Attended the LAN meeting; they talked about possibly reorganizing the legislative piece for next year
- Stopped by San Dieguito Academy Major Donor Appreciation Event

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the LAN meeting held on May 17 where they discussed possible ways to redo the process we use for the Legislative Breakfast and try to look at what is the best way to communicate with our legislators. They developed some strategies and ideas to look at for next year. Dr. Lynch will talk to Mrs. Groth regarding the possibility of forming a North Coastal Legislative Group.

Dr. Lynch reported that the Governor has made his proposals for the May Revise. The COLA is projected at 5.92% and elimination of the revenue limit deficits. There are additional funding areas that are on-going proposals in arts and music block grants, school counselors for grades 7-12, and a targeted preschool initiative. There are also some one-time monies for a variety of areas such as instructional materials, P.E. equipment, arts and music equipment and supplies, etc.

The Legislative Analyst has questioned giving the funds to districts for some of these items, such as equalization, until the debt is paid back. Dr. Lynch received a letter today from the Association of Low Wealth Schools suggesting that there are some attacks on it.

There is concern about the settlement agreement with the Governor for CTA. Dr. Lynch has talked with another superintendent who has drafted a letter and will forward it to all superintendents to use this as a sort of model to let them know that all districts took a hit, not just the deciles 1,2,3 schools.

A proposal has been made by the State Department of Education to the State Board of Education to change the testing window to a shorter period of five days before and five days after which 90% of the instructional calendar has been completed, (a change from ten days before and ten days after 85% of the instructional calendar has been completed). The challenge is that it would occur just about the time of A.P. testing. At the high school level, that is a problem. The A.P. testing for next year also was moved and that means that the A.P. would end May 24 and the STAR testing would end May 18. There would be an overlap of the two tests which would be difficult for our students. There will be a county-wide effort by superintendents, and Dr. Lynch is in charge of drafting a letter that will go to Gavin Payne at the State Department of Education and to other entities stating that this change would be detrimental and asking them not to accept the change. The theory was that if they did the testing within the new window the districts would get the results back faster, however it is only one week earlier in August. That does not make a huge difference for the district.

The California High School Exit Exam has been challenged and the judge has ruled that school districts have to give diplomas to all students who have met their academic requirements even though they did not pass the Exit Exam. This has been challenged by State Superintendent Jack O'Connell and he has now taken it to the Supreme Court. San Dieguito is prepared whichever way the ruling goes, however, the administration is not sure how fast we will get this ruling.

Dr. Lynch wanted to make two introductions. She introduced Marc Trocchio, the new assistant principal at La Costa Canyon High School.

Mrs. King introduced Detective Arnold Van Lingen and thanked him publicly. Detective Van Lingen has worked for us for 3½ years, and he is a great example of why the School Resource Program works so well, as well as our partnership with the City and the Sheriff's Department. The Trustees congratulated Arnold on his promotion and thanked him for his dedication and service to the students of San Dieguito High School District.

Dr. Lynch reported on the following upcoming activities:

- CCA has another Envision program this Saturday.
- Sunday is the Coastal Community Concert Band that is held in Carlsbad. There are seven or eight students from the district performing in this concert.
- Parent Rep./Site Council meeting will be on May 22.
- BTSA Colloquium will be on May 22.
- Employee Recognition will be held on May 24 from 4:00 to 6:00 p.m.
- "The Lost City" premiere at the La Paloma Theater on Wednesday night at 7:00 p.m.
- May 25th is the groundbreaking for the LCC field.
- Strategic Planning meeting on June 1.
- Retirement party for Mrs. Harrigan on June 2.
- Leadership Team Get-Together on June 5.
- NCCSE Awards program on June 5.
- North City West JPA meeting and a Board meeting on June 8.

SCHOOL REPORT/
LA COSTA CANYON
7E.

Ms. Amy Carlin, Principal of La Costa Canyon High School, provided the Trustees with an update on areas that the La Costa Canyon High School staff has been working on to assist students in the areas of curriculum, staff development, technology, citizenship and communication, and student connectedness and well being.

SCHOOL REPORT/
SUNSET HIGH SCHOOL
7F.

Mr. Don Rizzi also reported to the Board on programs, student support groups, clubs, and activities that are available to students at Sunset High School to help enable them to reach their fullest potential and to feel connected to their school and community.

The Trustees thanked Ms. Carlin and Mr. Rizzi for their reports.

UPDATE/
CAREER TECHNICAL
EDUCATION
7G.

Ms. Melissa Sweet left at 5:55 p.m.

Mr. Steve Levy introduced Mr. Marc Trocchio and Josh Goverman who are on the Career Tech Committee.

Mr. Levy shared with the Trustees the vision statement of Career Technical Education and provided input on the ways that it will be in keeping with the goals of the district's strategic plan.

Mr. Trocchio reported on the Career Technical Education vision as a key component in overall student growth and development. The district will also explore a professional development theme, based on the Career Technical Education vision, and commit resources to support teachers in academic/ technical integration.

Josh Goverman reported on the items that the Career Technical Education will do and the process by which they will do each of these steps at the high school and middle school levels.

They also reported on what has been done in 2005-2006 in the Career Technical Education area. These items would include the CTE vision and recommendation initiative, new and expanded ROP offerings for high school students for 2006-07, grants received for biotech and engineering exploration and development, retrofitting classrooms for technology and career preparation at the high school level, and middle school investigations into Tech-Prep elective wheel labs, hiring new personnel to teach areas of Career Tech, as well as other items.

They reported to the Trustees what they want Career Tech to look like during the 2006-2007 school year:

- a. Seed money secured for biotech program development and for expansion and direction of engineering curricula
- b. Development and expansion of our A-G CTE curricula offerings
- c. Further development and expansion of our 2 + 2 articulations with community colleges, and development of ROP curricula offerings

- d. Exploration of CTE graduation requirements from five to ten credits

They also see the 2006-07 school year including development of school site action plans; strengthening curricula offerings that are already in place; using the new CTE state standards to review each course offering to ensure rigor, relevance, and academic alignment; development and nurturing of business, professional, community and post-secondary ties; and to build momentum by securing additional fiscal resources.

After a period of discussion, the Trustees thanked Mr. Levy, Mr. Trocchio, and Mr. Goverman for their presentation.

ACTION AGENDA/ CONSENT ITEMS

Mrs. Hergesheimer asked that item # 15 be pulled for discussion and Dr. Lynch asked that item # 20_B also be pulled for discussion.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that items #8-14, #15-20_A, and # 21 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

Kelly Kean arrived at 6:40 p.m.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Patricia Brown, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kim Bullock, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Thea Chadwick, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Rachel Edwards, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Deborah Elliott, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Masayo Isogai, 100% Temporary Teacher for the 2006-07 school year,

effective 8/21/06 through 6/15/07; Amy Johnson, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Brett Killeen, 100% Probationary High School Principal beginning in the 2006-07 school year, effective 7/01/06; Emily Lawrence, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Susan Lesan, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Dianna Little, 100% Probationary Student Services Specialist beginning in the 2006-07 school year, effective 7/01/06; Mirandah McNeill, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; William Miller, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jason Moldovan, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Suzanne Newman, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jacquelyn Powers, 100% Permanent Teacher beginning in the 2006-07 school year, effective 8/21/06; Julie Rais, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Julie Rogers, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kelly Shafer, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jamie Swope, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Rosanne Valenzuela, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Sergio Villegas, 66.67% Temporary Teacher for Semester I/2006-07 school year, effective 8/21/06 through 1/24/07; 33.33% Temporary Teacher for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.

Change in Assignment

Juan Manuel Zapata, Change in Assignment from Teacher on Special Assignment to Adult School Assistant Principal, effective 7/01/06.

Leave of Absence

Gueneverre Butler, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Maura Leonard, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

CLASSIFIED PERSONNEL
8B.

Employment
Hall, Anastacia, Student Worker, Nutrition Services, effective 5/1/06 through 6/06.

Change in Assignment
Mendez, Mary, from 31.25% Nutrition Services Assistant to 48.75%. VanHooser, Sarah, from Office Assistant to Registrar, effective 4/7/06 through 5/31/06

Resignation
DeVal, Nicole, Health Technician, effective 6/20/06;
McKinzie, Kimberly, Instructional Assistant SpEd SH, effective 6/16/06; Zeller, Shaylee, Instructional Assistant SpEd SH, effective 5/31/06.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

<u>Gift/Donation</u>	<u>Purpose of Gift</u>	<u>Department Staff Member</u>	<u>School Site</u>
\$56,546.98	Campus-wide wireless computer access system	Technology Dept.	TPHS
\$507.00	To purchase tests that will be administered to SH Autistic students	Special Education	TPHS
\$979.50	Donation to Visual and Performing Arts Dept.	Visual and Perf. Arts Dept.	LCCHS
\$200.00	For the Art Dept.	Art Dept.	EWMS
\$313.00	Awarded to Dalia D'Rozario for project "Biliterate" from the Coastal Community Foundation, to assist in purchasing books/supplies for the program	Dalia D'Rozario World Language Dept.	CVMS
\$900.00	For the Music Program	Music Dept.	CCA
\$855.00	For the purchase of density kits and dissecting materials.	Science Dept.	OCMS
\$1,200.00	For the purchase of gel electrophoresis setups.	Science Dept.	SDA
\$2,315.00	For the purchase of gel electrophoresis setups	Science Dept.	SDA
\$975.00	For payroll expenses specific to Luis Del Valle, Theater Tech.	Admin.	SDA

\$1,200.00	For the purchase of an anodizing kit	Science Dept.	SDA
\$20,000.00	For the purchase and installation of a Thin Client server and 30 Thin Clients for two computer mini labs to assist students and teachers with curriculum/instruction	Admin.	CVMS
\$733.11	To cover costs for PTSA copy usage from Sept. '05 through March '06	Admin.	CVMS
\$500.00	1) \$300 for purchase of nutritional supplies for the Before School Enrichment Program, 2) \$200 for purchase of supplies for "Bobcat Connection"	Admin.	CVMS
Football software and license	For the football program (Darrin Brown)	Darrin Brown P.E. Dept.	LCCHS
Four personal computers and bluetooth capabilities	For the football program (Darrin Brown)	Darrin Brown P.E. Dept.	LCCHS

APPROVAL OF FIELD TRIPS
10.

The Board approved the following field trips:

<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>
6/17-6/23/06	LCC	Krista deBoer Speech & Debate Team	National Debate Tournament	Dallas, Texas

INSTRUCTION

APPROVAL OF NOT VALID PASSING CAHSEE SCORES FOR CLASS OF 2006
11.

The Board approved and validated the equivalent of a passing score for eligible students who used allowable modifications outlined in their IEP and ratified that, for these students, the CAHSEE requirement has been satisfied.

APPROVAL OF CARL D. PERKINS VOCATIONAL EDUCATION APPLICATION/PLAN FOR FUNDING
12.

The Board approved the Carl D. Perkins 2006-2007 Vocational Education Application/Plan for Funding.

APPROVAL/RATIFICATION OF
AGREEMENTS
13

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

- a) Zulmara Cline, Ph.D. to provide EL Authorization (AB 2913) training to District certified staff, during the period July 10, 2006 through July 21, 2006, for an amount not to exceed \$5,000.00, to be expended from 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 Hall to execute the agreements:

- a) San Diego County Superintendent of Schools/ San Diego County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$346.00, to be expended from the Adult Ed Fund 11-00.
- b) Decorative Plant Service, Inc. to provide plant maintenance at the District Office, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$1,020.00, to be expended from the General Fund 03-00.
- c) Brown Bag Sandwich Company to provide cooked sushi packs, during the period July 1, 2006 through June 30, 2007, at the rate of \$1.60 per pack, to be expended from Cafeteria Fund 13-00.
- d) Circle Food Products, Inc. to provide 12" flour tortillas, during the period July 1, 2006 through June 30, 2007, at the rate of \$1.31 per dozen, to be expended from Cafeteria Fund 13-00.
- e) DataLogic International, Inc. for Web Sense maintenance renewal, during the period May 3, 2006 through May 2, 2007, for an amount not to exceed \$16,250.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT TO
AGREEMENTS
16.

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

- a) Pizza Hut, Inc. for personal pan pizza supply – north district, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the

unit pricing, to be expended from the Cafeteria Fund 13-00.

- a) Pizza Industries, dba Domino's Pizza for 8 cut pizza and personal pan pizza supply – south district, extending the contract period from July 1, 2006 through June 30, 2007, with no increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.
- b) P & R Paper Supply, Inc. for paper supplies, extending the contract period from July 1, 2006 through June 30, 2007, with a 3.5% average increase in the unit pricing, to be expended from the Cafeteria Fund 13-00.
- c) John Burnham and Company to extend Builders Risk coverage for Canyon Crest Academy project, increasing the contract amount by \$7,133.00, to be expended from Mello Roos funds and Other Building Fund 21-09.

APPROVAL OF CHANGE ORDER
17.

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

- a) Telliard Construction for Replacement of Stadium Lighting at San Dieguito Academy project B2006-13, change order 1, increasing the contract time by 52 calendar days and decreasing the contract amount by \$16,606.00.

ACCEPTANCE OF
CONSTRUCTION PROJECTS
18.

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 Records Office:

- a) Replacement of Stadium Lighting at San Dieguito Academy B2006-13 project, contract entered into with Telliard Construction.

APPROVAL OF CHANGE
ORDERS/SDA MEDIA CENTER
19.

The Board approved Change Order Number 1 to the following bid packages for the San Dieguito Academy Media Center project, to be expended from Mello Roos funds, State School Building Fund 35-00, and authorized Simonetta March to execute the change orders:

- a) Bid Package #1 (Site Demolition, Grading, Paving, Reinforced Concrete, Masonry, Structural Steel, Fencing) – Echo Pacific Construction Co, Inc., increasing the contract amount by \$22,429.00.

- b) Combinations Bid Packages 2, 7, & 10 (Site Utilities, Plumbing, Interior and Exterior Finishes, Insulation, Doors, Frames, Hardware and Windows, Ceramic Tile and Paint, Electrical) – The Augustine Company, increasing the contract amount by \$24,159.00.

AUTHORIZATION TO ENTER INTO CONTRACT(S)
20a.

- a) Authorize the Superintendent of Schools or Designee to enter into contract(s) for physics equipment and supplies for Canyon Crest Academy and that the contract(s) be presented to the Board of Trustees for ratification at the next regularly scheduled meeting, to be expended from the General Fund 03-00 and Other Building Fund 21-09.

APPROVAL OF BUSINESS REPORTS
21.

The following business reports were approved:

- a) Purchase Orders 264181-760154
- b) Instant Money – 10149-10152
- c) Membership Listing – 4/16/06-5/8/06
- d) 2004 Bond Release – 5/10/06

NON-ACTION ITEMS

REPORT/STUDENT BOARD MEMBERS
7B.

Kelly Kean, Canyon Crest Academy, reported on:

- STAR testing is going on at this time
- June 6 there will be a “Java with Jaffe”
- ASB Spirit Week
- They will be holding a car wash at Earl Warren on Sunday, May 21, from 1 to 4 p.m.
- Raven Idol will be held next week
- Envision Visual Arts Show is May 20 in the Media Center
- Concert on the Green with a jazz concert and a choir concert on May 25 at 6:00 p.m.

Kelly Kean left at 6:50 p.m.

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL OF AGREEMENT/ LCCHS FOUNDATION
15.

Dr. Lynch reported that this is the agreement with the Foundation for the construction of the track and the Trustees have received a lot of questions and comments regarding this. The administration thought it was best to separate this out since there are items to be discussed with the funding and the naming.

Motion by Mrs. Hergesheimer, second by Mrs. Groth, that the Board approved entering into an agreement with the La Costa Canyon High School Foundation for donating the design and construction of a new all-weather synthetic field and track at La Costa Canyon High School, pending finalization of the terms and conditions, and authorized Eric J. Hall to execute all pertinent documents.

Maggie Roberts and Petra Rackley arrived at 6: 55 p.m.

Mr. Hall reported that the staff is continuing to work with the LCC Foundation. He stated that with the success of the Foundation last year, they moved very quickly towards getting the field done. The new director has done a great job, especially toward generating interest and funding the project. The staff has had a couple of meetings with the director and they talked about where they are going with this project. There has been an issue with respect to making certain that they have the finances and to prove to the Board that they have the financial wherewithal for it. The district has requested cash and a letter of credit for the balance to secure the project.

They were thinking that this was unique for them and that we were treating them a little different than others and the staff explained to them that this is the way we do business. We have a contractual relationship with a contractor and a legal obligation to pay them, and the district needs to be able to pay that bill and we can't just wait for that money to come in.

There were also questions at the meetings regarding the naming of the fields. Mr. Hall stated that we have a Board policy that specifically outlines the procedure and criteria for naming a building, etc.

Mrs. Friedman stated that the executive director of the Foundation was advised of the appropriate procedure and the ramifications of proceeding with naming of facilities. There were things that were not being communicated to the parents. Now that the staff and LCC Foundation are on the same page, it's important to note that every project that this district does has the potential for somebody to step in and make a significant donation. Certainly in the past we have treated everyone individually, and we are going to have to look at the position we are in now not so much a precedent setting position. We have to treat this project individually as it has come to us.

Mrs. Friedman stated that the groundbreaking is slated for next week. In order to proceed and get the financial assurances that the district needs, we need to give approval for naming the field and sports complex as proposed tonight and then formally make the adoption upon the committee's recommendation in June.

Dr. Lynch stated that we don't have the funding without the Foundation. We want them to have it, they have worked really hard on it, have made a commitment to try and do this.

Mrs. Dalessandro and Mrs. Groth didn't see how we could avoid similar incidents happening in the future and how this particular time could not set a precedent.

Mr. Hall stated that when we have a significant contribution that is equal to 50% of the project, and another contribution that is 30% of the project, maybe we want to consider reviewing the board policy and then making some exclusions to naming facilities in instances where there are significant reasons. The Trustees may need to define significant in the policy.

Mrs. Groth stated that the right is always reserved to decide on these case by case, but she didn't see how we were going to avoid this in the future. Mr. Hall stated that in terms of fundraising, perhaps there could be an

Agreement with the Foundation that includes a number of provisions.

Mrs. Dalessandro recommended pulling together all of the Foundation presidents for a meeting to discuss these issues so that everyone is aware of what needs to be done and what steps must be taken, and to develop a policy that is fair to all of the Foundations with the district having some responsibility in what it looks like.

Dr. Lynch stated that she would call a meeting of the outgoing and incoming Foundation presidents and executive directors and will explain the appropriate procedures, as well as letting them know that the district will put together some sort of agreement.

Mrs. Friedman stated that she spoke to someone in the Foundation which has an attorney to help draft an agreement to provide the district the right to remove the donor's name from the facility under certain circumstances. The district's attorney will review the agreement. Mr. Hall stated that this would occur as soon possible.

The motion and second have been made.

AYES: Dalessandro, Groth,
Hergesheimer, Friedman

ADVISORY VOTE: Sweet

ABSENT: None

NOES: None

ABSTAIN: None

**AUTHORIZATION TO ENTER INTO
CONTRACT(S)**

20b.

Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro, to:

- b) Authorize the Superintendent of Schools or Designee to enter into a contract with Ohno Construction Company, Inc., for the La Costa Canyon High School field and track renovation project B2006-18 for an amount of \$1,166,915.00 (Base Bid \$1,158,515.00 and Alternate #1 \$8,400.00) provided that the La Costa Canyon High School Foundation has submitted proper documentation to the District that money is available to fund the project, and that the contract be presented to the Board of Trustees for ratification at

the next regularly scheduled meeting, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.

AYES: Dalessandro, Groth,
Hergesheimer, Friedman

ADVISORY VOTE: Sweet

ABSENT: None

NOES: None

ABSTAIN: None

NON-ACTION ITEMS

REPORT/STUDENT BOARD MEMBERS 7B.

Maggie Roberts, San Dieguito Academy, reported on:

- The prom is this Saturday at the San Diego Zoo. There was a \$750.00 donation made for the prom so the ASB has made centerpieces for the prom.
- Academy Film Festival is on May 23
- Blood Drive is May 23 also
- Exhibition Day is coming up
- Academy Awards is June 8
- They have started a movie night. They will hold this one on the field, they will have a barbeque, and will pass out the yearbooks so that everyone can sign them
- ASB is supporting a team for "Relay for Life"

Petra Rackley, sitting in for Katie Bendix, from La Costa Canyon High School, reported on:

- The art show just ended
- Finished with the A.P. testing
- To promote good attendance for the STAR test, they held a raffle to promote perfect attendance. If you had perfect attendance, they will raffle off a couple of IPODs, and other gift certificates during lunch tomorrow
- Dance Show today and tomorrow at 7:00 p.m.
- ASB had an effort to clean up the parking lot
- Yesterday there was a banner ceremony
- May 24 is "Make a Wish" day

- May 24 is Awards Night
- The Prom is June 3 at Sea World
- The Senior Boat Dance is June 10

Maggie Robert and Petra Rackley left at 7:15 p.m.

ADOPTION OF RESOLUTION/
EXCHANGING PROPERTY TAX
REVENUE
22.

Motion by Mrs. Dalessandro, second by Mrs. Groth, that the Board adopt the Resolution Exchanging Property Tax Revenue for Territory Transfer from San Marcos Unified School District to San Dieguito Union High School District.

AYES: Dalessandro, Groth,
Hergesheimer, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF 2005-06 SPRING
REVISION DISTRICT BUDGET
23.

Moved by Mrs. Hergesheimer, second by Mrs. Groth, that the Board adopt the 2005-06 Spring Revision District Budget.

Mr. Hall stated that there are three significant changes in the budget: (1) revenue limit is up by about \$400,000; (2) expenses are up because we have a number of non-public school students that were not anticipated; and (3) \$1.5 million of unspent money. This budget is good, the next one will not be so good. The administration is very concerned about carrying over a deficit as we have been doing.

The staff has spent a great deal of time this week discussing how they will handle next year's budget adoption. The staff is looking at: (1) doing some transferring in of monies from another fund; (2) looking at the unrestricted balances because there is quite a bit of money in restricted (they want to look at taking some unrestricted expenditures in salaries and people and pay for those out of the restricted funds); (3) making cuts in all of the department budgets; and (4) looking at reducing the site formula budgets. The district is at the point where to get next year's budget adopted some radical moves will need to be taken in these four areas. During the next budget year, the

district will need to review level of services and programs to identify reductions. Appropriate level of program services will need to be reviewed to reduce expenditures. The staff has made cuts around the edges of programs, had some layoffs, with flat enrollment. As that continues from one year to the next, the only thing to live on is the increase in revenue limit funding from the state, however, we do have some contractual obligations for that funding.

A motion and a second have been made.
AYES: Dalessandro, Groth,
Hergesheimer, Friedman
ADVISORY VOTE: None
NOES: None
ABSENT: None
Motion unanimously carried.

CLOSED SESSION
24.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
25.

There was no business services update.

CURRICULUM AND
INSTRUCTION UPDATE
26.

Dr. Lynch reported that STAR testing is going very well and the staff has done a really good job.

HUMAN RESOURCES UPDATE
27.

Ms. King reported:
° Provided the Trustees with flyers for the Adult School's Second Annual Job Fair. They have over 28 different businesses that will be participating. It will be held on May 31 from 6:30 to 8:00 p.m. at Crest Hall

SOCIAL STUDIES
TEXTBOOK ADOPTION
28.

Dr. Lynch reported that the staff has been working on this textbook adoption all year. She reported that Mr. McCormick wanted to thank the Board for their participation. There was a meeting of the Parent Advisory/District Curriculum meeting Tuesday where the adoption was discussed and it was approved by the Coordinating Council yesterday. This will return to the Board for adoption at the June 8 meeting.

BOARD POLICY 3260.1,
"STUDENT PARKING FEES"
29.

This policy is for a first reading and will return for approval at a future meeting. There is a recommendation of a change from \$30 to \$40 per year for parking fees.

TRANSPORTATION
BOARD POLICIES.

These are all for first review. The questions have been about the \$400 to \$450 part that was intended to give some flexibility should they have to raise those fees during the policy time.

30.
3250/AR-1,
"TRANSPORTATION FEES/
HOME TO SCHOOL"
30a.

There was a discussion regarding parents paying who have more than two children. Mrs. Friedman stated her concern was that when you have two kids, you pay the regular price; and for additional students to have to pay the full amount for those students also would be a real burden.

3541, "TRANSPORTATION
ROUTES AND SCHEDULES"
30b.

It was suggested not to delete section G and leave it in the policy. That section states that parents with more than two students riding the bus would pay three-fourths of the amount if they have more than two bus riding students.

3541.6, 'PAYMENT TO
PARENTS IN LIEU OF
PROVIDING
TRANSPORTATION
30c.

3543.1, "SHOOL BUS
CONDUCT/
STUDENT SAFETY
30d.

These policies will return for adoption at the June 8 meeting.

CLASSIFIED PERSONNEL
BOARD POLICIES
31.

These policies are also for a first reading. Dr. Lynch provided information on the Speech/Language Pathology Assistant to clarify questions that the Trustees had.

4216.3-37.6, "SPEECH/
LANGUGE PATHOLOGY
ASSISTANT"
31a.

These policies will also return at the June 8 meeting for adoption.

4216.3-37.7, "LEAD SCHOOL
BUD DRIVER"
31b.

4216.3-37.8,
"TRANSPORTATION
ROUTER/SCHEDULES
31c.

SITE INSTRUCTIONAL
BELL SCHEDULES
32.

Dr. Lynch shared with the Trustees information on 2006-07 site calendars for Canyon Crest Academy, Carmel Valley Middle School, La Costa Canyon High School, Oak Crest Middle School and Torrey Pines High School. A cover memo was included by each of the principals that explained the changes. The calendars have been discussed with staff and parents and have been reviewed by the Business Services Department to insure that they meet all instructional minutes.

PUBLIC COMMENTS
33.

There were no public comments.

FUTURE AGENDA ITEMS
34.

There were no future agenda items.

CLOSED SESSION
24.

There was no closed session.

ADJOURNMENT
35.

The Board adjourned to go into a Special Closed Session meeting at 7:17 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent