

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
David Bevilaqua, Executive Director/Financial Services
Sue Koehnen, Director of Human Resources
Barbara Gauthier, Principal, San Dieguito Academy
Rick Schmitt, Principal, Torrey Pines High School
David Jaffe, Principal, Canyon Crest Academy
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

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

Student Board Members Absent

David Uhlmeier, Sunset High School
Adelle Uhlmeier, Sunset High School

Guests

Maureen Shull	Robert Beeson
Monica McDonnough	V. Bersaunh
Clark Paxton	Christina Sanchez
Carlos Magaiira	Richard Sleeper
Roy Gogue	Karen Randloos
Sandra Woodruff	Robert Diaz
Kelvin Tanaka	Eric Crain
Bud Willey	Tim Snedeker
Connie Caldwell	Ron Tackett
Dale Umphrey	Rob Webb
Alex Querrcho	Rick Adams
Flor Diaz	Ambrose Quibedeaux
Antonio Paolaton	Joanne MacKirdy
Donna Hughes	Charles F. Smith
David Greet	Tony M. Arias
Sarah Close	Stue Orr
Sharon Talmadge	Kay Boxko
Vera Slipper	Karen Olson
Maggie Vizoe	Marty Palmer
Marty Hulshof	Gail Tolleson
Debbie Bergman	Angelica Corona
Scott Hendries	Ellen Trester

June Anders	Judy Partain
Ana Maria Ochoa	Judy S. Davis
Tanine Dupree	Hector Gutierrez
Augustin Lopez Clemente	D.J. Webber
Sheila Graciano	David Graciano
Sherrie Bender	Peter Kratz
Carol Kean	Roman Koenig
Carrie Turner	Alissa Kolier
Jim Dickson	Kristin Holbrook
Sarah Moret	Jewely Hoxie
Adam Howrd	Ashley Prikosovits
Jakki Schloss	Allie Howard
Chris Schaller	Phyllis Rosenbaum

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

President Friedman reported that the Board took action to approved a stipulated expulsion as follows:

Moved and seconded that the Board approve the stipulated expulsion for Student # 512841 from Diegueno Middle School on the grounds of violation of 48900 (c) and (k), and Education Code 48915, sections (c)(3) and (a)(3) from May 4, 2006 through May 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 # 512841 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 May 4, 2006 through May 4, 2007 Student # 512841 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.
2. During the expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 will attend and complete a Decision Making Program and a Drug Diversion Program.
3. During the expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 shall participate in twelve session of counseling to deal with substance abuse issues.

4. During the stipulated expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 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.
5. During the expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 shall attend six meetings of a 12-step program, such as NA, AA, with a letter of recommendation from a sponsor.
6. During the expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 shall write a ten page report on (some suggestions are):
 - a) The dangers of drug use
 - b) How can I prevent this from happening again
 - c) My actions and how it effects my family and friends
7. During the expulsion period of May 4, 2006 through May 4, 2007 Student # 512841 shall complete 125 hours of community service providing written verification of completion to the district.
8. Upon application for readmission to the district, Student # 512841 will provide evidence of a "clean" drug test (obtained within 14 days of submission of the application.)
9. 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 unanimously carried.

APPROVAL OF MINUTES
6A.

Dr. Lynch reported that there was a correction made to the minutes.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of April 4, 2006, be approved as amended.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Roberts, Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

Dr. Lynch reported there was also a slight modification made to these minutes, also.

Moved by Mrs. Groth, seconded by Mrs. Rich, that the minutes of the Board Facilities Workshop of April 4, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Roberts, Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that the minutes of the Board Meeting/Closed Session of April 21, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Roberts, Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

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

- Recent ASB events - Spring Assembly April 28 and she will bring to the next meeting the "Teacher of the Year" video.
- ASB held a Prom Fashion Show to promote the prom.
- Academy Film Festival will be held on May 23.
- The prom is Saturday, May 20. Tickets are on sale.
- They held a blood drive on May 23.
- "Teacher of the Year" was Rob Ross.

Melissa Sweet, Torrey Pines High School, reported on:

- April 3-7 was Staff Appreciation Week – students wrote thank you notes for teachers and staff.
- April 24-28 was Sophomore Week.
- April 29 was the Rummage Sale.
- They are going through A.P. testing now, STAR testing is coming up next.
- The play “Pirates of Penzance” opens May 3rd through 5th and the 10th through the 13th.
- May 27th is the Junior/Senior Prom at the Marriott, San Diego.

Katie Bendix arrived at 6:34 p.m.

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

- MORP was held last Saturday, it was a huge success.
- LCC is putting on a production of “Urinetown.”
- A.P. testing is going on. STAR testing follows the A.P. tests.
- May 9-19 will be Art Week and several events will be going on.
- AVID Banquet will be held on May 18th.
- The prom will be held on June 3rd at Sea World.

Kelly Kean arrived at 6:35 p.m.

Kelly Kean, Canyon Crest Academy, reported on:

- Campaigning is going on for executive president, vice president, junior class president, junior vice president and sophomore positions. Voting will occur tomorrow.
- A.P. Calculus and World History testing was done yesterday.
- Last night was movie night, showing “Mr. and Mrs. Smith.”
- V.I.P. Spirit Party will be held on May 11 for “Spirit Friday.”
- They will hold a car wash at Earl Warren on May 21st.
- Lacrosse game will be held Friday on the new field At CCA.
- “Cabaret” will be opening next week.

TRUSTEE REPORTS
7C.

Mrs. Groth reported on:

- Attending the LAN Legislator’s Breakfast on April 28.

- Attending the Parent Rep./Site Council meeting on April 24th.
- Attending San Diego County School Board Association Meetings that culminated in the dinner that the Trustees attended last night and Mrs. Rich was named "School Board Member of the Year."

Mrs. Rich reported on:

- Attending the LAN breakfast on April 24.
- Attending the North City West JPA meeting
- Attending the "Honoring Our Own" dinner and Mrs. Groth was voted President of the San Diego County School Boards Association.

Mrs. Dalessandro reported on:

- Attending the planning session for the LAN breakfast and the LAN breakfast.
- Attending the Parent Rep./Site Council meeting.
- Attending the Torrey Pines High School Rummage Sale.

Mrs. Hergesheimer reported on:

- Attending La Costa Canyon musical, "Urinetown."
- On April 24th, went to the Encinitas City/School Liaison meeting.
- Attending several track meets, both LCC and TPHS.
- Attending the LAN Breakfast with Legislators
- Attending the "Honoring our Own" dinner

Mrs. Friedman reported on:

- Attending the ceremony for 88 graduates to English proficiency.
- Attending the meeting with the City of Encinitas
- Attending a Encinitas District School Board meeting at which they were compelled to approve a new charter school.

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch provided the Trustees with a draft letter regarding information on the Performing Arts Center at San Dieguito Academy.

Also provided to the Trustees is an item regarding PTA hosting a meeting on May 15th at 10:00 a.m. at Canyon Crest Academy with Dede Alpert.

The district received a notice today from Mira Costa College. They were awarded another grant that we had been part of. The district will have some money available in the biotech area to support our Career Technical efforts.

Regarding the Bond Facilities item, we will probably start the May 18th meeting early to provide the Trustees with an update on the Bond.

Dr. Lynch reported on the following upcoming activities:

- May 17th at 3:15 p.m. a follow-up LAN meeting
- Two Board meeting date changes – June 29th meeting will be moved to June 27th (Tuesday), and the September 21st meeting will be moved to September 19th (Tuesday).
- Saturday night (May 6th) is the Foundation fundraiser events for LCC and CCA.
- Monday, May 8th at 3:30 p.m., CCA has an arts presentation.
- On May 12th (Friday) at 3:00 p.m., Torrey Pines will be having the dedication for the baseball field.

SCHOOL REPORT/
SAN DIEGUITO ACADEMY
7E.

Dr. Barbara Gauthier, Principal of San Dieguito Academy, reported on programs, clubs, activities, and student support groups that are available to help students reach their fullest potential and to also help them feel connected to their school and the community. The programs are based on the six strategies of the Strategic Plan.

SCHOOL REPORT/
CANYON CREST ACADEMY
7F.

Mr. David Jaffe, Principal of Canyon Crest Academy, reviewed areas with the Trustees that the Canyon Crest staff has been working on to assist students based on the six strategies of the Strategic Plan priorities: curriculum, staff development, technology, student connectedness and well being, citizenship and communication.

The Trustees thanked Dr. Gauthier and Mr. Jaffe for their reports.

**ACTION AGENDA/
CONSENT ITEMS**

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

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PUBLIC COMMENTS

Mr. Scott Hendries spoke to the Board regarding Item # 13, the consent for representation and Item # 19, the approval to revise the instructional calendar for 2006-07.

HUMAN RESOURCES

CERTIFICATED PERSONNEL

8A.

Employment

Kimberly Adler, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Elizabeth Engelberg, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Alison Garfinkel, 20% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nikki Gelso, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 5/01/06 through 6/16/06 and also the 2006-07 school year, effective 8/21/06 through 6/15/07; Masayo Isogai, 66.67% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Ronald Knopp, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kasey Lane, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Denise Litt, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Mark Mitchell, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carolyn Saft, 20% Retired Counselor for the 2006-07 school year, effective 8/21/06 through 6/15/07; Stephanie Simmons, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; John Sink, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Damon Smith, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Timothy J. Stiven, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Bao-Chi Tran,

100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Christine Uhry, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06 and for the 2006-07 school year, effective 8/21/06 through 6/15/07; Paul Washburn, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Megan Whittemore, 40% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Carolyn Wong, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Contract Reduction

David Troyer, Temporary Teacher, Reduction in contract from 100% to 33.33% for the remainder of the 2005-06 school year, effective 5/02/06 through 6/16/06.

Change in Assignment

Marc Trocchio, Change in Assignment from Counselor to High School Assistant Principal beginning in the 2006-07 school year, effective 7/01/06.

Leave of Absence

Stuart Blumer, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Anne Briscoe, Teacher, 100% Unpaid Leave of Absence for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07; YenYen Chiu, Teacher, 60% Unpaid Leave of Absence (40% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lisa Caston, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kari DiGiulio, Teacher, 40% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nestor Elias, Teacher, return to 100% assignment (from unpaid leave of absence) effective 4/17/06; John Farrell, Teacher, 20% Unpaid Leave of Absence (80% assignment) as part of the District-approved STRS Reduced Workload agreement (Year #1), for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kellee Kolkey, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07; Tracy McCabe, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06

through 6/15/07; Jill Seidenverg, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/17/06 through 6/16/06; Kimeri "Shea" Wilson, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 4/06/06 through 6/16/06; Cheryl Yoshida, Teacher, 100% Unpaid Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Zakia Faroug, Probationary Teacher, resignation from employment, effective 4/30/06; Roz Light, Teacher currently on Unpaid Leave of Absence, resignation from employment, effective 4/18/06.

CLASSIFIED PERSONNEL
8B.

Employment

Casteron, Nayeli, Student Worker, Nutrition Services, effective 10/5/05 through 6/16/06; Johnson, Rebecca, Theater Technician, effective 3/31/06

Change in Assignment

Barragan, Luis, from Grounds Maintenance Worker I, to Grounds Maintenance Worker II, effective 3/27/06 through 4/28/06; Bonner, Alicia, from Accounting Assistant to Accounting Technician, effective 4/10/06; Golden, Lina, from Instructional Assistant SpEd (SH) to Instructional Assistant SpEd, effective 4/17/06; McDonnough, Monica, from Financial Services Assistant to Accounting Assistant, effective 3/29/06 through 5/31/06; Shoecraft, Katherine, from 48.75% Job Placement Assistant to 97.5%, effective 4/26/06 through 6/16/06.

ADOPTION OF RESOLUTION/
DESIGNATING MAY 8-12, 2006
AS NATIONAL TEACHER
APPRECIATION WEEK
9.

The Board adopted a resolution designating May 8-12, 2006, as "National Teacher Appreciation Week" and Wednesday, May 10, 2006, as "Day of the Teacher."

ADOPTION OF RESOLUTION/
DESIGNATING MAY 21-27, 2006
AS CLASSIFIED SCHOOL
EMPLOYEE' WEEK
10.

The Board adopted a resolution designating May 21-27, 2006, as "Classified School Employees' Week."

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts:

11.

<u>Gift/Donation</u>	<u>Purpose of Gift</u>	<u>Department/ Staff Member</u>	<u>School Site</u>
Gas Range	To be used in the Special Ed. Severely Handicapped classroom – Room 16.	Special Education	EWMS
Flat Screen Monitor and HP Photo Smart Printer			TPHS
\$148.72	For the Drama Club	Drama Club	EWMS
\$1,540.00	To cover duplicating costs for teachers	Admin.	EWMS
\$200.00	For printer for Mr. Salehi		DNO
\$500.00	Reimburse for geometry software program training for EW teachers	Admin.	EWMS
\$10,000.00	To fund tutors for tutoring center	Admin.	CCA
\$30.00	Part of United Way giving campaign	Admin.	SDA
\$1,570.00	For the purchase of microscopes	Science Dept.	SDA
\$993.79	For classroom supplies and materials	Art Dept.	SDA
\$646.50	To be used to purchase tests for SH students	Special Ed.	TPHS
\$315.00	To purchase a digital camera for photos for newsletter and other publicity announcements	Admin.	TPHS
\$10,000.00	Computers for Publication Lab	Journalism Dept.	TPHS
\$1,248.00	For athletics pool usage at Frogs Club	P.E. Dept.	CCA
\$816.00	For athletics pool usage at Frogs Club	P.E. Dept.	CCA
\$6,100.00	For swim team pool rental and key deposit	P.E. Dept.	LCCHS
\$472.76	School supplies	Admin.	EWMS
\$16.36	School supplies	Admin.	EWMS
\$5,487.00	Pool rental for boys' water polo	P.E. Dept.	LCCHS

\$438.70	Classroom supplies	Admin.	EWMS
\$20,800.00	Eight laptops, projectors and carts, one for each department	Various	EWMS
\$1,000.00	For purchase of sheet music	Jeremy Wuertz Music Dept.	SDA
2,000 slides of Art History, craft and architecture	For use in AP Art History classes	Visual and Performing Arts	LCC

APPROVAL OF FIELD TRIPS
12.

The Board approved/ratified 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>
9/14-9/16/06	TPHS	Jim Harrah Girls Volleyball Program	Durango Fall Classic Volleyball Tournament	Durango H.S., Las Vegas, NV
10/26-10/28/06	TPHS	Jim Harrah Girls Volleyball Program	Santa Barbara Tournament of Champions	Santa Barbara, CA
4/19-4/22/06	LCC	Dan Salas Journalism	Journalism Education Association Conf. Students will attend workshops on ethics, design and publishing and the law.	San Francisco, CA
5/26 – 5/28/06	TPHS	Thomas Hedgepeth Computer Science	American Computer Science League All-Star Contest	Liberty Township, Ohio
6/1 – 6/4/06	TPHS	Gregory Ptaszynski Academic Team	Museum Tours and Academic Team Competitions	Chicago, Illinois
6/10-6/14/06	TPHS	Nona Killmar Academic Team	To represent the state of California at the National Panasonic Academic Challenge	Orlando, Florida

APPROVAL OF CONSENT TO REPRESENTATION
13.

The Board authorized the Consent to Representation of the Personnel Commission by Ellen Michaels, Senior Deputy County Counsel and the Office of County Counsel and authorized/ratified the superintendent, Peggy Lynch, to execute the Consent of Representation on its behalf.

APPROVAL OF SCHOOLS' ATHLETIC LEAGUE REPRESENTATION (CIF)
14.

The Board approved the appointment of the following managers as the schools' representatives to the appropriate athletic league for the for the 2006-2007 school year:

<u>School</u>	<u>League Representative</u>	<u>Alternate</u>
La Costa Canyon H.S.	Amy Carlin	Marc Trocchio
Torrey Pines H.S.	New Principal	Rick Ayala
San Dieguito Academy	Barbara Gauthier	Jeanne Jones

PUPIL SERVICES

APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS
15.

The Board approved entering into Interdistrict Attendance Agreements with Carlsbad Unified School District, Escondido Union School District, Oceanside Unified School District, San Diego Unified School District and Sweetwater Union High School District and authorized Peggy Lynch to execute the agreements.

APPROVAL/RATIFICATION OF AGREEMENTS
16.

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

- a) Fusion Learning Center to provide master contract private school educational services, during the period February 14, 2006 through June 30, 2006, for an amount not to exceed \$7,875.00, to be expended from the General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
17.

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

- a) Consulting & Inspection Services, Inc. to provide DSA inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project, during the period March 29, 2006 through June 30, 2006, for an amount not to exceed \$3,600.00, to be expended from Mello Roos funds.
- b) MTGL, Inc. to provide DSA testing and specialty inspection services for the San Dieguito High School Academy Stadium Lighting Replacement project, during March 31, 2006 through June 30, 2006, for an amount not to exceed \$1,000.00, to be expended from the Mello Roos funds.
- c) Project Lead The Way, Inc. (PLTW) for leasing software to support the pre-engineering curriculum, during the period July 1, 2006 through June 30, 2007, for an amount of \$4,645.00, to be funded by the Canyon Crest Academy Foundation.
- d) The Epler Company to perform an actuarial valuation study, during the period May 5, 2006 through September 30, 2006, for an amount not to exceed \$6,500.00 to be expended from the General Fund 03-00.
- e) John Calvin Jarboe to conduct a classified employee appeal hearing, during the period April 24, 2006 through June 15, 2006, for an amount not to exceed \$7,500.00, to be expended from the General Fund 06-00/Restricted.
- f) Oz Court Reporting to provide court reporting services for a classified employee appeal hearing on April 24, 2006, for an amount not to exceed \$1,800.00, to be expended from the General Fund 06-00/Restricted.
- g) YMCA of San Diego County for Magdalena Ecke Family YMCA for vehicle inspection and maintenance on the YMCA transportation buses to be serviced at the San Dieguito Union High School District Transportation yard, during the period May 1, 2006 through April 30, 2007, amount billed by each individual job performed and to be reimbursed by the YMCA.
- h) San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both Districts, as requested, during the period July 1, 2006

through June 30, 2008, at the current SELPA daily rate for students with disabilities transportation and at the District's published field trip rate for field trip transportation.

- i) AT&T/SBC Communications for Smart Net maintenance renewal, during the period April 24, 2006 through April 23, 2007, for an amount not to exceed \$35,164.65, to be expended from the General Fund 03-00.
- j) En Pointe Enterprises for Novell license agreement renewal, during the period May 1, 2006, through April 30, 2007, for an amount not to exceed \$24,490.00, to be expended from the General Fund 03-00.
- k) Companion Corporation for Alexandria site licenses to be utilized in the libraries district-wide, during the period June 1, 2006 through May 31, 2007, for an amount not to exceed \$34,700.25, to be expended from the General Fund/Restricted 06-00.

APPROVAL OF AMENDMENT
TO AGREEMENTS
18.

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

- a) Collins & Aikman Floorcoverings, Inc. for district-wide carpeting and flooring services, extending the contract period from June 1, 2006 through May 31, 2007, with a 5% increase in the unit pricing, as allowed in the contract.
- b) D.A.D. Asphalt, Inc. for district-wide asphalt paving services, extending the contract period from June 1, 2006 through May 31, 2007, with no increase in the unit pricing.
- c) Otis Spunkmeyer, Inc. for frozen cookie dough supply, extending the contract period from July 1, 2006 through June 30, 2007, with a 4% increase in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
- d) U.S. Foodservice dba Joseph Webb for grocery supplies, extending the contract period from July 1, 2006 through June 30, 2007, with a 5% increase in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
- e) R and M Young, Inc. dba Round Table Pizza for breadstick 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.
- f) Tri Family, Inc. dba Round Table Pizza for breadstick 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.
 - g) Mrs. Pizza, Inc. dba Domino's Pizza for 8 cut 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.
 - h) Pizza Industries, dba Domino's Pizza for 8 cut pizza supply – south district, amending the contract to include personal pan pizza, at the bid unit price of \$1.34 per pan pizza, to be expended from the Cafeteria Fund 13-00.
 - i) Hollandia Dairy, Inc. for dairy supplies, 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.

ADOPTION OF REVISED 2006-07
DISTRICT CALENDARS
19.

The Board adopted the 2006-2007 AND 2007-2008 District Calendars.

APPROVAL OF BUSINESS
REPORTS
20.

The Board approved the following business reports:

- a) Purchase Orders – 263788-760138
- b) Instant Money – 10140-10148
- c) Membership Listing – 3/26/06-4/25/06
- d) 2004 Bond Release – 4/25/06
- e) Funding Change of Project – Change of contract paid by Capital Facilities Fund 25-19 and Mello Roos funds instead of entirely Mello Roos.

DISCUSSION AGENDA/ACTION ITEMS

President Friedman requested that Item # 25 be heard next since there were members in the audience to address this issue.

Ms. Katie Bendix and Ms. Maggie Roberts left at 7:00 p.m.

ADOPTION OF RESOLUTION/
LAYOFF OF CLASSIFIED
POSITIONS FOR FISCAL YEAR
2006-2007
25.

Dr Lynch reported that the ongoing state budget crisis and the declining student enrollment at some school sites is adversely affecting the district's ability to maintain current levels of support for all programs. The district has lost \$12 million in income over the last couple of years. The staff contracted with a FCMAT team to do a management study of various departments in an effort to see where reductions in expenditures could be made. The staff has reduced expenditures significantly with conservative staffing, reductions of positions through attrition, and a number of layoffs at the end of fiscal year 2005-06, but will again need to make reductions in order to weather the crisis.

Mrs. Terry King reported that the administration has evaluated all areas of operation. The identified lack of work for positions after changes are made and/or lack of funds in these areas caused by shifting revenue priorities will result in a reduction in the number of positions in several program areas and in changes of hours for others.

Mrs. King stated that it is important to note that although certain positions will be eliminated, there are other needed positions that will be filled from within the district's classified employees. The reduction in staff amounts to 22 FTE positions and there are 28 FTE other positions available in the district. The administration is recommending that the Board adopt the resolution for the proposed plan relating to layoff, and reductions and modifications in hours, as reflected in the back-up material in the agenda.

Antonio Paolantoni, Scott Hendries, Debbie Bergman, Bud Willey, Vera Slipper, David Grear, and Bob Beeson spoke to the board regarding the reduction in classified positions.

A clarification was made that no custodial positions were going to be reduced or eliminated.

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to adopt the Resolution Re: Layoff of Classified Positions for the Fiscal Year 2006-2007, effective June 30, 2006.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ABSTAIN/ADVISORY VOTE: Kean
NOES: None
ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION /
STORM WATER MANAGEMENT
PLAN
21.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt a resolution to implement and enforce the SWMP as it may be amended from time to time, as well as any other documents necessary to facilitate the implementation of the SWMP consistent with the Small MS4 Permit.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

REVIEW OF 2006-07 TENTATIVE
BUDGETS / SPECIAL FUNDS
22.

Dr. Lynch reported that the special funds include Adult Education, Cafeteria, Deferred Maintenance, Special Reserve, and Building Funds, Capital Facilities, State School Funds, Self Insurance and Deductible Insurance Funds. This item will return to the Board at a later date.

ADOPTION OF RESOLUTIONS /
AUTHORIZED
RESPRESENTATIVES / SAN
DIEGO COUNTY FRINGE
BENEFITS CONSORTIUM & SAN
DIEGO COUNTY SCHOOLS RISK
MANAGEMENT JOINT POWERS
AUTHORITY
23.

Motion by Mrs. Groth, second by Mrs. Rich, to adopt the resolutions designating Stephen G. Ma, Associate Superintendent of Business, as the authorized representative and Eric R. Dill, Director of Risk Management, as the alternate representative for both the San Diego County Fringe Benefits Consortium and the San Diego County Risk Management Joint Powers Authority, effective May 5, 2006.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

COMMUNITY FACILITIES
DISTRICT NO. 95-2 / Annexation
No. 12/ ADOPTION OF
RESOLUTION OF ANNEXATION
(Nantucket / A 16-Lot Single Family

Dr. Lynch reported that this is the second step in the process of the annexation of this property. The Board needs to hold a public hearing and then it is recommended that the Board adopt the resolution of annexation.

Home Subdivision / Barratt
American - Leucadia) / (Quail
Meadows / A 34-Lot Single Family
Home Subdivision / Pacific Coast
Communities - Encinitas)
24.

A) PUBLIC HEARING

President Friedman opened the public hearing at 8:19 p.m. There being no speakers, the public hearing was closed at 8:20 9.m.

B) ADOPTION OF
RESOLUTION OF
ANNEXATION

Motion by Mrs. Rich, second by Mrs. Groth, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
26.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
27.

Mr. Hall reported on the following items:

- Mr. Hall reported on enrollment on May 1. There were a number of activities that occurred around this county and the nation with respect to immigration. A typical percentage of absences for a Monday is 2.3% and on Monday, May 1, our absence rate was 7.24%. It was a significant number of students out of school.
- Passed out the bus pass application package to the Trustees. This has been distributed through the school sites. There has also been a Code of Conduct developed for students on buses. There will be some policy changes and it is expected that those will return to the Board for first reading on May 18.
- Mr. Hall provided the trustees with a sample for signage for Canyon Crest Academy. It was decided that no titles would be put by the board members' names, and that Mr. Stine's name would be added as he was on the Board at the conception of this project.

- Mr. Hall reported on the La Costa Canyon Field of Dreams project.

CURRICULUM AND
INSTRUCTION UPDATE
28.

Dr. Lynch reported on the following items:

- Provided the Board with a revised calendar which included the quarters for the 4x4 schedules.
- She also shared information on the CAHSEE pass rates for La Costa Canyon, San Dieguito Academy, and Torrey Pines High School.

HUMAN RESOURCES UPDATE
29.

Mrs. King reported on the following items:

- Interviews for the Torrey Pines principal position, Screening interviews tomorrow and the full team interviews on Monday.
- Reported on the presentation that was made by Wayne Sakomoto to the BTSA teachers.
- Reported that the Human Resources staff would meet with the instructional assistants to help straighten out the misconceptions.

SDUHSD 2006 GRADUATION/
PROMOTION CEREMONIES
30.

The Board members discussed the graduation ceremonies and decided as follows:

La Costa Canyon H.S.-	Linda Friedman and Barbara Groth
San Dieguito Academy –	Beth Hergesheimer Barbara Groth and Linda Friedman
Torrey Pines H.S. –	Joyce Dalessandro and Deanna Rich
Sunset H.S. -	Linda Friedman

PUBLIC COMMENTS
31.

There were no public comments.

FUTURE AGENDA ITEMS
32.

There were no future agenda items.

CLOSED SESSION
26.

There was no closed session.

ADJOURNMENT
33.

There being no further business to come before the Board,
the meeting was adjourned at 7:48 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent