

# San Dieguito

Union High School District

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**Board of Trustees:**

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

**Superintendent:**

Peggy Lynch, Ed.D.

Canyon Crest Academy  
Carmel Valley MS  
Diegueno MS  
Earl Warren MS  
La Costa Canyon HS  
North Coast Alternative HS  
Oak Crest MS  
San Dieguito Adult Education  
San Dieguito HS Academy  
Sunset HS  
Torrey Pines HS

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES  
AT A REGULAR MEETING  
THURSDAY, JANUARY 18, 2007**

**SDUHSD DISTRICT OFFICE**

**BOARD RM 101**

**PRELIMINARY FUNCTIONS.....(AGENDA ITEMS 1 – 6)**

1. Call to Order / Public Comments ..... (Agenda Item 1)  
There were no comments from the public presented.

2. **CLOSED SESSION** ..... (Agenda Item 2)  
President Deanna Rich called the meeting to order at 6:01 PM on Thursday, January 18, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:

STUDENT DISCIPLINE, Consideration and/or deliberation of student discipline matters, (two cases).

The closed session was adjourned at 6:26 PM and the Board members reconvened in the large board room for the presentation and to begin their regular meeting and relay any reportable action taken during closed session.

**REGULAR MEETING / OPEN SESSION**

**Members in Attendance**

All Board of Trustees members were in attendance.

Student Advisory Members present were: Jackie Brabyn of La Costa Canyon High School, Caylee Falvo of Sunset High School and Hilary Ross of San Dieguito Academy.

**Administrators Present**

Peggy Lynch, Ed.D., Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
Rick Schmitt, Associate Superintendent, Educational Services  
Anna Pedroza, Principal, Earl Warren Middle School  
Becky Banning, Recording Secretary

**3. Reconvene / Call to Order ..... (Agenda Item 3)**

The regular meeting of the Board of Trustees was called to order at 6:37 PM by President Deanna Rich.

**4. Salute to Flag .....(Agenda Item 4)**

President Rich led the salute to the flag.

**5. Report Out of Closed Session.....(Agenda Item 5)**

It was determined that all readmission conditions for Student #471249 and Student #793046 had been met, therefore making both students eligible to re-enroll in their current district of residence. It was motioned and seconded to allow students to enroll. **Motion unanimously carried.**

**6. Approval of Minutes .....(Agenda Item 6)**

It was moved by Mrs. Friedman and seconded by Mrs. Dalessandro that the following minutes be approved:

Special Board Workshop, 3:00 PM

Organizational Meeting, 6:30 PM

Motion unanimously carried.

**NON-ACTION ITEMS ..... (AGENDA ITEMS 7 - 10)**

**7. Student Board Member Reports .....(Agenda Item 7)**

Students Jackie Brabyn of La Costa Canyon High School, Caylee Falvo of Sunset High School and Hilary Ross of Torrey Pines High School reported on events and activities at their respective schools. Highlights included a charity event sponsored by Sunset High School, which provided food and clothing for the homeless. (Hilary Ross and Kiran Natarajan, newly appointed Student Advisory Board Members, will be formally installed at the next meeting; they replace outgoing members, Melissa Sweet and Maggie Roberts.)

**8. Board Member Reports .....(Agenda Item 8)**

All Board Members reported on their participation at the recent San Dieguito Academy Library Ribbon Cutting Ceremony, as well as the school's 70<sup>th</sup> birthday celebration.

In addition, board members reported on the following activities:

Mrs. Hergesheimer reported on her recent visit to Earl Warren Middle School.

Mrs. Friedman reported that she attended the City of Encinitas Planning Commission Meeting.

Mrs. Groth reported on her attendance at a recent press conference featuring State Superintendent Jack O'Connell; a planning meeting at North Coastal Consortium of Special Education; the celebration events at San Dieguito Academy; and the San Diego County School Board Association meeting.

Mrs. Dalessandro talked about the District Office Holiday Staff Party, which was well represented by both staff and Board Members.

Mrs. Rich reported on her recent attendance at the California School Board Association Conference in San Francisco and stated that more updates would come in future meetings.

9. Superintendent's Reports, Briefings and Legislative Updates .....(Agenda Item 9)

District Superintendent, Dr. Peggy Lynch, reported on the recent retirement of Rich Thome, San Diego County Office of Education's Assistant Superintendent of Human Resources. She also provided information about a breakfast meeting invitation, which was extended to all the Board Members, featuring California Assemblyman Martin Garrick. She encouraged the Board's participation at an upcoming conference in Pomona in April, "Money Talks: New Research and Candid Conversations about California School Finance". She addressed the district's pattern of declining enrollment and the unavailability of state mandated funds for the SDUHSD budget next year.

10. Report to the Board on Earl Warren Middle School, Anna Pedroza, Principal...(Agenda Item 10)

Principal Anna Pedroza presented an update to the Board about Earl Warren Middle School. She addressed Academic Excellence as evidenced by a recent increase in API Scores and successful incentive programs such as the Breakfast Club, Family Math Nights, field trips, and Support Classes. She also spoke about ongoing staff discussions prompted by recent Healthy Kids Survey results, including topics such as Internet Safety. Emphasis is being placed on Student Connection, Character Development, Staff Development Integrated Technology and Communication. A strong example was the fact that out of 575 parents, 472 are registered to receive daily bulletins and newsletters electronically.

**CONSENT AGENDA ITEMS ..... (AGENDA ITEMS 11 – 14)**

It was moved by Mrs. Dalessandro and seconded by Mrs. Hergesheimer that all Consent Agenda Items listed below be approved as written. **Motion unanimously carried.**

11. SUPERINTENDENT ..... (Agenda Items 11A – 11B)

- A. Acceptance of Gifts and Donations
- B. Approval of Field Trips

12. HUMAN RESOURCES ..... (Agenda Items 12A – 12B)

Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- A. Approval of Certificated Personnel Report
- B. Approval of Classified Personnel Report

13. PUPIL SERVICES ..... (Agenda Item 13)

A. Approval/Ratification Of Non-Public Agency / Non-Public School Contracts

Approve entering into the following non-public school / non-public agency master contracts, to be funded by the General Fund / Restricted 06-00, and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- 1. Schuller & Associates during the period December 15, 2006 through June 30, 2007.

14. BUSINESS ..... (Agenda Items 14A – 14G)

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 21, 2007 through January 20, 2008, for an amount not to exceed \$320.00, to be expended from the General Fund 03-00.
2. School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2007 through December 31, 2007, for an amount not to exceed \$3,480.00 plus expenses, to be expended from the General Fund 03-00.
3. Pinnacle Innovations, LLC to provide a school selection/website/database placed on the District website, during the period December 15, 2006 through February 28, 2007, for an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.
4. State of California 22<sup>nd</sup> District Agricultural Association for lease of facilities for the Torrey Pines High School AP testing, during the period May 7, 2007 through May 18, 2007, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.

**B. ADOPTION OF RESOLUTIONS**

Adopt the following resolutions and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

1. Authorize contracting pursuant to cooperative bid and award documents from the NuView Union School District for the purchase of new modified relocatable classrooms for the San Dieguito Adult School, for an amount not to exceed \$230,167.00, to be expended from the Adult Education Fund 11-00.
2. Statutory school fees and report for fiscal year 2005-2006, and findings in compliance with Government Code sections 66006 and 66001.

**C. AUTHORIZATION TO ADVERTISE FOR BIDS / SAN DIEGUITO ADULT SCHOOL SITE WORK**

1. Authorize the Superintendent of Schools to direct the administration to advertise for bids for the San Dieguito Adult School Site Work project.

**D. AUTHORIZATION TO ADVERTISE FOR BIDS / TORREY PINES HIGH SCHOOL SPORTS TEAM ROOM**

1. Authorize the Superintendent of Schools to direct the administration to advertise for bids for the Torrey Pines High School Sports Team Room Demolition project, the Torrey Pines High School Sports Team Room Modular project, and the Torrey Pines High School Sports Team Room Site Work project.

**E. ACCEPTANCE OF CONSTRUCTION PROJECTS**

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:

1. Electrical Services District Wide project B2004-86, contract entered into with Fredricks Electric, Inc.

**F. ACCEPTANCE OF 2005-06 ANNUAL AUDIT REPORT**

1. Accept the 2005-06 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson & Hadley, LLP.

G. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

**DISCUSSION AGENDA / ACTION ITEMS ..... (AGENDA ITEMS 15 – 16)**

15. Consolidated Application for Categorical Programs, Part II .....(Agenda Item 15)  
It was motioned by Mrs. Friedman and seconded by Mrs. Groth to approve the 2006-2007 Consolidated Application for Categorical Programs, Part II. **Motion unanimously carried.**
16. CSEA Contract, effective July 1, 2006 – June 30, 2009 .....(Agenda Item 16)  
It was motioned by Mrs. Hergesheimer and seconded by Mrs. Dalessandro to approve the CSEA Contract, effective July 1, 2006 through June 30, 2009. **Motion unanimously carried.**

**INFORMATION ITEMS.....(AGENDA ITEMS 17 – 25)**

17. Business Services Update – Steve Ma, Associate Superintendent .....(Agenda Item 17)  
Mr. Steve Ma presented the Board with an update on TPHS's need to expand the Music Dept Dance area and said a more detailed update would follow at the pending February 15, 2007 Special Board Workshop Meeting.  
He also explained the Policy Revision Proposals submitted for first reading (Items 20 and 21). The Board asked for further clarification of enrollment numbers at San Dieguito Academy and after some discussion the Superintendent proposed a more detailed follow-up at the next meeting. Both items will return to the Board for approval at the Meeting of February 1, 2007.
18. Educational Services Update – Rick Schmitt, Associate Superintendent .....(Agenda Item 18)  
Mr. Rick Schmitt presented the Board with an update on High Schools of Choice, also with a commitment of more details to follow at the Special Board Workshop of February 15, 2007. He also explained key changes in the Policy Revision Proposal being submitted for first reading (Item 19), which will return to the table for approval on February 1, 2007.
19. Human Resources Update – Terry King, Associate Superintendent .....(Agenda Item 19)  
Mrs. Terry King presented the Board with an update on the pending School Principal vacancy at La Costa Canyon High School, stating that advertisement for the position has been posted in various publications and websites. She also spoke briefly about the pending changes in the Counseling Department brought about by parameters as required by a recent state grant.
20. Policy Revision Proposal, First Reading, *Summer School*.....(Agenda Item 20)  
This item was submitted for a first reading and will return for approval at a future meeting.
21. Policy Revision Proposal, First Reading, *Intradistrict Open Enrollment*.....(Agenda Item 21)  
This item was submitted for a first reading and will return for approval at a future meeting.
22. Policy Revision Proposal, First Reading, *Student Housing Capacity*.....(Agenda Item 22)  
This item was submitted for a first reading and will return for approval at a future meeting.

23. Public Comments .....(Agenda Item 23)  
There were no public comments presented at this meeting.

24. Future Agenda Items.....(Agenda Item 24)  
A future Special Board Workshop Meeting was scheduled for February 15, 2007. More details will follow.

25. Adjournment to Closed Session.....(Agenda Item 25)  
There were no additional items discussed in Closed Session.


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 Section 54957.8.  
Agency Negotiators: Superintendent and Associate Superintendents (3)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association to conference with legal counsel – Anticipated Litigation

C. To conference with legal counsel – Potential Litigation

26. Report from Closed Session .....(Agenda Item 26)  
There was no report from Closed Session required.

27. Adjournment of Meeting .....(Agenda Item 27)  
The meeting was adjourned at 7:58 PM.

  
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Joyce Dalessandro, Clerk

2 / 1 / 07  
Date

  
\_\_\_\_\_  
Peggy Lynch, Ed.D., Superintendent / Secretary

2 / 1 / 07  
Date

/bb