

Student Board Members Absent

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

Guests

Phyllis Rosenbaum Ian Port

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

President Friedman stated that there were two stipulated expulsion hearings held in closed session and that the following actions were taken:

Moved and seconded to approve the stipulated expulsion for Student # 454355 from La Costa Canyon High School on the grounds of violation of Education Code 48900, sections (a) (2) and (k), from July 20, 2006 through June 27, 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 # 4543355 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 July 20, 2006 through June 27, 2007, Student # 454355 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 July 20, 2006 through June 27, 2007 Student # 454355 shall attend and complete an Anger Management Program and a Decision Making Program.
3. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 454355 shall participate in 12 sessions of counseling to deal with decision making.
4. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 454355 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, 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 July 20, 2006 through June 27, 2007 Student # 454355 shall write a five page report on (some suggestions are):
 - a. The consequences of violence on our society
 - b. My actions and how they affect my family and friends
6. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 454355 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
7. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student' right to hearing and/or stipulation for expulsion.
8. 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

Moved and seconded to approve the stipulated expulsion for Student # 478883 from La Costa Canyon High School on the grounds of violation of Education Code 48900, sections (a) (2) and (k), from July 20, 2006 through June 27, 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 # 478883 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 July 20, 2006 through June 27, 2007, Student # 478883 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 July 20, 2006 through June 27, 2007 Student # 478883 shall participate in a Decision Making Program and an Anger Management Program.
3. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 478883 shall participate in 12 sessions of counseling to deal with decision making.
4. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 478883 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, 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 July 20, 2006 through June 27, 2007 Student # 478883 shall write a five page report on (some suggestions are):
 - a. The consequences of violence in our society
 - b. My actions and how they effect family and friends
6. During the expulsion period of July 20, 2006 through June 27, 2007 Student # 478883 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
7. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student' right to hearing and/or stipulation for expulsion.
8. 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
Groth, Friedman
NOES: None
ABSENT: None

APPROVAL OF MINUTES
6A.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of June 27, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

There were no Student Board Member reports.

TRUSTEE REPORTS
7C.

Mrs. Rich reported:

- ° Attended, along with Mrs. Dalessandro, Mr. Ma, Mr. Hall, a meeting on the Maintenance Assessment District. Mr. Ma and Mrs. Dalessandro also reported on this meeting.
- ° Attended Torrey Pines Community Planning Meeting.

Mrs. Groth reported on:

- ° Attended the informal get-together here to meet the new Principal of Torrey Pines, Brett Killeen.

Mrs. Hergesheimer reported:

- ° Went to the Encinitas City offices with Mrs. Friedman and Dr. Lynch to talk about the Performing Arts Center at San Dieguito. The issue will go to the Council meeting on August 23 and Mrs. Friedman suggested that it would be good to have representation at the meeting.

Mrs. Dalessandro reported:

- ° Met with Mr. Ma, Mr. Schmitt, Mrs. King and Dr. Lynch and discussed the direction of the district.

STRATEGIC PLANNING REPORT
7D.

Mrs. Rich reported on the last Strategic Planning meeting. There was still the same excitement among the members in June as the previous meeting. The group talked a lot about academic excellence and particularly about

academic consistency. The consistency is happening at most of our schools, not as well in some as in others. They discussed academic consistency with regard to next steps for next year, in the areas of homework, grading, projects, and rigor.

Mrs. Rich thanked Mr. Schmitt for getting the ball rolling on consistency; however, we would like to see the same kind of progress at each of the schools.

On "Student Connection," the results of the Healthy Kid's Survey were discussed with students at every site. The READI program is addressing a need within the district and, with how successful it has been, they would like to see the program expanded as much as the district can afford to do.

The Strategic Planning team priorities for Character Development include the development and implementation of recommendations of the district's Code-of-Ethics Task Force.

Mrs. Rich also reported on the priorities for Staff Development, Integrated Technology and Communication. Next steps include taking follow up information to the principals, reporting back at the February 26, 2007 meeting on (1) the diversity piece, (2) projects/rigor, (3) the staff development priority.

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7E

Dr. Lynch reported on summer school and that maintenance was busy at all of the sites during the summer, as well as various construction projects, to be ready for the beginning of school.

Dr. Lynch reported on the following upcoming activities:

- ° July 31 – meeting with Scott Peters
- ° August 10 and 11 – Leadership Team Workshop

Dr. Lynch also reported that the board has a handout from Dr. Gauthier re: homeroom/tutorial program at SDA and a resolution from North City West JPA recognizing Mr. Eric Hall for his service to schools and facilities.

SCHOOL REPORT/
TORREY PINES
HIGH SCHOOL
7F.

Mr. Ma attended the School Services workshop on the state budget and will provide the Board with an update on the state budget.

Mr. Rick Schmitt also reported on the Strategic Planning Committee meeting and stated that continual work is being done to build relationships with students and parents at the school sites. The administration at Torrey Pines High School has tried to model a small school experience for their students.

Mr. Schmitt gave a site report on academic excellence as it relates to Academic Consistency to ensure Equity and Excellence for all students. He reported on the Academic Consistency areas of homework, grading, projects, and rigor stating significant developments in 2005-06 and giving the targets for the 2006-07 school year.

Mr. Schmitt also reported on the priorities of the Strategic Plan and the progress made at Torrey Pines High School over the last few years in each of the priority areas: (1) Curriculum, (2) Staff Development, (3) Technology, (4) Student Connection, (5) Citizenship, and (6) Communication.

Mr. Schmitt concluded by stating that Torrey Pines has used the Strategic Plan as a vehicle for school improvement over the past three years. He reported on the four areas that the 2002 WASC Action Plan called for improvement in and how Torrey Pines has addressed these four areas. He stated that Torrey Pines has achieved a great deal in its thirty-two year history and that great schools like Torrey Pines can continually look for positive change.

The Trustees thanked Mrs. Rich and Mr. Schmitt for the report on Strategic Planning and Mr. Schmitt for his update on Torrey Pines High School.

**ACTION AGENDA/
CONSENT ITEMS**

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

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Marcia Pink, Assistant Principal, La Costa Canyon High School, effective 7/12/06.

CLASSIFIED PERSONNEL
8B.

Employment

Dettman, Craig, Theater Technician, effective 6/21/06 through 8/11/06, summer employment

Change in Assignment

Mitroff, James, from Maintenance Supervisor to Executive Director Operations, effective 6/26/06 through 7/4/06

Resignation

Gomez, Enrique, Instructional Assistant-Bilingual, effective 8/4/06

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Teacher/ Department</u>	<u>Site</u>
\$1,000.00	For Sean Salehi/ Music Department	Sean Salehi/ Music Dept.	DNO
\$800.00	For Adult Education/ Curriculum Resource Center	Adult Ed.	A.E.
\$60.00		Admin.	SDA
\$360.00	Donation to Visual and Performing Arts Department	VPA Dept.	LCCHS
\$2,500.00	Breakfast Club	Admin.	WMS
VCR player and misc. office supplies		Admin.	EWMS

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>
4/15- 4/16/07	LCC	Sue Raley Drama	Festival for drama performance	Fullerton College
3/15- 3/17/07	LCC	Sue Raley Drama	State Thompson Festival for theater awards and scholarships.	Ontario, CA
8/11 – 8/13/06	LCC	Heather Warren ASB	Leadership Summer Retreat	Rainbow, CA
11/9 – 11/12/06	LCC	Chris Greenslate Journalism	JEA/NSPA National Conference	Nashville, TN

INSTRUCTION

APPROVAL/RATIFICATION OF AGREEMENTS
11.

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

- a) Walroux Enterprises to provide grant writing, research, and reporting services, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$60,000.00 plus mandatory conference travel expenses, to be expended from General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
12.

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

- a) Reynolds Consulting Group, Inc. to provide mandated cost reimbursement services, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
- b) Rancho Santa Fe Security to provide weekend security services at San Dieguito Academy, during the period July 14, 2006 through August 27, 2006, for a total amount not to exceed \$4,000.00, to be expended from Mello Roos funds.

- c) Farm9, Inc. to provide information security services, during the period July 1, 2006 through December 31, 2006, for a total amount not to exceed \$6,500.00, to be expended from the General Fund 03-00.
- d) Mira Mesa Lanes for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 29, 2006 through June 15, 2007, for an estimated amount of \$4,200.00, to be reimbursed by the Torrey Pines High School Foundation.
- e) Workout4Life, LLC, dba Del Mar Workout for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 29, 2006 through June 15, 2007, for a total amount not to exceed \$9,000.00, to be reimbursed by the Torrey Pines High School Foundation.
- f) County Superintendent of Schools for the District's participation and operation of Regional Occupational Program courses and services, during the period July 1, 2006 through June 30, 2007, costs not to exceed 8% of instructional program costs to be reimbursed by the County Superintendent of Schools.
- g) Eileen Briese to provide consulting services to the District's Nutrition Services Department on an as needed basis, during the period July 1, 2006 through September 30, 2006, at the rate of \$50.00 per hour, to be expended from the Cafeteria Fund 13-00.

AWARD OF CONTRACTS
13.

The Board awarded the contract for Media Center Furniture for San Dieguito High School Academy B2007-02 to Highsmith, Inc., for bid items 1-15, for an amount of \$67,152.75 plus tax, and to Hertz Furniture Systems for bid items 16-18 for an amount of \$1,917.40 plus tax, to be expended from the State School Building Fund 35-00, and authorized Simonetta March to execute all pertinent documents.

**APPROVAL OF
BUSINESS REPORTS**
14.

The following business reports were approved:

- a) Purchase Orders – 264744-760178
- b) Instant Money – 10178-10183
- c) 2004 Bond Release – 6/30/06

DISCUSSION AGENDA/ACTION ITEMS

POLICY # 6390,
"GRADUATION AND CREDIT
REQUIREMENTS FOR
STUDENTS ATTENDING
ADULT EDUCATION"
15.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the board adopt Policy # 6390, "Graduation and Credit Requirements for Students Attending Adult Education."

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

COMMUNITY FACILITIES
DISTRICT NO. 95-1 / Annexation
No. 12 / ADOPTION OF
RESOLUTION OF ANNEXATION
(Three Canyons Point / A 1-Lot
Single Family Residence / Three
Canyons, LLC - Del Mar Mesa)
16.

PUBLIC HEARING
16a)

President Friedman opened the public hearing at 7:16 p.m. There being no speakers, the public hearing was closed at 7:17 p.m.

ADOPTION OF RESOLUTION
OF ANNEXATION
16b)

Motion by Mrs. Hergesheimer, 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. 95-1.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTIONS
ESTABLISHING SPECIAL TAXES
FOR 2006-2007 FISCAL YEAR
17.

Motion by Mrs. Dalessandro, second by Mrs. Groth, to adopt the resolutions establishing Special Taxes Within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTIONS
LEVYING SPECIAL TAXES FOR
2006-2007 FISCAL YEAR
18.

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to adopt the resolutions levying Special Taxes Within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorized the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION/
CSBA'S PROFESSIONAL
GOVERNANCE STANDARDS
19.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt the Resolution of CSBA's Professional Governance Standards.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
20.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
21.

Mr. Ma reported on the following items:

State Budget Update

Mr. Ma reported that there are really no big surprises between what was in the May Revise and what the staff used to develop the district budget. The Proposition 98 funds are about the same as the Governor's May Revise, but uses of the funds have been changed. Categorical programs did very well, with significant one-time dollars for

school districts. The San Dieguito District received three grants that could generate approximately \$3 million combined. Mr. Schmitt and Ms. Bulkin will be looking at these programs and will report to the Board to discuss ideas about how the district would like to use the money.

Mr. Ma reported that the statutory COLA this year is 5.92% and that the revenue limit increase for all high school districts is \$354. The remaining revenue limit deficit was eliminated. The only negative is that there is no additional funding for the many districts with declining enrollment. The new funded base revenue limit for San Dieguito District is \$6,341.78.

Facilities Update

Mr. Ma also reported on the naming of the field at La Costa Canyon. The staff has been working with Foundation members on the design of a memorial for the donors of the field. He shared pictures of the design of the scoreboard with the Trustees.

The Foundation is also proposing to build signage to the entrance of the field and a donor wall. Mr. Ma also shared photos of the proposed signage as well as photos reflecting the proposed location of the signs. If the Board likes the drawings, Mr. Ma will bring back the agreement that the district will have with the major donors at the August meeting.

Mr. Ma and Dr. Lynch also reported on the Grand Opening Ceremony to be held on September 8 in the morning.

Dr. Lynch stated that prior to the next Board meeting, we would take a tour of San Dieguito Academy Library/Media Center. The staff will work on the timing of it.

CURRICULUM AND
INSTRUCTION UPDATE
22.

Mr. Schmitt reported that he has spent the last week and a-half meeting with directors and the instructional team. Prior to officially starting the job in July, he met with 14 of the 17 Coordinating Council representatives. The two items on the agenda for those informal meetings were the August 23 staff development day, and academic consistency. One thing that came out of the Strategic Planning meeting with Lyn Perino was to incorporate the Coordinating Council into the Strategic Plan action plans.

SUMMARY OF COSTS/
2006 REVENUE REFUNDING
BONDS
23.

Mr. Ma reported that at a previous Authority Financing board meeting, the Trustees had asked Mr. Ma to bring back some information on possible refunding costs. The costs, as well as on-going expenses, were outlined in the memorandum in the board agenda.

CSEA 2006-07
SUNSHINE STATEMENT
24.

Dr. Lynch reported that the district has concluded the final year of an extended-year contract with California School Employees Association (CSEA), Chapter 241. Negotiations for a new agreement will begin in September, 2006.

2006-07 DISTRICT
SUNSHINE STATEMENT
25.

The documents in the agenda reflect the interests of both parties, CSEA and the district. The staff will ask the board to conduct a public hearing at the August 17 meeting.

PUBLIC COMMENTS
26.

There were no public comments.

FUTURE AGENDA ITEMS
27.

There were no future agenda items.

CLOSED SESSION
20.

There was no closed session.

ADJOURNMENT
28.

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