

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, MARCH 15, 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 6:05 PM on Thursday, March 15, 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:
 - A. 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. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (4 cases)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were Kelly Kean of Canyon Crest Academy, Rocio Crabb of Torrey Pines 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
David Bevilacqua, Executive Director, Finance
Michael Taylor, Director, Finance
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 6:47 PM by President Deanna Rich.

4. Salute to Flag(Agenda Item 4)
Student Advisory Board Member Hilary Ross led the salute to the flag.

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

It was motioned and seconded to expel Student #471037 from March 15, 2007 through March 15, 2008, for violation of Education Code 48900, section (d)(1) & 48915 (c)(3).

Motion unanimously carried.

It was motioned and seconded to expel Student #466256 from March 15, 2007 through March 15, 2008, for violation of Education Code 48900, section (c)(1) & 48915 (a).

Motion unanimously carried.

It was motioned and seconded that the Board of Trustees approve the readmission of Student #506629 who has met all conditions required by the San Dieguito Union High School District Board. **Motion unanimously carried.**

It was motioned and seconded that the Board of Trustees approve the readmission of Student #410587 who has met all conditions required by the San Dieguito Union High School District Board. **Motion unanimously carried.**

6. Approval of Minutes(Agenda Item 6)

It was moved by Ms. Barbara Groth and seconded by Ms. Joyce Dalessandro that the Minutes of the March 1, 2007 Board Meeting be approved.

Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports(Agenda Item 7)

All students present reported on current events and pending activities at their respective schools. Reported highlights included a mural project at San Dieguito Academy featuring original art work by the students, and a prom dress drive at Canyon Crest Academy to help students with terminal illnesses.

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

Ms. Dalessandro reported on her attendance at a recent Canyon Crest Academy Foundation Gala fundraising event, a Legislative Policy Update workshop held at the county office, and a Distinguished School Visit Reception at La Costa Canyon.

Ms. Groth reported on her attendance at a recent presentation entitled Quality Education Investment Act, featuring SDCOE Legislative Analyst, Mr. Kevin Gordon; a League of Middle Schools conference, and a Press Relations Workshop which featured San Diego Union Tribune reporter, Bruce Lieberman, KPBS Radio staff and other media.

Ms. Hergesheimer reported on attending a round table breakfast event hosted by MiraCosta College; her attendance of the Canyon Crest Academy Foundation Fundraiser event; a "State of the Community" dinner hosted by the City of Encinitas; and a symphonic band concert at La Costa Canyon High School.

Ms. Friedman reported on attending the North City West JPA meeting, which also honored Mr. Don Yarnell who has announced his retirement; attended the Canyon Crest Academy

Foundation Fundraising Gala; a meeting with Mr. Schmitt and a parent regarding literature selections in our schools; and the Legislative Policy Update workshop at the county office.

Ms. Rich also attended the Canyon Crest Academy Foundation Gala; also attended the Distinguished School Visit Reception at La Costa Canyon High School; Mr. Yarnell's retirement celebration at Solana Beach; and the Policy Legislative Update at the county office.

- 9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)
Superintendent Peggy Lynch thanked the Board of Trustees for participating in the La Costa Canyon Distinguished School Visitation earlier that day; informed the Board of all pending calendar events; reviewed correspondence; gave a reminder of plans by the county / state to widen Interstate 5, a project which is expected to create heavy delays in traffic, particularly in September of this year; and announced the opening of a new local sheriff's station along with new staff, including Juvenile Officer, Jane Jacobson.

- 10. School Report Update.....(Agenda Item 10)
No school report was presented at this meeting.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 14)

Dr. Lynch reported that consent agenda item # 14C had been pulled from the agenda. It then was moved by Ms. Friedman and seconded by Ms. Hergesheimer that all other Consent Agenda Items listed below be approved as written. ***Motion unanimously carried.***

- 11. SUPERINTENDENT.....(Agenda Item 11)
 - A. Acceptance of Gifts and Donations (None reported)
 - B. Approval of Field Trips (None reported)

- 12. HUMAN RESOURCES(Agenda Item 12)
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 as submitted.
 - B. Approval of Classified Personnel Report as submitted.

- 13. PUPIL PERSONNEL.....(Agenda Item 13)
 - A. APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY 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. Fusion Learning Center, during the period January 11, 2007 through June 30, 2007.
 - 2. K.I.D.S. Therapy Associates, Inc., during the period March 1, 2007 through June 30, 2007.

 - B. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS (3)
Approve entering into an agreement between the San Dieguito Union High School District and the following three school districts to accept, insofar as facilities permit, students who are residents of the other said district to enroll.
 - 1. Carlsbad Unified School District
 - 2. Escondido Union High School District
 - 3. Poway Unified School District

14. BUSINESS.....(Agenda Item 14)

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Swim Team practice, during the period February 19, 2007 through May 18, 2007, for an amount not to exceed \$9,828.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
2. Mark D. Baldwin to conduct Career Technology Education Strategic Planning activities to District Staff, during the period March 16, 2007 through March 26, 2007, for an amount not to exceed \$2,500.00, to be expended from the General Fund/Restricted 06-00.
3. Cathedral Catholic High School for lease of facilities for the Torrey Pines High School Swim Team practice, during the period February 20, 2007 through May 18, 2007, for an amount not to exceed \$4,368.00, to be expended from the General Fund 03-00 and reimbursed by the Torrey Pines High School Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve amending the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. Douglas E. Barnhart, Inc. for additional construction management services for the San Dieguito Academy Media Center/Library project, for an amount not to exceed \$28,858.00, to be expended from Mello Roos funds and the State School Building Fund 35-00.

C. (REMOVED FROM AGENDA)

D. APPROVAL OF CHANGE ORDERS / SDA MEDIA CENTER

Approve Change Order Number 3 to the following bid packages for the San Dieguito Academy Media Center project, to be expended from Mello Roos funds and the State School Building Fund 35-00, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Bid Package #1 (Site Demolition, Grading, Paving, Reinforced Concrete, Masonry, Structural Steel, Fencing) – Echo Pacific Construction Co, Inc., increasing the contract time by 197 calendar days and increasing the contract amount by \$21,747.00.
2. 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 time by 197 calendar days and increasing the contract amount by \$78,071.00.
3. Bid Package #3 (Landscape, irrigation and planting) – Palm Engineering Construction Co., Inc., increasing the contract time by 197 calendar days.
4. Bid Package #4 (Rough Carpentry, Exterior Finish Carpentry and Framing) – Rocky Coast Framers, Inc., increasing the contract time by 197 calendar days.
5. Bid Package #5 (Interior Finish Carpentry, Plastic Laminate and Wood Casework) – Lozano Caseworks, Inc., increasing the contract time by 197 calendar days.
6. Bid Package #6 (Roofing) – A Good Roofer, Inc., increasing the contract time by 197 calendar days.
7. Bid Package #6A (Sheet Metal and Roof Accessories) – Challenger Sheet Metal, Inc., increasing the contract time by 197 calendar days.
8. Bid Package #8 (Specialties, Library Equipment) – Inland Acoustics, Inc., increasing the contract time by 197 calendar days.

9. Bid Package #9 (Heating, Ventilating and Air Conditioning) – Ran Enterprises, Inc., increasing the contract time by 197 calendar days.

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. Bid Package #1 (Site Demolition, Grading, Paving, Reinforced Concrete, Masonry, Structural Steel, Fencing) – Echo Pacific Construction Co, Inc.
2. 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.
3. Bid Package #3 (Landscape, irrigation and planting) – Palm Engineering Construction Co., Inc.
4. Bid Package #4 (Rough Carpentry, Exterior Finish Carpentry and Framing) – Rocky Coast Framers, Inc.
5. Bid Package #5 (Interior Finish Carpentry, Plastic Laminate and Wood Casework) – Lozano Caseworks, Inc.
6. Bid Package #6 (Roofing) – A Good Roofer, Inc.
7. Bid Package #6A (Sheet Metal and Roof Accessories) – Challenger Sheet Metal, Inc.
8. Bid Package #8 (Specialties, Library Equipment) – Inland Acoustics, Inc.
9. Bid Package #9 (Heating, Ventilating and Air Conditioning) – Ran Enterprises, Inc.

F. APPROVAL OF BUSINESS REPORTS

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

15. **EDUCATIONAL SERVICES** (Agenda Item 15)

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Twenty First Century Learning Center to provide professional development services to Cathedral Catholic High School staff required by No Child Left Behind Title II, during the period March 16, 2007 through June 30, 2007, for an amount not to exceed \$19,000.00, to be expended from the General Fund/Restricted 06-00.

DISCUSSION / ACTION ITEMS(AGENDA ITEMS 16 – 18)

16. Board Policy Revision Proposal, #4160.15 and 4160.15/AR-1, *School Nurse Job Description* (Agenda Item 16)

It was moved by Barbara Groth and seconded by Linda Friedman to adopt Board Policy #4160.15 and 4160.15/AR1, School Nurse Job Description. ***Motion unanimously carried.***

17. Approve and Certify the 2006-07 Second Interim General Fund Budget Report (Agenda Item 17)

It was moved by Beth Hergesheimer and seconded by Joyce Dalessandro to approve and certify the 2006-07 Second Interim General Fund Budget Report and approve the district's ability to meet its financial obligations for the remainder of the fiscal year and supporting

documents, as required by AB 2861, Chapter 1150, Statutes of 1986. (See attached)
Motion unanimously carried.

18. Resolution in Opposition to SB 806 (Hollingsworth) San Diego County School Property Tax Shift for Regional Fire Protection (See attached)..... (Agenda Item 18)
It was moved by Barbara Groth and seconded by Beth Hergesheimer to approve Resolution in Opposition to SB 806 (Hollingsworth) San Diego County School Property Tax Shift for Regional Fire Protection.
Motion unanimously carried.

INFORMATION ITEMS.....(Agenda Items 19 - 26)

19. Business Services Update – Steve Ma, Associate Superintendent
Mr. Ma gave an update on the status of construction plans of the new Torrey Pines High School Visual and Performing Arts Center, including details about the timelines, square footage and total cost.
20. Educational Services Update – Rick Schmitt, Associate Superintendent
Mr. Schmitt gave an update on the status of the pending lottery drawing to be held the next day, for attendance at the two academies (San Dieguito and Canyon Crest). He also presented an update on enrollment for the fall at all school sites.
Dr. Lynch commended Mr. Schmitt and his assistant, Lesley Rhodes, as well as Mr. Ma, Mr. Coy, Mr. Levy, and all other staff involved, for their hard work, which resulted in the success of the new on-line enrollment process.
21. Human Resources Update – Terry King, Associate Superintendent
Ms. King gave an update on the recent Job Fair held at the San Diego County Office of Education, which was well represented and well attended. She also announced the upcoming 3rd Annual Adult Ed ESL Job Fair, an event offered to the community that has proven to be successful in providing non-certificated employment opportunities. Also pending is an EL Adult Ed Health Fair offered to community members as part of the English Literacy Civics Curriculum and the Health Curriculum, which is intended to help train EL adult students on how to interact with healthcare providers and receive needed services.
22. Public Comments (Agenda Item 22)
There were no public comments.
23. Future Agenda Items (Agenda Item 23)
Mrs. Hergesheimer asked to have a presentation regarding International Baccalaureate.
24. Adjournment to Closed Session (Agenda Item 24)
President Rich adjourned the public meeting back to Closed Session at 7:35 PM.
25. Report out of Closed Session (Agenda Item 25)
There was no report out of Closed Session.
26. Adjournment of Meeting (Agenda Item 26)
There being no further business, the meeting was adjourned at 8:00 PM.

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date