

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Interim Superintendent:

Terry King

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, JUNE 5, 2008

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 Beth Hergesheimer called the meeting to order at 6:00 PM on Thursday, June 5, 2008, 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 (1 case)
- D. Conference with legal counsel to discuss current or potential litigation (1 case)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board Members were in attendance.

Student Members present were Meredith Adams, La Costa Canyon; Chloe Deis-Groff, San Dieguito Academy; Ilana Newman, Torrey Pines; and Kelly Kean, Canyon Crest Academy

Administrators Present

Terry King, Interim Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Steve Levy, Director, Pupil Services
Albert Martin, Instruction and Curriculum / DELAC Program
Carmen Blum, District Translator
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 6:32 PM by President Beth Hergesheimer.

4. Salute to Flag (Agenda Item 4)
Ms. Dalessandro led the salute to the flag.

5. Report Out of Closed Session..... (Agenda Item 5)
The Board took action to approve the readmission of Student #494056. **Motion unanimously carried.**

6. Approval of Minutes (Agenda Item 6)
It was moved by Kelly Kean, seconded by Ms. Friedman, that the Minutes of the Regular Board Meeting of May 15, 2008, be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS(AGENDA ITEMS 7 - 10)

7. Student Board Member Reports (Agenda Item 7)
All students reported on current events and pending activities at their respective schools.

8. Board of Trustees Updates and Reports..... (Agenda Item 8)

Ms. Dalessandro attended a bench dedication honoring retiring Principal Marilyn Pugh, of Diegueño Middle School, on 5/30; lunch with new Superintendent Mr. Ken Noah on the same day; Torrey Pines High School Awards Night on June 4th; and the Solana Beach City / School Liaison meeting held earlier that day, where a progress report of Lomas Santa Fe Road construction was presented and safety measures were discussed. Also discussed was the possibility of extending racing season at Del Mar Race Track. City councilmember Tom Campbell and Deputy Mayor Dave Roberts were also present.

Ms. Friedman attended a San Dieguito Academy Foundation fundraiser; a North Coast Education Legislative Action Network Committee where Kevin Gordon, County Office Legislative Analyst, spoke about the state budget; a retirement event in honor of Principal Marilyn Pugh; and the San Dieguito Academy Awards night.

Ms. Groth attended a North County Times Latino Round Table discussion; a California School Boards Association Delegate Assembly meeting held in Sacramento; and worked the polls on election Tuesday.

Ms. Hergesheimer attended the two events honoring retiring Principal Marilyn Pugh; a district Legislative Action Network (LAN) Committee meeting; visited Torrey Pines High School; and attended a state-wide event at the Disneyland Hotel in Anaheim where La Costa Canyon High School was recognized as one of 171 California Distinguished Schools of 2007.

Ms. Rich attended the Legislative Action Network (LAN) Committee meeting; the North Coast Education Legislation Action Network Committee meeting; the District's Annual BTSA Colloquium Event, (*Beginning Teachers Support and Assessment Program*); and the District's end of year Parent Rep/Site Council Committee Luncheon.

9. Superintendent's Reports, Briefings and Legislative Updates (Agenda Item 9)
Interim Superintendent Ms.King announced that Canyon Crest Academy has been granted a full 6-year accreditation with mid-term review by the Western Association of Schools and Colleges (WASC) Accrediting Commission for Schools.

10. School / Department Updates..... (Agenda Item 10)

A. Robotics Team Presentation / San Dieguito Academy

San Dieguito Academy student Matt Golman introduced classmates and gave a detailed “hands-on” presentation on the success of the Robotics Team, including demonstrations of two robots, one of which was created by the students and placed 3rd in a recent national competition. Other presenters included Asa Puckette, Kelsey Fox, Willie Saake, and teacher Jason Bernard.

B. District English Learners Advisory Committee Presentation

Parents of the DELAC Committee gave an annual progress report based on a recent needs assessment distributed to parents. Improvements reported included increased communication for those with no access to a computer. Parents are now provided with hard copies of written communication upon request. The DELAC Committee also requested access to extra curricular activities for students. Parents present were: Antonio Díaz, Elena Morales, Juana Rodriguez, and Nelly Hernandez.

CONSENT AGENDA ITEMS..... (AGENDA ITEMS 11 – 15)

It was moved by Deanna Rich, seconded by Chloe Deis-Groff, that all consent agenda items listed below be approved as written. ***Motion unanimously carried.***

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS PRESENTED.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS PRESENTED.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

- 1. Approval of Certificated and/or Classified Personnel Reports as shown in the attached supplement.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

No NPS/NPA contracts submitted.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No agreements submitted.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

1. Student ID No. 642154, in the amount of \$15,000.00
2. Student ID No. 750593, in the amount of \$5,000.00
3. Student ID No. 718623, in the amount of \$12,464.00

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School Senior Fitness Class, during the period June 24, 2008 through August 14, 2008, for an amount not to exceed \$573.75, to be expended from the Adult Education Fund 11-00.
2. Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2008 through June 30, 2009, for an amount not to exceed \$27,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.
3. Encinitas Migrant Child Development Center for transportation services to be provided by the Transportation Department, on June 2, 2008, to be reimbursed at the rate of \$3.86 per mile plus the driver's hourly rate (or at the applicable overtime rate) for driver standby.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Digital Schools of California, LLC extending the Digital Schools Suite Application Subscription Agreement Professional Growth Module completion date to September 15, 2008.
2. School Facility Consultants increasing the contract amount \$6,000.00 due to more stringent Office of Public School Construction application requirements, to be expended from the Capital Facility Fund 25-19.

C. AWARD OF CONTRACTS

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Mear Construction, Inc. for the Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project B2008-21, for the amount of \$58,900.00, to be expended from the Deferred Maintenance Fund 14-00.
2. J.P. Witherow Roofing Co., Inc. for the Replace Roofing at Various Locations at Earl Warren Middle School and Torrey Pines High School project B2008-20, for an amount of \$277,761.00, to be expended from the Deferred Maintenance Fund 14-00.

D. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 – Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc., modifying the contract end date to coincide with the Board acceptance date.

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. Outdoor Fitness Equipment & Installation at Carmel Valley Middle School & Oak Crest Middle School project B2008-15, contract entered into with Recreation Masters, Inc.

F. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(AGENDA ITEM 16)

16. PROPOSED BOARD POLICY REVISION, #3555, “CHARGES TO BE MADE FOR SCHOOL LUNCH”

It was moved by Kelly Kean, seconded by Ms. Friedman, to adopt the attached Board Policy Revision, #3555, “Charges to Be Made for School Lunch”, as shown. **Motion unanimously carried.**

INFORMATION ITEMS.....(AGENDA ITEMS 17 - 25)

17. Approval of New Proposed Board Policies #s 4141, 4231, 4241.2, 4441.2, 4341.1, and 4541, “Employee Compensation”, as shown in the attached supplement.

This item was presented for first reading only and will be resubmitted for Board approval at a future meeting.

18. Business Services Update Steve Ma, Associate Superintendent

Mr. Ma announced that the District’s Budget for 08-09 would be presented for Board approval in July. Mr. Ma also handed out a document containing updates on the 2008 May Revision and reviewed highlights with the Board.

A. Sun Edison / Solar Energy

This information was presented as the first step toward consideration of solar panel installations at various school sites. Mr. Ma will visit buildings with installed solar panels throughout the county to inquire about their effectiveness and cost savings. More information will follow.

19. Educational Services Update Rick Schmitt, Associate Superintendent

Mr. Schmitt reported on the progress of the speech and debate, music, and theatre programs at La Costa Canyon, a matter discussed at the last Board meeting. Additional meetings with counselors, students, and parents have been productive and solutions are in place such as availability of independent PE, waivers and increased communication with advisors. More updates will follow.

20. Human Resources Update.....Terry King, Associate Superintendent
Ms. King stated she had attended numerous budget meetings with her counterparts where the topic of discussion has been the current budget crisis and staff reduction.

21 Public Comments (Agenda Item 21)
Four members of the community addressed the Board regarding the following school-related concerns:

Mr. David Barsky, who spoke at the last Board meeting, expressed his gratitude to Associate Superintendent Mr. Rick Schmitt, for providing positive communication via email and phone conversation regarding the La Costa Canyon speech and debate and music programs. He attributed the success of these programs to the leadership and mentorship of veteran students, as well as the teachers, and urged the district to keep improving lines of communication.

Mr. James Tomcik also spoke about the La Costa Canyon electives and commended Mr. Rick Schmitt for his ongoing updates about possible solutions.

Mr. Gary McCarthy shared concerns about the La Costa Canyon speech and debate program and shared some details about his son’s success with the program.

Mr. Michael Klein, a homeowner of La Costa Valley, approached the stand and asked the Board to comment on the La Costa Valley property; however, in accordance with District Policy and the Brown Act the Board was not able to comment.

22. Future Agenda Items (Agenda Item 22)
No future items were discussed.

23. Adjournment to Closed Session (Agenda Item 23)
Closed Session was not required.

24. Report out of Closed Session (Agenda Item 24)
There was nothing to report out of Closed Session.

25. Adjournment of Meeting (Agenda Item 25)
There being no further business, the meeting was adjourned at 8:00 PM.

Linda Friedman, Clerk

____/____/____
Date

Terry King, Interim Superintendent

____/____/____
Date