

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, MAY 15, 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 4:00 PM on Thursday, May 15, 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)
- E. San Dieguito Union High School District v Shilling, Case #37-2008-00051739-CU-HR-NC
- F. Associate Superintendent Evaluations (3)

REGULAR MEETING / OPEN SESSION

Members in Attendance

Ms. Joyce Dalessandro was not present at this meeting. All other Board Members were present.

Student Members present were Meredith Adams, La Costa Canyon; Chloe Deis-Groff, San Dieguito Academy; Amy Berman, (in place of 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
John Addleman, Financial Analyst
David Bevilaqua, Executive Director, Finance
Eric Dill, Executive Director, Business Services
Brett Killeen, Principal, Torrey Pines High School
Alicia Pitrone, Director, Student Nutrition Services
Michael Taylor, Director, Finance
Becky Banning, Recording Secretary / Executive Assistant to the Superintendent

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)
President Hergesheimer led the salute to the flag.

5. Report Out of Closed Session..... (Agenda Item 5)
The Board took action during closed session to approve the stipulated expulsion of student #649191. **Motion carried.** (4 ayes; 0 nays; 1 absent).
The Board also took action to approve a Compromise and Mutual Release Agreement and authorize Eric R. Dill and Bruce Cochrane to execute the agreement. **Motion carried.** (4 ayes; 0 nays; 1 absent).

6. Approval of Minutes (Agenda Item 6)
It was moved by Ms. Rich, seconded by Ms. Friedman, that the Minutes of the Regular Board Meeting of May 1, 2008, be approved as written. **Motion carried.** (4 ayes; 0 nays; 1 absent).

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. Friedman attended the La Costa Canyon High School fundraising event; the district’s annual employee recognition event held at Lomas Santa Fe Country Club in Solana Beach; and announced that Ms. Dalessandro was now the proud grandmother of Audrey May and Mia Helen, both born earlier that day and weighing close to 7 lbs each, and that Amy, Ms. Dalessandro’s daughter, and babies were doing fine. Congratulations to the parents, Mr. and Mrs. Kronk, and family.

Ms. Groth visited Canyon Crest Academy and Diegueño Middle School; met with two Carlsbad City Council members together with Mr. Steve Ma and Ms. Hergesheimer; and attended the district’s employee recognition event in Solana Beach.

Ms. Hergesheimer and Ms. Dalessandro visited the library at Earl Warren Middle School to see a sculpture display, recently donated by a community member. She also attended San Dieguito Academy’s Career Night and reported that it was impressive and well-attended.

Ms. Rich attended the district’s annual employee recognition event and extended her gratitude to everyone involved in the planning. Ms. Rich also reminded the Board about an

upcoming North Coast Education Legislative Action Network Committee meeting on May 20th featuring a presentation by Assemblyman Kevin Gordon.

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

Ms. King addressed the Governor's May Revise Update released earlier that day and said the district worked hard and was able to avoid employee layoffs while still meeting the district's needs in spite of a much leaner budget. More updates regarding the May Revise will follow.

Ms. King also updated the Board on pending activities and calendar events.

10. Update, Torrey Pines High SchoolBrett Killeen, Principal

Mr. Killeen began by thanking the Board for their ongoing support and provided a list of accolades and significant accomplishments for the year. Among these, a 99% participation rate in STAR exams, one of the highest in the state; a 95% pass rate for 1st time test-takers on the California High School Exit Exam, with a 91% pass rate overall; nineteen professional or special awards won by eight students at the Greater San Diego Science and Engineering Fair, including a sweepstakes winner, Freshman Casey Fu, who earned a \$2000 scholarship and a trip to Intel Competition; a college acceptance rate of 100% for AVID seniors, (Advancement Via Individual Determination); and top honors of *Best Overall* or *Unanimous Superior* ratings awarded to the TPHS Music Department in various state and nationwide competitions.

Mr. Killeen also announced the selection of Craig Williams as TPHS Teacher of the Year and Jacki Raymond as TPHS Classified Employee of the Year.

CONSENT AGENDA ITEMS(AGENDA ITEMS 11 – 15)

It was moved by Ms. Groth, seconded by Ms. Rich, that all consent agenda items listed below be approved as written. ***Motion carried.*** (4 ayes; 0 nays; 1 absent).

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 AGREEMENT

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

- 1. Chapman University for teacher education, school psychology, school counseling, and education administration internships, during the period April 17, 2008 through April 17, 2013.

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

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

1. Soval, LLC for lease of facilities for the Adult Transition program, during the period June 1, 2008 through May 31, 2011, for an amount of \$2,868.00 per month, adjusted 4% annually, plus 5.1% of operating expenses per month, and a security deposit of \$3,102.03, to be expended from the General Fund/Restricted 06-00, to be reimbursed by NCCSE.

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. OAH Case No. N2008030395, in the amount of \$12,000.00.

D. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS

Approve Interdistrict Attendance Agreements with Carlsbad Unified School District, San Marcos Unified School District, Escondido Union High School District, Poway Unified School District, and San Diego Unified School District and that Terry King, Interim Superintendent, be authorized to sign these agreements.

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. Active Network, Inc. to provide on-line student registration services for the San Dieguito Adult School, during the period May 16, 2008 through May 1, 2011, with the option of automatic one-year renewals thereon after, for the amount of \$10,000.00 for the first year and 1.6% of local Adult Education revenue for years two and three, \$1,500.00 per year service support, 2.95% + \$0.25 per credit card transaction, and 1.95% + \$0.10 per electronic check transaction, to be expended from the Adult Education Fund 11-00.
2. D. A. Hogan & Associates, Inc. to prepare updated design drawings, details and specifications, and other consulting services for the La Costa Canyon High School Synthetic Turf Replacement project, during the period April 18, 2008 through December 31, 2008, for an amount not to exceed \$15,350.00, to be expended from the Capital Facilities Fund 25-18.

3. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation, and construction administration support for the Painting for San Dieguito Union High School District at La Costa Canyon High School and Diegueno Middle School project, during the period May 16, 2008 through October 31, 2008, for an amount not to exceed \$9,000.00 plus reimbursable expenses, to be expended from the Deferred Maintenance Fund 14-00.

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. D.A.D. Asphalt, Inc. for asphalt/paving services district wide, increasing the prices approximately 3%, as allowed in the contract, and extending the contract period from June 1, 2008 to May 31, 2009, to be expended from the fund to which the project is charged.

C. AWARD OF CONTRACTS

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

1. Collins & Aikman Floorcoverings, Inc. for the Carpeting & Flooring – District Wide unit cost contract B2008-17, during the period June 1, 2008 through May 31, 2009, with options to renew two additional one-year periods, at the unit prices shown in the attachment, to be expended from the fund to which the project is charged.

D. REJECTION OF BIDS

Reject all bids received for Tennis Court Resurfacing at Torrey Pines High School Team Room project B2008-18 due to the higher than expected cost of the project and authorize the administration to review other alternatives.

E. APPROVAL OF CHANGE ORDERS

No change orders submitted.

F. ACCEPTANCE OF CONSTRUCTION PROJECTS

No construction projects to accept.

G. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS / CREDENTIALS RELEASE

Adopt the following resolutions effective July 1, 2008 through June 30, 2009:

1. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT COUNTY OFFICE OF EDUCATION

Designating Stephen G. Ma to receive Mail and Ken Noah, Terry King, David R. Bevilaqua, Donna Corder, Dawn Pearson, Courtney Rock, Carol Clemons, Kay Bosko, Sandra Woodruff, Cindy Cruz and Daniel Love to pick up warrants at the County Office of Education.

2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Ken Noah or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken the oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paper work.
4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Ken Noah or David R. Bevilaqua or Stephen G. Ma to sign school orders.

H. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 20)

16. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS
It was moved by Ms. Groth, seconded by Ms. Rich, to approve the Carl Perkins CTE application for funding as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
17. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / ADULT EDUCATION
It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Carl Perkins Adult Ed application for funding as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
18. COMMUNITY FACILITIES DISTRICT NO. 94-2 / ANNEXATION NO. 2 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS (Annexation of certain portions of La Costa Oaks / Real Estate Collateral Management Co. – Carlsbad)
It was moved by Ms. Friedman, seconded by Chloe Dies-Groff, to adopt the resolution certifying the Results of the Election with Respect to Community Facilities District No. 94-2, Annexation No. 2 of the San Dieguito Union High School District as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
19. ADOPTION OF THE 2007-08 SPRING REVISION DISTRICT BUDGET
It was moved by Ms. Rich, seconded by Ms. Friedman, to adopt the 2007-08 Spring Revision Budget as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).
20. APPROVAL OF 2007-08 SINGLE PLAN FOR STUDENT ACHIEVEMENTS (SPSA) FOR SCHOOL SITES
It was moved by Ms. Groth, seconded by Kelly Kean, to approve the school site SPSA plans as presented. **Motion carried.** (4 ayes; 0 nays; 1 absent).

INFORMATION ITEMS.....(AGENDA ITEMS 21 - 31)

- 21. Business Services UpdateSteve Ma, Associate Superintendent
Mr. Ma distributed a post-closing booklet prepared by De La Rosa & Co Investment Bankers for the San Dieguito Public Facilities Authority regarding revenue refunding bonds.
Mr. Ma summarized the Governor’s 2008-09 May Revise Budget Report released earlier that day, which showed improvement over January’s proposal yet remains a difficult budget for education. Other reports by the Governor included no suspension of Prop 98; Categorical cuts to remain at 6.5%; and plans to monetize the lottery by borrowing against future income stream of lottery revenue, a process requiring voter approval in November. More updates will follow.
- 22. 2008-09 Tentative General Fund Budget
This item was presented for a first reading and will be resubmitted for Board approval at a future meeting.
- 23. San Dieguito Academy AM&E / CTE Funding Application
This item was presented for a first reading and will be resubmitted for Board approval at a future meeting.
- 24. Proposed Board Policy Revision, #3555, “Charges to be made for School Lunch”
This item was presented for the first reading and will be resubmitted for Board approval on June 5, 2008.
- 25. Educational Services UpdateRick Schmitt, Associate Superintendent
Mr. Schmitt talked about the challenges educational programs will have as a result of budget cuts. He discussed some proactive steps being taken through meetings with parents, administrators and departments, looking at creative approaches for meeting the needs. Special courses are also being monitored.
- 26. Human Resources Update Terry King, Associate Superintendent
Ms. King commended district management for being able to find ways to reduce budget expenses gradually throughout the past 2-3 years. This has allowed for creative ways to avoid any lay offs this year, although there are no funds for extra positions.
- 27 Public Comments (Agenda Item 27)
Seven members from the public addressed the Board regarding the following school-related concerns:
Ms. Debbie Goode spoke in support of the Torrey Pines High School Girls Varsity Basketball team, including provision of a full-time staff coach equivalent to that of the Boys’ Varsity program.
Mr. Don Ukkestad addressed the Board urging their support of the Marching and Jazz Band programs at La Costa Canyon High School, programs to be impacted by the elimination of seventh period in the Fall of 2008.
Mr. David Barsky spoke in support of Speech and Debate and Marching Band at La Costa Canyon High School, concerned that the removal of seventh period could reduce the amount of electives available to students, particularly those with rigorous academic class schedules.
Mr. Rick Lochner spoke in support of Speech and Debate at La Costa Canyon High School and expressed concerns about the timing of the schedule changes. He commended the teaching staff and the students for the success of the programs.
Mr. Gary McCarthy also spoke in support of the Speech and Debate program at La Costa Canyon High School.

Mr. Kazem Zomorrodian spoke in support of the Speech and Debate program at La Costa Canyon High School and stated the program has been a positive experience for his daughter for the last three years which has influenced his son to enroll in the same program in the fall. Bradley Hodgkins, a student from La Costa Canyon High School, spoke about his positive experiences as a student in the Speech and Debate program and stated that in spite of some sacrifices to his schedule, including participation in the football team, the program has benefited him greatly.

- 28. Future Agenda Items (Agenda Item 28)
President Hergesheimer asked Mr. Rick Schmitt to provide follow-up information regarding possible alternatives for students to fit electives into their schedules at La Costa Canyon High School.
- 29. Adjournment to Closed Session (Agenda Item 29)
Closed Session was not required.
- 30. Report out of Closed Session (Agenda Item 30)
There was nothing further to report out of Closed Session.
- 31. Adjournment of Meeting (Agenda Item 31)
There being no further business, the meeting was adjourned at 7:48 PM.

Linda Friedman, Clerk

_____/_____/_____
Date

Terry King, Interim Superintendent

_____/_____/_____
Date