

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, MARCH 20, 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, March 20, 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. Conference with legal counsel to discuss current or potential litigation
- D. Consideration and/or deliberation of student discipline matters

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Kenneth Noah (Incoming Superintendent)
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Russ Thornton, Executive Director, Facilities
Craig Lewis, Principal, La Costa Canyon
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 6:30 PM by President Beth Hergesheimer.

4. Salute to Flag (Agenda Item 4)

Student Board Member Kelly Kean led the salute to the flag.

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

The Board took action during closed session to approve a stipulated expulsion of student #1201019, as recommended. The Board also took action to amend employment contracts for the associate superintendents as follows: Terry King, Interim Superintendent – stipend of \$2000 per month from April 5, 2008 through June 30, 2008; Steve Ma, Associate Superintendent of Business – stipend of \$1000 per month from April 5, 2008 through June 30, 2008; Rick Schmitt, Associate Superintendent of Educational Services – stipend of \$1000 per month from April 5, 2008 through June 30, 2008.

6. Approval of Minutes (Agenda Item 6)

It was moved by Dee Rich, seconded by Ms. Friedman, that the Minutes of the meeting of March 6, 2008, be approved as written. ***Motion unanimously carried.***

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Recognition of Outgoing Superintendent / Board Member Reports (Agenda Item 7)

A. Recognition of Outgoing Superintendent

Dr. Karen LaBonte, on behalf of County Superintendent Dr. Randy Ward, presented Dr. Lynch with a Proclamation in her honor. Dr. LaBonte highlighted some of Dr. Lynch’s county-wide accomplishments, such as being the founding member of the San Diego County Achievement Gap Task Force, co-chairing the ACSA Region 18 Superintendents organization, being selected as one of four people representing the county, to speak at a recent high-profile press conference, and taking on a leadership role among leaders, both county and state-wide. Dr. LaBonte referred to her as a courageous spokesperson and summarized by thanking Dr. Lynch for her contribution to public education and for “literally raising the bar”.

Board President Beth Hergesheimer also thanked Dr. Lynch for her leadership and presented her with a bouquet of flowers and an inscribed crystal paperweight on behalf of the Board.

B. Board Reports / Updates

Prior to the Board Updates, President Hergesheimer introduced and welcomed incoming Superintendent Mr. Kenneth Noah and his wife, Kim Noah, both present at this meeting.

Ms. Dalessandro attended the Torrey Pines Foundation fundraising event, “Pump Up the Volume”; a Solana Beach City/School Liaison meeting; a scholarship awards committee meeting where she assisted with scoring student essays; Dr. Lynch’s retirement reception; and an Open House for incoming Superintendent Mr. Kenneth Noah.

Ms. Friedman attended the Board workshops regarding bond updates; the annual Torrey Pines Foundation event; and the receptions for Dr. Lynch and Mr. Noah.

Ms. Groth attended the Torrey Pines Foundation event; a San Diego County School Boards Association committee meeting; a workshop on fraud featuring presentations by Attorney Dan Shinoff and former FBI private investigator Mr. Bob Price; visited San Dieguito Academy’s Career Day where she spoke to a group of students about school

Board careers; and attended a public health meeting in San Marcos where the topic was student health awareness. Ms. Groth also reminded Board members of the upcoming "Honoring Our Own" Awards Dinner on April 30th, sponsored by ACSA and San Diego County School Boards Association where she serves as President.

Ms. Rich attended the local LAN meeting; the various Board workshops; the receptions for Dr. Lynch and Mr. Noah, and also welcomed Mr. Noah and his wife to the district.

Ms. Hergesheimer informed the Board about a letter that is pending distribution to the schools, regarding LAN and encouraging representation at future meetings; attended an International Baccalaureate meeting; the receptions for Dr. Lynch and Mr. Noah; and a track meet at La Costa Canyon High School.

8. Student Board Member Reports (Agenda Item 8)
All students present reported on current events and pending activities at their respective schools.

9. Superintendent's Reports, Briefings and Legislative Updates (Agenda Item 9)
Dr. Lynch reminded the Board of an upcoming Encinitas City Council meeting on March 26th, where area superintendents plan to approach council members about supporting the districts' state budget opposition; reviewed a list of calendar dates showing preliminary schedules for the Associate Superintendents for the next three months; and reviewed a flyer recently distributed by Friends of North County, a coalition of community members in La Costa Valley that have concerns about some district-owned property in the same community. Dr. Lynch read a prepared statement in response to this flyer, which will be posted on the district's website and distributed electronically through "Connect Ed", the District's outgoing notification system.
Dr. Lynch concluded by thanking the Board for their support throughout her tenure and said she knew they would be an outstanding Board for Ms. King and Mr. Noah.

10. Update, La Costa Canyon High Craig Lewis, Principal
Mr. Lewis began his presentation by commending Sarah McNary, from La Costa Canyon, for being selected as the District's Teacher of the Year for 2008. He also welcomed Mr. Noah, reassuring him that this will be the best district he's ever served.
Mr. Lewis updated the Board on La Costa Canyon's current academic achievements and goals, and reported on the progress of student connection activities, character development, staff development, integrated technology, and communication efforts.
The Board thanked Mr. Lewis for his presentation.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, that all consent agenda items listed below be approved as written. ***Motion unanimously carried.***

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS SHOWN IN THE ATTACHED SUPPLEMENT.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

12. HUMAN RESOURCES

- A. APPROVAL OF PERSONNEL REPORTS
Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
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 agreement:

1. Axiom Advisors & Consultants, Inc. for Bargaining Hunter licensing and online subscriber services for salary research purposes, during the period March 21, 2008 through June 30, 2009, to be paid for by the San Diego County Office of Education.

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

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. Progressus Therapy, during the period March 1, 2008 through June 30, 2008.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Dwayne Lizar to provide audiological and speech/language pathology services, during the period March 1, 2008 through June 30, 2008, at the rate of \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Melchior Land Surveying, Inc. to provide land surveying services at Earl Warren Middle School, during the period March 3, 2008 through April 30, 2008, for an amount not to exceed \$4,200.00, to be expended from the General Fund 03-00.
2. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School Senior Fitness Classes, during the period April 16, 2008 through June 13, 2008, for an amount not to exceed \$765.00, to be expended from the Adult Education Fund 11-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No amendment to agreements submitted.

C. AWARD OF CONTRACTS

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

1. Blair Rasmussen Construction for the Earl Warren Middle School Overhang Demolition project B2008-14, for an amount of \$56,670.00, to be expended from the Capital Facilities Fund 25-19.

D. APPROVAL OF CHANGE ORDERS

No change orders submitted.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No construction projects submitted.

F. APPROVAL OF DEFERRED MAINTENANCE FIVE-YEAR PLAN

Approve the attached 2008-09 Deferred Maintenance Five-Year Plan, as shown in the attached supplement.

G. APPROVAL OF BUSINESS REPORTS

1. PURCHASE ORDERS

2. INSTANT MONEY

3. MEMBERSHIP LISTING

4. REPLACEMENT WARRANT

DISCUSSION / ACTION ITEMS..... (AGENDA ITEMS 16 - 18)

16. APPROVAL OF PROPOSED BOARD POLICY REVISION, #4216.3-41.6, "CLASS DESCRIPTION FOR GROUNDS MAINTENANCE WORKER/APPLICATOR", AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to approve proposed Board Policy Revision #4216.3-41.6, Class Description, as presented. ***Motion unanimously carried.***

17. APPROVAL OF PROPOSED BOARD POLICY REVISIONS, #3250/AR.1, "TRANSPORTATION FEES/HOME TO SCHOOL", AND #3251/6153/AR-2, "TRANSPORTATION SERVICE FEES", AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Friedman, seconded by Ms. Rich, to approve proposed Board Policy Revisions, #3250/AR.1 and #3251/6153/AR-2, as presented. ***Motion unanimously carried.***

18. PROPOSED BOARD POLICY REVISION, #6200.1/AR.1, "ALTERNATIVE CREDITS TOWARDS GRADUATION", AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Dalessandro, seconded by Ilana Newman, to approve proposed Board Policy Revision, #6200.1/AR.1, as presented. ***Motion unanimously carried.***

INFORMATION ITEMS..... (AGENDA ITEMS 19 - 30)

19. BUSINESS SERVICES UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma reported on a meeting with San Dieguito Academy parents regarding the condition of the track field and concerns about its safety, costs for synthetic tracks, and plans for repairs in the summer.

- 20. PROPOSED BOARD POLICY REVISIONS, #1330/AR-1, "COMMUNITY RELATIONS, PUBLIC USE OF DISTRICT FACILITIES" AND #1330/AR-2 & AR-3, "COMMUNITY RELATIONS, USE FEE SCHEDULE".

This item was presented for first reading and will be resubmitted for approval on April 17, 2008.

- 21. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt informed the Board about some Info Nights at Earl Warren and Carmel Valley Middle Schools, for parents of incoming 7th grade students, and stated that Ms. Pedroza, Principal at Earl Warren, has held site tours for parents. He also spoke about some options being considered for flexible start and stop times at some of the sites.

Mr. Schmitt also presented a Strategic Plan Team meeting summary outlining activities, successes and next steps, and gave an update on a recent meeting two Board members, the superintendent, and two principals to review the International Baccalaureate application process.

- 22. HUMAN RESOURCES UPDATE.....TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King updated the Board on the status of employment lay off notices and elimination of positions for next year, and explained that because the district has slowly been cutting back throughout the past years, no permanent certificated staff would be eliminated. She also announced that Mary Anne Nuskin was selected as principal for Diegueño Middle School, replacing Marilyn Pugh upon her retirement.

- 23. NEW BOARD POLICY PROPOSAL, CLASS DESCRIPTION, #4216.3-09.3, "DIRECTOR OF STUDENT INFORMATION SERVICES", AS SHOWN IN THE ATTACHED SUPPLEMENT.

This item was presented for first reading and will be resubmitted for Board approval on April 17, 2008.

- 24. NEW BOARD POLICY PROPOSAL CLASS DESCRIPTION, #4216.3-03.3, "DIRECTOR OF PLANNING AND FINANCIAL MANAGEMENT", AS SHOWN IN THE ATTACHED SUPPLEMENT.

This item was being presented for first reading and will be resubmitted for Board approval on April 17, 2008.

- 25. LEGISLATIVE ACTION NETWORK PLATFORM, 2008, AS SHOWN IN THE ATTACHED SUPPLEMENT.

This item was being submitted for first reading and will be resubmitted for Board approval on April 17, 2008.

- 26. PUBLIC COMMENTS

There were no public comments presented at this meeting.

- 27. FUTURE AGENDA ITEMS(AGENDA ITEM 27)

There were no future agenda items discussed.

- 28. ADJOURNMENT TO CLOSED SESSION.....(AGENDA ITEM 28)

The Board adjourned to Closed Session.

- 29. REPORT OUT OF CLOSED SESSION.....(AGENDA ITEM 29)

There was nothing further to report out of Closed Session.

- 30. ADJOURNMENT OF MEETING.....(AGENDA ITEM 30)

There being no further business, the meeting was adjourned at 7:47 PM.

Linda Friedman, Clerk

_____/_____/_____
Date

Terry King, Interim Superintendent

_____/_____/_____
Date