



MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

ITEM 6
Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich
Superintendent
Ken Noah

MARCH 4, 2010

710 ENCINITAS BLVD
ENCINITAS, CA 92024

DISTRICT OFFICE
BOARD ROOM #101

PRELIMINARY FUNCTIONS..... (ITEMS 1 - 6)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (ITEM 1)

President Groth called the meeting to order at 6:01 PM to receive public comments on Closed Session agenda items. No public comments were presented.

2. CLOSED SESSION (ITEM 2)

The Board convened to Closed Session at 6:02 PM to:

- A. Consider 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. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8. Agency Negotiators: Superintendent & Associate Superintendents (3); Employee Organizations: San Dieguito Faculty Association and/or California School Employees' Association.
- C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).
- D. Consideration and/or deliberation of student discipline matters. (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon
Taylor Bell, Sunset
Shakila Guevara, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Allison Yamamoto, Torrey Pines

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Delores Perley, Director, Finance
Bruce Cochrane, Executive Director, Pupil Services
Eric Dill, Executive Director, Business Services
Anna Pedroza, Principal, Earl Warren Middle School
Becky Banning, Recording Secretary

ITEM 6

- 3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:33 PM.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Groth led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took unanimous action to approve the stipulated expulsion of Student #522884. No other action was taken.
- 6. APPROVAL OF MINUTES / FEBRUARY 18, 2010 (ITEM 6)
It was moved by Ms. Linda Friedman, seconded by Ms. Joyce Dalessandro, that the Minutes of the February 18th Board Meetings be approved as written. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
All Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS (ITEM 8)
Prior to this meeting, all, the Board attended a workshop session regarding High School Selection Process, Enrollment and Staffing.
Ms. Dalessandro attended a District Budget Review Committee meeting on February 23rd, and a District Parent Site Representatives Committee meeting on March 1st.
Ms. Friedman reported the City of Encinitas / School Liaison meeting had been canceled.
Ms. Groth attended a County Achievement Gap Task Force meeting held earlier that day.
Ms. Hergesheimer attended San Dieguito Academy’s Cabaret Night; the Parent Site Representatives meeting on March 1st; the Justice 101 event at Torrey Pines High School on February 24th; and a General Plan Advisory Committee meeting with the City of Encinitas.
Ms. Rich attended the Justice 101 event at Torrey Pines High School on February 24th.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah gave updates on high school selection requests for San Dieguito Academy and Canyon Crest Academy. He addressed the district’s budgeting process and possible scenarios from 2009-10 through 2012-13. In the coming weeks, District administration will be discussing reductions due the budget constraints.
Mr. Noah gave details of the Achievement Gap Task Force and Superintendents’ Forum.
Next Thursday at 12 noon, the Board will be conducting a workshop on Long Range Facilities Planning.
- 10. EARL WARREN MIDDLE SCHOOL UPDATE ANNA PEDROZA, PRINCIPAL
Principal Pedroza gave an update on accomplishments at Earl Warren, including an API score of 935, which currently ranks Earl Warren as the number two middle school in San Diego County. Earl Warren is also a California Distinguished School.
PTSA purchased a class set of student microscopes and two teacher digital microscopes. PTSA has also organized parent forums that meet during student dances.
Staff is responding positively to Data Director and continues to address student needs through staff development and collaboration.
Other accomplishments include a reading competition through the Solana Beach Library with over 100 student participants, an art club field trip to Disney’s California Adventure where students were able to work with Disney animators, and 320 honor roll students for first semester.
Campus beautification improvements included the installation of a mosaic mural and a new walkway near the counseling offices.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, that all consent agenda items listed below be approved as presented. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Approve all Field Trip Requests submitted, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports, as presented.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

14. PUPIL SERVICES

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

(None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. Solana Beach Physical Therapy to provide physical therapy assessments and treatments, during the period February 1, 2010 through June 30, 2010, at the rate of \$105.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS

(None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Swim Team, during the period February 22, 2010 through May 21, 2010, for an estimated total amount of \$8,526.00, to be expended from the Canyon Crest Academy Foundation.
2. City of Carlsbad Parks & Recreation for lease of facilities for the La Costa Canyon High School Swim Team, during the period March 18, 2010 through March 30, 2010, at the rate of \$456.00 per meet for an estimated total amount of \$1,368.00, to be expended from the La Costa Canyon High School Foundation.
3. Cathedral Catholic High School for lease of facilities for the Torrey Pines High School Swim Team, during the period February 22, 2010 through May 21, 2010, for an estimated total amount of \$5,600.00, to be expended from the Torrey Pines High School Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Dudek to provide additional environmental California Environmental Quality Act (CEQA) planning services for the solar panel projects at La Costa Canyon High School and Canyon Crest Academy, for an estimated amount of \$4,183.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by future bond proceeds.
2. City of Encinitas to amend the original agreement to more accurately reflect current staffing and therefore reduce the number of School Resource Officers for whom the City and SDUHSD share the costs from two to one.

C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

D. APPROVAL OF CHANGE ORDERS (None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. BOARD POLICY REVISION PROPOSAL, #6390, "GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL"

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Deanna Rich, to approve revision of Board Policy #6390 as presented. Motion unanimously carried.

17. APPROVAL AND CERTIFICATION OF THE 2009-10 GENERAL FUND 2ND INTERIM BUDGET

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve and certify the 2009-10 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. Motion unanimously carried.

INFORMATION ITEMS (ITEMS 18 - 27)

18. ADOPTION OF RESOLUTION REGARDING GOVERNOR SCHWARZENEGGER'S PROPOSED BUDGET

This item is being submitted for first read and will be resubmitted for board action on March 18, 2010.

19. LABOR COMPLIANCE PROGRAM ANNUAL REPORT - MARCH 1, 2009 THROUGH FEBRUARY 28, 2010

This item is being submitted as an information item only.

20. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma provided an update on the Project Delivery Method for the San Dieguito Academy Performing Arts Center. He discussed the Lease-Lease/Back method and stated Barnhart, Inc. will act as General Contractor (GC) during preconstruction and construction phases and will assume all risk of subcontracting the work. Barnhart guarantees completion of the project for a Guaranteed Maximum Price (GMP). Other districts using Lease-Lease/Back methods include Poway Unified, Solana Beach, Carlsbad, Cardiff, and Escondido, among others.

- 21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
Ms. King gave an update on the District Librarian and Assistant Principal positions. As of this meeting, 79 applications have been submitted for the Assistant Principal position and paper screening will begin in a week.
- 22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
(No update given)
- 23. PUBLIC COMMENTS (no public comments presented)
- 24. FUTURE AGENDA Items (None discussed)
- 25. ADJOURNMENT TO CLOSED SESSION - (Nothing further to discuss)
- 26. REPORT OUT OF CLOSED SESSION - (Nothing further to report)
- 27. ADJOURNMENT OF MEETING - Meeting adjourned at 7:38 PM.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

3 / 18 / 2010
Date

Ken Noah
Ken Noah, Superintendent

3 / 18 / 2010
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-18-10
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES