



Union High School District

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

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

MARCH 18, 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
Bruce Cochrane, Executive Director, Pupil Services
Eric Dill, Executive Director, Business Services
Laurie Francis, Principal, Carmel Valley Middle School
Becky Banning, Recording Secretary

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 #714314 and Student #571597. No other action was taken.
6. APPROVAL OF MINUTES / REGULAR MEETING AND BOARD WORKSHOP, MARCH 4, 2010 (ITEM 6)
It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, that the Minutes of the March 4th 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)
The Board attended a Facilities Action Plan Workshop on March 11, 2010.
Ms. Groth attended a San Diego County School Boards Association meeting.
Ms. Hergesheimer attended a General Plan Advisory Committee meeting with the City of Encinitas.
Ms. Rich reminded the Board about regional Legislative Action Network Meeting scheduled for the following week.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah announced that the Ninth District PTA and the California State PTA have challenged all PTA groups throughout the region to sign a petition to qualify the Local Control of Local Classrooms Funding Act. The goal will be to collect 1 million signatures by the beginning of April to ensure that the measure qualifies for the November 2010 statewide ballot. Currently, passing local parcel taxes requires a supermajority vote of two-thirds. The Local Control of Local Classrooms Funding Act would lower the passage rate to 55 percent, making it easier for communities to invest in their local schools.
California School Boards Association has sent out a call for workshop or table talk proposals for the upcoming CSBA conference in December, 2010.
Mr. Noah, Mr. Steve Ma and Board President Barbara Groth traveled to Sacramento recently with other area Basic Aid districts, for a meeting with Schools for Sound Finance to discuss Basic Aid Funding.
The district will be receiving a letter from Del Mar School Board requesting that San Dieguito Union High School District adjust the instructional calendar for the next three years to coincide with their district’s instructional calendar, by having a non-instructional week in February.
10. CARMEL VALLEY MIDDLE SCHOOL UPDATE LAURIE FRANCIS, PRINCIPAL
Principal Francis reported on highlights at Carmel Valley, including a current API score of 962, placing them in first place in the county. Student enrollment in grade level math or higher is at 93%, and almost 50% in Honors English. Carmel Valley took first place in the Math Counts competition and is now headed to Nationals in May. Programs like Data Director provide timely access to areas for improvement, and common formative assessments have been aligned and implemented in all four academic areas.
Saturday Seminar has been split into two sessions; the first half provides opportunity for academic help, and the second addresses behavior intervention. Next year, guest speakers will be incorporated into the behavior intervention program. Other improved programs include the Before-School Enrichment Program, the Productive Academic Work-time or PAW program, and the AVID program, which, along with AVID accreditation, has now been remodeled and has a new teacher.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Rich, seconded by Ms. Dalessandro, 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

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 Christina M. Bennett, 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. Devereux Cleo Wallace, during the period February 1, 2010 through June 30, 2010.

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. Psychological and Educational Consulting Services to provide individual bilingual psychological assessments, during the period March 1, 2010 through June 30, 2010, at the rate of \$125.00 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. JSTOR, a part of ITHAKA, a non-profit organization, to provide JSTOR information technology services, tools, and digitally archived articles (scholarly materials, academic collections on the arts & sciences, business, literature, mathematics, statistics, music, health, etc.) for Canyon Crest Academy, during the period April 1, 2010 and continuing until terminated by ninety day written notice from either party, for an amount not to exceed \$3,000.00 per year, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.

2. CoxCom, Inc.; Cox California Telcom, LLC to provide Cox Business Internet service to the District Office, during the period March 1, 2010 through February 28, 2013, at the rate of \$60 per month, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)

C. ADOPTION AND APPROVAL OF AGREEMENT

Adopt and approve an agreement with CalPERS to participate in the California Employers' Retiree Benefit Trust Fund (CERBT), made effective upon approval and notice from CalPERS Board of Trustees and continue until terminated in writing by either party, and authorize by a majority vote of the SDUHSD Board of Trustees as presided by Barbara Groth, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all other pertinent documents.

D. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

E. APPROVAL OF CHANGE ORDERS (None Submitted)

F. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Instant Money
3. Membership Listing
4. Replacement Warrants

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

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

It was moved by Nick Lawson, seconded by Allison Yamamoto, to adopt the Budget Resolution, as presented. Motion unanimously carried.

17. ADOPTION OF RESOLUTION, DAY OF THE TEACHER, MAY 4TH, 2010

It was moved by Ms. Rich, seconded by Ms. Friedman, to adopt May 4th, 2010, as Day of The Teacher, as presented. Motion unanimously carried.

18. APPROVAL OF AMENDMENT TO EASEMENT AGREEMENT / ADOPTION OF RESOLUTION OF INTENTION TO DEDICATE INTEREST IN REAL PROPERTY / TORREY PINES HIGH SCHOOL / CROWN CASTLE GT COMPANY LLC

A. APPROVAL OF AMENDMENT TO EASEMENT AGREEMENT

It was moved Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Agreement Regarding Amendment to Easement with Crown Castle GT Company LLC, regarding terms and conditions of amending the current easement at Torrey Pines High School, and authorize Stephen G. Ma to execute the agreement. Motion unanimously carried.

B. ADOPTION OF RESOLUTION OF INTENTION TO DEDICATE INTEREST IN REAL PROPERTY

It was Ms. Dalessandro, seconded by Allison Yamamoto, to adopt the attached Resolution of Intention to Dedicate an Interest in Real Property to Crown Castle GT Company LLC over an amended easement to accommodate the construction of a new communications tower, as well as the installation and collocation of equipment on and/or near such tower at Torrey Pines High School. Motion unanimously carried.

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

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

19. BUDGET REDUCTION TARGETS, 2010-11 KEN NOAH, SUPERINTENDENT

This item was presented as an information item for Board review. A revision of the document was distributed. (See attached).

20. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma addressed the Governor's 2010-11 proposal regarding Home To School program funding as explained in Proposition 98 and K-12 Education, and presented a cost comparison between 2009-10 and 2010-11 school years. Mr. Ma also gave an update on the recent Federal Jobs Bill and its impact on funds for the district's Solar Project. A financing schedule from March 22nd through May 4th was reviewed.

21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King reported on the status of the assistant principal openings at Canyon Crest and San Dieguito Academies. Ms. King also announced the selection of Mark Chen as the new BTSA Coordinator, replacing Kathy Hicks, who is retiring effective the end of this year.

22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

No updates given.

23. PUBLIC COMMENTS

The following members of the public addressed the Board of Trustees:

- Mr. Jerry Galiley, Teacher, Torrey Pines High School
Mr. Galiley has announced his decision to retire and came to thank the Board of Trustees for their support and dedication, stating that they have made this the best district in which anyone can work. Mr. Galiley retires after 39 years of dedicated service to the San Dieguito Union High School District.
- Mr. J. Warren, Parent / Community Member
Shared concerns about procedures currently in place for students needing to make up a grade after a long-term absence.
- Casey Warren, Student / Community Member
Casey, who was joined by two of his classmates, suggested ways to help students succeed after returning to school from long-term absences.

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 7:55 PM.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

4 / 15 / 2010
Date

Ken Noah
Ken Noah, Superintendent

4 / 15 / 2010
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 4-15-10
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

2009-12 Budget Summary

ITEM 6

Scenario 1	2009-10	2010-11	2011-12	2012-13
Revenue	99,748,958	95,320,768	97,055,831	99,074,592
Expenditures	101,016,171	102,794,580	104,474,126	106,459,135
Balance (Excess or Deficit)	-1,267,213	-7,473,812	-7,418,295	-7,384,543
Beginning Reserves	18,722,242	17,455,029	9,981,217	2,562,922
Ending Reserves	17,455,029	9,981,217	2,562,922	-4,821,621

2010-11 Budget Reduction Targets

Schools: Certificated	\$1,750,000
Schools: Classified	\$200,000
District Office Support Positions	\$950,000
Maintenance & Operations Support Positions	\$200,000
Expenditures Unspent – Permanent Reductions	\$500,000
Total of Target Reductions	\$3,600,000

2009-12 Budget Summary

ITEM 6

Scenario 2	2009-10	2010-11	2011-12	2012-13
Revenue	99,748,958	95,320,768	97,055,831	99,074,592
Expenditures	101,016,171	99,300,000	100,000,000	102,000,000
Balance (Excess or Deficit)	-1,267,213	-3,979,232	-2,944,169	-2,925,408
Beginning Reserves	18,722,242	17,455,029	13,475,029	10,530,860
Ending Reserves	17,455,029	13,475,797	10,530,860	7,605,452

Reduce Expenditures in 2010 by \$3.5m

Reduce Expenditures (Increase Revenue) in 2011 and 2012 by \$1m