



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

APRIL 15, 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 Cochran, Executive Director, Pupil Services
Terry Calen, Principal, Oak Crest 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 #588680 and Student #633451. The Board also took action to approve a 10-day suspension without pay and involuntary transfer of employee #25303. Motions on both actions were unanimously carried.
- 6. APPROVAL OF MINUTES / REGULAR MEETING AND BOARD WORKSHOP, MARCH 4, 2010 (ITEM 6)
It was moved by Ms. Dalessandro, seconded by Ms. Rich, that the Minutes of the March 11th and March 15th, 2010 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 Board Workshop held prior to this meeting, to receive an update on High Quality Staff, (Action Plan 6.0).
Ms. Dalessandro attended the unveiling ceremony for the new mosaic mural at the Earl Warren Library; visited the Earl Warren Middle School campus with Ms. Hergesheimer; and attended the “Pump Up the Volume” Torrey Pines Foundation Fundraiser.
Ms. Friedman accompanied Mr. Noah on a tour of the San Dieguito Academy Biotech Lab. Community partners also visited the lab.
Ms. Groth attended a meeting with the North Coastal Consortium for Special Education, (NCCSE). Discussion included the differences between Basic Aid and Revenue Limit Funding and how reductions may affect current funding for NCCSE. Ms. Groth also announced that NCCSE’s Senior Director, Mr. Joe Schwartzberg, will be retiring at the end of this year.
Ms. Hergesheimer attended another Encinitas General Plan Meeting.
Ms. Rich attended a Regional Legislative Action Network (LAN) meeting with Mr. Noah, which featured an update from a demographer from SANDAG. Ms. Rich also said the unveiling ceremony of the mosaic mural at EWMS Library was impressive and left everybody that was present with a good feeling about the project.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah attended the Regional LAN meeting. He also attended a meeting of local superintendents and private school directors regarding ways to establish methods of quick response during possible crisis events. This was the first of several meetings by this same group, with the purpose of addressing “Stranger Danger”.
Mr. Noah addressed the 2010-11 budget and stated that as it stands, the gap between actual revenue and expenditures is close to \$7.5 million. Some savings will come from the elimination of several positions including teaching, school classified, district office, and maintenance and operations positions, as well as a reduction in non-personnel expenditures.
- 10. OAK CREST MIDDLE SCHOOL UPDATE TERRY CALEN, PRINCIPAL
Principal Calen stated that he is very proud of the collaboration among teaching staff at the site. He addressed technology improvements and gave an example of wireless response clickers used by the students to communicate with the teacher while the teacher is giving the classroom instruction.
Mr. Calen also talked about a new breakfast program, which has proven to be highly successful, (over 200 breakfast meals served daily for the past three weeks).
Mr. Calen said progress continues at Oak Crest Middle School and complimented his new assistant principal, Mike Modeer for his leadership and knowledge.

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

It was moved by Ms. Hergesheimer, 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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. California State University San Marcos for student teacher training, during the period of July 1, 2010 through June 30, 2015.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. PLATO, Inc. dba PLATO Learning to provide online credit recovery software solutions and professional services, during the period of April 16, 2010 through July 31, 2011, for an amount not to exceed \$170,005.20, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. School Wise Press to provide Spanish versions of the SARC report for Oak Crest Middle School for the 2008-2009 school year, during the period of July 1, 2009 through June 30, 2010, for an amount not to exceed \$500.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

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

(None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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. Novell Inc., extend the existing SLA contract to provide district wide network and desktop software licenses and technical support, during the period May 1, 2010 through April 30, 2011, for an amount not to exceed \$30,500.00, to be expended from the General Fund 03-00.
2. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Shade Structure Project at Carmel Valley Middle School, during the period March 24, 2010 through July 1, 2010, for an amount not to exceed \$5,520.00 plus reimbursable expenses, to expended from the Capital Facilities Fund 25-19.
3. The Regents of the University of California to provide online advanced placement and college preparatory courses, during the period March 24, 2010 through June 30, 2012, at no cost to the district.
4. Wilsound Audio Services to provide a sound system and operator for San Dieguito High School Academy on June 18, 2010, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00.
5. Ferandell Tennis Courts, Inc. to provide runway track cleaning services at Torrey Pines High School and La Costa Canyon High School on an as-needed basis, at the rate of \$650.00 per cleaning, per site, to be expended from the General Fund 03-00.
6. Raphael's Party Rentals to provide a stage rental for Diegueño Middle School on April 21, 2010, in the amount of \$297.75, to be expended from the General Fund 03-00.
7. Reynolds Consulting Group, Inc. to provide mandated cost reimbursement services, during the period July 1, 2010 through June 30, 2011, with options to renew two additional one year periods, for an amount not to exceed \$30,000.00 per fiscal year, to be expended from the General Fund 03-00.

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. Siemens Building Technologies, Inc. to begin work on phase IV of the mechanical, operational, and energy efficiency related improvements at Torrey Pines High School, as noted in the energy service contract, to be performed upon receipt of a written notice to proceed from the District, for an amount not to exceed \$269,200.00, to be expended from the Capital Facilities Fund 25-19.
2. Digital Schools of California, LLC for services-based detailed application software for human resources, budgeting, and payroll management, to create a bridge between the Digital Schools software suite to the San Diego County Office of Education payroll system and provide continued bridge maintenance, during the period April 15, 2010 through June 30, 2011, for a onetime fee of \$10,000.00 plus a monthly charge of \$0.25 per full time employee, to be expended from the General Fund 03-00.
3. Urban Tree Care, Inc., for district wide tree trimming services, extending the contract period from May 1, 2010 through April 30, 2011, with no changes to the contract, to be expended from the fund to which the project is charged.
4. Chevron Energy Solutions Company, a Division of Chevron U.S.A. Inc. (Chevron ES), for the implementation of Solar Improvements, to extend the amount of time San Dieguito Union High School District has to obtain necessary financing on or before May 10, 2010.

C. APPROVAL OF AMENDMENT TO CONTRACT / LEASE-LEASEBACK

Approve the amendment to the lease-leaseback contract with Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc. to add the San Dieguito High School Academy site for the Visual and Performing Arts Center project and establish a Guaranteed Maximum Price for the improvements, to be expended from Mello Roos Funds, School Facility Fund 35-00, Special Reserves Fund 40-00, and San Dieguito Academy Foundation contributions deposited directly into Special Reserves Fund 40-00, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents.

D. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Fredericks Electric, Inc. for Electrical Services – District Wide, during the period May 1, 2010 through April 30, 2011, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.

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

DISCUSSION / ACTION.....(ITEMS 16 - 22)

16. ADOPTION OF RESOLUTION, CLASSIFIED EMPLOYEES' WEEK, MAY 16- 22, 2010

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt May 16-22, 2010, as Classified Employees' Week, as shown. Motion unanimously carried.

17. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY

A. PUBLIC HEARING

B. ADOPTION OF RESOLUTION

It was moved by Ms. Friedman, seconded by Shakila Guevara, to adopt the Resolution Dedicating an Interest in Real Property to Crown Castle GT Company LLC over an amended easement to expand the easement by approximately seven hundred and twenty-five (725) square feet 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.

18. ADOPTION OF RESOLUTION / SOLAR PROJECTS / CANYON CREST ACADEMY & LA COSTA CANYON HIGH SCHOOLS

It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing Certain Actions Relating to the Issuance of the San Dieguito Public Facilities Authority Lease Revenue Bonds and Distribution of an Official Statement. Motion unanimously carried.

19. HOME-TO-SCHOOL TRANSPORTATION

This item was presented for Board discussion and direction on the three possible options shown. (See attached)

After a brief introduction by the Superintendent, the following public comments were presented:

- J. McKirdy, SDUHSD Employee
- D Windle, SDUHSD Employee

Both, Ms. McKirdy and Ms. Windle addressed concerns regarding the possible elimination of transportation services to students and outlined those concerns in a letter written by Ms. McKirdy, as well as in the oral comments made by both employees.

The Board thanked Ms. McKirdy and Ms. Windle for their comments and then deliberated on the three options as follows:

Ms. Dalessandro – stated there are compelling reasons for keeping the transportation service as is. She stated doubling the fee was not a good option; elimination of services would increase the number of vehicles on the road, which is bad for the environment; and students in high school are not as easily transported as students coming from elementary districts, (longer distances between home/school, walking may not be an option for many students). She acknowledged that neighboring elementary districts no longer offer these services but students there can walk, can be walked, or can ride their bikes to and from school because the distances are shorter.

Ms. Hergesheimer asked staff to show long term impacts on the financing and cost.

Ms. Friedman agreed with Ms. Dalessandro's concerns and stated that a substantial increase to ridership fees is prohibitive in some areas; that being said, the fee could still be raised somewhat. Ms. Friedman recalled the fee was raised approximately two years ago to \$500. Ms. Friedman also posed the following questions: How much did that increase affect ridership? If the fee goes up, what would raising the fee do to ridership now? What impact will this have on students when they enter the 9th grade, considering that these students would still not be able to drive? Ms. Friedman stated she does not believe it would be in everybody's best interest to do this anytime soon and recommended that the district either maintain the status quo or find out how it would impact families.

Ms. Rich agreed with the previous concerns mentioned by Board members. She stated that it would particularly affect students from Carmel Valley that currently are attending Earl Warren because of lack of space at Carmel Valley Middle School. Ms. Dee proposes that, if necessary, the fee increase, but the service remain.

Ms. Groth asked the administration to find out how many of our student riders are also on free or reduced lunch assistance. Ms. Groth would like answers to the following questions: Is this the population that is going to be the hardest hit? On the environmental issue, is there some kind of non-educational grant available for schools that choose to use school bus transportation services in exchange for emissions reduction? How many buses does the district use to meet the needs of special education transportation services?

Mr. Noah summarized the Board's comments to indicate that their preference is to not discontinue transportation services, and would be sharing these comments with his Cabinet Team within the following week. Until further notice, transportation services will continue to be provided.

20. APPROVAL OF RATIFICATION OF CONTRACT EXTENSION, SAN DIEGUITO FACULTY ASSOCIATION

Approval of Ratification of Contract Extension with San Dieguito Faculty Association, (SDFA), as shown.

The following public comments were presented:

- J. McKirdy, SDUHSD Employee – Ms. McKirdy expressed a concern about the approval of this item because of the current budget constraints that are impacting the district as a whole.
- Bob Croft, President, San Dieguito Faculty Association

Mr. Croft spoke in favor of the SDFA Contract Extension and urged the Board to approve the contract as presented, and said teachers view the EL stipend as an incentive to maintain an authorization which is required by the state for 100% of the teaching staff.

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, to approve the Ratification of SDFA Contract Extension, as presented. Motion unanimously carried.

21. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2010-11

It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, to adopt the attached Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2010-11. Motion unanimously carried.

22. ADOPTION OF RESOLUTION, LAYOFF OF ONE CLASSIFIED EMPLOYEE IN SPECIALLY FUNDED PROGRAM

It was moved by Ms. Hergesheimer, seconded by Ms. Rich, to adopt the attached Resolution approving the layoff of one Classified employee in a specially funded program. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 23 - 31)

23. SDUHSD SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2008-09

This item was submitted for first read and will be resubmitted for Board action on May 4, 2010.

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

Mr. Ma had no more updates to provide.

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King reported on the Middle School Assistant Principal search and interview process. Over 100 applications were submitted and 12 will be interviewed next week. She said the high school football coach interviews were scheduled to take place on Monday. Ms. King also announced that this year's Employee Recognition Event would take place here at the district office, on May 4th, just prior to the next Board Meeting.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt announced the dates and schedules for STAR testing, beginning in late April. Mr. Schmitt also addressed goals of the Student Achievement Summit and listed the names of participants and key topics to be covered.

27. PUBLIC COMMENTS

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


- Mr. Wright addressed concerns regarding the educational placement of his son.

28. FUTURE AGENDA Items (None discussed)

29. ADJOURNMENT TO CLOSED SESSION - (Nothing further to discuss)

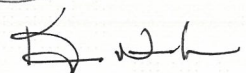
30. REPORT OUT OF CLOSED SESSION - (Nothing further to report)

31. ADJOURNMENT OF MEETING - Meeting adjourned at 8:18 PM.



 Joyce Dalessandro, Board Clerk


5 / 4 / 2010
 Date



 Ken Noah, Superintendent

5 / 4 / 2010
 Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 5-4-10



 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: March 31, 2010

BOARD MEETING DATE: April 15, 2010

PREPARED AND SUBMITTED BY: Ken Noah, Superintendent

SUBJECT: HOME-TO-SCHOOL TRANSPORTATION

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EXECUTIVE SUMMARY

With the loss of Categorical Funding, the district faces an additional shortfall in revenue for home-to-school transportation of \$482,921 for the 2010-11 school year. Three possible options for addressing this issue are presented for Board consideration and input.

Option 1

Eliminate home-to-school transportation for the 2010-11 school year. Notification would be provided this Spring to the families of current and incoming 7th grade students informing them that the service will not be provided.

Option 2

Eliminate home-to-school transportation for the 2011-12 school year. Notification would be provided to the families of incoming 7th grade students informing them that the service would be provided for one year only, and then cease to exist in 2011-12.

Option 3

Continue to provide home-to-school transportation.

At present, home-to-school transportation is provided for middle school students only. Approximately 23% of current 7th and 8th grade students utilize the service. None of the five elementary feeder districts provide home-to-school service. Neither is the service provided at the high school level in this district.

The annual **gross savings** to the district in Options 1 & 2 would be \$843,523. The loss of parent revenue coupled with the gain in General Fund savings would yield an annual **net savings** to the district of \$909,167. Option 3 would require an annual General Fund **contribution** of \$482,921, unless ridership fees are increased by 100% to cover that amount.

RECOMMENDATION:

This item is presented for Board discussion and direction.

KN/bb