



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

MAY 20, 2010

TUESDAY, MAY 20, 2010
6:30 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

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

- 1. President Groth called the meeting to order at 5:00 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 5:01PM 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and 54956.75 (1 case)
D. Consideration and/or deliberation of student discipline matters (6 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 / STAFF

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
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 action during Closed Session to approve the stipulated expulsions of the following students: #1203579, #1203590, #1203597, #557837, #640906, and #641769. Actions on all six motions were unanimously carried.
- 6. APPROVAL OF MINUTES OF BOARD MEETING, MAY, 4, 2010, AND REVISION TO MINUTES OF DECEMBER 10, 2009, (ITEM 19A).
 It was moved by Ms. Hergesheimer, seconded Ms. Rich, to approve the Minutes of the May 4th, 2010 Board Meeting, and Revision of the December 10, 2009 Minutes, as presented. 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)
 Ms. Dalessandro, Ms. Friedman, and Ms. Hergesheimer attended the District’s BTSA Colloquium event held earlier this week.
 Ms. Hergesheimer also attended a General Planning Meeting with the City of Encinitas.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
 Superintendent Noah addressed the superintendent evaluation process. He provided the Board with a summary of Performance Standards and Objectives for 2009-10, and worksheets for comments by the Board. Mr. Noah also presented a first draft of the Annual Report for 2009-10, which is based on the nine Action Plans from the District’s Strategic Plan. President Groth addressed timelines for the evaluation process, which should be completed by August.
- 10. DEPARTMENT / SCHOOL UPDATES(NONE SCHEDULED)

CONSENT ITEMS.....(ITEMS 11 - 15)

It was moved by Ms. Rich, seconded by Ms. Friedman, 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.
- C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION CONTINUATION OF MEMBERSHIP AGREEMENT, 2010-11
 Approval of CIF Continuation of Membership Agreement for 2010-11 School Year for annual renewal purposes; required by State of California Interscholastic Federation Bylaws as presented.
- D. AUTHORIZATION OF SCHOOLS’ ATHLETIC LEAGUE REPRESENTATIVES, (CIF) 2010-11
 Approval of authorization of Schools’ Athletic League Representatives for 2010-11 School Year; required by State of California Interscholastic Federation Bylaws, (CIF), 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, (see revised list), and Classified Personnel Reports, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENT

Approve/ratify entering into the following agreement and authorize the Board President and Ken Noah to execute the agreement:

1. Alliant International University for student teachers and intern school psychologists, during the period July 1, 2010 through June 30, 2012.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

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

Approve 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. Student ID. No. 672196, in the amount of \$19,500.00.

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. "G" Force to provide DSA Specialty Inspection Services and Materials Conformance Testing for the Parking Structure Solar Panel Installation at La Costa Canyon High School and Canyon Crest Academy project, during the period May 21, 2010 through March 31, 2011, for an estimated amount of \$17,650.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by future bond proceeds.
2. Consulting & Inspection Services, LLC to provide DSA Resident Inspection Services for the Parking Structure Solar Panel Installation at La Costa Canyon High School and Canyon Crest Academy project, during the period May 21, 2010 through March 31, 2011, at the hourly rate of \$88.00 per hour for an estimated total amount of \$8,976.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by future bond proceeds.
3. Carlsbad Unified School District for field/activity trips, vehicle maintenance, driver training, and fuel supply from the SDUHSD Transportation Department, during the period June 4, 2010 through June 4, 2015, in an amount billed quarterly and reimbursed by Carlsbad Unified School District.
4. Elite Show Services, Inc. to provide security services for the Canyon Crest Academy graduation ceremony on June 18, 2010, for an amount not to exceed \$650.00, to be expended from the General Fund 03-00.

B. AUTHORIZATION TO ENTER INTO AGREEMENT / AMERICAN EXPRESS

Authorize entering into an agreement with American Express to establish an accounts payable corporate credit card account with established limits and purposes in the name of the San Dieguito Union High School District, during the period May 21, 2010 until terminated by either

party with thirty (30) day written prior notice, with an annual \$75.00 fee to be expended from the General Fund 03-00, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to sign all pertinent documents.

C. 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. Chevron Energy Solutions Company, a Division of Chevron U.S.A. Inc. (Chevron ES), for the implementation of Solar Improvements, to extend the final completion date of the contract to February 28, 2011 or each day thereafter in the event that Chevron ES does not receive all the required solar panels prior to November 1, 2010.
2. John Sergio Fisher & Associates, Inc. to provide additional DSA drawing updates and value engineering services for the San Dieguito Academy Visual & Performing Arts Center project, for an amount not to exceed \$12,000.00, to be expended from Capital Facilities Fund 25-19 and the School Facility Fund 35-00.

D. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

E. APPROVAL OF CHANGE ORDERS

(None Submitted)

F. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

G. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from National Intergovernmental Purchasing Alliance Company (National IPA), State of Tennessee, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute any necessary documents.

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

Adopt the following resolutions:

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, Eric R. Dill, Delores Perley, Donna Corder, Dawn Pearson, Courtney Rock, and Carol Clemons to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Ken Noah or Terry King or Frederick Labib-Wood to ascertain and certify that each employee has taken an oath of allegiance and designating Frederic 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 credentials 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 Eric R. Dill or Stephen G. Ma to sign school orders.

I. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS(ITEMS 16 - 20)

16. APPROVAL OF PROPOSED NEW BOARD POLICY 3111 & 3111/AR-1, "BUDGET RESERVE FUNDS"

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to approve the proposed New Board Policy #3111 & 3111/AR-1, as presented. Motion unanimously carried.

17. APPROVAL OF PROPOSED REVISION TO BOARD POLICY 3250/AR-1, "TRANSPORTATION FEES/HOME-TO-SCHOOL"

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the proposed Revision to Board Policy 3250/AR-1, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION, LAYOFF AND/OR REDUCTION OF HOURS AND/OR MONTHS OF CLASSIFIED EMPLOYEES/POSITIONS FOR FISCAL YEAR 2010-2011.

It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the attached Resolution approving the Layoff and/or Reduction of Hours and/or Months of Classified Employees/Positions for Fiscal Year 2010-2011. Motion unanimously carried.

19. SAN DIEGUITO ACADEMY VISUAL & PERFORMING ARTS CENTER

A. BID REVIEW & FUNDING OPTIONS

B. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, to have open discussion before taking action on this item. Superintendent Noah stated that this item contained the recommendation that the District enter into this contract subject to receipt of acceptable collateral from the San Dieguito Academy Foundation. However, as of the date of this meeting, the District had not been able to secure these funds. The Board therefore, unanimously agreed to not take further action until other options are considered. Mr. Noah submitted a memorandum (attached) outlining some options. Based on Board input and discussion, staff will revise this action item and resubmit for Board consideration on June 3, 2010.

20. ADOPTION OF RESOLUTION / FINAL NEGATIVE DECLARATION / SOLAR PANEL PROJECTS AT LA COSTA CANYON HIGH SCHOOL AND CANYON CREST ACADEMY

It was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the attached resolution certifying the Final Negative Declaration for the Solar Panel Project at La Costa Canyon High School and Canyon Crest Academy and findings and certification thereto. Ayes: Ms. Dalessandro, Ms. Hergesheimer, Ms. Friedman, Ms. Groth; Abstained: Ms. Rich. Motion carried.

INFORMATION ITEMS (ITEMS 21 - 32)

21. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (SECONDARY, #131)

This item was submitted for first reading and will be resubmitted for approval on June 3, 2010.

22. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (ADULT EDUCATION, #132)

This item was submitted for first reading and will be resubmitted for approval on June 3, 2010.

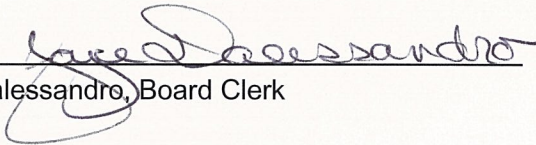
23. UNIFORM COMPLAINT QUARTERLY REPORT, 2010

This item was submitted as information, for the third quarter through March, 2010, as presented.

24. NEW BOARD POLICY #4160.34 AND ADMINISTRATIVE REGULATION #4160.34/AR-1, JOB DESCRIPTION, LIBRARY MEDIA COORDINATOR

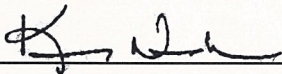
This item was submitted for first reading and will be resubmitted for approval on June 3, 2010.

- 25. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT
Mr. Ma attended a California School Services Budget workshop and stated that the Governor's May Revision confirms cuts to education in the amount of \$1.5B for 2010/11. For San Dieguito, this equates to a \$3M loss of categorical grant funding on top of the \$5M "fair share" reduction applied to basic aid districts for the 2010/11 budget year. Total loss in District revenues for 2010-11 will be approximately \$7.5M.
- 26. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
Ms. King reported that Oceanside and San Marcos School Districts are considering contracting with San Dieguito in order to receive support for new teachers through the district's BTSA program.
- 27. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt gave an update on Achievement Summit Planning discussions, which were held with Academic Coordinators and Principals, on May 13th and 14th. Both progress and challenges in the formative process were addressed. The next Summit meeting is scheduled for June 23rd.
- 28. PUBLIC COMMENTS (No comments were made)
- 29. FUTURE AGENDA Items (None discussed)
- 30. ADJOURNMENT TO CLOSED SESSION (Not required)
- 31. REPORT OUT OF CLOSED SESSION - (Nothing further to report)
- 32. ADJOURNMENT OF MEETING - Meeting adjourned at 7:28 PM.




 Joyce Dalessandro, Board Clerk

6 / 3 / 2010
 Date



 Ken Noah, Superintendent

6 / 3 / 2010
 Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 6-3-10


 BECKY BANNING, RECORDING SECRETARY
 BOARD OF TRUSTEES



Union High School District

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

Superintendent
Ken Noah

Office of the Superintendent
Fax (760) 943-3501

MEMORANDUM

DATE: May 20, 2010

TO: Board of Trustees

FROM: Ken Noah

SUBJECT: Board Agenda Item 19 (May 20, 2010)
San Dieguito Academy Visual and Performing Arts Center/Bid Review
and Funding Options/Approval of Guaranteed Maximum Price (GMP)

The recommendation for action on this item asks the Board to approve the guaranteed maximum price for the Lease-Leaseback contract entered into with Barnhart-Balfour-Beatty for the San Dieguito Performing Arts Center project in the amount of \$7,567,887.38 *subject to the District's receipt of acceptable collateral from the San Dieguito Academy Foundation . . . (italics mine)*. We have been informed by the Executive Director and the President of the Foundation that they have been unable to obtain acceptable collateral to date.

Absent acceptable collateral, I am recommending that the Board take no action on Item 19 this evening, but instead discuss options for project funding. Options for consideration/discussion follow:

- Option 1 Do not move forward with the project and delay until sufficient funding has been identified;
- Option 2 Go forward, but identify \$500,000 in costs that can be pulled from the project, but added back when monies have been fundraised; or,
- Option 3 Other

Based on Board input and discussion staff, will revise this agenda action item and bring it for Board consideration on June 3, 2010.