

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

**JANUARY 19, 2012**

**THURSDAY, JANUARY 19, 2012**  
**6:30 PM**

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

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

1. President Dalessandro called the meeting to order at 5:30 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 5:31 PM to:
  - A. To 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.* (2 Issues)
  - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.  
 Agency Negotiators: Superintendent and Associate Superintendents (3)  
 Employee Organizations: San Dieguito Faculty Association / 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 (E) (2 issues): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC), and potential litigation.
  - D. Consideration and/or deliberation of student discipline matters (3 cases)

**OPEN SESSION / ATTENDANCE**

**BOARD OF TRUSTEES**

Joyce Dalessandro  
 Barbara Groth  
 Beth Hergesheimer  
 Amy Herman  
 John Salazar

**STUDENT BOARD REPRESENTATIVES**

Marisa Blanke, San Dieguito Academy  
 Eddie Gelman, Torrey Pines High School  
 Mckenzie Kastl, La Costa Canyon High School  
 Lexi Zao, Sunset High School

**DISTRICT ADMINISTRATORS / STAFF**

Ken Noah, Superintendent  
 Eric Dill, Associate Superintendent, Business Services  
 Rick Schmitt, Associate Superintendent, Educational Services  
 Denise Stanley, Principal, Adult Education  
 Bruce Cochrane, Executive Director, Pupil Services  
 Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER ..... (ITEM 3)  
 The regular meeting of the Board of Trustees was called to order at 6:33 PM by President Dalessandro.

4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
Ms. Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION .....(ITEM 5)  
The Board met in closed session and approved the readmission of student #589567 and #710948; and the stipulated expulsion of student #667079. Motion unanimously carried. The Board also approved the resignation of district employee #55751. No other reportable action taken.
6. APPROVAL OF MINUTES THE ORGANIZATIONAL BOARD MEETING OF DECEMBER 8, 2011  
It was moved by Ms. Herman, seconded by Ms. Hergesheimer, to approve the Minutes of the December 8, 2011 meeting, as presented. Motion unanimously carried.

**NON-ACTION ITEMS .....(ITEMS 7 - 10)**

7. STUDENT REPRESENTATIVES / UPDATES .....(ITEM 7)  
Student Board Representatives gave updates on events and activities at their schools.

8. BOARD UPDATES .....(ITEM 8)  
Board members in attendance participated in the board workshop held prior to this meeting.

Ms. Joyce Dalessandro attended the San Dieguito Academy production of Sylvia; the San Dieguito Alliance for Drug Free Youth luncheon; and a meeting with San Diego City Councilmember Sherri Lightner.

Ms. Barbara Groth attended a meeting of the District Parent Site Representative Council; San Diego County School Boards Association meeting; and reminded the board of the Honoring Our Own recognition event scheduled for April 20<sup>th</sup>.

Ms. Beth Hergesheimer attended the holiday potluck at the district office. She was joined by trustees Herman and Dalessandro.

Ms. Amy Herman attended the San Dieguito Alliance for Drug Free Youth luncheon; and a meeting with Councilmember Sherri Lightner. Also in attendance was Mr. Noah, Trustee Dalessandro, Solana Beach Superintendent Leslie Fausset, and Solana Beach Board Member Vicki King.

Mr. John Salazar attended a Torrey Pines High School / La Costa Canyon High School basketball game.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Superintendent Noah gave an update on recent discussions about the restructure of the North Coastal Consortium for Special Education. A follow-up meeting with Financial Officers of each district is pending. The anticipation is to have changes implemented within 2 to 3 years. Mr. Noah commended Associate Superintendent Eric Dill and Executive Director, Bruce Cochrane, for their influence and involvement in the process.

Mr. Noah addressed the topic of Board Ethics and recommended the Board hold a training session on this topic prior to April 1<sup>st</sup>. More details to follow.

10. UPDATE, ADULT EDUCATION..... DENISE STANLEY, PRINCIPAL  
Principal Stanley addressed budget challenges and successes of the Adult Education Program. Although there are fees associated with most courses, the program is thriving. She seeks out grants as much as possible. She gave examples of courses offered such as intergenerational literacy classes, where middle and high school students and parents are enrolled. Other classes include culinary arts, ballroom dancing, ceramics, English as a second language, and painting. They also have a Twitter account and Facebook page.

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

At the request of Trustee John Salazar, Item 15A was pulled from the consent agenda due to conflict of interest. It was then moved by Ms. Groth, seconded by Ms. Herman, that all remaining consent items, 11-14, and 15B – 15E, be approved as listed below. Motion unanimously carried.

It was then moved by Ms. Groth, seconded by Ms. Herman, that Item 15A be approved as presented. 4 ayes; 1 abstain, (Mr. Salazar); motion carried.

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Accept the Field Trips, 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, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Devereux Cleo Wallace, during the period December 12, 2011 through June 30, 2012.
2. Devereux Texas Treatment Network, during the period December 19, 2011 through June 30, 2012.
3. K.I.D.S. Therapy Associates, Inc., to provide assistance to district Occupational Therapist by attending IEP meetings, assisting with occupational therapy assessments, and making observations and recommendations for therapy, during the period October 1, 2011 through December 30, 2011, for a fee not to exceed \$510.00 per diem, to be expended from the General Fund/Restricted 06-00.
4. Amanda Gretsch, MS, OTR/L, to provide assistance to district Occupational Therapist by attending IEP meetings, assisting with occupational therapy assessments, and making observations and recommendations for therapy, during the period January 1, 2012 through June 30, 2012, for a fee not to exceed \$750.00 per assessment or \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

## 15. BUSINESS

### A. APPROVAL/RATIFICATION OF AGREEMENTS (PULLED; VOTED SEPARATELY AS NOTED ABOVE).

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

1. En Pointe Technologies for Microsoft School/Campus Agreement for all district computers and servers, during the period February 1, 2012 through January 31, 2015, for an estimated annual amount of \$57,124.50, to be expended from the General Fund 03-00.
2. City of San Diego Parks & Recreation Department, Carmel Valley Recreation Center, for lease of facilities for Carmel Valley Middle School off-campus PE classes, during the period September 6, 2011 through January 6, 2012, for an amount not to exceed \$1,795.50, to be expended from the General Fund 03-00.
3. SDSU Research Foundation WIC Program for the San Diego WIC Dietetic Internship, to provide interns to the San Dieguito Union High School District Nutrition Services Department, during the period January 20, 2012 until terminated with 90 day written notification, at no cost to the district.
4. Diverse Network Associates, Inc. dba Catapult K12, to provide district website design, active directory integration, website hosting, CMS software, and content migration as needed for a one time set up/design fee of \$4,498.00, \$39.00 per hour for content migration, and website hosting fees of \$1,428.00 per year, during the period January 20, 2012 until terminated, to be expended from the General Fund 03-00.
5. Fishman Haygood Phelps Walmsley Willis & Swanson, LLP (Fishman Haygood), Levin Papantonio Thomas Mitchell Echsner & Proctor, PA (Levin Papantonio), Schneider Wallace Cottrell Brayton Konecky, LLP (Schneider Wallace), Powers & Merchant, PLLC (P&M) collectively known as Fishman Haygood, Levin Papantonio, Schneider Wallace and P&M, to provide legal representation on a contingency fee based financial matter, during the period January 20, 2012 until completed, at no cost to the district.
6. SSO Easy, LLC, to provide a perpetual license for a single sign on solution to district software applications, for an amount not to exceed \$5,200.00, 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 or Eric R. Dill to execute the agreements:

1. 22nd District Agricultural Association/Del Mar Fairgrounds, amending the off-site patron parking and shuttle bus service contract amount to be paid to the District for the 2012 term to \$134,000.00.

### C. RATIFICATION OF CONTRACTS

(None Submitted)

### D. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

### E. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing
3. Replacement Warrant

**DISCUSSION / ACTION ITEMS.....(ITEMS 16 - 17)**

16. ADOPTION OF RESOLUTION / 2010/2011 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the resolution regarding statutory school fees and report for fiscal year 2010-2011, and findings in compliance with Government Code sections 66006 and 66001, as presented.

17. ACCEPTANCE OF 2010-11 ANNUAL AUDIT

It was moved by Ms. Herman, seconded by Ms. Groth, to approve the 2010-11 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented.

**INFORMATION ITEMS.....(ITEMS 18 – 28)**

18. REVISION OF 2012-13 INSTRUCTIONAL CALENDAR

This item was pulled from the agenda and will not be resubmitted for board action.

19. DISTRICT ANALYSIS, CALIFORNIA VOTING RIGHTS ACT, 2010 CENSUS POPULATION COUNTS AND DEMOGRAPHICS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

This item was presented to the Board for review and information only.

20. 2012-13 STATE BUDGET UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT, BUSINESS SERVICES

This item was presented to the Board for review and information only.

21. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT

No further updates presented.

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

Mrs. King was not present at this meeting.

23. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt distributed information on Earl Warren Middle School’s Parent Orientation Meetings; he also gave an update on CELDT data and 2012-13 enrollment projections. (see attached handouts)

24. PUBLIC COMMENTS – None presented.

25. FUTURE AGENDA ITEMS - None discussed.

26. ADJOURNMENT TO CLOSED SESSION – Not required.

27. CLOSED SESSION – Nothing further to report out of closed session.

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:48 PM

Amy Herman  
Amy Herman, Board Clerk

2 / 2 / 2012  
Date

Ken Noah  
Ken Noah, Superintendent

2 / 2 / 2012  
Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 2-2-12  
Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES



Handouts  
1

**EARL WARREN MIDDLE SCHOOL**  
*invites*  
**CURRENT 6th GRADE PARENTS to**  
**7th GRADE PARENT ORIENTATION MEETINGS**

**MEET THE SCHOOL STAFF AND LEARN ABOUT:**  
**Registration • Placement • Specialized Course Offerings**

***EARL WARREN MS CHOICE NIGHT***

**Learn About Earl Warren MS**

**WEDNESDAY, FEBRUARY 29th**  
**at Carmel Valley Middle School**  
**6:00 pm - 7:30 pm**  
**Performing Arts Center**

The presentation will include a panel of current parents, students and staff to help you make your choice.

**Parents & Students Welcome**

***PARENT ARTICULATION NIGHTS***  
***at Earl Warren Middle School***

**Everything You Need to Know to Register for Middle School**

**TUESDAY, MARCH 6th**  
**OR**  
**THURSDAY, MARCH 15th**

**6:00 pm - 7:30 pm**  
**General Meeting**  
**(Spanish translation available)**  
**(Traduccion en Español disponible)**

**Tuesday, March 6<sup>th</sup>**  
**5:30 pm**  
**Special Education Information Meeting**  
**(Spanish translation available)**  
**(Traduccion en Español disponible)**

**EARL WARREN SCHOOL TOURS**

**Day Tours**

*Please RSVP (space is limited)*  
Check in at the Administration Bldg.  
Please call 858-755-1558 x4401  
Feb. 23 (Thurs): 12:15 pm  
Feb. 24 (Friday): 10:00 am  
March 14 (Wed): 12:15 pm  
March 28 (Wed): 10:00 am  
April 2 (Mon): 10:00 am

**After School Tours**

2:45 p.m. at the Flag Pole  
**No RSVP Required**  
Jan. 23 (Monday)  
Feb. 15 (Wednesday)  
March 12 (Monday)  
April 3 (Tuesday)

### SDUHSD 2011 UNOFFICIAL CELDT DATA

Number of Students tested:

Year	High Schools	Middle Schools	Total
2010	318	272	590
2011	378	237	615

Percent of English Learners Making Annual Progress in Learning English (AMAO 1):

✓ District Wide:

- 2010: 74.9%
- 2011: 78%

**AMAO 1 (Annual Progress in Making in Learning English) Performance by Schools:**

**Target Percentage for 2011: 56%**

School	2010	2011
TPHS	74%	82.69%
CCA	92%	100%
SDA	76%	74%
LCCHS	57%	67.5%
SHS	71%	85%
CVMS	94%	85.5%
DGO	81%	89.7%
EWMS	89%	91.4%
OCMS	83%	75.4%

**AMAO 2—Percent of English Learners Attaining English Proficiency on CELDT**

**District Results:**

- English Learners that have been in language instruction for 5 years or more: 70% (Target 45%)
- English Learners that have been in language instruction less than 5 years: 57% (Target 20.1%)

Minutes, January 19, 2012  
 SDPHSD  
 Item #23, Educational Services Update  
 Education Services  
 2012-13 Enrollment Projections

M

School	Current Enrollment 11/30/2011	2011-12 Enrollment Projections - 1/21/2011	Actual Opening Enrollment September 2011	2011-12 Inter District Transfers	2012-13 Inter District Transfers	2012-13 Enrollment Projections - 12/7/2011	2012-13 Projection Over/Under Current Enrollment
Carmel Valley	1475	1470	1470		0	1450	-25
Diegueno	811	822	814		0	825	14
Earl Warren	705	725	700	1	0	715	10
Oak Crest	847	860	853	2	0	860	13
Canyon Crest Academy	1836	1890	1849		0	1925	89
La Costa Canyon	2242	2275	2265	66	15	2100	-142
San Dieguito Academy	1575	1600	1588		0	1625	50
Torrey Pines	2679	2570	2682	18	10	2600	-79
Sunset	156	80	130	1	0	150	6
North Coast	47	40	47		0	40	-7
	<b>12373</b>	<b>12332</b>	<b>12398</b>	<b>88</b>	<b>25</b>	<b>12290</b>	<b>-83</b>