

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

FEBRUARY 2, 2012

THURSDAY, FEBRUARY 2, 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 6:00 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 6:01 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.* (3 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. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

STUDENT BOARD REPRESENTATIVES

Amanda Godfrey, San Dieguito Academy
 Eddie Gelman, Torrey Pines High School
 Lexi Zao, Sunset High School
 Jon Zhang, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 Kyle Ruggles, Ed.D., Principal, La Costa Canyon High School
 Bruce Cochran, 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 6:34 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
 President Dalessandro led the Pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in closed session and approved the stipulated expulsion of student #667976. Motion unanimously carried.
6. APPROVAL OF MINUTES OF JANUARY 19, 2012 (BOARD WORKSHOP AND REGULAR MEETING)
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes of the January 19th meetings, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES (ITEM 7)
 - A. OATH OF OFFICE, AMANDA GODFREY, SAN DIEGUITO ACADEMY KEN NOAH
Superintendent Noah administered the Oath of Office and welcomed Amanda Godfrey to the school board; he also acknowledged outgoing student representative, Marisa Blanke, and presented her with a certificate of appreciation.
 - B. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD UPDATES (ITEM 8)
Ms. Joyce Dalessandro attended the Classified Staff Inservice Day at La Costa Canyon High School, on January 31st, and attended the Torrey Pines High School Chinese New Year’s event.
Ms. Barbara Groth attended the Chinese New Year’s event at Torrey Pines High School.
Ms. Beth Hergesheimer also attended the Chinese New Year’s event at Torrey Pines High School. She is scheduled to do a site visit at Oak Crest Middle School.
Ms. Amy Herman reminded the board about an upcoming Legislative Action Network meeting on March 1st.
Mr. John Salazar attended a Torrey Pines High School vs. Poway basketball game; attended an Encinitas City/School Liaison Meeting.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah reminded the board of the upcoming Budget Update Workshop, scheduled for February 16th. Mr. Noah also gave an update on the status of two proposals relative to the redistribution of North Coastal Consortium of Special Education allocations.
10. UPDATE, LA COSTA CANYON HIGH SCHOOL KYLE RUGGLES, ED.D., PRINCIPAL
Dr. Ruggles gave an update on academic achievement and student and staff successes. Administration and staff’s primary goal is to increase academic achievement for each student. This goal is being addressed by providing focused instruction, establishing personal connection with students requiring additional support, and giving students recognition with programs such as “Renaissance”. Other highlights include two band students from the Maverick Brigade band that were selected for all-state band; the Maverick Brigade placed 4th out of 20 in a recent tournament, and received a “Unanimous Superior” rating (the highest placement) for concert band; a student in boys’ cross county placed 1st in a recent state championship; and two students qualified as candidates for the Presidential Scholars Program.

PUBLIC COMMENTS (ITEM 24)

At the request of the School Board, Item 24, “Public Comments”, was moved to immediately follow Item 10 above. The following members of the public presented comments regarding the recent dismissal of a wrestling coach at Canyon Crest Academy.

- Richard Baer
- Dr. Tina Nova
- Sherry Singer
- Sam Carrillo

- Cari Gallenson
- Craig Van Dyke
- Jason Shoep

President Dalessandro thanked the speakers for their comments and invited them to contact the Superintendent. Ms. Dalessandro asked for a spokesperson and Ms. Sherry Singer stated she would be the designated spokesperson.

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

It was moved by Eddie Gelman, seconded by Ms. Groth, that the following Items 11 through 15 be approved as presented. Motion unanimously 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

(None Submitted)

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify 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. 9032539151, in the amount of \$8,000.00.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Cathedral Catholic High School for lease of facilities for the Torrey Pines High School Swim Team, during the period February 20, 2012 through May 18, 2012, for an estimated total amount of \$5,460.00, 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 or Eric R. Dill to execute the agreements:

1. Classic School Portraits by Gerardy Photography, extending the district-wide underclassman portrait photography services contract for a one-year period, with an increase in photography package pricing up to 5% as allowed in the contract, during the period February 1, 2012 through January 31, 2013.
2. Keane Studios, LLC, extending the district-wide senior portrait photography services contract for a one-year period, with no increase to contract pricing, during the period February 1, 2012 through January 31, 2013.
3. SBC Global Services, Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company dba AT&T California and the State of California, extending the contract to provide California Integrated Information Network (CALNET) II Module 1 Services (reduced prices on telecommunication services and products) for an additional two year period, during the period February 1, 2012 through January 29, 2014.
4. Door Service & Repair, Inc., amending the contract to add an additional \$1,500.00 to the not-to-exceed amount to cover current and possible future repair services on 111 various types and sizes of rolling steel doors at 9 different school sites for the remainder of the fiscal year, to be expended from the General Fund 03-00.

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 (None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. AWARD/RATIFICATION OF CONTRACT / FINANCIAL ADVISORY SERVICES

The following public comments were presented regarding Item 16:

- Steven McDowell

It was moved by Eddie Gelman, seconded by Ms. Groth, to award/ratify entering into the contract with Dolinka Group, LLC, to provide financial advisory services related to placing the GO Bond measure on the June 5, 2012 or November 6, 2012 ballot (phase 1) and, if the GO bond is approved by voters, provide financial advisory services regarding the issuance of the bonds (phase 2), during the period January 20, 2012 until completion of bond authorizations, at the flat fees of \$20,000 for phase 1 and \$65,000 for phase 2, to be expended from campaign donations and future bond issues, and authorize Ken Noah, Eric R. Dill or Christina M. Bennett to execute the agreement. Motion unanimously carried.

17. AWARD/RATIFICATION OF CONTRACT / INVESTMENT BANKING/BOND UNDERWRITING SERVICES

The following public comments were presented:

- Steven McDowell

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to award/ratify entering into the contract with De La Rosa & Co., to provide investment banking / bond underwriting consulting related to placing the GO Bond measure on the June 5, 2012 or November 6, 2012 ballot (phase 1) and investment banking / bond underwriting services regarding the issuance of the bonds (phase 2), at no cost for phase 1 and negotiated underwriting discounts subject to negotiation prior to each bond issue (phase 2), during the period January 20, 2012 until completion of bond authorizations, to be expended from future bond issues, and authorize Ken Noah, Eric R. Dill or Christina M. Bennett to execute the agreement. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 18 - 28)

18. SELECTION OF PUBLIC INFORMATION & BALLOT MEASURE PREPARATION CONSULTANT SERVICES

Staff will be recommending that the board engage the services of a consultant to perform public outreach and ballot measure preparation services. The work is proposed in three phases: 1) Feasibility of placing a local school bond measure on the ballot in 2012, 2) Public Information and Ballot Measure Preparation including building a public information program, working cooperatively with the financial advisor, underwriter, bond counsel, and staff, and providing advice on Prop 39 compliance including project list and oversight committee, and 3) Post Election Communications including post-election updates on bond-related school projects to the community to maintain transparency.

This item was presented for first read and will be resubmitted for board action on February 16, 2012.

19. BOARD POLICY REVISION PROPOSAL, #4216.3-21.6, "NUTRITION SERVICES ASSISTANT II" JOB DESCRIPTION, AS PRESENTED.

This item was presented for first read and will be resubmitted for board action on February 16, 2012.

20. NEW BOARD POLICY, #4216.3-21.8 "NUTRITION SERVICES ASSISTANT III" JOB DESCRIPTION, AS PRESENTED.

This item was presented for first read and will be resubmitted for board action on February 16, 2012.

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

Mr. Dill gave an update on the status of the Governor's proposed budget to cut home to school transportation funding. In anticipation of complete loss of funding, the next board workshop, (budget update), will address the uncertainty of bus transportation being provided in the future. Mr. Dill also reported on some returning of funds, totaling approximately \$290,000, and a utilities cost savings of \$355,000 between the two schools with installed solar panels, (La Costa Canyon High School and Canyon Crest Academy).

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

Mrs. King reported that the district has received 13 employee retirement notices; more are anticipated.

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

Mr. Schmitt gave an update on district's costs for non-public school student placements, and said the district is looking into ways to create its own in-house, non-public AP program. More updates will follow.

24. PUBLIC COMMENTS – (Moved to the beginning of agenda; just prior to item 11.)

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 8:44 PM.

APPROVED IN PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 2-16-12
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

Amy Herman
Amy Herman, Board Clerk

2 / 16 / 2012
Date

Ken Noah
Ken Noah, Superintendent

2 / 16 / 2012
Date