

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

OCTOBER 20, 2011

THURSDAY, OCTOBER 20, 2011
6:30 PM

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

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

1. President Hergesheimer 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.*
(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. Consideration and/or deliberation of student discipline matters (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

STUDENT BOARD REPRESENTATIVES

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
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Bruce Cochrane, Executive Director, Pupil Services
Mike Coy, Director, Technology
Joel Van Hooser, Supervisor, Technology
Brett Killeen, Principal, Torrey Pines High School
Delores Perley, Director, Finance
Laura Krogh, Spanish Teacher, Canyon Crest Academy
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 6:30 PM by President Hergesheimer.
4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Hergesheimer 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 #58809 and the stipulated expulsion of student #599789. All motions unanimously carried.
6. APPROVAL OF MINUTES OF BOARD WORKSHOP AND REGULAR BOARD MEETING OF OCTOBER 6, 2011
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the October 6, 2011 meetings (2), 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)
All board members attended the board workshop held prior to this meeting.

Ms. Joyce Dalessandro attended Back to School Night at Sunset High School; Sammy's Night at Torrey Pines High School; and assisted Foundation members with preparation of silent auction baskets for San Dieguito Academy's "Mustang Magic", an upcoming fundraiser event.

Ms. Groth visited Oceanside Unified School District, and attended a San Diego County School Boards Association Meeting.

Ms. Hergesheimer attended Back to School Night at Sunset; the SDA Performing Arts Center Tour; the Encinitas City/School Liaison Committee Meeting that followed; Sammy's Night at Torrey Pines High School; and a luncheon with San Dieguito Alliance for Drug Free Youth.

Ms. Herman attended the San Dieguito Alliance for Drug Free Youth Luncheon; Sunset Back to School Night; a tour of the San Dieguito Academy Performing Arts Center; and Torrey Pines High School's Sammy's Night.

Mr. John Salazar attended Back to School Night at Sunset High School, and Sammy's Night at Torrey Pines High School. Mr. Salazar was pleased to see this event take place in the school's gymnasium.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah gave an update on transportation costs and discussed the possible impact it could have on the district should it lose state funding. He reminded the Board of his upcoming participation in a Suburban Schools Superintendents conference on the first week of November; announced a pending Ribbon-Cutting ceremony for the completion of the San Dieguito Academy Performing Arts Center; and said that at the Facilities Board Workshop of November 17th, the Board would be asked to provide direction on how to proceed with financing.
10. UPDATE, TORREY PINES HIGH SCHOOL.....BRETT KILLEEN, PRINCIPAL
Mr. Killeen celebrated the latest accomplishments of students, staff and community. Accomplishments included the dedication of a Mural in the lecture hall, in honor of former/retired board member Deanna Rich; the completion of the lecture hall itself; the development of "The Corner", a corner in the library media center where students can purchase certain food and drink items; and the completion of the 21st Century Learning Environment where the school will host a ribbon cutting ceremony in the near future. Torrey Pines was recently featured in Newsweek and the Washington Post as one of the top 100 schools in the nation. The teachers' mini-grant event raised \$10,000 and will continue to be held in the gym in the future.

Academic Performance Index scores increased by ten points last year; all subgroups (6 total) showed improvement. At a recent Student Achievement Summit meeting where all principals and district administration was present, Mr. Killeen invited 8 to 10 students to tell, in their own words, how they were able to improve their scores. Mr. Killeen finished by saying that, at Torrey Pines, while their focus on student achievement for each student is primarily data-driven, they also keep in mind that “there is always a student behind that data”.

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

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that all consent items be approved as listed below. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

(None submitted)

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

(None Submitted)

B. 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. Elizabeth Christensen, O.D., for comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period of July 1, 2011 through June 30, 2012, at the rate of \$300.00 per visual perception evaluation, consultation and report with goals, \$169.00 per comprehensive vision and eye health examination, and \$130.00 per 45-minute vision therapy session, to be expended from the General Fund/Restricted 06-00.
2. Carol J. Atkins, MA, CCC-A, to provide audiological assessments and direct therapy for language processing disorders, during the period July 1, 2011 through June 30, 2012, for an estimated amount not to exceed \$6,000.00, to be expended from the General Fund/Restricted 06-00.

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. City of San Diego Parks and Recreation Department for lease of facilities for the Carmel Valley Middle School Adapted Aquatics practices, during the period October 3, 2011 through October 10, 2011, for an amount not to exceed \$80.00, to be expended from the Carmel Valley Middle School ASB.
2. Laura Siem to conduct dance workshops and create choreography for student dancers at La Costa Canyon High School, during the period October 5, 2011 through December 5, 2011, in the amount of \$800.00, to be paid for by the La Costa Canyon High School ASB.
3. Mojalet Dance Collective to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period October 5, 2011 through December 5, 2011, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00 and to be reimbursed from a grant coming from the City of Carlsbad.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents:

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

DISCUSSION / ACTION ITEMS (ITEM 16)

16. ADOPTION OF 2011-12 DISTRICT GENERAL FUND BUDGET / FALL REVISION

It was moved by Ms. Groth, seconded by Ms. Herman, to adopt the 2011-12 District General Fund Budget, Fall Revision, as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 17 - 25)

17. DATE OF ORGANIZATIONAL BOARD MEETING, 2011

This item was presented for Board consideration and will be resubmitted for action on November 17, 2011.

18. BUSINESS SERVICES UPDATE (NONE SCHEDULED)

No report presented.

19. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

No report presented.

20. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on the district's plans to begin using social media as a communication tool, via Facebook and Twitter.

21. PUBLIC COMMENTS – None presented.

22. FUTURE AGENDA ITEMS - None discussed.

23. ADJOURNMENT TO CLOSED SESSION – Not required.

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

25. ADJOURNMENT OF MEETING - Meeting adjourned at 7:21PM.



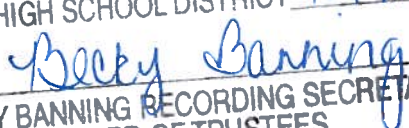
Barbara Groth, Board Clerk

11 / 17 / 2011
Date



Ken Noah, Superintendent

11 / 17 / 2011
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 11-17-11

BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES