

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

DECEMBER 8, 2011

**THURSDAY, DECEMBER 8, 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. 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) (1 case): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC).
 - D. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Barbara Groth
John Salazar

STUDENT BOARD REPRESENTATIVES

Marisa Blanke, San Dieguito Academy
Eddie Gelman, Torrey Pines High School
Lexi Zao, Sunset
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
Bruce Cochrane, Executive Director, Pupil Services
Christine Bennett, Director, Purchasing/Risk Management
Bryan Marcus, Principal, Diegueño Middle School
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 6:32 PM by President Hergesheimer.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Lexi Zao led the pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board met in closed session and approved the recommended expulsion of student #667079. No other reportable action was taken. (4 ayes; 1 no; 0 abstain; 0 absent) Motion carried.
- 6. APPROVAL OF MINUTES OF BOARD WORKSHOP AND REGULAR BOARD MEETING OF NOVEMBER 17, 2011
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the [November 17, 2011](#) meetings (2), as presented. Motion unanimously carried.

ORGANIZATION OF THE BOARD (ITEM 7)

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
It was moved by Ms. Groth, seconded by Ms. Herman, that nominations be closed and that Ms. Dalessandro be elected President of the Board for 2012. Motion unanimously carried.
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
Current President Beth Hergesheimer passed the gavel and to the newly elected president.
- 7c. RECOGNITION OF OUTGOING PRESIDENT
Superintendent Noah acknowledged Ms. Beth Hergesheimer by presenting her with a gift and bouquet of flowers.
- 7d. ELECTION OF VICE PRESIDENT
It was moved by Ms. Herman, seconded by Ms. Hergesheimer, that nominations be closed and that Ms. Groth be elected Vice-President of the Board for 2012. Motion unanimously carried.
- 7e. ELECTION OF CLERK
It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that nominations be closed and that Ms. Herman be elected Clerk of the Board for 2012. Motion unanimously carried.
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Herman, seconded by Mr. Salazar, that Mr. Eric Dill be appointed to serve as Board Representative to the North City West Joint Powers Authority, for 2012. Motion unanimously carried.
- 7g. APPOINTMENT OF ALTERNATE REPRESENTATIVES / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Hergesheimer, seconded by Ms. Herman, that Superintendent Ken Noah and Ms. Groth be appointed to serve as Alternate Representatives to the North City West Joint Powers Authority, for 2012. Motion unanimously carried.
- 7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2012
It was moved by Ms. Groth, seconded by Ms. Herman, that the San Dieguito Union High School [District Board Meetings for 2012](#) be scheduled as specified, beginning at 6:30 PM except where noted. Motion unanimously carried.
- 7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES
It was moved by Ms. Groth, seconded by Eddie Gelman, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320. Motion unanimously carried.

*7j. APPOINTMENTS OF BOARD REPRESENTATIVES FOR THE FOLLOWING COMMITTEES

Committee appointments of Board Representatives for 2012 were as follows:

Career Technical Education	Barbara Groth, Amy Herman
Encinitas City/School Liaison Committee	Beth Hergesheimer, Barbara Groth
Legislative Action Network, Regional	Beth Hergesheimer, Amy Herman
North Coastal Consortium for Special Education	John Salazar, Barbara Groth (Alternate)
San Diego City Council/School Liaison	Joyce Dalessandro, Amy Herman
Solana Beach City/School Liaison Committee	Joyce Dalessandro, John Salazar (Alternate)
Strategic Planning Committee	Beth Hergesheimer, Joyce Dalessandro (Alternate)

**IMMEDIATELY FOLLOWING ACTION ON THIS ITEM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING.*

NON-ACTION ITEMS (ITEMS 7 - 10)

8. BOARD REPORTS AND UPDATES STUDENT BOARD / BOARD OF TRUSTEES

A. STUDENT UPDATES

Student Board Representatives gave updates on recent events and activities at their schools.

B. BOARD OF TRUSTEES

All board members attended the California School Boards Association Annual Education Conference, held in San Diego December 1-3, 2011.

Ms. Joyce Dalessandro - attended CSBA Conference workshops on bond initiatives and school fees, donations and ACLU litigation matters; attended the Solana Beach City/School Liaison Committee Meeting, where the main topics were the beautification of Hwy 101 and train station.

Ms. Barbara Groth - attended CSBA Conference sessions on bond initiatives and branding ideas. As a delegate of the CSBA Delegate Assembly, Ms. Groth also attended Assembly sessions at the conference.

Ms. Beth Hergesheimer – attended CSBA sessions on bond initiatives and lobbying legislature; she also attended a presentation on Finland’s education system.

Ms. Amy Herman - attended several CSBA workshops on bond issues and political climate; a highlight for her was the general session presentation by Sal Khan, educator and founder of a free online education platform and nonprofit organization call The Khan Academy.

Mr. John Salazar - attended several workshops at CSBA; met with Mr. Dill and Mr. Noah prior to the Facilities Update Workshop of November 17th to review key topics on the agenda; (had to be out of the country on business and therefore was not able to attend). He also addressed timelines for placing the bond measure on the ballot in June or November.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

Superintendent Noah also attended the CSBA Annual Education Conference in San Diego. He commented on the general session presentation given by founder of The Khan Academy, Sal Khan. He also attended various sessions. The conference was held at the Convention Center in San Diego.

He was not present at the Encinitas Liaison Committee Meeting held earlier that day because of a meeting with the San Diego County Office of Education; has been asked to serve on the Schools for Sound Finance consortium; will be coming to the board with a proposed revision to the 2013 calendar school year; will seek counsel from the county regarding concerns about the North Coastal Consortium for Special Education’s (NCCSE) funding process. A meeting is scheduled early January to discuss NCCSE’s operating budget. More updates will follow.

Mr. Noah also presented Mr. Schmitt with a birthday card.

10. UPDATE, DIEGUEÑO MIDDLE SCHOOL BRYAN MARCUS, PRINCIPAL
Mr. Marcus thanked the Board for his first year as principal of Diegueno Middle School. He addressed current improvements on technology, formative assessment, and student and staff connections. Mr. Marcus also commended Assistant Principal Corey Bess for her leadership.

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

Superintendent Noah presented a revision to Item 11B. (See attached). The Board agreed to include this revision in the consent portion of the agenda. It was then moved by Ms. Hergesheimer, seconded by Ms. Groth, that all consent items be approved as listed below. 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 AGREEMENTS
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents pertaining to these agreements:
 - 1. Susan Berkowitz, M.S. to provide speech/language pathology services, during the period November 15, 2011 through June 30, 2012, in an amount not to exceed \$5,000.00, 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
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute the agreements:
 - 1. School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2012 through December 31, 2012, in an amount not to exceed \$3,720.00 plus expenses, to be expended from the General Fund 03-00.
 - 2. All Star Signs, Inc. to provide and attach steel cut lettering at the San Dieguito Academy Performing Arts Center, to be completed by December 31, 2011, in the amount not to exceed \$14,988.31, to be expended from Mello Roos Funds.
 - 3. Challenge Day to provide the Challenge Day Program (a positive peer support program) for La Costa Canyon High School, during the period February 13, 2012 through February 15,

2012, in the amount of \$9,600.00 plus travel expenses, 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. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2012 through December 31, 2012 with a 3% increase in pricing as allowed in the contract, to be expended from the General Fund 03-00.

C. RATIFICATION OF CONTRACTS
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the Los Angeles County Office of Education (LACOE), for the purchase of Dell workstations, laptops, computers, other Dell brand merchandise and array of peripherals per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the products are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- A. Purchase Orders
- B. Membership Listing (None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2012

Nominations of CSBA Delegate Assembly Candidates for 2012, as presented.

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, that Ms. Groth be nominated as candidate(s) for CSBA Delegate Assembly, 2012. Motion unanimously carried.

17. ADOPTION OF 2011-12 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

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

INFORMATION ITEMS (ITEMS 18 - 26)

18. PUBLIC NOTICE, 2010/2011 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for review and will be resubmitted to the Board for approval on January 19, 2012.

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the condition of the Torrey Pines High School football field, which is in need of replacement.

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Mrs. King gave an update on the open enrollment process for insurance benefits, which had just been completed.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt gave an update on changes in sports leagues. He also gave an update on the upcoming window for interdistrict transfers. (See attached handouts).

27. PUBLIC COMMENTS – None presented.

28. FUTURE AGENDA ITEMS - None discussed.

29. ADJOURNMENT TO CLOSED SESSION

The board The Board reconvened to Closed Session at 7:50 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.*
(2 Issues)

B. 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. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 case): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC).

D. Discuss consideration and/or deliberation of student discipline matters (1 case)

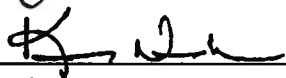
30. CLOSED SESSION – Nothing further to report out of closed session.

31. ADJOURNMENT OF MEETING - Meeting adjourned at 8:10 PM.



Amy Herman, Board Clerk


1 / 19 / 2012
Date



Ken Noah, Superintendent

1 / 19 / 2012
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 1-19-12



BECKY BANNING, RECORDING SECRETARY
BOARD OF TRUSTEES

**FIELD TRIP REQUESTS
SDUHS BOARD MEETING
DECEMBER 8, 2011**

ITEM 11B

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
2	4/9/12 - 4/13/12	Zissi	Jon	TPHS Boys Lacrosse	35	5	Lacrosse Games	Hartford	CT	0	\$48,000 (Foundation Donations / Parents)
3	4/27/12- 4/28/12	Brubaker	Mark	Varsity Boys Volleyball	14	5	Volleyball Tournament	Redondo Beach	CA	Period 6, 4/27/12	\$450 (Donations/Parents)
4	2/11/12- 2/13/12	Kwong	Jeffrey	Speech & Debate	25	1	Tournament	Stanford / Palo Alto	CA	1	\$700 (Donations / Parents)
5	4/6/12- 4/7/12	Falcis-Stevens	Charlene	TPHS Track&Field	10	4	Track Meet	Arcadia	CA	1	\$400 (Donations / Parents)
6	3/16/12- 3/18/12	Payne	Marinee	TPHS Theater	30	3	Fullerton College Theatre Festival	Fullerton	CA	1	\$60 (Donations/Parents)
7	1/13/12- 1/15/12	Payne	Marinee	TPHS Theater	30	3	California Educational Theatre Festival	Anaheim	CA	1	\$50 (Donations/Parents)
8	4/26/12- 4/29/12	Willcox	Amy	TPHS Jazz Band	21	4	Jazz Band Competition	New Orleans	LA	2	\$1,184 (Donations / Parents)
9	4/20/12- 4/21/12	Falcis-Stevens	Charlene	TPHS Track&Field	20	6	Track Meet	Walnut	CA	1	\$700 (Donations / Parents)
10	1/7/12- 1/8/12	Barry	Melissa	SDA Speech & Debate	2	2	Tournament	Nashville	TN	1	\$175 p.student (Donations / Parents)
11	1/19/12- 1/22/12	Barry	Melissa	SDA Speech & Debate	20	5	Tournament	Tempe	AZ	2	\$175 p.student (Donations / Parents)
12	2/17/12- 2/20/12	Barry	Melissa	SDA Speech & Debate	25	5	Tournament	Berkley	CA	0	\$200 (Donations / Parents)
13	12/16/11	Sewell	Jeremy	CCA Theatre	30	6	Back Stage Tour of Disneyland	Anaheim	CA	1	\$2,800 (Donations / Parents)
14	1/11/12	Quinn	Donald	CCA Japanese	80	10	Little Tokyo Field Trip	Los Angeles	CA	1	\$1,600 (Donations / Parents)
15	1/9/12	Groseclose	Angie	AVID	90	6	Museum of Tolerance Trip	Los Angeles	CA	1	All Expenses Paid by Leichtag Family Foundation

* Dollar amounts are listed only when District/site funds are being spent.
Other activities are paid for by student fees or ASB funds.

San Dieguito Union High School District

2012-13

Inter District Transfers

Inter District Transfer (NONRESIDENT) – A student who resides outside the boundaries of the San Dieguito Union High School District ("the District") who wishes to request permission to attend a school within the District

The District will be accepting inter district attendance transfer applications between March 1, 2012 and June 30, 2012. Please be advised that the District is currently in a Basic Aid funding status and will not approve any new inter district attendance permits as long as the Basic Aid funding status continues.

San Dieguito Union High School District

2012-13

Intra District Transfers

RESIDENT – A student who resides within the boundaries of the San Dieguito Union High School District ("the District") and who wishes to transfer to a S.D.U.H.S.D. school other than his/her boundary school.

Intra District Transfer applications will be accepted starting January 10, 2012.

The application period ends on March 30, 2012.

Notifications will be sent out between April 16, 2012 and August 16, 2012. The District must first ensure that all Boundary students are enrolled before any transfer notifications can be processed.

NCC REALIGNMENT

2012-14

FOOTBALL ONLY

Avocado West	Palomar	Avocado East	Valley
Carlsbad	Poway	Escondido	Orange Glen
La Costa Canyon	Rancho Bernardo	Mission Hills	San Marcos
Oceanside	Torrey Pines	Rancho Buena Vista	Valley Center
El Camino	Westview	Fallbrook	Del Norte
Vista	Ramona	San Pasqual	Mt. Carmel

ALL OTHER SPORTS

Avocado West	Palomar	Avocado East	Valley
Carlsbad	Poway	Escondido	Orange Glen
La Costa Canyon	Rancho Bernardo	Mission Hills	Valley Center
Fallbrook	Torrey Pines	San Dieguito Academy	Oceanside
El Camino	Westview	San Marcos	Ramona
Rancho Buena Vista	Canyon Crest	San Pasqual	Del Norte
Vista	Mt. Carmel		Mission Vista