



Union High School District

MINUTES

Board of Trustees
 Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

Superintendent
 Rick Schmitt

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 BOARD OF TRUSTEES
 BOARD WORKSHOP**

**THURSDAY, FEBRUARY 20, 2014
 4:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, February 20, 2014, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Torrie Norton, Associate Superintendent, Human Resources
 Michael Grove, Ed.D., Associate Superintendent, Educational Services
 John Addleman, Director, Planning Services
 Jason Vioria, Executive Director, Educational Services
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called the meeting to order at 4:00 PM

INFORMATION ITEMS

2. 2013-14 FACILITIES UPDATE

Mr. Dill and Mr. Addleman gave an update on the 2013-14 facilities including the status of completed and current projects, and a recap of all projects, as presented on the attached handouts. Lionakis Architects presented samples of the exterior and interior material and color options for Middle School #5. The Board requested that the blue scheme option be adjusted to blend in warmer grays and requested pictures of sample buildings to review.

3. MIDDLE SCHOOL #5 UPDATE

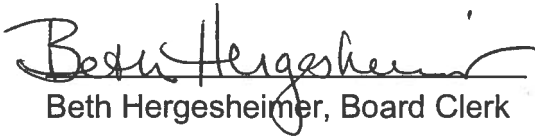
Dr. Grove gave an update on Middle School #5 including enrollment and program considerations, boundary considerations, and current and next steps/community involvement, as presented on the attached handout.

4. TECHNOLOGY UPDATE

Mr. Vilorio and Mr. Van Hooser gave an update on Technology including capacity history, access, goals, network upgrade timeline, vision, surveys, the Vision Team, the instructional technology mission and what's next, as presented on the attached handout.

3. ADJOURNMENT

The meeting was adjourned at 5:45 PM.


Beth Hergesheimer, Board Clerk

3/6/14
Date


Rick Schmitt, Superintendent

3/6/14
Date

Facilities, Middle School #5 & Technology Updates

San Dieguito Union High School District

Board Workshop

February 20, 2014

Facilities Update

Completed Projects - 2013

Project	Budget	Actual Cost
CCA Field Improvements Phase 1A	\$ 3,931,010.00	\$ 3,336,835.33
DNO HVAC Improvements	\$ 2,226,089.44	\$ 2,056,485.22
LCC HVAC Improvements	\$ 4,013,675.55	\$ 2,561,599.91
OCMS HVAC Improvements/Field Replacement	\$ 2,410,500.02	\$ 1,700,311.98
SDHSA Stadium Improvements Phase 1A	\$ 5,292,533.42	\$ 4,074,684.61
TPHS HVAC Improvements (E Bldg.)	\$ 910,170.36	\$ 910,170.36
Subtotal Expense Budget	\$ 18,783,978.78	\$ 14,640,087.41
Potential Savings		\$ 4,143,891.37

Canyon Crest Academy



Project Description	Est. Start Date	Est. Completion Date
Balance of Stadium, Play Fields	Mar 2014	Aug 2014
<i>Estimated Budget</i>		<i>\$16,131,723</i>

La Costa Canyon High School



Project Description	Est. Start Date	Est. Completion Date
Media Center Renovation	Jun 2014	Sep 2014
<i>Estimated Budget</i>		<i>\$5,000,000</i>
In Planning		
Fieldhouse Construction		

La Costa Valley Site



Phase	Project Description	Est. Start Date	Est. Completion Date
1	Site Improvements, Restroom Building	Aug 2014	Jul 2015
<i>Estimated Budget</i>			<i>\$11,532,804</i>

San Dieguito High School Academy

ITEM 6



Project Description	Est. Start Date	Est. Completion Date
Stadium Seating Improvements, Tennis Court Remodel, Interim Housing	Mar 2014	Oct 2014
Math & Science Building	Jun 2014	May 2015
<i>Estimated Budget</i>		<i>\$22,423,767</i>



Torrey Pines High School

Project Description	Est. Start Date	Est. Completion Date
Fire Road, Weight Room, Interim Housing, New Science Classroom Building	Apr 2014	Jun 2015
<i>Estimated Budget</i>		\$12,741,758
In Planning		
B Building Improvements, New PAC Building		

Carmel Valley Middle School



Project Description	Est. Start Date	Est. Completion Date
Media Center Remodel	Jun 2014	Aug 2014
<i>Estimated Budget</i>		<i>\$150,000</i>

Diegueno Middle School

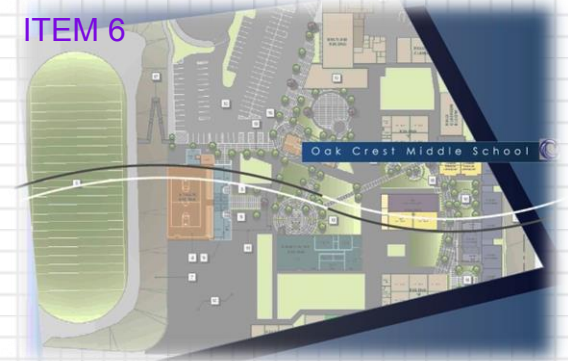


Project Description	Est. Start Date	Est. Completion Date
Front Entry and Media Center Improvements	Jun 2014	Sep 2014
<i>Estimated Budget</i>		<i>\$4,018,350</i>

Earl Warren Middle School



Project Description	Est. Start Date	Est. Completion Date
Server Room, Warren Hall, MDF, Interim Housing	Jun 2014	Jun 2015
<i>Estimated Budget</i>		<i>\$5,929,291</i>
In Planning		
Campus Re-Construction		



Oak Crest Middle School

Project Description	Est. Start Date	Est. Completion Date
C-Smart, Art Classroom, Field Access	Jun 2014	Sep 2014
<i>Estimated Budget</i>		<i>\$4,625,357</i>
In Planning		
Science & Admin Building Construction, Media Center, Gym, Crest Hall		

Questions and Discussion

Middle School #5



Project Description	Est. Start Date	Est. Completion Date
Classroom & Multipurpose Building Construction	Aug 2014	Aug 2015
Gym, Food Services, Media Center & Admin Building Construction	Nov 2014	May 2016
<i>Estimated Budget</i>		<i>\$52,529,244</i>

Project Recap - 2014

Site	Project	Estimated Budget
CCA	Balance of Stadium, Play Fields	\$16,131,723
LCC	Media Center Renovation	\$5,000,000
LCV	Site Improvements, Restroom Building	\$11,532,804
SDHSA	Stadium Seating Improvements, Tennis Court Remodel, Interim Housing Math & Science Building	\$22,423,767
TPHS	Fire Road, Weight Room, Interim Housing, New Science Classroom Building	\$12,741,758
CVMS	Media Center Remodel	\$150,000
DNO	Front Entry and Media Center Improvements	\$4,018,350
EWMS	Server Room, Warren Hall, MDF, Interim Housing	\$5,929,291
OCMS	C-Smart, Art Classrooms, Field Access	\$4,625,357
MS#5	Classroom & Multipurpose Building Construction Gym, Food Services, Media Center & Admin Building Construction	\$52,529,244
	Total Estimated Project Budgets 2014	\$135,082,294

Questions and Discussion

Middle School #5 Update

Topics to be Addressed

- Enrollment & Program Considerations
- Boundary Considerations
- Current & Next Steps/Community Involvement

Enrollment & Program Considerations

- Open in fall of 2015 with grade 7 class of 200-220
- Expand to school of approximately 500 in fall 2016
- Open with a faculty of approx 10+ in fall 2015, expand to 20+ in fall of 2016
- With full build-out planned for 2018-19, capacity will be 1000 with faculty of 40+
- We will work with community & staff to explore creative scheduling and program options

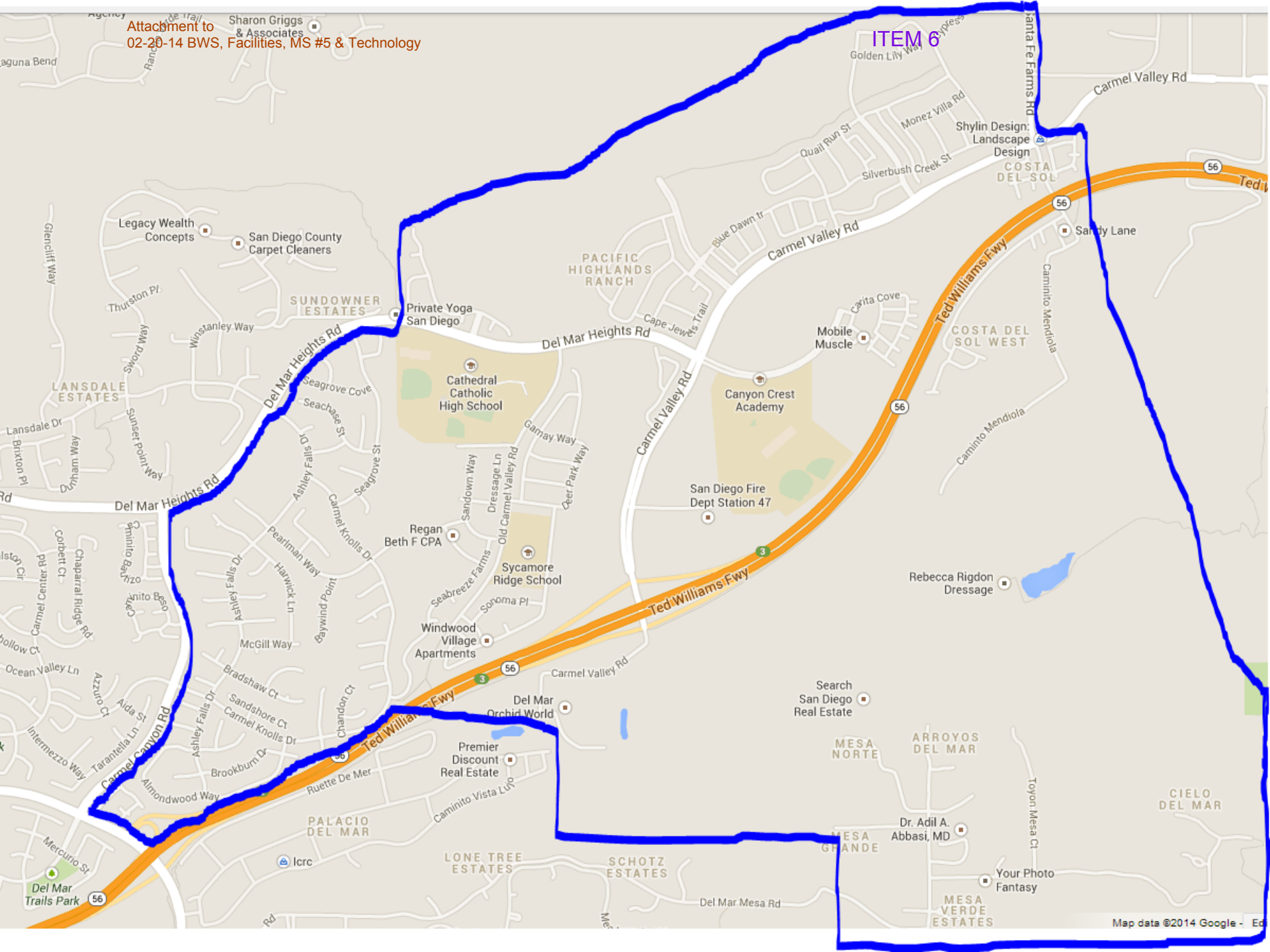
Boundary Priorities

- Limit enrollment to initial physical capacity (approx 500 for 2015-18)
- Draw boundary to mirror feeder elementary schools to avoid splitting elementary classes among our middle schools
- Draw student enrollment from CVMS, avoid changes to EW, OC, DNO boundaries
- Geographic proximity concerns

Initial Boundary Ideas

- MS #5 boundary to include & mirror those of Ashley Falls, Sycamore Ridge, & Solana Ranch elementaries
- 2015-16 enrollment of approx. 200-220
- 2016-17 enrollment of approx. 500
- Virtually all of these students do or will attend CVMS without MS #5
- Avoids splitting 6th grade classes

ITEM 6



Questions and Discussion

Process & Timeframe 2013-15

- January 30, 2014: Met with Del Mar & SB to review current & future boundaries for their schools
- March - April 2014: Host community meetings to seek input on boundary topics
- May 2014: Recommend boundary to Board
- April - May 2014: Assemble a planning team (parents, students, staff, Board, etc.) to begin discussion of program considerations for MS #5
- Fall 2014: Planning team meets regularly
- Winter 2014-15: Begin staffing selection
- Spring 2015: Register class of new 7th grade students
- Regular updates to Board, staff, and community throughout

Questions and Discussion

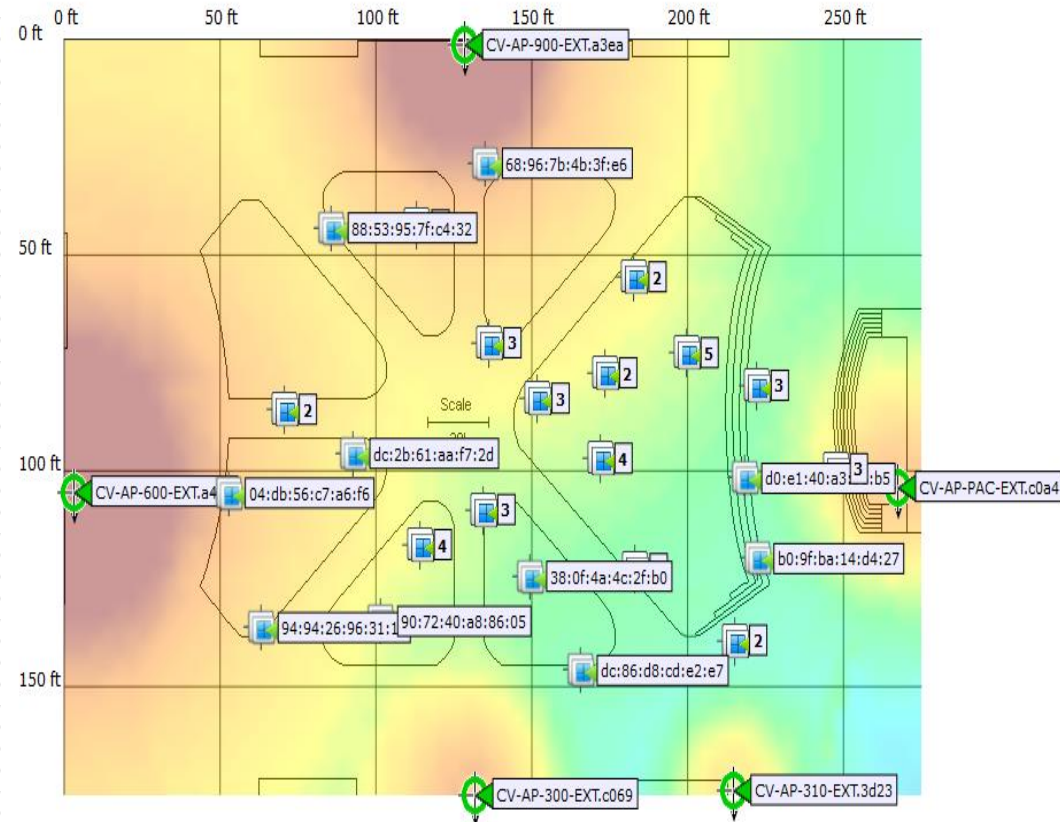
Technology Update

Capacity History

- Previous wired and wireless network was built in many phases over the last 10 + years
- District wide wireless upgrade last summer
- Daily Usage of wireless devices:
 - 2012-13 peak of 2,500 devices connected at a given time
 - 2013-14 peak of over 5,500
 - Future trends will see even faster adoption growth

Access Everywhere

- Access Point in every instructional space
- Outdoor Common Area Coverage



Carmel Valley MS Quad

57 personal devices shown above

Technical Goals



- Flexible
- Reliable
- Scalable to support 2:1 devices to students and beyond
- Secure

Network Upgrade Timeline

2014

CV - 2/14

SHS/NC - 9/14

LCC - 9/14

DNO - 9/14

2015

CCA - 4/15

TPHS - 9/15

EWMS - 9/15

2016

SDHSA - 9/16

OCMS - 9/16

Technology Vision Update

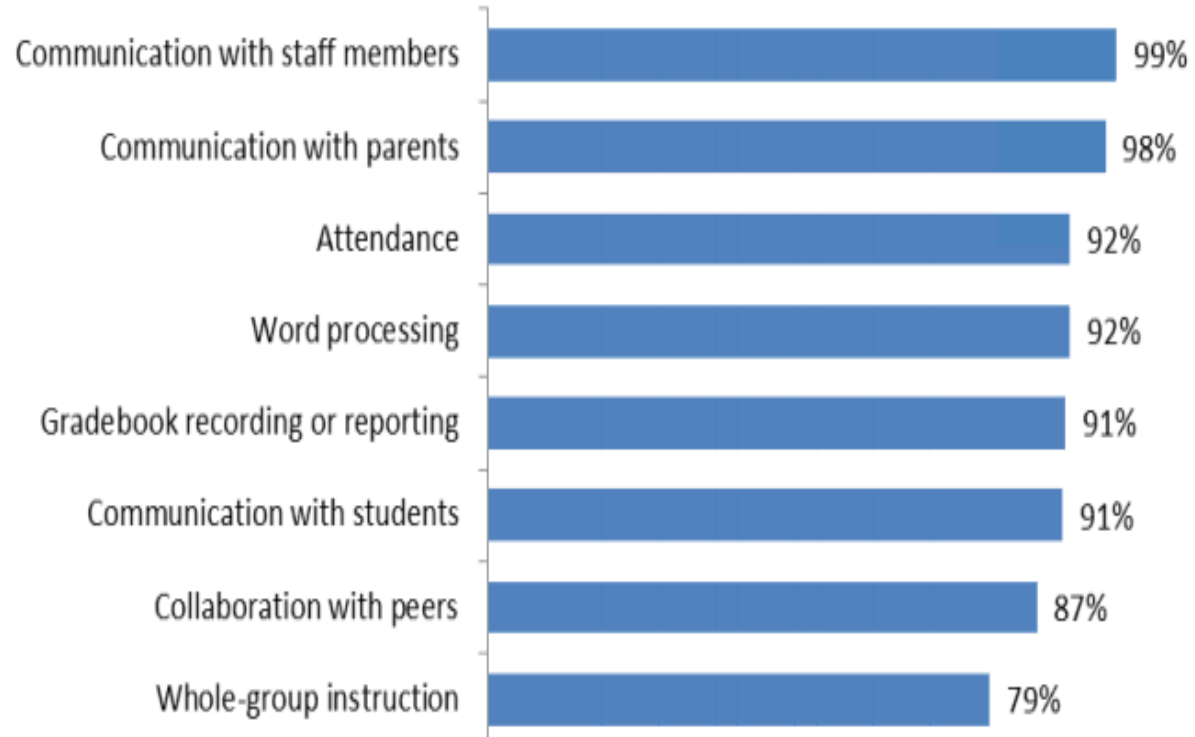
- Focus on Communication
 - What is BYOD?
 - How to manage technology in the classroom
 - Plan for developing tech “backbone”
- Started Winter of 2014

Questions and Discussion

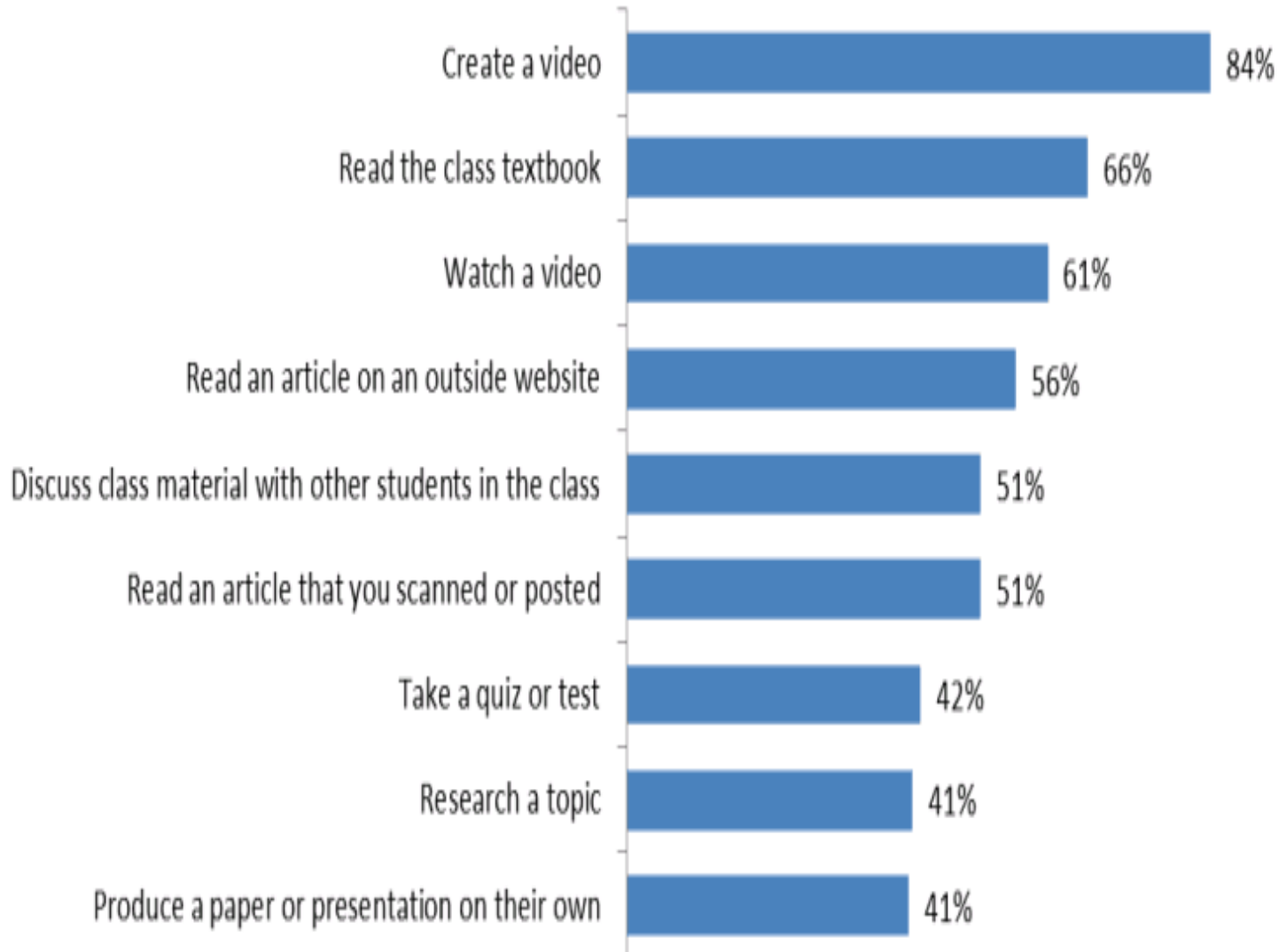
Surveys and Data

- Speak Up Survey Results, Staff Survey Results

Q4: In a typical week, for which of the following purposes do you use technology (either personal or school-provided)?



Q5: Think about the ways you have had students use your class website, or Blackboard, or any other online tool. Please check the items below that you have asked students to do.



The Vision Team

- SDFAs and Admin Staff (20+ staff)
- Utilize Stakeholder Feedback
 - Develop Updated Mission Statement and Vision Statement regarding technology in SDUHSD for next 3-5 years

Instructional Technology Mission

- Technology with a purpose
- Use the appropriate device for the instructional outcome
- Create 21st Century Students
- Common Core
 - Focus on Digital Literacy and Inquiry
- Build Capacity with Staff
 - Demo Devices
 - Identified Professional Development

So what about technology now?

- Strategic Deployment of devices to sites
 - Chromebooks, Netbooks, Laptops, PC's, Tablets
- Professional Development
 - Blackboard, Assessment Software, Common Core Trainings embed Tech
- As each sites' capacity increases, so will their tech need

Questions and Discussion



San Dieguito Union High School District

February 20, 2014

New Middle School #5



Site Plan with Canyon Crest Academy





Campus Entry



Art Courtyard



Campus Quad



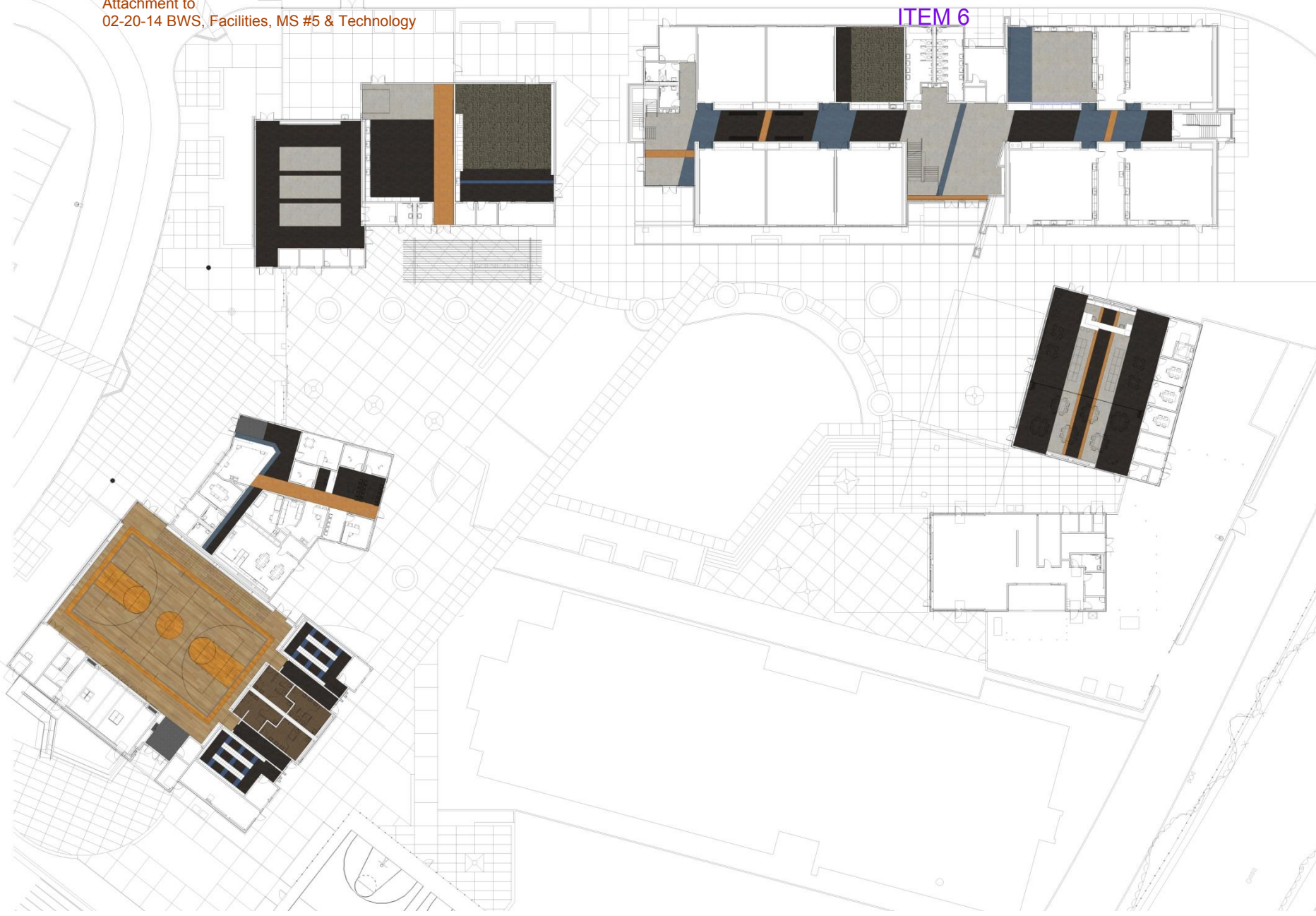
Food Pavilions



Student Drop Off



Evening Games/Performances



Option A – Plan



Option A – Admin Lobby



Option A – Classroom Building Lobby







Option A – Gym



Option A – Media Center



Option A – Media Center



Option B – Plan



Option B – Admin Lobby



Option B – Classroom Building Lobby











relationships.

performance.

design.