



Union High School District

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

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

JUNE 5, 2014

THURSDAY, JUNE 5, 2014
6:30 PM

DISTRICT OFFICE BOARD ROOM 10120
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

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

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
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 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
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 legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E) (1 issue): Robertson v San Dieguito Union High School District (Case No. 37-2013-00048915-CU-WM-CTL).

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Morgan Patterson, Canyon Crest Academy
Jourdan Johnson, Torrey Pines High School
Noel Kildiszew, La Costa Canyon High School
Arielle Michaelis, San Dieguito High School Academy
Madison MacKenzie, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Jason Vilorio, Executive Director, Educational Services
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Joyce 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; there was no reportable action taken.
- 6. APPROVAL OF MINUTES (2) OF THE BOARD WORKSHOP & REGULAR BOARD MEETING OF MAY 15, 2014
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the minutes of the May 15, 2014 Board Workshop and Regular Board Meeting, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

President Dalessandro requested that Item 16, Public Comments, be held at this time and be continued at the end of the agenda. All Board members agreed.

**Item 26, PUBLIC Comments:*

Mr. Gary Sirota requested that the Board agendize the high school selection lottery process.

Dr. Grove gave a brief update on the high school selection lottery process.

President Dalessandro and Superintendent Schmitt suggested that a community information meeting be scheduled to update the parents and to hear their concerns in a more informal manner.

Ms. Cynthia Brooks asked if the community information meeting would be on the agenda and when the next board meetings were scheduled.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
 - A. STUDENT BOARD RECOGNITION
Superintendent Schmitt presented each student with a certificate of appreciation on behalf of the District and Board of Trustees.
 - B. STUDENT BOARD UPDATES
Students gave updates on events and activities at their schools. Noel Kildiszew introduced Renee Haerle as next year's La Costa Canyon High School student board representative, and Morgan Patterson introduced Melanie Farfel as Canyon Crest Academy's student board representative.
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
Mr. Salazar attended the Budget Planning Workshop held prior to the meeting.
Ms. Hergesheimer attended the Canyon Crest Academy Across the Universe fundraiser, the Encinitas School Liaison Committee meeting, toured the San Dieguito High School Academy campus with Principal Hornig, the BTSA Colloquim, the retirement reception for Mr. Rick Labib-Wood, and the Budget Planning Workshop.
Ms. Herman attended Canyon Crest Academy Across the Universe fundraiser, the Torrey Pines High School Scholarship Fund reception, and the Budget Planning Workshop.
Ms. Groth attended the BTSA Colloquim and the Budget Planning Workshop.
Ms. Dalessandro attended the retirement reception for MR. Rick Labib-Wood, the Canyon Crest Academy fundraiser, the Torrey Pines High School Scholarship Fund reception, and Awards Night, the Solana Ranch Elementary School Ribbon Cutting Ceremony, and the Board Workshop.
- 9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt invited the Board to the August 7th Leadership Team Inservice.
- 10. SCHOOL UPDATE NONE SCHEDULED

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

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that Consent Agenda Items 11-15, be approved, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Approve the Field Trip Requests, 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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Musick, Peeler & Garrett, LLP to provide legal representation for the San Dieguito Union High School District Personnel Commission, during the period June 6, 2014 until the case is resolved, at the rates of \$260.00 to \$275.00 for partners, \$250.00 for associates, \$125.00 for paralegals, and all costs and expenses incurred in performing the services, to be expended from the General Fund 03-00.
2. Barney & Barney, a Marsh & McLennan Agency LLC Company, to provide insurance brokerage services for district health and welfare benefits plans, during the period January 1, 2014 until terminated by either party, at the commission levels shown on the attachment, to be expended from the General Fund 03-00.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. OverDrive, Inc., to provide an eBook lending library service that has over 1.5 million titles from over 5,000 publishers to be selected by district staff with an annual fee allocated toward the selection of titles, enabling the district to build an eBook lending library that is compatible across a wide range of devices including Windows PCs, Mac, iPad, iPhone, iPod, Sony Reader, NOOK, Android, BlackBerry, Kindle, and Windows Phone, for a five year period starting after the launch of the service, for the annual fees of \$50,000.00 in year one, \$15,000.00 in years two and three, and \$10,000.00 in years four and five, to be expended from the General Fund/Restricted 06-00 (Common Core).

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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. Community School of San Diego (NPS), to provide an alternative education model to address underlying processing deficits for students with special needs, during the period

March 20, 2014 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

2. Barbara Burt, PsyD (ICA), to provide neurological assessments, consultations with students, staff, and attorneys as necessary, during the period July 1, 2013 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
3. Provo Canyon School (RTC/NPS/NPA), to provide therapeutic residential treatment center programs for troubled youth in an educational setting, during the period May 2, 2014 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

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. Vista Unified School District (MOU), amending the Intra-SELPA agreement to include the fees for the regular school year, with no other changes to the contract, during the period July 1, 2013 through June 30, 2014, in the amount \$42,247.80, to be expended from the General Fund/Restricted 06-00.

C. 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 Director of Special Education to execute the agreements:

1. Student ID #6018539624, for reimbursement of Non-Public School (NPS) for Extended School Year (ESY) at Banyon Tree and related educational expenses, during the period June 23, 2014 through August 1, 2014, in an amount not to exceed \$5,300.00.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. San Dieguito Union High School District Nutrition Services Department, to continue providing prepared meals to Bethlehem Child Care Center, during the period August 1, 2014 through June 30, 2015 and then continuing annually for up to four additional one-year periods unless terminated by either party by April 1st of each contract year, at the rate of \$3.75 per meal ordered.
2. Staff Pro, Inc., to provide unarmed security guards/officers, and/or private patrol, and/or other event staffing, and/or other security services at events held throughout the District, as needed, during the period June 6, 2014 until terminated by either party with 30-day advance written notice, at the rates of \$17.50 per hour for security guards or crew, \$20.00 per hour for supervisory personnel, and \$24.00 per hour for management staff, to be expended from the fund to which the project is charged.

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. P&R Paper Supply Co., Inc., for the Paper Supply Bid B2012-17, increasing the prices as allowed in the contract and extending the contract period from August 1, 2014 to July 31, 2015, to be expended from the Cafeteria Fund 13-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. Urban Tree Care, Inc. for the Tree Maintenance, Trimming, & Removal - District Wide unit cost contract B2014-10, during the period June 10, 2014 through June 9, 2015, with options to renew two additional one-year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. McCarthy Building Companies, Inc., to provide pre-construction services at Earl Warren Middle School, during the period June 6, 2014 through June 30, 2015, in the amount of \$159,326.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Digital Networks Group, Inc., to provide product and supplies for audio visual projection system at Diegueno Middle School Library and Conference Room, during the period June 6, 2014 through December 6, 2014, in the amount of \$34,997.58, to be expended from Building Fund-Prop 39 Fund 21-39.
3. Digital Networks Group, Inc., to provide installation of audio visual projection system at Diegueno Middle School Library and Conference Room, during the period June 6, 2014 through December 6, 2014, in the amount of \$11,475.67, to be expended from Building Fund-Prop 39 Fund 21-39.
4. Digital Networks Group, Inc., to provide products, supplies and installation for audio visual projection system at La Costa Canyon High School Media Center, Flex Room, Conference Room, and ASB Room, during the period June 6, 2014 through December 6, 2014, in the amount of \$76,635.25, to be expended from Building Fund-Prop 39 Fund 21-39.
5. Digital Networks Group, Inc., to provide products, supplies and installation for audio visual system at Carmel Valley Middle School Media Center, during the period June 6, 2014 through December 6, 2014, in the amount of \$24,477.34, to be expended from Building Fund-Prop 39 Fund 21-39.
6. Digital Networks Group, Inc., to provide product and supplies to support a projection system (Genius Bar) at Carmel Valley Middle School, during the period June 6, 2014 through December 6, 2014, in the amount of \$4,114.80, to be expended from Building Fund-Prop 39 Fund 21-39.
7. MTGL, Inc., to provide DSA final certification at Torrey Pines High School for the west expansion, during the period June 6, 2014 through December 6, 2014, in the amount of \$1,000.00, to be expended from Capital Facilities Fund 25-19.

8. Fredricks Electric, Inc., to provide a fiber optic and data cable upgrade to the Diegueno Middle School campus, during the period June 6, 2014 through December 6, 2014, in the amount of \$159,365.00, to be expended from Building Fund-Prop 39 Fund 21-39.
9. Culver-Newlin, Inc., to provide furniture for Carmel Valley Middle School Media Center, during the period June 6, 2014 through December 6, 2014, in the amount of \$78,392.33, to be expended from Building Fund-Prop 39 Fund 21-39.
10. Consulting & Inspection Services, to provide district wide Inspector of Record services, during the period June 7, 2014 through June 30, 2015, in an amount not to exceed \$750,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
11. Blue Coast Consulting, Inc., to provide district wide Inspector of Record services, during the period June 7, 2014 through June 30, 2015, in an amount not to exceed \$300,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
12. Cornerstone Quality Inspections, Inc., to provide district wide Inspector of Record services, during the period June 7, 2014 through June 30, 2015, in an amount not to exceed \$150,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.

H. 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. Byrom-Davey, Inc. Preliminary Guaranteed Maximum Price (GMP) to Lease-Leaseback Agreement at Canyon Crest Academy, during the period June 6, 2014 through completion, decreasing the amount by \$15,042.00 for a Final GMP in the amount of \$13,484,567.00, to be expended from Building Fund-Prop 39 Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

L. ADOPTION OF RESOLUTION / LEASE-LEASEBACK

Adopt the following resolution:

1. Resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Construction Services Agreement for the Lease-Leaseback Agreement with McCarthy Building Companies, Inc. for the construction of the Data Center at Earl Warren Middle School, to be expended from Building Fund-Prop 39 Fund 21-39, as presented.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 21)

16. ADOPTION OF REVISIONS TO MIDDLE SCHOOL ATTENDANCE BOUNDARIES / MIDDLE SCHOOL #5 IN PACIFIC HIGHLANDS RANCH

Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the revisions to the middle school attendance boundaries, effective with the opening of the new Middle School #5 in Pacific Highlands Ranch in 2015, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

17. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY / FIRST AMENDMENT TO GRANT OF EASEMENT

PUBLIC HEARING – President Dalessandro opened the public hearing at 7:18 PM. There being no comment, the hearing was closed at 7:19 PM.

Motion by Ms. Herman, seconded by Ms. Groth, to adopt the Resolution Conveying an Interest in Real Property Easement and Right-of-Way to San Diego Gas & Electric Company, for the purpose of

access, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of underground facilities and appurtenances for the transmission and distribution of electricity on the Torrey Pines High School campus, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

18. APPROVAL OF RECEIPT AND EXPENDITURE OF 2013-14 AND 2014-15 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Motion by Ms. Hergesheimer, seconded Ms. Groth, to approve the receipt and expenditure of the 2013-14 and 2014-15 Education Protection Account (EPA) funding, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

19. REVIEW OF 2014-15 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

PUBLIC HEARING – President Dalessandro opened the public hearing at 7:21 PM. There being no comment, the hearing was closed at 7:22 PM.

20. REVIEW OF 2014-15 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS

PUBLIC HEARING – President Dalessandro opened the public hearing at 7:23 PM. There being no comment, the hearing was closed at 7:24 PM.

21. ADOPTION OF RESOLUTION / REDUCTION IN HOURS OF CLASSIFIED EMPLOYEE/POSITION FOR FISCAL YEAR 2014-15

Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the resolution initiating layoff and/or reduction in hours and/or months of a classified employee/position for fiscal year 2014-15, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 22 - 30)

22. MATH INSTRUCTIONAL MATERIALS

Dr. Grove gave an update on the math instructional materials, as presented.

23. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had nothing further to report.

24. HUMAN RESOURCES UPDATE NO REPORT SUBMITTED

25. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing further to report.

26. PUBLIC COMMENTS –

Ms. Danica Edelbrock gave a history of why they moved to Encinitas, requested the Board's assistance in changing the law, and requested that the open enrollment process be placed on the agenda.

Ms. Jennifer Hewitson gave her history, requested that some priority be given to students who live close to San Dieguito High School Academy, and that this item be agendaized by the Board.

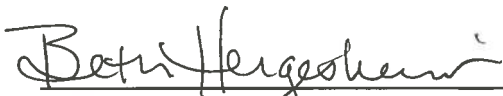
Ms. Britta Brewer requested that priority enrollment be given to students who live near San Dieguito High School Academy.

27. FUTURE AGENDA ITEMS – None presented.

28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

29. CLOSED SESSION – Nothing to further to report.

30. ADJOURNMENT OF MEETING - Meeting adjourned at 7:34 PM.


Beth Hergesheimer, Board Clerk

June 19, 2014
Date


Rick Schmitt, Superintendent

June 19, 2014
Date