



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

DECEMBER 12, 2013

THURSDAY, DECEMBER 12, 2013
6:30 PM

DISTRICT OFFICE BOARD ROOM 101
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 Groth 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 SESSION6:01 PM

The Board convened to Closed Session at 6:01 PM to discuss the following:

- A. Consideration and/or deliberation of student discipline matters (2 cases)
B. 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. (1 issue)
C. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8. Agency Negotiators: Superintendent and Associate Superintendents Employee Organizations: San Dieguito Faculty Association / California School Employees Association
D. 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): Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC).

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 for Amy Atun, Canyon Crest Academy
Jourdan Johnson, Torrey Pines High School
Noel Kildiszew, La Costa Canyon High School
Mary Hope Liesegang, San Dieguito Academy
Madison MacKenzie, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Michael Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Bryan Marcus, Principal, Diegueno Middle School
Jason Viloria, Executive Director, Educational Services
Lesley Rhodes, Executive Assistant, Educational Services / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:33 PM by President Barbara Groth.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Groth 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 #1001087 (stipulated expulsion). Ayes: 4; Noes: 1; Motion carried.
The Board met in closed session and approved the recommended expulsion of Student #1206020 (expulsion). Ayes: 4; Noes: 1; Motion carried.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 14, 2013
It was moved by Ms. Dalessandro, seconded by Madison MacKenzie, to approve the Minutes of the November 14, 2013 board meeting, as presented. Motion unanimously carried.

ORGANIZATION OF THE BOARD (ITEM 7)

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
It was moved by Ms. Herman, seconded by Ms. Hergesheimer, that nominations be closed and that Ms. Dalessandro be elected President of the Board for 2014. Motion unanimously carried.
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
Current President Groth passed the gavel to the newly elected president.
- 7c. RECOGNITION OF OUTGOING PRESIDENT
Superintendent Schmitt acknowledged Ms. Barbara Groth by presenting her with a gift and a bouquet of flowers.
- 7d. ELECTION OF VICE PRESIDENT
It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that nominations be closed and that Ms. Herman be elected as Vice-President of the Board for 2014. Motion unanimously carried.
- 7e. ELECTION OF CLERK
It was moved by Ms. Herman seconded by Mr. Salazar, that nominations be closed and that Ms. Hergesheimer be elected as Clerk of the Board for 2014. Motion unanimously carried.
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Groth, seconded by Ms. Herman, that Eric Dill, Associate Superintendent of Business Services, be appointed to serve as Board Representative to the North City West Joint Powers Authority, for 2014. Motion unanimously carried.
- 7g. APPOINTMENT OF ALTERNATE BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that Superintendent Rick Schmitt be appointed to serve as Alternate Board Representative to the North City West Joint Powers Authority, for 2014. Motion unanimously carried.
- 7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2014
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that the San Dieguito Union High School District Board Meetings be scheduled as shown in the attached supplement(s). Motion unanimously carried.
- 7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES
It was moved by Ms. Groth, seconded by Mr. Salazar, 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 2014 were as follows:

Career Technical Education	Mr. Salazar / Ms. Groth
Encinitas City/School Liaison Committee	Ms. Hergesheimer / Ms. Groth
Legislative Action Network, Local/Regional	Ms. Herman / Ms. Hergesheimer
North Coastal Consortium for Special Education	Mr. Salazar
San Diego City Council/School Liaison	Ms. Herman / Ms. Dalessandro
Solana Beach City/School Liaison Committee	Ms. Herman / Ms. Dalessandro

**IMMEDIATELY FOLLOWING ACTION :ON THIS ITEM, AT 6:42 PM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING AT 6:44 PM.*

NON-ACTION ITEMS.....(ITEMS 7 - 10)

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

A. STUDENT UPDATES

Students gave updates on events and highlights at their schools.

B BOARD OF TRUSTEES

Ms. Joyce Dalessandro attended CSBA (sessions included Common Core, Solana Beach School Liaison Committee Meeting,

Ms. Barbara Groth attended TedX at CCA, CIF Coordinating Council Meeting, and the AGTF Strategy Meeting (Common Core),

Ms. Beth Hergesheimer attended Diegueño Coffee with the Principal, and the CSBA Conference

Ms. Amy Herman attended TedX at CCA, Parent Site Rep Council, CSBA, Solana Beach School Liaison Committee Meeting

Mr. John Salazar attended TedX at CCA, gave a presentation to the TP Marketing, visited OC

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES

Superintendent Schmitt gave an update on CSBA (his first CSBA Conference & the first conference he has attended since 2006) His session priorities were Common Core, Financing, Bonds, Local Control Funding. Another session he attended was presented by Linda Darling Hammond, a nationally renowned expert with the Common Core State Standards.

Mr. Schmitt also reported that last week the district received the demographic enrollment projection report, and added that boundaries now being considered.

10. UPDATE, DIEGUENO MIDDLE SCHOOLBRYAN MARCUS, PRINCIPAL

Principal Marcus celebrated highlights at Diegueño Middle School., including progress being made with new bell schedule, and academic success, and professional development activities at the school. Mr. Marcus reported that the new bell schedule includes 0 period and 8 classes to offer kids choice flexibility. He added that four block days per week instead of 2 block days per week provides kids and teachers the opportunity to go deeper with curriculum and work in cooperative groups. This also gives families the opportunity to evaluate the block schedule.

Mr. Marcus explained that instructional teaching at the school ceases at 2:35 and the last 30 minutes is spent with students starting their homework, when they may visit teachers for help. Kids have 120 minutes per week to do homework before they go home.

Since 2009 Diegueño has increased 75 points in its API score. Mr. Marcus described the work at the school to improve the achievement of subgroups, including a mentoring program, Power in Pairs which uses peer mentors and is showing positive results.

Mr. Marcus wanted to thank the Diegueño PTSA for providing 100 Chromebooks to the school. His goal is to prepare students with 21st Century skills. He also commended Corey Bess, his Assistant Principal, for his hard work and success in relating with students.

CONSENT ITEMS (ITEMS 11 - 15)

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Acceptance of Gifts and Donations as presented.

B. FIELD TRIP REQUESTS

Approval of 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, as presented.

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. LRP Publications, Inc., to provide an electronic subscription for a Title 1 report, during the period November 1, 2013 through October 31, 2014 and then renewing automatically unless either party provides 60 day prior written notice of its intent to terminate the agreement, for an amount not to exceed \$235.00, to be expended from Title 1 General Fund/Restricted 06-00.
2. ! MathWiz, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
3. ! # 1 Touch-Screen Tablet Computer Tutoring, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
4. ! A+ C A T (Computer Assisted Tutoring), to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
5. ! ACE Tutoring Services, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
6. iAlpha! Innovation through Education, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
7. 1 2 3 MATH AND READING, INC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13,

2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.

8. Advanced Reading Solutions LLC dba UROK Learning Institute, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
9. Alternatives Unlimited, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
10. Club Z! In-Home Tutoring Services, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
11. Friendly Community Outreach Center (FCOC), to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
12. Leading Edge Learning Center, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
13. Professional Tutors of America Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.
14. Total Education Solutions, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period December 13, 2013 through June 13, 2014, for an amount not to exceed \$568.29 per student, to be expended from Title 1 General Fund/Restricted 06-00.

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. New Bridge School (NPS), to provide non-public school services for autistic special education students, during the period July 1, 2013 through June 30, 2014, at the rates of \$118.60 per diem, to be expended from the General Fund/Restricted 06-00.
2. Solana Beach Physical Therapy (ICA), to provide physical therapy assessments and direct therapy, during the period July 1, 2013 through June 30, 2014, at the rates of \$105.00 per hour for therapy and \$170.00 per assessment, to be expended from the General Fund/Restricted 06-00.
3. EduCLIME, LLC (ICA), to provide comprehensive brain injury assessments, consultations, reviews and interpretation of records, and attendance at IEP meetings, during the period July 1, 2013 through June 30, 2014, at the rate of \$155.00 per hour, to be expended from the General Fund/Restricted 06-00.
4. Lindamood Bell Learning Processes (NPA), to provide sensory-cognitive instruction to special education students, during the period July 1, 2013 through June 30, 2014, at the rate of \$84.00 per hour, to be expended from the General Fund/Restricted 06-00.

5. Interpreters Unlimited (ICA), for language interpreting services, during the period of July 1, 2013 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
6. Nancy E. Markel, Ph.D. (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 rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.
7. Schloyer Audiology (ICA), to provide comprehensive auditory processing assessment services, 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.
8. Spencer R. Wetter, Ph.D. (ICA), to provide school neuropsychological evaluations, observations, parent/teacher/student interviews, review of records, assessment of students, interpretations of results, and attendance at IEP meetings to discuss findings and recommendations, 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.
9. Banyan Tree Learning Center (NPA) and Banyan Tree Foundations Academy (NPS), Banyan Tree Learning Center to provide memory, attention, executive functioning, auditory or visual processing, thinking skills, sensory processing, or language non-public agency services and Banyan Tree Foundations Academy to provide a full day, special education school program offering the same interventions and methods as the Learning Center, but more intensively, for students having significant challenges including dyslexia, attention, communication, sensory processing, social problems, or previous school failure, 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.
10. San Diego Center for Vision Care (NPA), to provide consultative vision care non-public agency services, 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.
11. Sierra Academy (NPS), to provide non-public school services for moderate/severe severely handicapped (FLS – functional life skills) special education students, 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.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

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. Custodial Plus Services, to provide gym and dance floor scrubbing and recoating services throughout the District, during the period December 13, 2013 until terminated by 30 day written notice, for an amount not to exceed \$45,000.00 per year, to be expended from the fund to which the project is charged.
2. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girls Water Polo, practices and

games, during the period November 16, 2013 through March 1, 2014, for an amount not to exceed \$6,774.72, to be paid for by the Torrey Pines High School Foundation.

3. Allie's Party Equipment Rental, Inc., to provide rental chairs, table skirts and linens, including delivery, setup, and pick up, for the Canyon Crest Academy graduation, during the period June 12, 2014 through June 13, 2014, for an amount not to exceed \$6,386.13, to be expended from the Capital Facilities Fund 25-19.
4. Facili-Serv, to provide bleacher service and inspection services at Carmel Valley Middle School, La Costa Canyon High School, Torrey Pines High School, Canyon Crest Academy, and San Dieguito Academy, as well as basketball backboard service and inspection services at Carmel Valley Middle School, Diegueño Middle School, La Costa Canyon High School, Torrey Pines High School, and San Dieguito Academy, not including costs for replacement parts and labor which will be quoted separately, during the period November 18, 2013 until project completion, for an amount not to exceed \$25,467.00 for service and inspection services, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

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. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, during the period January 1, 2014 through December 31, 2017, with options to renew two additional one-year periods, at the rates shown in the attachment, to be expended from the General Fund 03-00.

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. MVE Inc., Architectural services at San Dieguito Academy replacement tennis courts and interim housing, during the period December 13, 2013 through completion, in an amount not to exceed \$121,415.00 not including reimbursable expenses, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Rancho Santa Fe Security Systems, Inc., upgrade security control panels at Carmel Valley Middle School, during the period December 13, 2013 through June 13, 2014, in an amount not to exceed \$5,990.00, 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. Balfour Beatty Construction Inc., to amend the Construction Manager Services contract, A2013-169 dated April 4, 2013, to provide additional services for the Canyon Crest Academy and San Dieguito Academy field projects, in the amount of \$42,153.00, for additional services through completion, to be expended from Building Fund–Prop 39 Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

1. Field Turf Contract CA2013-12 – Canyon Crest Academy, entered into with Field Turf USA, Inc., extending the contract 102 calendar days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. Canyon Crest Academy Field Turf, contract entered into with Field Turf USA, Inc.

L. REJECTION OF BIDS

Reject all bids received for Canyon Crest Academy Perimeter Restoration Project CB2014-06 due to price exceeding budget.

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 21)

16. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2014

It was moved by Ms. Hergesheimer, second by Ms. Herman, to nominate Ms. Groth as candidate for CSBA Delegate Assembly, 2014.

17. ADOPTION OF 2013-14 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to adopt the 2013-14 District General Fund, First Interim Budget and Certification, as shown in the attached supplement(s). Motion unanimously carried.

18. APPROVAL OF PROPOSED NEW BOARD POLICY JOB DESCRIPTION, #4216.3-08.02, DIRECTOR OF INFORMATION TECHNOLOGY

It was moved by Ms. Herman, seconded by Ms. Hergesheimer, to approve proposed new board policy job description, #4216.3-08.02, Director of Information Technology, and the Management Salary Schedule, #4341.1 Attachment A, as shown in the attached supplements. Motion unanimously carried.

19. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 20 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS / FIORE / ANNEXATION NO. 20 / FIORE / A 26-UNIT SINGLE FAMILY SUBDIVISION DEVELOPMENT / LENNAR

- PUBLIC HEARING – The hearing was opened at 7:39 PM. There being no public comment, the hearing was closed at 7:40 PM.
- It was moved by Ms. Herman, seconded by Ms. Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, as shown in the attached supplements. Motion unanimously carried.

20. ADOPTION OF LAYOFF RESOLUTION, CLASSIFIED EMPLOYEE, 2013-14

It was moved by Ms. Groth, seconded by Ms. Herman, to adopt the layoff resolution for one classified employee, as shown in the attached supplement(s). Motion unanimously carried.

21. RATIFICATION OF EMPLOYEE APPOINTEE TO THE PERSONNEL COMMISSION

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to ratify the employees' appointment of John Baird to the Personnel Commission for the three-year term of December 1, 2013 to December 1, 2016. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 22 - 32)

22. COMMON CORE STATE STANDARDS TRANSITION UPDATE, JASON VILORIA, EXECUTIVE DIRECTOR / MIKE GROVE, ASSOCIATE SUPERINTENDENT

Dr. Viloría gave an update on Common Core. He explained that the focus is on the four core subject areas, yet all electives and counseling are included. For Math we have decided on integrated course approach, and work has included course sequencing and textbooks and instructional materials review process. ToSAs are working with Math teachers, looking at content standards and standards for mathematical practice. This has been helpful to math teachers. Trying to expose teachers to new experiences; how to teach a common core lesson. They have had the opportunity to be students, with ToSAs giving them lessons, and showing them a complete unit of study. Dr. Viloría added that all teachers should have the opportunity to see the information.

Dr. Viloría explained that the ELA Social Studies & Science process is similar, with a focus on literacy, writing in class, and critical thinking. 21st century skills are being emphasized, with peer lesson demonstrations. ToSAs are working with site principals and department chairs and are going out to sites and support staff, using that feedback to design the next professional development days. The plan moving forward with Social Studies is to continue developing units of study and refining the uploaded collection to make it more easily navigable and user friendly. Focusing on 4 C's; critical thinking, Collaboration, Communication and Creativity.

Dr. Grove is working closely with feeder districts, which has included identifying areas of collaboration, e.t., we are providing 5th and 6th grade teachers around math content. We will continue communicating with all feeder districts throughout the Common Core process.

Communication to families is occurring through media newsletters, Superintendent newsletters, etc. After Winter Break, all decisions about the math sequence will have been made, so we will begin parent meetings and Common Core information nights in different subject areas at our schools and then at the feeder districts. Superintendent Schmitt will be visiting feeder schools to allay fears and answer questions. We are prepared for a 3-5 year transition time until we are fully implemented.

23. LOCAL CONTROL ACCOUNTABILITY PLAN IMPLEMENTATION..... ERIC DILL/MIKE GROVE, ASSOC. SUPTS.

Dr. Grove and Mr. Dill gave an update. Mr. Dill reported that the Governor introduced the Local Control Funding Formula, then the Legislature wanted more control and a strong desire to see that funding that came from supplemental and concentrated grants went directly used to support those kids, fearing that the funding would not be used to improve success of subgroups. The LCAP was created to make districts accountable and to determine goals to improve those subgroups' achievement. Mr. Dill commented that it is revolutionary for general fund unrestricted funds to be linked to student achievement. He added that we are in the regulatory phase of LCAP. We can move forward with community stakeholder communication. We will need to bring back LCAP in June tied to district budget. Mr. Dill added that the three parameters districts will have are 1) to focus on providing more programs and services, continue and maintain existing programs and services, or achieve more.

Our question is what does accountability mean for LCFF funding when we are a Basic Aid district? The intent of LCAP is to have a plan. Goals for all students as well as goals for all subgroups will be created, outlining specific actions we will take to achieve those goals at the district and site level. Mr. Dill added that this Master Plan will overarch all other plans, and will address conditions of learning, state standards, Common Core, course access & curriculum... what we are already doing. Mr. Dill assured the Board that they will be regularly updated on this progress.

24. PUBLIC NOTICE – 2012-2013 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for first read and will be resubmitted for action on January 16, 2013.

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

Mr. Dill had nothing further to report.

26. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing further to report.

27. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing further to report.

28. PUBLIC COMMENTS – None presented.

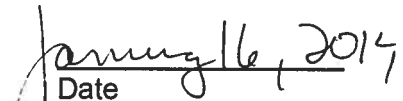
29. FUTURE AGENDA ITEMS – None discussed.

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

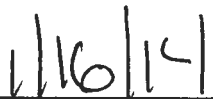
31. REPORT FROM CLOSED SESSION - Nothing further to report out of closed session.

32. ADJOURNMENT OF MEETING – Meeting adjourned at 8:34 PM.


Beth Hergesheimer, Board Clerk


Date


Rick Schmitt, Superintendent


Date