



Union High School District

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

MARCH 19, 2015

THURSDAY, MARCH 19, 2015
6:30 PM

CARMEL VALLEY MIDDLE SCHOOL, MEDIA CENTER
3800 MYKONOS LANE, SAN DIEGO, CA. 92130

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

- 1. CALL TO ORDER..... 6:00 PM
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 ..... 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
A. To consider and/or deliberate on student discipline matters. (1 matter)
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. (2 Issues)
C. 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

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Dillon Lippman (Alternate), Sunset/North Coast Alt. High Schools
Courtney Walsh, San Dieguito High School Academy
Erica Lewis, Torrey Pines High School
Sydney Selecky (Alternate), Canyon Crest Academy High School
Cole Marting (Alternate), La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Cara Dolnik, Principal, Carmel Valley Middle School
Manuel Zapata, Director, CTE, EL, and Community Programs
John Addleman, Director, Planning Services
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 Beth Hergesheimer.

4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION / ACTION .....(ITEM 5)
  - A. REPORT OUT OF CLOSED SESSION  
The Board met in closed session and no action was taken.
  - B. STUDENT DISCIPLINE  
Motion by Ms. Herman, second by Ms. Muir, to approve the stipulated expulsion of Student ID #1208815, for violation of Education Code sections 48900(d) and 48915 (c)(3), during the period March 20, 2015 through March 20, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (2) / REGULAR & BOARD WORKSHOP MEETINGS OF MARCH 5, 2015  
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes (2) of the March 5, 2015 regular board meeting and board workshop, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES  
Students gave updates on events and activities at their schools.
8. BOARD REPORTS AND UPDATES  
Mr. Salazar had nothing to report.  
Ms. Muir volunteered at the Community Center with San Dieguito HS Academy students.  
Ms. Herman attended HS Selection Info nights at Earl Warren MS and Diegueno MS, the Casa de Amistad luncheon, and the Canyon Crest Academy "Evita" performance.  
Ms. Dalessandro also attended the Canyon Crest Academy "Evita" performance, the HS Enrollment Public Forums at Earl Warren, Oak Crest and Diegueno MS's, the Casa de Amistad luncheon, and read essays for scholarship funds for Torrey Pines HS students.  
Ms. Hergesheimer attended the HS Selection Public Forum at Carmel Valley MS, and shared that Earl Warren MS student Oona Flood won the County spelling bee.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT  
Superintendent Schmitt thanked Carmel Valley MS Principal Cara Dolnik for hosting the board meeting and Mr. Salazar for suggesting holding meetings at other locations. He gave an update on his extra effort to increase communication with the community including regular superintendent updates shared with the media, social media updates and is now attending area elementary PTA meetings in addition to SDUHSD parent meetings.
10. SCHOOL UPDATE / CARMEL VALLEY MIDDLE SCHOOL .....CARA DOLNIK, PRINCIPAL  
Ms. Dolnik shared highlights and events at her school including the renovation of the Media Center completed last summer with Prop AA funds, the increase in the use of ebooks, and the amount of technology available for student use. Highlights of CVMS students included a student attending the national geography bee, wins at the Science Olympiad, the Science Bowl, the Wind Ensemble, and Rubrics Cube Club competitions. Ms. Dolnik is proud of her staff and of their participation in student's accomplishments including the recently held events during Spirit Week. Ms. Dolnik is also appreciative of her CVMS community.

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

Items #13A1, (Michael Fenton, dba Reason and Wonder Consulting), #13B1, (The DBQ Company), and #13B2, (Illuminate Education, Inc.) were pulled from the Consent Agenda by Ms. Muir.

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items #11-12, & 14-15, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

\*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #13A, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

\*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Item #13B1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

\*It was moved by Ms. Dalessandro, seconded by Mr. Salazar, that Consent Agenda Item #13B2, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

## **11. SUPERINTENDENT**

### **A. GIFTS AND DONATIONS**

Accept the gifts and donations, as shown in the attached supplements.

### **B. FIELD TRIP REQUESTS**

Accept the field trips, as shown in the attached supplements.

## **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. The California Commission on Teacher Credentialing (CCTC), to provide a Beginning Teacher Support and Assessment (BTSA) program accreditation site visit for the CCTC to make a final accreditation recommendation to the Committee on Accreditation, during the period March 25-27, 2015, for an amount not to exceed \$1,554.26, to be expended from the General Fund 01-00 and reimbursed by the CCTC upon completion of the site visit.

## **13. EDUCATIONAL SERVICES**

### **A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

*\*Item 13A1 was pulled from Consent Agenda and voted on separately, as shown above.*

1. Michael Fenton, dba Reason and Wonder Consulting, to provide an in-service to San Dieguito Union High School District math teachers, on March 24, 2015, in an amount not to exceed \$1,500.00, to be expended from the General Fund/Unrestricted 01-00.

### **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:

*\*Item 13B1 was pulled from Consent Agenda and voted on separately, as shown above.*

1. The DBQ Company, adding an additional workshop onto the original agreement, on December 12, 2014, at the rate of \$2,200.00, to be expended from the General Fund/Restricted 01-00.

*\*Item 13B2 was pulled from Consent Agenda and voted on separately, as shown above.*

2. Illuminate Education, Inc., amending the agreement to include 6 days of staff training, during the period July 1, 2014 through June 30, 2017, at the rate of \$1,500.00 per day, to be expended from the General Fund/Unrestricted 01-00.

#### **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/ratify 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. Dependable Nursing, LLC (ICA), to provide a credentialed school nurse on an as needed basis, during the period January 5, 2015 through July 31, 2015 and then automatically renewing until terminated with 30 day advance written notice, at the rate of \$66.00 per hour, to be expended from the General Fund/Unrestricted 01-00.

##### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

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

1. Dependable Nursing, LLC (NPA), amending the rates that were incorrectly provided by the North Coastal Consortium for Special Education (NCCSE), during the period July 1, 2014 through June 30, 2015, at the hourly rates of \$66.00 CRN, \$52.00 RN, and \$40.00 LVN, to be expended from the General Fund/Restricted 01-00.

##### **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/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student ID #2191761415, for reimbursement of educational services, tuition, and attorney fees, up through the period February 27, 2015, in an amount not to exceed \$7,000.00.
2. Student ID #7093672716, for reimbursement of educational services and tuition, during the period July 1, 2014 through July 31, 2015, in an amount not to exceed \$10,591.00.

##### **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. Statewide Seating and Grandstands, Inc., to provide bleacher seating rental service for the San Dieguito High School Academy graduation, on June 12, 2015, in the amount of \$1,825.00, to be expended from the General Fund/Unrestricted 01-00.

2. Digital Signal Power Manufacturer, Inc. (DSPM, Inc.), to provide a full service maintenance and service plan for the lighting invertor at San Dieguito High School Academy Performing Arts Center, during the period March 20, 2015 through March 19, 2016, at the rate of \$3,254.00, to be expended from the General Fund/Unrestricted 01-00.
3. The San Diego Zoo Safari Park, to provide a group tour for Oak Crest Middle School students as allowed through the Middle School Workability Grant, on April 21, 2015, for an estimated amount not to exceed \$300.00, to be expended from the General Fund/Restricted 01-00.

**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. AT&T California ("AT&T") fka Pacific Bell Telephone Company (d/b/a AT&T California), amending the Ethernet over Fiber agreement B2011-05, to allow migration from existing OPT-E-MAN services to Switched Ethernet (ASE) services and reducing our monthly data charges by over 40% while increasing our available bandwidth by over 250%, during the period March 20, 2015 through June 30, 2016.

**C. AWARD/RATIFICATION OF CONTRACTS**

(None Submitted)

**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

**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. GeoCon, Inc. to provide geotechnical consultation services for miscellaneous small projects, district-wide, during the period March 20, 2015 through June 30, 2015, in the amount of \$3,000.00 plus reimbursable expenses, to be expended from the fund to which the project is charged.
2. Trace 3, Inc., to provide and install data, wireless and voice equipment for the initial set-up of Earl Warren Middle School Interim Housing, during the period March 20, 2015 through completion, in the amount of \$198,478.08 plus shipping charges, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Olivenhain Municipal Water District, for dedication of the potable and recycled water facilities improvements at the La Costa Valley Site, during the period March 23, 2015 through completion, in the amount of \$14,500.00 plus additional plan check fees as required, 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. SVA Architects, Inc., to amend contract CA2014-20 to prepare legal description and plat for Bonita Drive easement associated with SDHSA Interim Housing/Tennis Courts construction, increasing the amount by \$5,690.00 for a new total of \$270,990.00 and to renew the contract term for one year through December 13, 2015, to be expended from Building Fund—Prop 39 Fund 21-39
2. Digital Networks Group, Inc., to amend contract CB2015-17 to provide and install multi-media systems in Building A at Pacific Trails Middle School, increasing the amount by \$7,953.26 for a new total of \$379,577.31, to be expended from Building Fund—Prop 39 Fund 21-39
3. Class Leasing, LLC to amend contract CB2015-12 modifying certain relocatable classrooms for the Earl Warren Middle School Interim Housing Project for compliance with DSA stipulations, increasing the amount by \$75,442.18 for a new total of \$1,067,837.18, to be expended from Building Fund—Prop 39 Fund 21-39
4. ModSpace, to amend contract CA2015-37 increasing the delivery fees for two (2) portable office buildings to be used as temporary Transportation Services Offices, during the interim housing phase of construction at San Dieguito High School Academy, increasing the amount by \$198.72, for a new total of \$14,573.52, to be expended from Building Fund—Prop 39 Fund 21-39.
5. NTD Architecture, to amend contract CA2014-45, assigning Little Diversified Architectural Consulting, Inc. as contractor, per a motion granted by US Bankruptcy Court authorizing such assignment, and to extend the contract term through December 31, 2015, for the remaining amount of \$15,807.37 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)

J. APPROVAL OF CHANGE ORDERS  
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 20)**

16. ADOPTION OF PROPOSED NEW/REVISED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS (26) / BPs #4000 THROUGH #4112.42/AR-1 / HUMAN RESOURCES

Motion by Ms. Salazar, seconded by Ms. Herman, to adopt the proposed new/revised board policies and administrative regulations as follows:

- A. BP #4000, CONCEPTS AND ROLES
- B. BP & EX A #4020, DRUG AND ALCOHOL-FREE WORKPLACE
- C. BP #4030, NONDISCRIMINATION IN EMPLOYMENT
- D. AR #4031, COMPLAINTS CONCERNING DISCRIMINATION IN EMPLOYMENT
- E. AR #4032, REASONABLE ACCOMMODATION
- F. BP #4033, LACTATION ACCOMMODATION
- G. BP, AR & EX A #4040, EMPLOYEE USE OF TECHNOLOGY/ACCEPTABLE USE POLICY
- H. BP #4100, CERTIFICATED PERSONNEL
- I. BP #4111/4211/4311, RECRUITMENT AND SELECTION
- J. BP & AR #4111.2, LEGAL STATUS REQUIREMENT
- K. AR #4112, APPOINTMENT AND CONDITIONS OF EMPLOYMENT
- L. BP & AR #4112.2, CERTIFICATION/VERIFICATION OF CREDENTIALS
- M. AR #4112.22, STAFF TEACHING ENGLISH LANGUAGE LEARNERS

N. AR #4112.23, SPECIAL EDUCATION STAFF

O. BP & AR #4112.24, TEACHER QUALIFICATIONS UNDER NO CHILD LEFT BEHIND ACT

P. AR & EX A #4112.3/4212.3/4312, OATH OF AFFIRMATION/FORM

Q. AR #4112.4/4212.4/4312.4, HEALTH EXAMINATIONS

R. BP & AR #4112.42/4212.42/4312.42, DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION / SUPPORT OF SENATE BILL 277 REPEALING THE IMMUNIZATION PERSONAL BELIEF EXEMPTION

*PUBLIC COMMENTS:*

Anne Austin, Brian Austin, Michele Rooney, Karen Lund, Paul Paez, Brian Stenzler, Jennifer Kidd, and Ariel Haas made comments against supporting SB 277. (*Mr. Haas distributed a handout at the meeting which is available in the Superintendent's Office upon request.*)

This item was tabled (no action was taken) and may be resubmitted at a future board meeting.

18. ACCEPTANCE OF THE 2013-14 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to accept the 2013-14 Annual Proposition AA Building Fund Audit Report, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

19. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT AND RIGHT-OF-WAY

*PUBLIC HEARING* - President Hergesheimer opened the public hearing at 7:54 PM. There being no public comments, the hearing was closed at 7:55 PM.

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the Resolution Conveying an Interest in Real Property Permanent Easement and Right-of-Way to the City of Encinitas for use as public street right-of-way, including the installation, construction, maintenance, repair, replacement, reconstruction and inspection of public utilities, including, but not limited to, electric, gas, telephone, cable television, sewer, water, storm drain, appurtenant facilities, and all structures incidental thereto, at the San Dieguito High School Academy site, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

20. ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$125,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

*PUBLIC COMMENTS:*

Steven McDowell made comments on the premium, the size of the issuance and the amount of the principal and interest of payback, and keeping the construction fund intact.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$125,000,000 Aggregate Principal Amount of Bonds of the San Dieguito Union High School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

**INFORMATION ITEMS..... (ITEMS 21 - 30)**

21. AB 86, MIRACOSTA/SDUHSD CONSORTIA..... MANUEL ZAPATA, DIRECTOR  
Mr. Zapata introduced Krista Warren, AB 86 Project Manager and Angela Senigaglia, Workgroup Chair and Editor with MiraCosta College as well as Eric Neubauer, Auto Tech teacher at San Dieguito HS Academy and Kristin Viemeister, ESL teacher in the San Dieguito Community Ed Program. Mr. Zapata, Ms. Warren and Ms. Senigaglia gave an update on the Mira Costa College/SDUHSD consortia and AB 86, as presented.

\*The Board took a 5 minute break at 8:42 pm.

22. PERSONNEL COMMISSION / CLASSIFIED JOB DESCRIPTION REPORT

- A. TELECOMMUNICATIONS TECHNICIAN
- B. INFORMATION SYSTEMS SUPPORT TECHNICIAN

This item was submitted as information only.

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

Mr. Dill gave a brief update on the bus survey and that the district is monitoring the status of SB 191 which would provide additional transportation funding.

24. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

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

Dr. Grove gave an update on the HS Enrollment Public Forums, the MS intra-district transfers and the HS Selection lottery process.

26. PUBLIC COMMENTS

Marybeth Norgren and James Cederstav made comments on the challenges to their family if MS transportation service was ended. *(Ms. Norgren distributed a handout at the meeting which is available in the Superintendent's Office upon request.)*

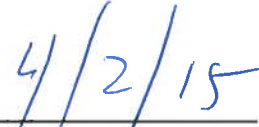
27. FUTURE AGENDA ITEMS – None presented.

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


29. CLOSED SESSION – Nothing further to report.

30. ADJOURNMENT OF MEETING – The meeting adjourned at 9:06 PM.

  
\_\_\_\_\_  
John Salazar, Board Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rick Schmitt, Superintendent

  
\_\_\_\_\_  
Date