



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

APRIL 21, 2016

THURSDAY, APRIL 21, 2016
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM in the Board Room to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION ..... 6:01 PM
A. To consider and/or deliberate on student discipline matters. (Case #2015-003SD & Case #2015-002SD)
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.

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
Sophie McMullen, Canyon Crest Academy
Madeline Eppel, La Costa Canyon High School
Natalie Shields, San Dieguito High School Academy
Mikenzie Bub, Sunset High School (Absent)
Isaac Gelman, Torrey Pines High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources (Absent)
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Jeffery Copeland, Principal, Diegueno Middle School
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER ..... (ITEM 3)
A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
B. President Hergesheimer led the Pledge of Allegiance.
4. REPORT OUT OF CLOSED SESSION / ACTION ..... (ITEM 4)
REPORT OUT OF CLOSED SESSION - There was nothing to report.

A. STUDENT DISCIPLINE

1. Motion by Mr. Salazar, seconded by Ms. Herman, to approve the early readmission from expulsion of Case #2015-003SD, effective April 22, 2016. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

2. Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the early readmission from expulsion of Case #2015-002SD, effective April 22, 2016. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

5. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the agenda of April 21, 2016, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES (2) / REGULAR MEETING & BOARD WORKSHOP OF MARCH 10, 2016

Motion by Ms. Muir, seconded by Ms. Herman, to approve the minutes (2) of the March 10, 2016 Regular Meeting, as revised, and Board Workshop, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

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

7. STUDENT INTRODUCTIONS / UPDATES ..... STUDENT BOARD REPRESENTATIVES

Students gave updates on events and activities at their schools.

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

All five board members attended the Facilities Board Workshop held prior to the meeting.

Mr. Salazar attended the College Night & Fair held at the Del Mar Fairgrounds.

Ms. Dalessandro attended the Canyon Crest Academy (CCA) play "The Drowsy Chaperone", spent four days scoring applications for high school scholarships, attended the dinner reception and College Night & Fair, and the coffee with the Superintendent at Torrey Pines HS (TPHS).

Ms. Herman attended the CCA play, "The Drowsy Chaperone", the TedX event at CCA, the Diegueno MS coffee with the superintendent / PTSA meeting, and the College Night & Fair and reception.

Ms. Muir worked at the La Costa HS Foundation dinner fundraiser, shared information on the TedX youth summit with the City of Encinitas, and the College Night & Fair.

Ms. Hergesheimer attended the ACSA Honoring Our Own Awards dinner, the TPHS coffee with superintendent, and the San Diego County CSBA Delegate Assembly meeting,

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt gave an update on the certificated teacher interviews currently in progress in the areas of math, special education and science, being the most difficult positions to fill. Other positions will be hired as needed on a site by site basis. Mr. Schmitt was pleased to announce that in spite of the teacher shortage and high cost of living here, we had the largest amount of applications submitted since 2012. Mr. Schmitt also gave an update on his parent meetings with hundreds of elementary, middle and high school parents where he shared the district's priorities, encouraged questions and comments, and helped parents stay connected and informed. Topics included elementary/SDUHSD collaboration, historic achievement gains tied to CCSS and alignment to ACT, SAT, and AP, Prop AA, flexible schedules, 100% open enrollment at MS and HS, new programs and electives, budget stability, safe routes to schools, and balanced parenting.

10. SCHOOL UPDATES .....JEFFERY COPELAND, PRINCIPAL  
Principal Copeland gave an update on events and highlights at Diegueno Middle School (DNO) including preparing for the end of the school year. They are reflecting on the good things that they have accomplished including restructuring their child find process, and working with OCMS to find other alternatives for student support. They are in the process of creating other programs including a STEM exploration class currently being piloted by Pacific Trails MS, and how to increase in elective choice options. A student wellness committee was created to support students, staff and parents in four areas including social, emotional, physical & intellectual wellness and hope to create and coordinate more events. They are hosting their first family night spring festival next week and recently hosted their first arts week. A before/after school tutoring program will be offered next year. Mr. Copeland thanked the board for their support.

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

It was moved by Mr. Salazar, seconded by Ms. Herman, that Consent Agenda Items #11-15 be approved, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar, Muir; Noes: None; Abstain: None.

*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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

**14. ADMINISTRATIVE SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. The Hanover Research Council, LLC, amending the contract for assisting with, and evaluating the success of, the Local Control Accountability Plan, the Site Single Plans for Student Achievement and the overall educational program to expand the research capacity as well as

increase the contract period end date to June 30, 2016, in the increased amount of \$11,700.00, to be expended from the General Fund/Restricted 01-00 Title 1 Funds.

2. Harbottle Law Group, amending the contract for Section 504 forms and related documents to pay for additional work required to complete the services, in the amount of \$1,520.00, to be expended from the General Fund/Unrestricted 01-00.

## **SPECIAL EDUCATION**

### **C. 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 Eric R. Dill or Rick Schmitt to execute all pertinent documents:

1. San Dieguito Union High School District (MOU), to provide special education instruction/services for a Rancho Santa Fe School District student, during the period July 1, 2015 through June 30, 2016, to be reimbursed in the amount of \$37,109.40.
2. San Dieguito Union High School District (MOU) – Coastal Learning Academy, to provide special education instruction/services to Carlsbad Unified School District during the period August 25, 2015 through June 10, 2016, to be reimbursed \$20,007.00 per student per school year.
3. Stein Education Center (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period March 15, 2016 through June 30, 2016, at the all-inclusive daily rate of \$220.59, to be expended from the General Fund/Restricted 01-00.
4. Mingus Mountain (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period March 4, 2016 through June 30, 2016, at the rates of \$3,042.73 for room & board, \$125.00 per day for non-public school (NPS), and \$3,651.27 per month for mental health, to be expended from the General Fund/Restricted 01-00.

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

(None Submitted)

### **E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS**

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 01-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2016-011PS, for special education related services, in the amount of \$24,825.00.
2. Student Case No. 2016-012PS, for special education related services, in the amount of \$5,000.00.
3. Student Case No. 2016-013PS, for special education related services, in the amount of \$18,000.00.

### **F. ADOPTION OF RESOLUTION / COOPERATIVE CONTRACT**

Adopt the attached resolution authorizing the San Dieguito Union High School District to enter into a Cooperative Contract with the California Department of Rehabilitation (DOR) Transition Partnership Project (TPP) to provide vocational rehabilitation services to prepare students with disabilities coming from La Costa Canyon HS, San Dieguito HS Academy, Torrey Pines HS, Canyon Crest Academy, Sunset HS, and the district's community based Adult Transition Program (ATP) classrooms for adults 18 – 22 years of age, in order that they may obtain and retain competitive employment, during the period July 1, 2016 through June 30, 2019, in the estimated annual amount of \$524,258.00, with up to \$196,416.00 being paid directly by DOR and up to \$196,416.00 being paid directly to the District for reimbursement of District expenses

and the District paying \$131,426.00 from the General Fund/Restricted 01-00, and authorize the Associate Superintendent of Business Services to sign all documents related to the contract.

## **PUPIL SERVICES**

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

(None Submitted)

### **H. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS**

(None Submitted)

## **15. BUSINESS / PROPOSITION AA**

### **BUSINESS**

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

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

1. AT&T, Inc., to provide reduced prices on CALNET III categories 2-7 telecommunications products and services through the California Integrated Telecommunications Network (CALNET) III competitively bid contract administered by the State of California Department of General Services (DGS) Telecommunications Division, during the period July 1, 2016 through June 30, 2018 with options to renew two additional one year periods, at the rates listed in the rate tables of the contract, to be expended from the fund to which the project is charged.
2. Pro Sounds Unlimited, to provide a 3-way sound system rental for San Dieguito High School Academy graduation, on June 10, 2016, in the amount of \$2,950.00, to be expended from the General Fund/Unrestricted 01-00.
3. Statewide Seating and Grandstands, Inc., to provide bleacher seating rental service for the San Dieguito High School Academy graduation, on June 10, 2016, in the amount of \$5,825.00, to be expended from the General Fund/Unrestricted 01-00.
4. San Diego Project Heart Beat, to provide a grant assistance program to reduce San Dieguito Union High School District costs of Automated External Defibrillators (AEDs) by as much as 25%, during the period April 22, 2016, until funds are depleted.
5. Trebron Company, Inc., to provide Lightspeed Web Filter, during the period April 22, 2016 through April 21, 2019, in the annual amount of \$22,500.00, to be expended from the General Fund/Unrestricted 01-00.
6. Hawthorne Cat, to provide a generator rental for the San Dieguito High School Academy graduation, on June 10, 2016, in an amount not to exceed \$569.73, 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 Eric R. Dill or Rick Schmitt to execute the agreements:

1. Digital Schools of California, LLC, amending the contract for services-based detailed application software for human resources, budgeting, and payroll management to update the general ledger account codes and payroll extract data to be compatible with PeopleSoft, during the period March 14, 2016 through completion, in an amount not to exceed \$13,500.00, to be expended from the General Fund/Unrestricted 01-00.
2. Mission Linen Supply dba Mission Linen and Uniform Service, increasing the not to exceed amount of the contract to provide shop towels and laundry service for the San Dieguito Union High School District ROP Department and Torrey Pines High School auto shop class to \$1,600.00 per year, to be split between the General Fund/Restricted 01-00 (ROP) and General Fund/Unrestricted 01-00.

3. D.O.S. Pizza, Inc. & So Cal Dominoids, Inc. dba Domino's Pizza, extending the contract period from August 22, 2015 through August 21, 2016, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Eric R. Dill or Rick Schmitt to execute all pertinent documents:

1. AT&T, Inc., for the Metro Ethernet products and services contract B2016-07, during the period July 1, 2016 through June 30, 2019 with the option to renew two additional one year periods, at the prices shown in the attachment (currently the district uses the 2 GB Circuit but may opt to upgrade to a 10 GB Circuit in the future), to be expended from the General Fund/Unrestricted 01-00.

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
3. Warrants
4. Revolving Cash Fund

**PROPOSITION AA**

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Trace 3, Inc., to purchase equipment to upgrade the data, wireless and telecom systems at Torrey Pines High School, in an amount not to exceed \$267,877.26, plus applicable taxes and shipping charges, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Trace 3, Inc., to purchase equipment to upgrade the data, wireless and telecom systems at San Dieguito High School Academy, in an amount not to exceed \$431,818.89, plus applicable taxes and shipping charges, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Consulting & Inspection Services, LLC, to provide project inspection services for close-out of uncertified projects district-wide, during the period April 22, 2016 through completion, in an amount not to exceed \$1,880.00, to be expended from Capital Facilities Fund 25-19.
4. Davis Demographics & Planning, Inc., to provide demographic analysis and enrollment forecasting, district-wide, during the period April 22, 2016 through completion, in an amount not to exceed \$9,500.00, to be expended from Capital Facilities Fund 25-19.
5. 3-Degrees Group, Inc., for the purchase of 4<sup>th</sup> quarter 2015 renewable energy certificates from the District at a unit price of \$2.50 per renewable energy certificate, for a total purchase price of \$1,080.00, at no cost impact to the District.
6. 3-Degrees Group, Inc., for the purchase of 1<sup>st</sup> and 2<sup>nd</sup> quarter 2016 renewable energy certificates from the District at a unit price of \$2.75 per renewable energy certificate, in an estimated total purchase price of \$3,850.00, at no cost impact to the District.
7. ChargePoint, Inc., for the purchase of two electric vehicle charging stations plus network service and maintenance plans at Earl Warren Middle School's Shared Use Library, in an amount not to exceed \$22,210.75 plus applicable taxes and shipping charges, to be expended from Capital Facilities Fund 25-19.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. Lionakis, to amend contract CA2014-17, for additional architectural/engineering services at Earl Warren Middle School Replacement Campus, increasing the amount by \$67,680.00 for a new total of \$2,094,330.00, to be expended from Building Fund Prop 39—Fund 21-39.
2. SVA Architects, to amend contract A2013-166 for additional architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$9,200.00 for a new total of \$799,100.00, to be expended from Building Fund Prop 39—Fund 21-39.
3. Latitude 33 Planning & Engineering, to amend contract A2013-150, for continued consulting services and construction administration at Oak Crest Middle School, increasing the amount by \$5,000.00 for a new total of \$42,300.00, 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 project, and authorize Eric R. Dill or Rick Schmitt to execute the change orders:

1. Pacific Trails Middle School, CA2014-41, contract entered into with Balfour Beatty Construction, LLC, decreasing the amount by \$1,463,878.00 for a new total of \$31,062,085.00, and extending the contract through April 21, 2016.

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. Pacific Trails Middle School, CA2014-41, contract entered into with Balfour Beatty Construction, LLC.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 22)**

16. ADOPTION OF RESOLUTION DECLARING MAY 2-6, 2016, "TEACHER APPRECIATION WEEK", AND MAY 3, 2016, "DAY OF THE TEACHER"

Motion by Sophie McMullen, seconded by Madeline Eppel, to adopt the Resolution declaring May 2-6, 2016, as "Teacher Appreciation Week", and May 3, 2016, as "Day of the Teacher", as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

17. ADOPTION OF RESOLUTION DECLARING MAY 15-21, 2016, "CLASSIFIED SCHOOL EMPLOYEES WEEK"

Motion by Ms. Dalessandro, seconded by Sophie McMullen, to adopt the resolution declaring May 15-21, 2016, as "Classified School Employees Week", as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

18. PROPOSED NEW / REVISED / DELETED BOARD POLICY (2) / ADMINISTRATIVE SERVICES / EDUCATIONAL SERVICES

Motion by Ms. Herman, seconded by Mr. Salazar, to approve the new/revised/deleted Board Policies, as presented and as follows:

- A. BP #5117, INTERDISTRICT ATTENDANCE (NEW)
- B. BP #5118, ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE (DELETED)

ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. APPROVAL OF EDUCATOR EFFECTIVENESS EXPENSE/SPENDING PLAN

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Educator Effectiveness Expense/Spending Plan, for expenditures between July 1, 2015 and June 30, 2018, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

20. ADOPTION OF 2015-16 DISTRICT BUDGET / SPRING REVISION

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2015-16 District Budget / Spring Revision, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

21. ADOPTION OF RESOLUTION / STATUTORY SCHOOL FEES (WITH URGENCY)

A. *PUBLIC HEARING* – President Hergesheimer opened the public hearing at 7:17 pm. There being no public comments, the hearing was closed at 7:18 pm.

B. ADOPTION OF RESOLUTION WITH URGENCY

Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the resolution levying fees on development projects, with urgency (30-day maximum), as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. ADOPTION OF RESOLUTION / ELIMINATION OF TWO CLASSIFIED POSITIONS FOR FISCAL YEAR 2016-2017

Motion by Mr. Salazar, seconded by Ms. Herman, to adopt the resolution initiating layoff of two classified employees/positions for fiscal year 2016-2017, as presented. ADVISORY VOTE Ayes: Eppel, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

**INFORMATION ITEMS.....(ITEMS 23 - 34)**

23. UNIFORM COMPLAINT QUARTERLY REPORT, 3<sup>RD</sup> QUARTER, 2015-16

This item was submitted as information only.

24. PROPOSED REVISED ADMINISTRATIVE REGULATION / BUSINESS SERVICES

A. #3460/AR-2, TAX EXEMPT BOND ISSUE / POST ISSUANCE TAX COMPLIANCE POLICY AND PROCEDURES

This item was submitted as information only.

25. TERM LIMITS FOR SCHOOL BOARD MEMBERS

The board held a discussion about the pros and cons of having term limits for board members.

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

Mr. Dill reported on the Independent Citizens Oversight Committee meeting held last night at which they approved their 2015 Annual Report to be presented to the board at a future board meeting.


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

Dr. Grove had nothing to report.




- 28. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT  
Ms. Norton was absent.
- 29. ADMINISTRATIVE SERVICES UPDATE ..... JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Vilorio had nothing to report.
- 30. PUBLIC COMMENTS: - None presented.
- 31. FUTURE AGENDA ITEMS:  
Ms. Muir requested an update on the International Baccalaureate Program. Dr. Grove will include an update as a part of his Educational Services Update at the next meeting.
- 32. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 33. REPORT FROM CLOSED SESSION – Nothing further to report.
- 34. ADJOURNMENT OF MEETING – The meeting adjourned at 7:40 PM.

  
\_\_\_\_\_  
Amy Herman, Board Clerk

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date

**Approved at the May 12, 2016, SDUHSD Board of Trustees Meeting**  
**Joann Schultz, Recording Secretary**