



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
Eric R. Dill

APRIL 6, 2017

THURSDAY, APRIL 6, 2017
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 Herman called the meeting to order at 6:00 PM.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-B)
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. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2017-039SD, #2017-040SD, #2017-041SD, #2017-042SD, & #2017-045SD)
B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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 Mikenzie Bub, Sunset High School
Beth Hergesheimer Isaac Gelman, Torrey Pines High School
Amy Herman Karlie McGillis, La Costa Canyon High School
Maureen "Mo" Muir Isaac Rosenbaum, San Dieguito High School Academy (Absent after Item #7)
John Salazar Emma Schroeder, Canyon Crest Academy (Absent)

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Jeff Copeland, Principal, Diegueno Middle School
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 Amy Herman. Ms. Schultz read the meeting protocol instructions.
  - B. President Herman led the Pledge of Allegiance.
  
4. REPORT OUT OF CLOSED SESSION .....(ITEM 4)
  - A. REPORT OUT OF CLOSED SESSION  
There was nothing to report.
  - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
    1. CASE #2017-039SD  
Motion by Ms. Muir, seconded by Ms. Hergesheimer, to approve the stipulated expulsion of Case #2017-039SD, for violation of California Education Code section 48900 (f), during the period April 7, 2017 through April 7, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    2. CASE #2017-040SD  
Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2017-040SD, for violation of California Education Code sections 48900 (c), (d) & (j), and 48915 (a)(3), & (c)(3), during the period April 7, 2017 through April 7, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    3. CASE #2017-041SD  
Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the stipulated expulsion of Case #2017-041SD, for violation of California Education Code sections 48900 (c) & (d), and 48915 (c)(3), during the period April 7, 2017 through April 7, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    4. CASE #2017-042SD  
Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve the stipulated expulsion of Case #2017-042SD, for violation of California Education Code sections 48900 (d), and 48915 (c)(3), during the period April 7, 2017 through April 7, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    5. CASE #2017-045SD  
Motion by Ms. Muir, seconded by Mr. Salazar, to approve the expulsion of Case #2017-045SD, for violation of California Education Code section 48900 (f), during the period April 7, 2017 through April 7, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
  
5. APPROVAL OF AGENDA..... (ITEM 5)
 

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of April 6, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Item #11A, Donations was pulled from the Consent Agenda. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis; Noes: None; Abstain: None; Absent: Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

6. APPROVAL OF MINUTES /MARCH 9, 2017 REGULAR MEETING & MARCH 21, 2017 SPECIAL MEETING  
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the minutes of the March 9, 2017 Regular Meeting and the March 21, 2017 Special Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Rosenbaum; Noes: None; Abstain: None; Absent: Schroeder. BOARD 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 highlights at their schools.

*\*Isaac Rosenbaum left the meeting after Item #7.*

8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES  
 All five board members attended the Special Meeting on March 21, 2017 to interview and select ICOC members.

Ms. Muir attended the La Costa Canyon HS (LCC) Every 15 Minutes event sponsored by the San Dieguito Alliance for Drug Free Youth, reported on the upcoming READI program at Torrey Pines HS (TPHS) and the College Night & Fair on April 24<sup>th</sup>, attended the LCC golf tournament, thanked LCC Chemistry teacher Ms. Sejut, reported that her son Scotland hit a hole-in-one in a tournament against San Dieguito Academy (SDA) and was named the Union Tribune player of the week, and visited the Transportation department.

Ms. Hergesheimer attended the SDA faculty and staff reunion and the LCC Every 15 minutes program and thanked the San Dieguito Alliance for their donation to provide extra seating for the event.

Mr. Salazar had nothing to report.

Ms. Dalessandro participated in the Lozano Smith webinar regarding electronic communications, and attended the Robotics competition held at the Del Mar Fairgrounds.

Ms. Herman also attended the Robotics competition at the Del Mar Fairgrounds, the SDA faculty and staff reunion, and the LCC Every 15 Minutes program.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT  
 Superintendent Dill obtained the board members’ preference in attending graduations ceremonies.

10. DIEGUENO MIDDLE SCHOOL UPDATE .....JEFF COPELAND, PRINCIPAL

Mr. Copeland gave an update and shared highlights regarding events that have strengthened student bonds including holding Cougar Camp, the number of students clubs has increased, and holding student dances. They have increased parent engagement including holding a joint cyber-bullying event with Oak Crest MS, the READI program, and are offering more family nights. Diegueno PTSA fundraising was held which allowed for purchase of Chromebooks, and students were able to attend the Museum of Tolerance. This year, additional intervention opportunities are being offered including Read 180 classes and next year, more semester electives will be offered. Science teachers are continuing to move forward with implementing NGSS, and offering after-school tutoring. Mr. Copeland thanked the Board for their support.

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

\*Item #11A, Donations was pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Items #11-15, except for Item #11A, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

PUBLIC COMMENTS – Item #11A: Comments were made by Ken Harrison regarding the San Dieguito Academy Alumni Association’s donation to replace the San Dieguito Academy Mustang Sign. Wendy Gumb made comments regarding Foundation donations and district accounting of those donations. *(Handout from Ms. Gumb distributed and available in the Superintendent’s Office upon request.)*

\*Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Item #11A, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

## **11. SUPERINTENDENT**

*\*Item #11A was pulled from the Consent Agenda and voted on separately, as shown above.*

### **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**

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreement:

1. San Diego County Superintendent of Schools, to provide registration reimbursement for Associate Superintendent Michael Grove and Principals Mary Anne Nuskin, Ben Taylor, Jeff Copeland and Rick Ayala to travel and attend the Courageous Principals at Deloitte University, during the period April 7, 2017 through April 9, 2017, in an amount not to exceed \$2,750.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Gerardy Photography, amending the contract for underclassmen portrait photography services, extending the contract for an additional year at the rates shown in the attachment and adding additional contract language to reflect current student privacy laws and tuberculosis requirements, during the period February 7, 2017 through February 6, 2018, at no cost to the district.

## **14. ADMINISTRATIVE SERVICES**

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

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. San Diego County Office of Education County Schools Librarian, to serve as the credentialed “librarian of record” as stipulated in the California Education Code, sections 18100-18103, 18176, and 44868 and provide librarian of record services and Board of Education approved

book lists, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$4,454.10, to be expended from the General Fund/Unrestricted 01-00.

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

### **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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Ashley Albers (ICA), to provide occupational therapy assessments and IEP support in an educational setting, during the period, March 27, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. California Space Management, Inc. (ICA), to provide a preventative maintenance plan for the Power Pro high density mobile filing system, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$578.20, to be expended from the General Fund/Unrestricted 01-00.
3. Red Rock Canyon School (NPS/RTC), to provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period March 23, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. University of California at San Diego, to provide two 90 minute presentations for an objective, open parent and student forum about adolescent substance use and mental health, on a date to be determined between April 7, 2017 and June 30, 2017, at no cost to the District.

- D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Oak Grove Institute (NPS/RTC), amending the contract for twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues to include the educational day rate of \$147.21, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

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

1. Student Case No. 2016-043PS, for special education related services, in the amount of \$850.00.
2. Student Case No. 2016-044PS, for special education related services, in the amount of \$26,674.00.

### **PUPIL SERVICES**

- F. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

- G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS  
(None Submitted)

## 15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

### BUSINESS

#### A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Asbury Environmental Services, dba World Oil Environmental Services, to provide collection and recycling of used oil, oil filters, antifreeze, oily-waste water, gasoline waste and other industrial waste service, during the period July 1, 2016 to June 30, 2017, in an amount not to exceed \$8,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance written notice, to be expended from the General Fund/Unrestricted 01-00.
2. Boys & Girls Club of San Dieguito, for lease of facilities for the Torrey Pines High School Swim Team, during the period February 20, 2017 through May 14, 2017, in an amount not to exceed \$8,000.00, to be paid for by the Torrey Pines High School Foundation.
3. Cart Mart, Inc., to provide golf cart repair, parts and service District-wide, during the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
4. Cathedral Catholic High School, for lease of facilities for the Canyon Crest Academy Swim Team, during the period February 21, 2017 through May 19, 2017, in an amount not to exceed \$5,096.00, to be paid for by the Canyon Crest Academy Foundation.
5. Digital Network Group, Inc., to provide audio visual repair and installation service District-wide, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$12,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance written notice, to be expended from the fund to which the project is charged.
6. Elite Show Services, Inc., to provide security services for high school graduations District-wide, during the period June 11, 2017 through June 14, 2017, in an amount not to exceed \$4,635.00, to be expended from the General Fund/Unrestricted 01-00.
7. Escondido Golf Cart Center, Inc., to provide golf cart repair, parts and service District-wide, during the period January 1, 2017 through December 31, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, in an amount not to exceed \$20,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
8. Western Environmental & Safety Technologies, LLC (WEST), to provide general environmental consultation services, commencing upon receipt of a District approved scope of work, project estimate, schedule, and the issuance of a District purchase order, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$87,800.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the fund to which the project is charged.
9. Wilkinson Hadley & Co. LLP to provide annual audits covering the 2017-18 fiscal year, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Affordable Drain Service, Inc., to provide drain repair services district wide, increasing the not to exceed amount to \$25,000.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

#### C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Sol Transportation, Inc., for Special Education Transportation Services B2017-15 when the District is not able to provide such transportation through its own resources, during the period April 13, 2017 through April 12, 2018, with options to renew four additional one year periods, at the unit prices listed on the attachment, to be expended from the General Fund/Restricted 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. Change Orders
3. Membership Listing (None Submitted)
4. Warrants
5. Revolving Cash Fund

**FACILITIES PLANNING & CONSTRUCTION**

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill, to execute the agreements:

1. Culver-Newlin, Inc., to provide furniture for Canyon Crest Academy B Building, during the period April 7, 2017 through completion, in an amount not to exceed \$275,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. 3 Degrees Group, Inc., to purchase renewable energy certificates (REC) from the District, during the period April 7, 2017 through June 30, 2019, at the per REC rate of \$2.75, at no cost impact to the District.
3. Bert's Office Trailers, for rental of an office trailer as temporary grounds offices at Carmel Valley Middle School, during the period March 28, 2017 through August 27, 2018, in an amount not to exceed \$4,752.86, to be expended from Capital Facilities Fund 25-18.
4. Fredricks Electric, Inc., to provide and install fiber optics and data cabling at Canyon Crest Academy B Building, during the period April 7, 2017 through completion, in an amount not to exceed \$45,658.75, to be expended from Building Fund Prop 39 – Fund 21-39.
5. MTGL, Inc., to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
6. Nova Services, Inc., to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
7. Ninyo & Moore, to provide specialty inspection services district wide, during the period April 7, 2017 through April 6, 2018, at the rates established in the proposal, to be expended from the fund to which the project is charged.
8. Blue Coast Consulting, to provide Division of State Architect Inspector of Record services district wide, during the period April 7, 2017 through April 6, 2018, at the fees established in the proposal, to be expended from the fund to which the project is charged.
9. Consulting & Inspection Services, LLC, to provide Division of State Architect Inspector of Record services district wide, during the period April 7, 2017 through April 6, 2018, at the fees established in the proposal, to be expended from the fund to which the project is charged.

10. Class Leasing, LLC to move (1) relocatable classroom building on the Carmel Valley Middle School Campus to the construction lay-down area, during the period April 7, 2017 through completion, in an amount not to exceed \$10,000.00, to be expended from Capital Facilities Fund 25-18.
11. United Site Services, to provide rental of temporary fencing for various projects District Wide, during the period March 1, 2017 through June 30, 2017 in an amount not to exceed \$25,000.00, to be expended from the fund to which the project is charged.
12. United Site Services, to provide rental of temporary fencing at Carmel Valley Middle School Music Classroom Building, during the period March 2, 2017 through August 1, 2018, in an amount not to exceed \$32,397.28, to be expended from Capital Facilities Fund 25-18.
13. San Diego Gas & Electric Company, for installation of the net metering equipment as required for the future photovoltaic system installation at Earl Warren Middle School Campus, during the period April 7, 2017 through completion, in an amount not to exceed \$2,013.00, to be expended from Building Fund Prop 39 – Fund 21-39.
14. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the Math & Science Classroom Building at San Dieguito High School Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$77,031.44, to be expended from Building Fund Prop 39 – Fund 21-39.
15. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the Earl Warren Middle School Campus, during the period April 7, 2017 through completion, in an amount not to exceed \$106,499.45, to be expended from Building Fund Prop 39 – Fund 21-39.
16. Trace 3, to provide and install data, wireless and voice equipment for initial set-up of the new B Building at Canyon Crest Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$55,411.58, to be expended from Building Fund Prop 39 – Fund 21-39.
17. Bissiri Studio, to provide architectural/engineering services for Division of State Architect (DSA) certification of modular classroom buildings located at the north east corner of the Carmel Valley Middle School campus, during the period April 7, 2017 through completion, in the an amount not to exceed \$7,500.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
18. Roesling Nakamura Terada Architects, to provide architectural/engineering services for miscellaneous small projects, during the period April 7, 2017 through April 6, 2018, in an amount not to exceed \$25,000.00, plus reimbursable expenses, to be expended from the fund to which the project is charged.

#### H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Precision Concrete Construction, Inc., to amend contract CB2016-04 Bid Package #4, General Construction, at San Dieguito High School Academy Math & Science Classroom Building, increasing the amount by \$17,593.00 for a new total of \$1,746,953.00, to be expended from Capital Facilities Fund 25-18 with partial reimbursement from the San Dieguito High School Academy Foundation.
2. Class Leasing, LLC, to amend contract CA2017-16 to purchase (2) relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, increasing the amount by \$2,321.28 for a new total of \$444,526.78, to be expended from Capital Facilities Fund 25-19 and/or Mello Roos Funds.
3. Class Leasing, LLC, to amend contract CA2017-32, for lease of (3) relocatable classroom buildings as Interim Housing for the Oak Crest Middle School Science Classroom Quad, increasing the amount by \$6,691.00 for a new total of \$317,044.61, to be expended from Building Fund Prop 39 – Fund 21-39.



4. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$5,750.00 for a new total of \$3,486,630.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. First American Core Logic, Inc., to amend contract A2009-89C to provide on-line property information, at the increased rate of \$250.00 per month plus charges for printed documents exceeding those included in the minimum monthly charges, with a 3% annual increase in fees, to be expended from General Fund 01-00.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all the pertinent documents:

1. Conan Construction, Inc., Bid Package #1 General Construction, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$702,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sylvester Roofing Co., Inc., Bid Package #2 Roofing & Sheet Metal, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$60,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Kitcor Corporation, Bid Package #3 Kitchen Equipment, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$279,093.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Interpipe Contracting, Inc., Bid Package #4 Plumbing & Site Utilities, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$268,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. W.R. Robbins Co., Bid Package #5 Mechanical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$375,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Ace Electric, Inc., Bid Package #6 Electrical, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period April 7, 2017 through November 17, 2017, in the amount of \$226,470.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. SWCS, Inc., Bid Package #1 General Works, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$677,885.00, to be expended from Building Fund Prop 39 – Fund 21-39.
8. Peltzer Plumbing, Inc., Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$81,478.00, to be expended from Building Fund Prop 39 – Fund 21-39.
9. A.O. Reed & Co., Bid Package #3 HVAC, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$25,830.00, to be expended from Building Fund Prop 39 – Fund 21-39.
10. Ace Electric, Inc., Bid Package #4 Electrical, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$170,690.00, to be expended from Building Fund Prop 39 – Fund 21-39.
11. Clauss Construction, Bid Package #5 Building Demolition, Torrey Pines High School Culinary Arts Classroom Modernization CB2017-12, during the period April 7, 2017 through August 25, 2017, in the amount of \$292,202.00, to be expended from Building Fund Prop 39 – Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following project, and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the change order:

1. Torrey Pines High School Phase 1, contract CA2014-42 entered into with Erickson Hall Construction Co., decreasing the amount by \$17,355.00 for a new total of \$7,966,512.00, and extending the contract by 584 days.
2. Torrey Pines High School Phase 2B and Phase 2C, contract CA2015-35 entered into with Erickson Hall Construction Co., decreasing the amount by \$599,862.00 and \$647,003.00, respectively, for a new total of \$15,256,023.00, and reducing the contract term by 149 days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office to release final retention:

1. Torrey Pines High School Phase I, CA2014-42, contract entered into with Erickson Hall Construction Co.
2. Torrey Pines High School Phase 2B and Phase 2C, contract CA2015-35 entered into with Erickson Hall Construction Co.

L. AUTHORIZATION TO REDUCE RETENTION WITHHELD

Authorize the administration to reduce the retention being withheld on the following project:

1. McCarthy Building Companies, Inc., for construction of the Earl Warren Middle School Campus, reducing the retention from 5% to 2.5%, releasing \$671,852.00, and authorizing future billing to reflect a 2.5% retention.

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

16. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2016 ANNUAL REPORT

Independent Citizens Oversight Committee (ICOC) members Clarke Caines and Rhea Stewart thanked the Board and staff for their support and presented the annual report. They also thanked Lorraine Kent and Rimga Viskanta for their service as outgoing members to the ICOC Committee.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to accept the Prop AA Independent Citizens Oversight Committee 2016 Annual Report, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

17. APPROVAL OF AGREEMENTS / PLANNING & CONSTRUCTION

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve entering into the following agreements, and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

- A. Solana Beach School District, to lease portions of Interim Housing at Earl Warren Middle School during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$1.00 per year plus reimbursement for expenses incurred on its behalf, at no cost impact to San Dieguito Union High School District.
- B. McCarthy Building Companies, Inc., to provide construction management services for the Torrey Pines High School Performing Arts Center Project, during the period April 7, 2017 through completion, in an amount not to exceed \$2,031,858.00 plus reimbursement for insurance and bonds, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos, and State School Building Funds.
- C. Erickson Hall Construction Company, Inc., to provide construction management services for the Arts and Social Sciences Classroom Building Project at San Dieguito High School Academy, during the period April 7, 2017 through completion, in an amount not to exceed \$2,106,169.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds.

- D. C.W. Driver, LLC, for construction management services at Pacific Trails Middle School for the 2<sup>nd</sup> Classroom Building Project, during the period April 7, 2017 through completion, in an amount not to exceed \$1,797,269.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello Roos and State School Building Funds.
- E. Level 10 Construction L.P., for construction management services at Carmel Valley Middle School Music Classroom Building and Site Improvements Project, during the period April 7, 2017 through completion, in an amount not to exceed \$497,472.00, to be expended from North City West JPA and Building Fund Prop 39 – Fund 21-39.
- F. Erickson Hall Construction Company, Inc., to provide construction management services for the Science Classroom Quad, Crest Hall and Site Improvements Project at Oak Crest Middle School, during the period April 7, 2017 through completion, in an amount not to exceed \$1,296,384.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos, State School Building Funds and Risk Management Joint Powers Authority Insurance Settlement Funds.

ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

#### 18. PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the proposed new / revised Board Policies, as presented and as follows:

- A. BP #6178, CAREER TECHNICAL EDUCATION (NEW)
- B. BP #5146, MARRIED/PREGNANT/PARENTING STUDENTS (NEW)
- C. BP #5117, INTERDISTRICT ATTENDANCE (REV)
- D. AR #5117, INTERDISTRICT ATTENDANCE PERMITS (REV)
- E. BP #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)
- F. AR #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)

ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

#### 19. ADOPTION OF RESOLUTION / ENERGY SERVICES AGREEMENT

- A. PUBLIC HEARING – The public hearing was opened at 7:28 pm. There being no comments, the hearing was closed at 7:29 pm.
- B. ADOPTION OF RESOLUTION

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution to enter into an energy services contract with OpTerra Energy Services for implementation of certain energy related improvements to District facilities, in compliance with Government Code §4217.10 through §4217.18, to be funded by Mello-Roos Funds, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

#### 20. ADOPTION OF RESOLUTION DECLARING MAY 1-5, 2017, AS “TEACHER APPRECIATION WEEK” AND MAY 2, 2017 AS “DAY OF THE TEACHER”

Isaac Gelman read the resolution out loud.

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to adopt the Resolution declaring May 1-5, 2017, as “Teacher Appreciation Week”, and May 2, 2017, as “Day of the Teacher”, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum,

Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

21. ADOPTION OF RESOLUTION DECLARING MAY 21-27, 2017, "CLASSIFIED SCHOOL EMPLOYEES WEEK"

Karlie McGillis read the resolution out loud.

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution declaring May 21-27, 2017, as "Classified School Employees Week", as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis; Noes: None; Abstain: None; Absent: Rosenbaum, Schroeder. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

**INFORMATION ITEMS.....(ITEMS 23 - 32)**

22. AQUATIC FACILITIES AT SCHOOL SITES UPDATE

PUBLIC COMMENTS: Comments in support of building pools were made by Chris Ryan, Susan Siljander, Virginia Kofler, Daniel Sullivan, Heather Reider, Krish Summons, Joe Benjamin, and Shannon Delaney.

Steven Prince, John Miller, Lucille Lynch made a presentation proposing pools be built at the high schools, as presented. (A revised page 20 of the presentation handout available in the Superintendent's Office upon request.) They requested that they be able to work with staff to include the pool projects into the facilities masterplan sometime in the future.

Mr. Dill gave a brief update on the history of pools, the Prop AA bond program and the facilities masterplan, future project funding, and equity among schools.

The Board asked questions, held a discussion, and requested that Mr. Dill meet with the Pool Committee to further review the feasibility of building pools.

23. UNIFORM COMPLAINT QUARTERLY REPORT, 3<sup>RD</sup> QUARTER, 2016-17 (JANUARY – MARCH)

This item was submitted for review for the 3<sup>rd</sup> Quarter, 2016-17 (January-March).

24. BUSINESS SERVICES UPDATE ..... DELORES PERLEY, CHIEF FINANCIAL OFFICER

Ms. Perley had nothing to report.

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

Dr. Grove had nothing to report.

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

Ms. Norton gave an update on a routine State Department credential audit recently completed with no findings.

27. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported that the California state testing program is underway at our schools.

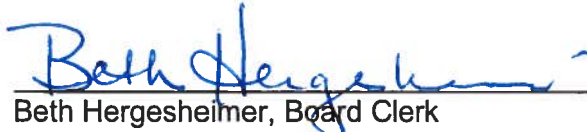
28. PUBLIC COMMENTS – No further comments were presented.

29. FUTURE AGENDA ITEMS – None.

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

31. REPORT FROM CLOSED SESSION – Nothing further to report.

32. ADJOURNMENT OF MEETING – The meeting adjourned at 8:52 PM.

  
Beth Hergesheimer, Board Clerk

5-11-17  
Date

  
Eric R. Dill, Superintendent

5-11-17  
Date

**Approved at the May 11, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**