



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

Interim Superintendent
Eric R. Dill

DECEMBER 8, 2016

THURSDAY, DECEMBER 8, 2016
6:30 PM

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

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

1. CALL TO ORDER..... 5:30 PM

President Hergesheimer called the meeting to order at 5:30 PM.

A. OATH OF OFFICE

Interim Superintendent administered the Oath of Office to board members Joyce Dalessandro and Beth Hergesheimer.

B. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)

No public comments were presented.

2. CLOSED SESSION 5:35 PM

The Board convened to Closed Session at 5:35 pm to discuss the following:

A1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

To consider personnel issues, pursuant to Government Code section 54957, limited to a discussion of a search for superintendent.

- Superintendent Search

A2. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2016-027SD, Case #2016-028SD, Case #2016-30SD, & Case #2016-031SD was corrected to be Case #2016-032SD.)

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.

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

To conference with legal counsel to discuss anticipated litigation, pursuant to Government Code sections 54956.9(b)(3)(A), (D), and (E): (1 potential case)

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

Mikenzie Bub, Sunset High School
Isaac Gelman, Torrey Pines High School
Skyler McFarlane, San Dieguito High School Academy
Karlie McGillis, La Costa Canyon High School (Absent)
Emma Schroeder, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Delores Perley, Interim Associate Superintendent, Business Services
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)

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

The following action was taken regarding student discipline:

1. CASE #2016-027SD

Motion by Mr. Salazar, seconded by Ms. Muir, to approve the expulsion of Case #2016-027SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period December 9, 2016 through December 9, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Herman, seconded by Ms. Muir, to approve suspending enforcement of the expulsion order of Case #2016-027SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period December 9, 2016 through December 9, 2017.

Motion unanimously carried.

2. CASE #2016-028SD

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve the stipulated expulsion of Case #2016-028SD, for violation of Education Code sections 48900 (b), (c) & (j) and 48915 (a)(2) & (a)(3), during the period December 9, 2016 through December 9, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

3. CASE #2016-030SD

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the stipulated expulsion of Case #2016-030SD, for violation of Education Code sections 48900 (d) & (j) and 48915 (c)(3), during the period December 9, 2016 through December 9, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. CASE #2016-032SD

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2016-032SD, for violation of Education Code sections 48900 (c) and 48915 (a)(3), during the period December 9, 2016 through December 9, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. APPROVAL OF AGENDA.....(ITEM 5)
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the agenda of December 8, 2016, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Item #15L, Resolutions / Lease-Leaseback was pulled from the Consent Agenda. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
6. APPROVAL OF MINUTES (3) / NOVEMBER 3, 2016 REGULAR & SPECIAL MEETINGS, & NOVEMBER 28, 2016 SPECIAL MEETING.....(ITEM 6)
 Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes (3) of the November 3, 2016 Regular and Special Meetings, and the November 28, 2016 Special Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

ORGANIZATION OF THE BOARD(ITEM 7)

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
 Motion by Ms. Dalessandro, seconded by Mr. Salazar, that nominations be closed and that Amy Herman be elected President of the Board for 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
- 7c. RECOGNITION OF OUTGOING PRESIDENT
 Interim Superintendent Dill acknowledged Ms. Beth Hergesheimer by presenting her with a gift and a bouquet of flowers.
- 7d. ELECTION OF VICE PRESIDENT
 Motion by Ms. Hergesheimer, seconded by Mr. Salazar, that nominations be closed and that Joyce Dalessandro be elected as Vice-President of the Board for 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
- 7e. ELECTION OF CLERK
 Motion by Ms. Herman, seconded by Mr. Salazar, that nominations be closed and that Beth Hergesheimer be elected as Clerk of the Board for 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY
 Motion by Ms. Hergesheimer, seconded by Ms. Muir, that Eric R. Dill, Associate Superintendent of Business Services, be appointed to serve as Board Representative to the North City West School Facilities Financing Authority, for 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

7g. APPOINTMENT OF ALTERNATE BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, that John Addleman, Executive Director of Planning Services, be appointed to serve as Alternate Board Representative to the North City West School Facilities Financing Authority, for 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2017

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the San Dieguito Union High School District Board of Trustees Meeting Schedule for 2017, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES

Motion by Ms. Muir, seconded by Ms. Hergesheimer, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

7j. APPOINTMENT OF BOARD REPRESENTATIVES TO COMMITTEES, 2017

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to appoint Board Representatives to the following committees for 2017, as follows:

Career Technical Education (2)	Mr. Muir / Mr. Salazar
Encinitas City/School District Liaison (2)	Ms. Dalessandro / Ms. Hergesheimer
Legislative Action Network, Local/Regional (2)	Ms. Hergesheimer / Ms. Herman
North Coastal Consortium for Special Education (1)	Ms. Muir
Solana Beach City/School District Liaison (2)	Ms. Dalessandro / Ms. Herman

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

Motion unanimously carried.

**Immediately following action on Item 7J, at 6:48 pm, the Board temporarily adjourned and summoned a meeting of the San Dieguito Public Facilities Authority; then reconvened the regular meeting at 6:51 pm*

NON-ACTION ITEMS(ITEMS 8 - 10)

8. BOARD REPORTS AND UPDATES STUDENT BOARD REPRESENTATIVES

A. STUDENT UPDATES

All students in attendance gave an update on the highlights and events at their schools. Skyler McFarlane read out loud the La Costa Canyon HS report submitted by Karlie McGillis.

B. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

All five board members attended the Special Board Meeting held on November 28th and Ms. Hergesheimer, Ms. Herman and Mr. Salazar attended the California School Boards Association Annual Trade Show and Conference held on December 1-3, 2016.

Ms. Muir reported that the fundraiser held by La Costa Canyon HS was successful, attended the LCC v TP football game, the Encinitas Holiday Parade, and met with Interim Superintendent Dill.

Mr. Salazar attended the LCC v TP football game.

Ms. Dalessandro attended the SDA Foundation annual fundraiser.

Ms. Hergesheimer attended the SDA Foundation annual fundraiser, the LCC production of "The Crucible", and the CSBA Delegate Assembly meetings at the CSBA annual conference.

Ms. Herman attended the Encinitas City/School District Liaison meeting, signed bond documents in San Francisco, and attended the Parent Site Representative Council meeting,

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES

..... ERIC DILL, INTERIM SUPERINTENDENT

Interim Superintendent Dill gave a brief update on his attendance at the CSBA annual conference and the Parent Site Representative Council meeting.

10. SCHOOL/DEPARTMENT UPDATES.....NONE SCHEDULED

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

*Item #15L, Resolutions / Lease-Leaseback 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 #15L, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Steven McDowell made comments in *opposition to approving* Item #15L1, Adoption of Resolutions / Lease-Leaseback, McCarthy Building, Inc.

Mr. Dill gave an update on the Lease-Leaseback projects and process. The Board held a discussion and staff answered questions.

*Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #15L, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD 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 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

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

1. Document Tracking Services, LLC (DTS), to provide a license to use DTS's proprietary web-based application, during the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$2,495.00, to be expended from the General Fund/Restricted 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 or Eric R. Dill to execute all pertinent documents:

1. San Diego Zoo Safari Park, to provide a group tour for Carmel Valley Middle School Workability students, on February 24, 2017, in the amount of \$200.00, to be expended from the General Fund/Restricted 01-00.
2. San Diego Zoo Safari Park, to provide a group tour for Oak Crest Middle School Workability students, on April 28, 2017, in the amount of \$485.00, 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/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2016-029PS, for special education related services, in the amount of \$84,000.00.

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 Eric R. Dill to execute the agreements:

1. Mercury Disposal Systems, Inc. to provide recycling services including fluorescent bulbs, high intensity discharge (HID) lights, non PCB ballasts, and batteries, in an amount not to exceed \$5,000.00 per year, during the period December 9, 2016 through June 30, 2017 and continuing until terminated by either party, to be expended from the General Fund/Unrestricted 01-00.
2. Chelsea Pest & Termite Control, Inc., to provide pest control services to all District sites, during the period December 9, 2016 through June 30, 2017 and continuing until terminated by either party, in an estimated amount not to exceed \$15,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
3. Beachside Mirror and Glass, Inc. to provide repair/replacement of various types and sizes of glass door and window panes district wide, during the period November 4, 2016 to June 30, 2017, and continuing until terminated by either party, in an estimated amount not to exceed \$2,500.00 to be expended from the General Fund/Unrestricted 01-00.
4. San Diego Fire-Rescue Department, to provide automatic external defibrillators program maintenance, during the period January 20, 2017 through January 19, 2019, in an amount not to exceed \$365.00 per year, to be expended from the General Fund/Unrestricted 01-00.
5. School Services of California, Inc., to provide the district with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$4,575.00 plus expenses, to be expended from the General Fund/Unrestricted 01-00.
6. Technical Safety Services, Inc. to provide fume hood and biosafety cabinet testing and certification services at Canyon Crest Academy, Carmel Valley Middle School, Diegueno Middle School, La Costa Canyon High School, Oak Crest Middle School, San Dieguito High School Academy, and Torrey Pines High School, during the period October 8, 2016 through June 30, 2017 and continuing until terminated by either party, in an estimated amount not to exceed \$2,500.00 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 Douglas B. Gilbert or Eric R. Dill to execute the agreements:

1. Door Service and Repair, Inc., amending the rolling steel door preventative maintenance and repair contract, extending the end date to June 30, 2017 and increasing the not to exceed amount to \$4,500.00 per year, with no other changes to the contract.
2. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2017 through December 31, 2017, with a two percent increase in pricing as allowed in the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Fredricks Electric, Inc., for Cabling Installations-District Wide B2016-05, extending the contract period from November 13, 2016 through November 12, 2017, with no other changes to the contract, to be expended from the fund to which the project is charged.
4. FieldTurf USA, Inc., amending the Torrey Pines High School track resurfacing and field replacement contract B2012-16, to allow for a warranty replacement of the existing field, at no cost to the district.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTION / SOLE SOURCE

Adopt the following resolution and authorize Douglas B. Gilbert or Eric R. Dill to execute any necessary contract documents:

1. Resolution authorizing a sole source contract with A-Z Bus Sales, Inc., for the purchase and installation of five CNG fuel tanks in district school buses, in an amount not to exceed \$99,834.00, to be expended from the Pupil Transportation Equipment Fund 15-00.

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 or Eric R. Dill, to execute the agreements:

1. Bissiri Studio, to provide architectural/engineering services for close-out of the shade structure at Sunset High School, during the period December 9, 2016 through completion, in an amount not to exceed \$10,000.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
2. Mobile Modular Management Corporation, to lease a 30x32 relocatable building, at Oak Crest Middle School as temporary Administration Offices, during the period commencing as soon as possible after approval from Division of State Architect with a targeted delivery date of no later than April 1, 2017 for 12 months, in an amount not to exceed \$28,522.00, to be expended from Capital Facilities Fund 25-19, General Fund 01-00 with substantial reimbursement from the Risk Management Joint Powers Authority insurance settlement.
3. Westberg & White, Inc., to provide architectural/engineering services for the temporary administration offices at Oak Crest Middle School, during the period December 9, 2016 through completion, in an amount not to exceed \$17,600.00, to be expended from Capital Facilities Fund 25-19, General Fund 01-00 with substantial reimbursement from the Risk Management Joint Powers Authority insurance settlement.
4. Digital Network Groups, Inc., to provide and install multimedia, sound and audio-visual equipment in the new Classroom Building B at Canyon Crest Academy, during the period December 9, 2016 through completion, in an amount not to exceed \$148,891.87, to be expended from Building Fund Prop AA – Fund 21-39.
5. Digital Network Groups, Inc., to provide and install multimedia, sound and audio-visual equipment in the new Math & Science Classroom Building at San Dieguito High School Academy, during the period December 9, 2016 through completion, in an amount not to exceed \$354,063.00, to be expended from Building Fund Prop AA – Fund 21-39.
6. Digital Network Groups, Inc., to provide and install multimedia, sound and audio-visual equipment throughout the Earl Warren Middle School Campus, during the period December 9, 2016 through completion, in an amount not to exceed \$201,550.81, to be expended from Building Fund Prop AA – Fund 21-39.
7. SVA Architects, to provide architectural/engineering services for structural analysis and seismic evaluation of the existing gymnasium building at San Dieguito High School Academy, during the period December 9, 2016 through completion, in an amount not to exceed \$16,000.00, 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 to execute the agreements:

1. Little Diversified Architectural Consulting, Inc., to amend contract CA2014-45, for architectural/engineering services for close-out certification of projects district-wide, increasing the amount by \$13,140.00 for a new total of \$62,943.77, to be expended from Capital Facilities Fund 25-19.
2. Class Leasing, LLC to amend contract CA2017-16 to purchase (2) 36x40 relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, increasing the amount by \$12,113.00 for a new total of \$439,018.00, to be expended from Capital Facilities Fund 25-19 and Mello-Roos Funds.
3. Western Rim Constructors, Inc., to amend contract CB2016-04 Bid Package #11, for landscaping and irrigation at San Dieguito High School Academy Math & Science Building Phase 2, increasing the amount by \$18,482.32 for a new total of \$434,482.32, to be expended from Building Fund Prop AA – Fund 21-39.
4. John Sergio Fisher & Associates, Inc., to amend contract CA2016-05, for architectural/engineering services for the Carmel Valley Middle School New Music Classroom Building, Drama Classroom Improvements and Site Work, increasing the amount by \$36,150.00 for a new total of \$425,650.00, to be expended from Building Fund Prop AA – Fund 21-39 and North City West School Facilities Financing Authority.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. Level 10 Construction, for construction of the New Music Classroom Building and Renovation of Drama Classroom & Performing Arts Center at Carmel Valley Middle School, CA2017-08, during the period December 9, 2016 through August 30, 2018, in the preliminary GMP amount of \$4,956,100.00, to be expended from North City West School Facilities Financing Authority and Building Fund Prop AA – Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project 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. Fredricks Electric, Inc., for technology infrastructure improvements of fiber optics, data and telecommunications cabling at San Dieguito High School Academy.
2. Fredricks Electric, Inc., for technology infrastructure improvements of fiber optics, data and telecommunications cabling at Torrey Pines High School.

**Item #15L was pulled from the Consent Agenda and voted on separately, as shown above.*

L. ADOPTION OF RESOLUTIONS / LEASE-LEASEBACK

Adopt the following resolutions, as presented:

1. Resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with McCarthy Building Companies, Inc., for construction of Torrey Pines High School Phase 3 New Performing Arts Center, Culinary Art Classroom Modernization and Parking Lot Improvements, to be expended from Building Fund Prop AA – Fund 21-39, Mello-Roos and State School Building Funds.
2. Resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with C.W. Driver, LLC, for construction of the 2nd classroom building at Pacific Trails Middle School, to be expended from Building Fund Prop AA – Fund 21-39, Mello-Roos and State School Building Funds.

3. Resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company, for construction of the Arts and Social Science Building at San Dieguito High School Academy, to be expended from Building Fund Prop AA – Fund 21-39, Mello-Roos and State School Building Funds.
4. Resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson Hall Construction Company, for construction of the Science Classroom Quad, Crest Hall and Site Improvements at Oak Crest Middle School, to be expended from Building Fund Prop AA – Fund 21-39, Mello-Roos, State School Building and Risk Management Joint Powers Authority Insurance Settlement Funds.

M. AUTHORIZATION TO REDUCE RETENTION WITHHELD

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

1. Siemens Industry, Inc., for Phase IV of the Energy Conservation Services Contract, reducing the retention held from 10% to 2.5%, releasing \$123,759.78 and authorizing future billings to reflect a 2.5% retention.

DISCUSSION / ACTION ITEMS(ITEM 16 - 20)

16. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2017

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to nominate Beth Hergesheimer as a candidate for CSBA Delegate Assembly, 2017. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF 2016-17 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

Ms. Perley and Mr. Dill gave an update on the First Interim Budget.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the 2016-17 District General Fund, First Interim Budget and Certification, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. ADOPTION OF PROPOSED NEW BOARD POLICIES (7) / BP #4135 THROUGH #4158 / HUMAN RESOURCES

PUBLIC COMMENTS – Steven McDowell made comments *regarding this item.*

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the following new Board Policies (7), as presented.

- A. BP #4135/4235/4335, SOLICITING AND SELLING
- B. BP #4151/4251, EMPLOYEE COMPENSATION
- C. BP #4154/4254/4354, HEALTH AND WELFARE BENEFITS
- D. BP #4156.2, AWARDS AND RECOGNITION
- E. BP #4157/4257/4357, EMPLOYEE SAFETY
- F. BP #4157.1/4257.1/4357.1, WORK-RELATED INJURIES
- G. BP #4158/4258/4358, EMPLOYEE SECURITY

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

Motion unanimously carried.

19. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS (5) / ADMINISTRATIVE SERVICES/EDUCATIONAL SERVICES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the following new/revise Board Policies (5), as presented.

- A. BP #5131.62, TOBACCO (REVISED)
- B. BP #5144.1, SUSPENSION AND EXPULSION (REVISED)
- C. BP #5131.2, BULLYING (NEW)
- D. BP #5111.1, DISTRICT RESIDENCY (REVISED)
- E. BP #5141.4, CHILD ABUSE PREVENTION AND REPORTING (REVISED)

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

Motion unanimously carried.

20. APPROVAL OF RETIREMENT NOTICE STIPEND

PUBLIC COMMENTS – Steven McDowell made comments in opposition of approving the retirement notice stipend.

Mr. Dill made a presentation regarding the California teacher shortage (*available in the Superintendent's Office upon request*).

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the limited, one-time stipend to employees who provide early notice of their intent to retire with an effective date no later than June 30, 2017, and subject to the guidelines described in the Executive Summary, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

INFORMATION ITEMS.....(ITEMS 21 - 33)

21. PUBLIC NOTICE / 2015-2016 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for first read and will be resubmitted for action on January 19, 2017.

22. COMMUNITY FACILITIES DISTRICTS BOND SALE UPDATE

This item was submitted as information only.

23. COLLEGE READINESS BLOCK GRANT PLAN

This item was submitted as information and for Board consideration, and will be resubmitted for action at a future board meeting.

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

- A. BP & AR #3513.3, TOBACCO-FREE SCHOOLS (NEW)
- B. BP & AR #5112.1, EXEMPTIONS FROM ATTENDANCE (REVISED)
- C. BP & AR #5112.2, EXCLUSIONS FROM ATTENDANCE (REVISED)

This item was submitted for first read and will be resubmitted for action on January 19, 2017.

25. BUSINESS SERVICES UPDATE DELORES PERLEY, INTERIM ASSOCIATE SUPERINTENDENT

Ms. Perley had nothing to report.

26. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing to report.

- 27. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 28. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller had nothing to report.
- 29. PUBLIC COMMENTS – Peter Merz made comments requesting the board to not enter into a contract with the City of Carlsbad regarding rental of facilities at the La Costa Valley site and requested that a pool be built on the site.
- 30. FUTURE AGENDA ITEMS – None presented.
- 31. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 32. REPORT FROM CLOSED SESSION – Nothing further to report.
- 33. ADJOURNMENT OF MEETING – The meeting adjourned at 8:53 PM.



 Beth Hergesheimer, Board Clerk

1/19/17

 Date



 Eric R. Dill, Interim Superintendent

1/19/17

 Date

**Approved at the January 19, 2017, SDUHSD Board of Trustees Meeting
 Joann Schultz, Recording Secretary**