



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

MAY 10, 2018

THURSDAY, MAY 10, 2018
6:30 PM

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

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

1. CALL TO ORDER..... 6:06 PM

President Hergesheimer called the meeting to order at 6:06 p.m.

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

No public comments were presented.

2. CLOSED SESSION 6:07 PM

Board Members convened to Closed Session at 6:07 p.m. to discuss the following:

A. 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.

B. REAL PROPERTY NEGOTIATIONS

To conference with real property negotiators, pursuant to Government Code Section 54956.8:

- Property: Approximately 28.3 acre portion of 255-273-08-00
Agency Negotiators: Tina Douglas, Associate Superintendent, Business and/or Eric Dill, Superintendent
Negotiating Parties: City of Carlsbad
Under negotiation: Instructions pertaining to price, terms of payment, and delivery

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Jack Hargis, Canyon Crest Academy (Absent after item #17A)
Scott Geier, La Costa Canyon High School (Absent after item #17A)
Gabi Glener, San Dieguito High School Academy (Absent after item #16)
Sarah Trigg, Sunset High School (Absent after item #16)
Isaac Gelman, Torrey Pines High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Mary Anne Nuskin, Principal, Carmel Valley Middle School
Dan Love, Director, Maintenance, Operations & Transportation
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER

- A. The regular meeting of the Board of Trustees was called to order at 6:31 p.m. 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

There was nothing to report.

5. APPROVAL OF AGENDA

Motion by Ms. Herman, seconded by Mr. Salazar, to approve the agenda of May 10, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11B, Field Trips, #12A, Personnel Reports, #15G4-5, Agreements / San Diego Gas & Electric Co. & #15H1-5, Amendment to Agreements were pulled from the Consent Agenda, and Item #21 was tabled. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / APRIL 19, 2018 REGULAR MEETING

PUBLIC COMMENTS: Steven McDowell commented on his request for the April 19, 2018 board meeting audio and requested that the audio be made available after the meeting is held.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the April 19, 2018 Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT RECOGNITION & UPDATES

- A. STUDENT RECOGNITIONERIC DILL, SUPERINTENDENT
Mr. Dill presented each student with a certificate of appreciation on behalf of the District and Board of Trustees.
- B. STUDENT BOARD UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and highlights at their schools. Jack Hargis introduced Melody Li who will be the Canyon Crest Academy student board representative next year.

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

A. BOARD OF TRUSTEES

All five Board members attended the Board Workshop held prior to the meeting.
Ms. Dalessandro attended the Parent Site Representative Council meeting, the SDUHSD College Night & Fair, the VPA Strategic Planning Committee meeting, the San Diego High Schools Culinary Arts Master Chefs competition where the San Dieguito HS Academy (SDA)

Team won first place, and the Torrey Pines HS (TPHS) Players production of “The Merry Wives of Windsor”.

Ms. Herman attended the College Night & Fair, the VPA Strategic Planning meeting, the La Costa Canyon HS (LCC) production of “Les Miserables”, the TPHS Players production of “The Merry Wives of Windsor”, visited Pacific Trails MS, and commented on Mr. Salazar’s request to change attendance at graduation/promotion ceremonies to schools in his trustee areas.

Ms. Muir attended the College Night & Fair, asked Mr. Dill to contact Supervisor Kristin Gaspar regarding a grant for the College Night & Fair that the district has not received, United North County Night, attended the LCC production of “Les Miserables”, and after attending the Budget Workshop reported that the district is going to subsidize a Theater Technician at LCC and they talked about adding more counselors, the district will be picking up pool fees, and discussed transportation bus routes.

Mr. Salazar reported that nothing was resolved at the budget workshop.

Ms. Hergesheimer attended the Parent Site Representative Site Council meeting, the College Night & Fair, “Le Miserables” production at LCC, the Honoring Our Own Awards Ceremony, and requested that all Board members visit the school sites next year and asked staff to coordinate the schedule.

- B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT
Mr. Dill reported that the San Diego County Taxpayers Association has notified the district that we are a finalist for a Golden Watchdog Award in partnership with the Solana Beach School District for saving taxpayer dollars for the joint use of the temporary relocatable buildings at Earl Warren MS while Earl Warren MS and Skyline Elementary were under construction.

9. LCAP PRIORITIES & SCHOOL / DEPARTMENT / DISTRICT UPDATES

- A. STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP)..... DAN LOVE, DIRECTOR, MOT
Mr. Love gave an update on the Storm Water Pollution Prevention Plan Internship (SWPPPI) operating in its second year at San Dieguito HS Academy. The internship is a student-based program that provides education and awareness of stormwater pollution that affects our campus and community. The primary goal of the internship is to reduce the impact of the campus on our local water resources, namely the San Elijo Lagoon, and is fully funded by the City of Encinitas. The program is offered through BCK Programs who also offer successful recycle programs at Diegueno and Oak Crest Middle Schools. Students apply and are selected into the program, meet weekly in the classroom and in the field, receive instruction and meet with industry professionals, resulting in publishing the SDA Stormwater Pollution Prevention Plan. This plan identifies potential sources of pollutants that affect stormwater discharges on the site, describes the practices that will be implemented to prevent or control the release of pollutants into the stormwater discharge, and creates an implementation schedule to ensure that the practice described in the plan are implemented and to evaluate the plans effectiveness in reducing the pollutant levels in stormwater discharge from year to year. Students are involved in every aspect of the plan including performing field work, painting and repairing drains, working with elementary students on mural projects, water sampling and removing trash from the Carlsbad Lagoon.

Mr. Love shared a Public Service Announcement presentation (available from the Superintendent’s Office upon request).

- B. LCAP PRIORITY UPDATE: RESTORATIVE PRACTICES..... MARY ANNE NUSKIN / PACIFIC TRAILS MS
Ms. Nuskin gave an update on the LCAP priority of restorative practices being used in the district and at Pacific Trails MS to support students and school culture. Restorative practices is a strategy used with students that helps with building communities and seeks to repair relationships that have been damaged including those damaged by bullying. The goal is to help students understand that that their actions and choices leave an impact on others so that they will learn from and adapt their behaviors. Restorative practices include the use of formal and informal actions that precede wrongdoing which allows a school community to proactively and collaboratively build relationships. Restorative practices are often used at district schools where teachers are trained to implement practices in their classroom, and administrators can use as a response to student conflict or potential discipline scenarios.

Ms. Nuskin thanked district leaders and the Board for their support of using restorative practices in order to support students.

10. PUBLIC COMMENTS

Tim Staycer made comments in support of Board Member Joyce Dalessandro and her dedication to the school district, support of Prop AA bond, and lowering class size; Rita Macdonald made comments in opposition to hiring Vicki Kim as the Principal of Carmel Valley Middle School; Jill MacDonald made comments in support of Joyce Dalessandro and her support of the schools; Lea Wolf commented on abuse of children, asked questions about the responses to her email requests; Kristy Laliotis commented on her support of Joyce Dalessandro, thanked her for her service to the district, and supported the restorative practices used by the district; Heather Dugdale read a poem with comments regarding the board members, Joyce Dalessandro, Beth Hergesheimer and Amy Herman, and in opposition to John Salazar and Mo Muir; Nancy Logan spoke in support of Board Member Joyce Dalessandro regarding her support of the welfare of students; Matthew Weil offered his thanks to Joyce Dalessandro for her leadership, integrity, for always showing up, and has concerns about the abuse of the public information requests and the recall effort; Jasmine Werry & Ashley Jabro, CCA Envision Conservatory for the Humanities program students, conducted independent civics research on their own time on the claims regarding the intention to recall Joyce Dalessandro and reported on the unsubstantiated and inaccuracy of the claims included in the recall.

Mr. Dill gave a brief update on the tentative appointee of Vicki Kim and the incomplete information being shared.

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

*Items #11B, #12A, #15G4-5, #15H1-5, were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Muir, seconded by Ms. Herman, to approve Consent Agenda Items #11-15, except for Items #11B, #12A, #15G4-5 & #15H1-5, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ITEM #11B – PUBLIC COMMENTS: Wendy Gumb asked questions regarding the out of state/country field trips, and stated that some Board policies are out of date including 3541.1/AR-1/6153.1/AR-1, School Sponsored Trips (*handout available in the Superintendent’s Office upon request*).

ITEM #11B - Motion by Ms. Muir, seconded by Ms. Herman, to approve Consent Agenda Item #11B, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ITEM #12A – PUBLIC COMMENTS: Rita Macdonald made comments in opposition to the appointment of Vicki Kim; Lea Wolf had questions regarding the bios, experience and salaries of administrators.

ITEM #12A - Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve Consent Agenda Item #12A, *as revised (handout available in the Superintendent’s Office upon request)*. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

ITEM #15G4-5 - Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Consent Agenda Item #15G4-5, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

ITEM #15H1-5 - Motion by Mr. Salazar, seconded by Ms. Herman, to approve Consent Agenda Item #15H1-5, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. 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.

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

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

12. HUMAN RESOURCES

**Item #12A was pulled from the Consent Agenda and voted on separately, as shown above.*

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 agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. MIND Research Institute, for ST Math single student subscription license, during the period October 1, 2018 through June 30, 2019, and then renewing annually, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. AP Testing Service II, LLC, to provide AP testing services for Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy, during the period July 1, 2018 through June 30, 2019, to be expended directly from the test registration fees.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Blackboard, Inc., renewing the Blackboard services agreements, extending the contract an additional four months, during the period May 27, 2018 through September 26, 2018, in an amount not to exceed \$19,100.00, 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
(None Submitted)
- D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)
- E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

PUPIL SERVICES

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

15. BUSINESS SERVICES

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Abbey Party Rents, Inc., to provide rental seating for graduation at Torrey Pines High School, during the period June 14, 2018 through June 17, 2018, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. A1 Golf Cars, Inc., to provide cart maintenance, minor repairs, and parts, during the period July 1, 2018 through June 30, 2019, at the rate of \$60.00 per hour for service, and minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
3. ACE Coolers, Inc., to provide a preventative maintenance program for the exterior freezer doors at Pacific Trails Middle School, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$700.00, to be expended from the General Fund/Unrestricted 01-00.
4. Affordable Drain Service, Inc., to provide maintenance and minor repairs on drains throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00, to be expended from the General Fund/Unrestricted 01-00.
5. Applebee & Sheehan, dba Air Tek, to provide cleaning of air ducts throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
6. Atlas Portable Services, Inc., dba Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, storm water interceptors/clarifiers, and other pumping services throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
7. Beachside Mirror and Glass, Inc., to provide repair/replacement of various types and sizes of glass door and window panes throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
8. BrightView Tree Care Services, Inc., dba Urban Tree Care, to provide tree maintenance, trimming, & removal service District wide, during the period July 1, 2018 through June 30, 2019, for an amount not to exceed \$90,200.00 per year, to be expended from the fund to which the project is charged.

9. Cable Pipe and Leak Detection, Inc., to provide a complete range of location and detection services District wide, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Unrestricted 01-00.
10. C&D Towing Services, Inc., to provide towing/container relocation services, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
11. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and minor repairs on various types and sizes of rolling steel doors at sites throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
12. Downstream Services, Inc., to provide stormwater pipe assessment inspections, pipeline condition assessment, pipeline maintenance, pipeline rehabilitation and uv cured lining, underground services, stormwater compliance, instrumentation, and flow monitoring, at sites throughout the District, during the period July 1, 2018 through June 30, 2019, at the rates listed on the attachment, to be expended from the General Fund/Unrestricted 01-00.
13. Guardian Elevator Mechanical Services, Inc., to provide elevator preventative maintenance and State load tests throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$50,000.00, to be expended from the General Fund/Unrestricted 01-00.
14. Kingdom Security Inc., to provide security services throughout the District, during the period May 11, 2018 through May 10, 2019, at the rates of \$21.45 per hour for each guard and \$22.45 per hour for a guard supervisor, to be expended from the General Fund/Unrestricted 01-00.
15. LA ProPoint, Inc., to provide theater rigging inspection at various school sites, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Unrestricted 01-00.
16. McNamara Pump & Electric, Inc., to provide sump pump and booster pump maintenance service and minor repairs at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
17. Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems, to provide preventative maintenance to lifts (forklifts, articulating lifts, scissor lifts) throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
18. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs throughout the District, during the period July 1, 2018 through June 30, 2019, testing to be done at the rate of \$60.00 each for backflow preventers 2" and smaller and \$70.00 each for backflow preventers sized over 2", and a \$25.00 surcharge on monitored fire systems, minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
19. Raphael's Party Rentals, Inc., to provide rental of seating accommodations for graduation at Canyon Crest Academy, Sunset High School and San Dieguito High School Academy, during the period June 14, 2018 through June 17, 2018, in an amount not to exceed \$10,500.00, to be expended from the General Fund/Unrestricted 01-00.
20. Reliable and Dependable, Inc., dba San Diego Refrigeration, to provide preventative maintenance, repair, and troubleshooting services on District air conditioning, refrigeration, ice making equipment, and ventilation systems District wide, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$7,000.00, to be expended from the General Fund/Unrestricted 01-00.
21. San Diego Police Department, to provide police officers and supervisors for the Canyon Crest Academy graduation ceremony on June 15, 2018, in an amount not to exceed \$500.00, to be expended from the General Fund/Unrestricted 01-00.

22. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., to perform preventative maintenance and inspection services to motorized bleachers and ten-point basketball backboard service at school sites throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$15,000.00, 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, Tina Douglas or Eric R. Dill to execute the agreements:

1. Digital Schools of California, LLC, amending the contract to include an automated export feature capable of integrating with other systems such as the emergency contact system, for staff contact data, during the period May 11, 2018 until project completion, in an amount not to exceed \$9,000.00, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL, WARRANTS, PAYROLL, SCHOOL ORDERS, CREDENTIALS RELEASE

Adopt the following resolutions, effective July 1, 2018 through June 30, 2019, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION
Designating Eric R. Dill to receive mail and Tina Douglas, Cindy Frazee, Eric R. Dill, Delores L. Perley, Dawn Swanson Pearson, Courtney Fryt and Barbara Crisostomo to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Eric R. Dill or Cindy Frazee and Susan Dixon to ascertain and certify that each employee has taken the oath of allegiance and designating Susan Dixon to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.
4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Eric R. Dill or Tina Douglas or Delores L. Perley to sign school orders.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Bali Construction, Inc., for the backflow replacement project at La Costa Canyon High School, during the period May 4, 2018 through August 10, 2018, in an amount not to exceed \$83,900.00, to be expended from Capital Facilities Fund 25-19.
2. BDS Engineering, Inc., to provide topographic survey services for the Facilities Maintenance & Operations site, during the period May 11, 2018 through completion, in an amount not to exceed \$12,935.00, to be expended from Other Building Fund 21-09.
3. Accurate Concrete Moisture Testing, for concrete moisture testing at Diegueno Middle School, during the period May 1, 2018, through April 30, 2019, in an amount not to exceed \$1,460.00, to be expended from Building Fund Prop 39 – Fund 21-39.

**Item #15G4-5 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. San Diego Gas & Electric Co., to purchase (16) electric vehicle (EV) charging stations at La Costa Canyon High School, during the period April 24, 2018 through completion, in an amount not to exceed \$10,080.00, to be expended from Capital Facilities Fund 25-19 and/or La Costa Canyon Foundation.
5. San Diego Gas & Electric Co., to purchase (24) electric vehicle (EV) charging stations at Canyon Crest Academy, during the period April 24, 2018 through completion, in an amount not to exceed \$15,120.00, to be expended from Capital Facilities Fund 25-19.

**Item #15H1-5 was pulled from the Consent Agenda and voted on separately, as shown above.*

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. John Sergio Fisher & Associates, to amend contract CA2016-05 for architectural/engineering services at Carmel Valley Middle School, increasing the amount by \$5,225.00 for a new total of \$435,105.00, to be expended from Building Fund Prop 39 – Fund 21-39, and Other Building Fund 21-09.
2. Bissiri Studios, to amend contract CA2017-35 for Division of State Architect (DSA) certification services of modular classroom buildings located at the northeast corner at Carmel Valley Middle School, increasing the amount by \$39,400.00 for a new total of \$46,900.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
3. McCarthy Building Companies, Inc., to amend contract CA2017-37 for construction management services for Torrey Pines High School Performing Arts Center, increasing the amount by \$68,966.00 for a new total of \$2,100,824.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. McCarthy Building Companies, Inc., to amend contract CA2017-31 for construction management services for the Torrey Pines High School Culinary Arts Project, increasing the amount by \$108,703.00 for a new total of \$333,918.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. McCarthy Building Companies, Inc., to amend contract CA2017-37 for construction management services to Torrey Pines High School Performing Arts Center, increasing the amount by \$64,542.00 for a new total of \$2,165,366.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. GEM Industrial Electric, Inc., La Costa Canyon High School 200's Quad Site Work CB2018-13, during the period May 11, 2018 through August 10, 2018, in the amount of \$324,215.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #23, Offsite Utilities & Parking Realignment, Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period May 22, 2018 through March 17, 2019, in the amount of \$588,824.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

- J. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / LA COSTA VALLEY SITE
Authorize Eric R. Dill to execute and file the Notice of Exemption for the La Costa Valley Site, as shown in the attached supplement.

**Gabi Glener and Sarah Trigg left the meeting after this item at 8:21 p.m.*

DISCUSSION / ACTION ITEMS(ITEM 16 - 21)

16. APPROVAL OF PROPOSED INSTRUCTIONAL CALENDARS, 2019-20 & 2020-21 SCHOOL YEARS

Moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the proposed Instructional Calendars for 2019-20 and 2020-21 school years, as presented.

ADVISORY VOTE Ayes: Geier, Hargis; Noes: None; Abstain: None; Absent: Gelman, Glener, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. BOARD GOVERNANCE

A. ADOPTION OF THE DRAFT SAN DIEGUITO UNION HIGH SCHOOL DISTRICT GOVERNANCE HANDBOOK

PUBLIC COMMENTS: Rita Macdonald made comments to Joyce Dalessandro, Beth Hergesheimer, and Amy Herman regarding the handbook, their roles as board members, collusion and their support by teachers and asked them to resign; Lea Wolf made comments in opposition to the language in the handbook for board members to forward questions to the superintendent for response; Steven McDowell commented on the gender bias of the language for responses and requested that it be revised as he requested in an email; Wendy Gumb commented on her attendance at the governance workshop, the role of the board, asked about the outdated board policies, setting policy, adopting curriculum, and is in support of video conferencing.

The Board held a discussion and tabled the item to a future special meeting to be scheduled.

**Scott Geier and Jack Hargis left the meeting after this item at 8:53 p.m.*

B. APPROVAL OF VIDEO BROADCASTING/RECORDING OF BOARD MEETINGS

PUBLIC COMMENTS: Rita Macdonald commented in opposition to have staff available to operate the video equipment and supports video recording the board meetings; Lea Wolf questioned the need to hire staff to operate the equipment; Beth Westburg commented on the inadequacy of the Board Room for meetings and suggested that the meetings be held at a school and to have students volunteer to operate the equipment; Steven McDowell spoke in support of audio and video recording of board meetings.

Motion by Mr. Salazar, seconded by Ms. Muir, to direct staff to move forward with video broadcasting/recording of Board meetings, to install one wide-angle, non-moving, ceiling mounted camera in the Board Room, in an approximate amount of \$4,000.00, and to provide staff, if available, to operate the camera/recording equipment during Board meetings, for an additional hourly cost, to be funded by the General Fund/Unrestricted 01-00.

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

Motion carried.

18. SAFETY UPDATE / APPROVAL OF AGREEMENT

A. SAFETY UPDATE

PUBLIC COMMENTS: Lea Wolf thanked the board for bringing the Sandy Hook program to the district, and asked how the district is going to improve children's wellbeing and follow up on their complaints, and shared child abuse information from a report from a government accountability officer; Rita Macdonald requested that resource officers be on the TPHS campus.

Ms. Douglas gave an update on safety and the visitor management system, the board policies related to safety are in the process of being updated and will be returned to the Board in June, and that the revised policies will be incorporated into the School Site Plans to be finalized during the summer. Over the summer a review the Emergency Site Plans will be reviewed by the Loss Control Analyst and law enforcement agencies. The bond team will be walking campuses to start

planning for perimeter fencing. The district recently participated in the School Safety Summit to roll out a new county-wide protocol.

Mr. Miller reported on the multi-tier systems of support for social/emotional wellness of students being offered by the district and is looking into aligning our efforts and programs with the Sandy Hook Promise Program, reviewing their Say Something, the Signs of Suicide and the Safety Assessment & Intervention programs, and a review of their app will be conducted.

B. APPROVAL OF AGREEMENT

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreement:

1. Raptor Technologies, LLC, to provide eleven complete visitor management systems, during the period May 11, 2018 through May 10, 2019 and then continuing with automatic annual renewals of the Visitor Management Software annual access fee until terminated by the District, for a one-time charge of \$12,749.00 for the equipment and \$5,940.00 for the annual access fee, to be expended from the General Fund/Unrestricted 01-00, as presented.

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

Motion unanimously carried.

19. APPROVAL OF ENTERING INTO AN AGREEMENT WITH THE CITY OF CARLSBAD TO LEASE & OPERATE THE LA COSTA VALLEY SPORTS COMPLEX

PUBLIC COMMENTS: Bradley Silcox with the Encinitas Express Soccer spoke in opposition to the City of Carlsbad leasing and operating of the La Costa Valley Sports Complex fields and that Encinitas groups will get no consideration from Carlsbad for the use of the fields; Jon Sevison with Encinitas Express Soccer is also in opposition to approving the agreement with the City of Carlsbad, asked if the district has considered other agencies to lease the property, wants to maintain a good relationship with the district, and requested the board to table this item or consider other options.

Ms. Douglas gave an update on the agreement. The Board had questions about the priority of use by the City of Encinitas and district users and tabled this item.

20. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by Ms. Herman, seconded by Ms. Muir, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

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

Motion unanimously carried.

21. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / ADOPTION OF RECOMMENDED SUSPENSION (SIX DAYS WITHOUT PAY) FOR CLASSIFIED EMPLOYEE JULIAN TELESNIKOV INCLUDING THE RECOMMENDED WRITTEN DIRECTIVES – HEARD IN OPEN SESSION PURSUANT TO MR. TELESNIKOV’S REQUEST (GOV’T CODE SECTION 54957)

At the request of the employee, this item was tabled and will be resubmitted for action on June 7, 2018.

INFORMATION ITEMS.....(ITEMS 22 - 30)

22. PROPOSED NEW BOARD POLICY (1) / EDUCATIONAL SERVICES

A. BP# 6171, TITLE I PROGRAMS (NEW)

This item was submitted for first read and will be resubmitted for action on June 7, 2018.

23. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing further to report.


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

Dr. Grove had nothing further to report.

- 25. HUMAN RESOURCES UPDATE CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
Ms. Frazee had nothing further to report.
- 26. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller reported that the Special Education Task Force has almost completed their report, has one more meeting to finalize, and will be presenting their report to the Board in June.
- 27. FUTURE AGENDA ITEMS – None.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. REPORT FROM CLOSED SESSION – Nothing further to report.
- 30. ADJOURNMENT OF MEETING – The meeting adjourned at 9:43 p.m.




Joyce D'Alessandro, Board Clerk



Date



Eric R. Dill, Superintendent



Date

Approved at the June 7, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary