

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
Anna Pedroza, Principal, Earl Warren Middle School
Rick Schmitt, Principal, Torrey Pines High School
Steve Ma, Executive Director of Business Services
David Bevilaqua, Executive Director of Finance
Michael Taylor, Director of Financial Services
Albert Martin, Director of Instructional Support
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School

Student Board Members Absent

Maggie Roberts, San Dieguito High School Academy
Kelly Kean, Canyon Crest Academy
David Uhlmeyer, Sunset High School
Adelle Uhlmeyer, Sunset High School

Guests

Fran Fenical	Jennifer Jeffries
Kate Hentschke	Daniel Hentschke
Nazli Guner	Chris Harris
Carmen Blum	Bob Croft
Augustin Ceron	Dylan Kornbluth
Janet Davis	Phyllis Rosenbaum
Suzanne Brown	Hedich Naraghi
Eric Schaller	Kelli Noonan
Danielle Jabin	Refugio Escamilla
Lia Yu	Jenna Schwartz
Jordan Bostick	Yasin Aalipour
Sibel Guner	Alexca Golden
Melanie Pollack	Jenna Borok
Hap Knowles	Kylie Welker
Sherry Cheng	John Wadas
Ephrain Feig	Davia Craumer
Amy Berman	Becca Spiegelman
Ariel Rothbard	Janice Kuck

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

President Friedman reported that the Board held an expulsion hearing in closed session and took action as follows:

Moved and seconded to approve the expulsion for Student # 728728 from North Coast Alternative on the grounds of violation of Education Code 48900, sections (a) (1), (a) (2), (b) and (k), June 8, 2006 through June 8, 2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 728728 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of June 8, 2006 through June 8, 2007, Student # 728728 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.
2. During the expulsion period of June 8, 2006 through June 8, 2007 Student # 728728 shall enroll and regularly attend the Summit/Juvenile Court School or an equivalent school program maintaining verified grades of C or better in all course work including successful program completion.
3. During the expulsion period of June 8, 2006 through June 8, 2007 Student # 728728 shall participate in a substance abuse program, such as NA or AA, for a minimum of six months providing documentation of participation.
4. During the expulsion period of June 8, 2006 through June 8, 2007 Student # 728728 shall participate in a counseling program to work on anger management for a minimum of 25 sessions with documentation of participation to the district.
5. The Governing Board directs the superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

NOES: None

ABSENT: None

APPROVAL OF MINUTES
6A.

Moved by Mrs. Hergesheimer, seconded by Mrs. Rich, that the minutes of the Regular Meeting of May 18, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Mrs. Dalessandro, seconded by Mrs. Groth, that the minutes of the Board Facilities Workshop of May 18, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

Katie Bendix, La Costa Canyon High School, reported on:

- Prom was held on June 3 at Sea World; the theme was "Come Sail Away"
- Senior Boat Dance will be held this Saturday
- Seniors check out on Tuesday
- A senior breakfast and a senior slide show will be held on Thursday
- A staff barbeque will be held and the teacher band, "The Credentials" will be playing

Melissa Sweet, Torrey Pines High School, reported on:

- The prom was held on May 27 and it was a huge success
- They held their first on-line voting for prom elections and class council elections; they had an increased participation of at least 300% on each election
- Last week they held their "Looks Like Me" assembly; Melissa donated her hair along with 37 other girls
- Their new electronic sign was installed about two days ago

Maggie Roberts, San Dieguito High School Academy, was

not able to attend the meeting but sent the following report:

- The prom was held on May 20 at the San Diego Zoo; 670 students attended
- Held their first movie night and showed "Grease;" also had a barbeque that included ice cream floats for those who dressed to the theme
- On Tuesday they buried their time capsule in front of the new library
- Tonight is the Academy Awards
- Farewell Assembly is on June 9

TRUSTEE REPORTS
7C.

Mrs. Groth reported on:

- Spent some time with Mr. Schmitt at Torrey Pines High School
- Attended the BTSA Colloquium
- Attended the La Costa Canyon field dedication
- Represented schools at a County/City Task Force for San Diego; it has to do with the campaign with Supervisors Pam Slater-Price and Greg Cox regarding childhood obesity
- Worked at the polls on Tuesday

Mrs. Dalessandro reported on:

- She has been out of the country for the last two weeks
- Attended the TPHS Awards Assembly

Mrs. Rich reported on:

- She was also out of the country for two weeks
- Attended the Strategic Planning meeting; the highlights of the meeting were Dr. Lynch's Code of Ethics Task Force report, Career Tech Report, and the READI program report
- Attended Jackie Harrigan's retirement party
- Attended the North City West JPA meeting

Mrs. Hergesheimer reported on:

- Attended Canyon Crest Academy's performance of "Cabaret"
- Attended the BTSA Colloquium
- Attended the Employee Recognition Ceremony
- Attended La Costa Canyon's Spring Concert

- Also attended La Costa Canyon's Student Achievement Awards Ceremony
- Attended the Groundbreaking for the "Field of Dreams"

Mrs. Friedman reported on:

- Went to see “The Credentials”
- Attended the last Parent Rep./Site Council meeting and she had the opportunity to thank the Foundation, Site Council and Parent Club presidents for all of the work they do for the students in our district
- Went to the Dance Program at La Costa Canyon High School
- Went to the SDA Concert at La Costa Canyon
- Accepted a check from the Executive Director of the LCC Foundation for the Field of Dreams
- Attended Exhibition Day/Senior Project Night at San Dieguito Academy and the Art Show
- Last night was the Torrey Pines Awards Ceremony and their first “Golden Falcons of the Year,” were awarded to one female and one male student

SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported that we are still waiting to hear about the state budget. There are still some conference committees working the budget and there is still some hope that the state might adopt it on time and get it to the Governor. The Conference Committees would be potentially having their work completed by Friday.

Dr. Lynch reported on the following upcoming activities:

- Tuesday, June 13 – City of Solana Beach meeting
- Also on the 13 - the Encinitas Chamber of Commerce Awards
- June 15 – Sunset Graduation and the retirement party for Rudy Castruita, Superintendent of San Diego County Office of Education
- June 16 – High School Graduations and Middle School Promotions
- June 19 - North Coastal Consortium for Special Education Board of Governors meeting and a meeting with the Foundation Presidents
- June 20 – Leadership Team End-of-Year Get Together
- June 27 - Board Meeting

Dr. Lynch also wanted to announce that San Dieguito Academy received a six-year term of accreditation.

She also mentioned to the Board that Early Bird registration for the CSBA Annual Education Conference opens up on June 12, so if you have not already, please let her know if you plan to go.

UPDATE/DELAC
7E.

Gloria Martinez and Refugio Escamilla made a presentation to the Board regarding recommendations for the DELAC program for the 2006-07 school year. They stated that every school district with students identified as English Learners have a District English Learner Advisory Committee. The committee meets throughout the school year, receives training and reviews the district's English Learner program. They also conduct a needs assessment through the parents of the English Learners in the district.

Based on the needs assessment, the committee made the following recommendations:

1. Find ways in which we could increase English Learner student participation in extra curricular activities such as sports and clubs.
2. Send monthly information regarding ELAC/DELAC and other events to parents of English Learner students. Additionally, include a page in Spanish with the information and a calendar of events in the school's newsletter.

The Board thanked Ms. Martinez and Mr. Escamilla for their report.

MIDDLE SCHOOL
TASK FORCE REPORT
7F.

Dr. Fran Fenical and Dr. Jennifer Jeffries reported to the Board of Trustees regarding the recommendation of the Middle School Task Force.

Dr. Fenical stated that the work of the Middle School Task Force took place in two phases. The first phase involved the Vision Group, comprised of 18 individuals representing parents, teachers, and administrators. The second phase involved the Earl Warren Educators' Group, comprised of 11 individuals representing administrators and teachers.

The Vision Group, along with reading *This We Believe*, gathered information from students and parents about what they value in middle schools, and identified exemplary elements of a middle school program. The Task Force used a future orientation, describing an exemplary program for the perspective of 2010, as if it had been in place since 2007. The result of this work is in the final report.

The Educators' Group also read *This We Believe*, received information from students and parents about what they

value in middle schools, and reviewed the Final Report of the Vision Group. During their discussion, the Educators' Group identified an additional six elements for consideration.

The combined efforts of the Vision Group and the Educators' Group have provided the district with recommendations that are based on sound research and wise practice. The facilitators thanked the members of both groups for their diligent and productive work on this project.

They shared the eight key elements developed by the Educators' Group:

1. 6th grade student and parent activities (e.g., 6th grade parent night, boot camp night, 6th grade field trips to the middle school, etc.)
2. "An adult for every student" plan
3. Homework that is meaningful, developmentally appropriate and differentiated based on student need
4. "Parents as partners" efforts (e.g., outreach to communicate the roles of counselors, administrators and other school personnel, parent education offerings)
5. School day structure allows for more electives and flexibility of organizing students to target instructional needs
6. Elective program has several "high student interest" choices for students over the two years of middle school
7. Career awareness and education has a place in curricular design and delivery during the two years of middle school
8. Exploratory curriculum (new ways of teaching)

The committee created three options that they believed were reflective of best practices, the expertise of the group and what the parents and students value:

Option 1

4 x 4 schedule

Potential for 0 and 5th periods for student assistance

Seahawk Hour

Option 2

Rotating block schedule with a "wheel" feature and single periods on Friday

Potential for 0 and 7th period for student assistance

Seahawk Hour

Option 3

Current schedule: Two block days per week with limited opportunities for elective choices or exploratory instruction
Potential for 0 and 7th periods for student assistance
Seahawk Hour

They shared the exemplary middle school program elements based on the expertise of the Task Force members and the collective interpretation of *This We Believe*, as well as the ones developed by the Earl Warren Educators' Group.

The committee was in favor of Option 1, the 4 x 4 schedule. They felt that this option allowed the higher achieving students more opportunities to take more classes. The 4 x 4 schedule would make Earl Warren a unique school and the teachers could go more into depth in elective courses. It would also allow for student assisted time and Seahawk Hour. They also shared a possible list of "high student interest" choices in such areas as Visual and Performing Arts, Communication, Science, Physical Education, Career Awareness, Technology, Social Science, Math and World Languages.

Dr. Lynch stated that there are a number of things to consider, one being that the 4 x 4 is an expensive schedule. She also asked the Trustees what items they would like to see the group to explore.

There was some general discussion regarding the potential of a magnet program, a math/science focus, or specialized areas. There was the general consensus that there needs to be a program that will draw the parents and their students, to make them want to go to Earl Warren. The school needs to have a core interest, as well as be fun for the students. The Trustees asked the group to do more exploration in the fall when the group convenes.

Mr. Bob Croft explained that the group only had time to meet twice this year and were definitely planning on more exploration in the fall, along with possibly traveling to visit other middle school programs.

President Friedman stated that obviously the committee's needs were not met by the short time frame. They need more time to do more exploration into the subject. Short-term items to determine could include (1) how often would you like to meet, (2) continue to involve students and parents in the community in the planning, (3) are you going to be able to find some sites to visit – magnet curriculum, programs that kids/parents like, (4) a devoted curriculum to math, technology or science, and (5) how can the programs go into depth with such limitations in the middle school schedule.

The Trustees thanked the group for their work on the project and for the report.

Ms. Chris Harris spoke to the Board regarding the report of the Middle School Task Force.

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Hergesheimer, seconded by Mrs. Rich, that items #8-27 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Brennan Dean, 100% Temporary Counselor for the 2006-07 school year, effective 8/08/06 through 6/15/07; Mark Brudney, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kevin Byrne, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Christopher Drake, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Charles Hayden, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lisa Hendricks, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Scott Jordan, 80% Temporary Teacher for

the 2006-07 school year, effective 8/21/06 through 6/15/07; Bradley Spilkin, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Erin Trimm, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jayne Williams, 100% Temporary Counselor for the 2006-07 school year, effective 8/08/06 through 6/15/07.

Change in Assignment

Jennifer Bjornstad, Permanent Teacher, Change in Assignment from 60% to 80%, beginning in the 2006-07 school year, effective 8/21/06; Nathan Molina, Change in Assignment from Teacher to Special Ed. Lead Teacher, beginning in the 2006-07 school year, effective 8/21/06; Meredith Wadley, Change in Assignment from Dean of Students to Special Ed. Lead Teacher, beginning in the 2006-07 school year, effective 8/21/06.

Leave of Absence

Guenevere Butler, Teacher, 100% Unpaid Leave of Absence for the 2006-07 and 2007-08 school years, effective 8/21/06 through 6/30/08; Marilee Gigler, Teacher, Rescind previously-approved request for 50% Unpaid Leave (50% assignment) and revise to 40% Unpaid Leave (60% assignment) as part of the District-approved Reduced Workload Program for the 2006-07 school year, effective 8/21/06 through 6/15/07; Allyson Kneib, 80% School Psychologist, request for 80% Unpaid

Leave of Absence for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jennifer Mansberger, Teacher, 100% Unpaid Leave of Absence for the remainder of the 2005-06 school year, effective 5/24/06 through 6/16/06; Sato Umabe, Teacher, 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Sandra Boldway, Teacher, Resignation from Employment, effective 6/16/06; Jeffrey Buck, Teacher, Resignation from Employment, effective 6/16/06; Winfield Cooper, Teacher, Resignation for Retirement Purposes, effective 6/16/06; Eleanor Skaalen, Teacher, Resignation from Employment, effective 6/16/06; Gail Twohy, Teacher, Resignation for Retirement Purposes, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Employment

Bucher, Patricia, Secretary, effective 6/21/06 through 7/14/06 summer employment; Corona, Angelica, Library Media Technician, effective 6/21/06 through 8/4/06, summer employment; Cummings, Mary-Ellen, Secretary, effective 6/21/06 through 8/4/06 summer employment; Glausser, Terri, Library Media Technician, effective 6/21/06 through 8/4/06 summer employment; Kelly, Tricia, Administrative Secretary, effective 6/21/06 through 8/4/06 summer employment; Klat, Grace, Nutrition Services Assistant I, effective 5/24/06; Molnar, Marcia, Administrative Secretary, effective 6/21/06 through 8/4/06 summer employment; Nunez, Melissa, Administrative Secretary, effective 6/21/06 through 8/4/06 summer employment; Ramirez, Monica, Administrative Secretary, effective 6/21/06 through 8/4/06 summer employment; Rankin, Marjorie, Secretary, effective 7/17/06 through 8/4/06 summer employment; Robertson, Judy, Secretary, effective 6/21/06 through 8/4/06 summer employment; Secrest, Laui, Secretary, effective 6/21/06 through 8/4/06 summer employment; Solomon, Thea, Administrative Secretary, effective 6/21/06 through 8/4/06 summer employment.

The following are employees hired for summer school as Instructional Assistants-Bilingual, effective 6/22/06 through 8/4/06:

<u>Capurso, Mercedes</u>	<u>Flores, Cisneros, Alicia</u>
<u>Corella, Olga</u>	<u>Gomez, Enrique</u>
<u>Dutra, Marisela</u>	<u>Morton, Chris</u>

The following are employees hired for summer school as Instructional Assistants-SpEd and Instructional Assistants-SpEd (SH), effective 6/22/06 through 8/4/06:

<u>Arechiga, Al</u>	<u>Dupree, Janine</u>	<u>Nocito, Jason</u>
<u>Bucher, Pat</u>	<u>Irwin, Jackie</u>	<u>Olson, Karen</u>
<u>Bunnell, Brooke</u>	<u>Jones, Michael</u>	<u>Shull, Maureen</u>
<u>Culbertson, Sharon</u>	<u>Lopez, Kathy</u>	<u>Symons, Barbara</u>
<u>Dunne, Lori</u>	<u>Macias, Sandy</u>	<u>Vijoe, Massie</u>
	<u>McGrath, Cam</u>	<u>Warren, Holly</u>

The following are employees hired for summer school as Campus Supervisors-High School, effective 6/22/06 through 8/4/06:

<u>Branson, Lori</u>	<u>Meeks, Tom</u>	<u>Gutierrez, Guadalupe</u>
<u>Sanchez, Denise</u>	<u>Gutierrez, Hector</u>	

The following are employees hired for summer school in the Nutrition Services Department, effective 6/22/06 through 8/4/06:

<u>Albee, Sandy</u>	<u>Hernandez, Rose</u>	<u>Robinson, Jeri</u>
<u>Eddings, Deborah</u>	<u>Mendez, Mary</u>	<u>Uhlmeier, Leandra</u>
<u>Espinoza, Monica</u>	<u>Nakamura, Kay</u>	<u>Wilkinson, Elizabeth</u>
<u>Espinoza, Moises</u>	<u>Quebedeaux, Debbie</u>	<u>Yousif, Thikra</u>
		<u>Zuniga, Jamie</u>

Change in Assignment

Gold, Marilyn, from 48.75% Office Assistant to 100% Secretary, effective 5/16/06 through 6/20/06; Ma, Stephen, from Executive Director Business Services to Associate Superintendent Business Services, effective 8/1/06; Webb, Robert, from Warehouse Delivery Worker to Maintenance Worker I, effective 6/1/06 through 6/30/06

Resignation

Bottomley, Susan, Instructional Assistant SpEd, effective 6/2/06; Crosby, Kalani, Instructional Assistant SpEd and Campus Supervisor-Middle School, effective 5/25/06; Hall, Eric, *Revised* – Associate Superintendent Business Services, resigning for the purpose or retirement, effective 9/19/06; Kendrick, Robert, Campus Supervisor-Middle School, effective 6/16/06; McNeal, Jerri, Instructional Assistant SpEd (SH), resigning for the purpose of retirement, effective 6/17/06; Mirdamadi, Shadi, Accounting Assistant-ASB, effective 6/21/06.

APPROVAL/RATIFICATION OF AGREEMENTS

9.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreements:

- a) University of Phoenix, San Diego Campus, for student teacher services, beginning May 1, 2006 until mutual termination.

INSTRUCTION

APPROVAL OF CBET 2006-2007 APPLICATION

10.

The Board approved the Community-Based English Tutoring (CBET) Program Application form for the fiscal year 2006-2007.

APPROVAL/RATIFICATION OF AGREEMENTS

11.

The Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Richard Santana of Homeboy Goes to Harvard, to give two presentations at the Having a Voice (HAV) Leadership Academy on June 21, 2006, for an amount not to exceed \$2,500.00, to be expended from the General Fund/Restricted 06-00.

APPROVAL OF WORK
EXPERIENCE AGREEMENT
12.

The Board approved entering into an agreement with Scripps Health for an exploratory work experience education program, and authorized Peggy Lynch to sign the agreement.

PUPIL SERVICES

APPROVAL OF INTERDISTRICT
ATTENDANCE AGREEMENTS
13.

The Board approved the Interdistrict Attendance Agreements for the 2006-2007 school year with San Marcos Unified School District and Vista Unified School District.

APPROVAL/RATIFICATION OF
NON-PUBLIC AGENCY
CONTRACTS
14.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) Exclesior Youth Center during the period May 17, 2006 through June 30, 2006.

APPROVAL/RATIFICATION OF
AGREEMENTS
15.

The Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Mira Costa Community College to provide classroom use for the North Coastal Consortium Regional Severely Handicapped Transition Class for students aged 18-22, during the period August 30, 2005 through August 4, 2006, for an amount not to exceed \$15,125.00, to be expended twenty-five percent from Capital Facilities Fund 25-19 and seventy-five percent reimbursed by North Coastal Consortium.
- b) Grossmont Cuyamaca Community College District (GCCCCD) for students of GCCCCD Speech-Language Pathology Assistant Program to use the service facilities of San Dieguito Union High School District for the students' field experience, during the period August 27, 2006 through June 30, 2007, with the option to renew in one year increments for a total contract term not to exceed five years.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
16.

The Board accepted the following gifts

<u>Gift/ Underline</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$1,225,260.00	For the "Field of Dreams"	Administration	LCCHS
Washing machine	For Earl Warren's Severely Handicapped classroom	Special Education	EWMS
\$45,375.00	For the "Field of Dreams"	Administration	LCCHS
\$85,000.00	For technology equipment	Tech./Admin.	CCA
\$6,000.00	Field Maintenance	Administration	Various
\$3,000.00	1) To continue purchasing books and in-print materials for library	Library/Media Center	TPHS
\$4,128.98	Spring mini-grant to purchase four e-Macs	Admin.	TPHS
\$3,306.14	Optical mark reader – scanner for Aeries	Technology	TPHS
\$2,560.13	30 Adobe Acrobat licenses, storage cart and adapter for Abby Brown's classes	Abby Brown/Math	TPHS
\$1,689.00	Laptop for Mr. Will Harvie's classroom use	Will Harvie/Physics	TPHS
\$2,566.00	Green mesh netting for the batting cage - softball	P.E. Dept.	TPHS
\$511.50	Tent security for 2/6 Choices Night	Administration	TPHS
\$500.00	For the Theater Tech donation account for April 2006, payroll expenses specific to Luis Del Vale	Theater	SDA
\$1,364.43	For schools	Administration	SDA
\$640.00	1) \$100/Miranda "Circle of Friends", 2) \$100/Norgard-art/map supplies, 3) \$200/Farrell –Curriculum supplies, 4) \$240.00/Wall, Roberts – Homework Club supplies	Various	CCA
Free weight plates and dumbbells	For use by the students in the weight room	P.E.	SDA

APPROVAL OF FIELD TRIPS
17.

The Board approved the following field trip:

<u>Dates of Trip</u>	<u>Site</u>	<u>Name of Sponsor Team/Club</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
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6/1 – 6/4/06	SDA	Mary Duggan/ Coram Bryant SDA Academic Team	To compete in the National Academic Championship in Chicago, Illinois	Chicago, Illinois
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BUSINESS

ADOPTION OF RESOLUTION /
SUPPORT OF APPLICATIONS
FOR ELIGIBILITY
DETERMINATION AND FUNDING
& AUTHORIZATION TO SIGN
APPLICATIONS
18.

The Board adopted the Resolution in Support of Applications for Eligibility Determination and Funding, and Authorization to Sign Applications and Associated Documents for the State of California and California Department of Education, designating Stephen G. Ma, Associate Superintendent, Business, and Peggy Lynch, Superintendent, as District Representatives.

ADOPTION OF RESOLUTIONS
DESIGNATING AUTHORIZED
AGENT TO RECEIVE MAIL &
PICKUP WARRANTS / CERTIFY
PAYROLL ORDER / SIGN
SCHOOL ORDERS
19.

RESOLUTION DESIGNATING
AUTHORIZED AGENT TO
RECEIVE MAIL & PICKUP
WARRANTS AT COUNTY
OFFICE OF EDUCATION
19a.

The Board adopted the Resolution Designating Stephen G. Ma to receive mail and Peggy Lynch, Terry King, David R. Bevilaqua, Donna Corder, Dawn Pearson, Carol Clemons, Kay Bosko, Sandra Woodruff, Mireya Nelson, Cindy Cruz and Anni Mallison to pickup warrants at the County Office of Education.

RESOLUTION OF PAYROLL
ORDER CERTIFICATION
19b.

The Board adopted the Resolution Designating Peggy Lynch or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken an oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.

RESOLUTION DESIGNATING
AUTHORIZED AGENT TO
SIGN SCHOOL ORDERS
19c.

The Board adopted the Resolution Designating Peggy Lynch or David R. Bevilaqua or Stephen G. Ma to sign school orders.

APPROVAL/RATIFICATION
OF AGREEMENTS
20.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Eric Hall to execute the agreements:

- a) Sowards & Brown Engineering to prepare the map for annexation number 12 to Community Facilities

District No. 95-1, for an amount not to exceed \$2,800.00, to be expended from Mello Roos Funds subject to reimbursement from the developer, and authorize Simonetta March to execute the agreement.

- b) Spectrum Environmental Solutions, Inc. to provide hazardous material pick-up at various District locations, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$6,000.00, to be expended from the General Fund 03-00.
- c) Western Environmental & Safety Technologies, LLC (WEST) to provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection, during the period July 1, 2006 through August 18, 2006, for an amount not to exceed \$1,725.00, to be expended from the General Fund 03-00.
- d) San Diego County Superintendent of Schools for release of confidential welfare information regarding student data match for Free/Reduced Lunch accountability, during the period July 1, 2006 through June 30, 2009, at a cost recovery rate based on the current fiscal year standard fee schedule, to be expended from the Cafeteria Fund 13-00.
- e) St. John the Evangelist for lease of facilities for Adult Education CO-OP Pre-school program, during the period September 5, 2006 through June 15, 2007, for an amount not to exceed \$5,000.00, to be expended from the Adult Ed Fund 11-00.
- f) Muscolino Inventory Service, Inc. to conduct an inventory of the District's assets, during the period September 15, 2006 through November 30, 2006, for an amount not to exceed \$24,000.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT
TO AGREEMENTS
21.

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) Goldfield Stage & Co., North County Student Transportation, Sundance Stage Lines, Inc., and Certified Transportation to extend extra curricular transportation services, during the period July 1, 2006 through June 30, 2007, with three companies, North County Student Transportation, Certified Transportation and Sundance Stage Lines, Inc., requesting a 5% increase on certain services, and no

other changes in the terms and conditions of the contracts.

- b) Jeffrey S. Owen, Ph.D. for additional neuropsychological assessment services, increasing the amount to \$12,000.00, to be expended by the General Fund/Restricted 06-00.
- c) State of California's 22nd District Agricultural Association for the San Dieguito Union High School District to provide additional parking facility use at Canyon Crest Academy, during the period November 15, 2005 through December 31, 2007, at the current established rates posted in the SDUHSD Fee Schedule for Transportation and for General Facility Use.

APPROVAL TO AWARD
CONTRACTS
22.

The Board approved/ratified entering into the following contracts and authorized Simonetta March to execute all pertinent documents contingent upon receipt of health certificate and inspection documents, and verification of insurance coverage:

- a) B2006-19 Snack Supplies, to A & R Wholesale Distributing, Inc., during the period August 1, 2006 through July 31, 2007, with options to renew two additional years, at the unit prices shown in the attachment, to be expended from the Cafeteria Fund 13-00.
- b) B2006-20 Produce Supplies, to Maisano Produce Distributors, Inc., during the period August 1, 2006 through July 31, 2007, with options to renew two additional years, at the unit prices shown in the attachment, to be expended from the Cafeteria Fund 13-00.
- c) B2006-21 Bakery Supplies, to S & S Bakery, Inc., during the period August 1, 2006 through July 31, 2007, with options to renew two additional years, at the unit prices shown in the attachment, to be expended from the Cafeteria Fund 13-00.
- d) B2006-22 Bread Supplies, to The Bread Company, Inc., during the period August 1, 2006 through July 31, 2007, with options to renew two additional years, at the unit prices shown in the attachment, to be expended from the Cafeteria Fund 13-00.

APPROVAL TO
AWARD CONTRACTS
23.

The Board approved/ratified entering into the following contracts and authorized Simonetta March to execute all pertinent documents contingent upon receipt of the signed

documents, bonds, and verification of insurance coverage:

- a) B2006-26 Replace Heating Unit at Bldg. 1200 at La Costa Canyon High School, to AMS America, Inc. dba Southcoast Heating and Air Conditioning, in the amount of \$51,840.00, to be expended from the Mello Roos Fund.
- b) B2006-27 Refurbish Restrooms at Earl Warren Middle School, to Fordyce Construction, Inc., in the amount of \$116,308.00, to be expended from the Deferred Maintenance Fund 14-00.

RATIFICATION OF
CONTRACT(S)
24.

- a) The Board ratified the action taken by the administration to enter into contracts for physics equipment and supplies for Canyon Crest Academy with the following companies, to be expended from the General Fund 03-00 and Other Building Fund 21-09:
 - 1) Carolina Biological Supply Company - \$17,682.60 plus tax
 - 2) Cynmar Corporation - \$1,377.94 plus tax
 - 3) Educational Innovations, Inc. - \$220.29 plus tax
 - 4) Examgen, Inc. - \$435.00 plus tax
 - 5) Fisher Science Education - \$5,617.96 plus tax
 - 6) Flinn Scientific, Inc. - \$2,900.00 plus tax
 - 7) Frey Scientific - \$1,661.81 plus tax
 - 8) Pasco Scientific - \$51,852.98 plus tax
 - 9) Science Kit, LLC - \$3,930.01 plus tax
 - 10) Vernier Software & Technology LLC - \$19,747.70 plus tax
- b) Ratify the action taken by the administration to enter into a contract with Ohno Construction Company, Inc. for the La Costa Canyon High School Field and Track Renovation project B2006-18 for an amount of \$1,166,915.00 (Base Bid \$1,158,515.00 and Alternate #1 \$8,400.00), to be funded by the La Costa Canyon High School Foundation.

AUTHORIZATION TO ADVERTISE
FOR BIDS/APPROVE
CONTRACTS AND AGREEMENTS
25.

- a) The Board authorized the Superintendent of Schools to direct the administration to advertise for any necessary bids, during the period July 1, 2006 through June 30, 2007.
- b) The Board authorized the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 21, 2006 through August 31, 2006, and that the contracts/agreements be presented to the Board of Trustees for ratification at the next regularly

scheduled meeting.

RESOLUTION AUTHORIZING
SALE OF SURPLUS PERSONAL
PROPERTY AND
INSTRUCTIONAL SUPPLIES
26.

The Board adopted a resolution authorizing the administration to sell surplus property on an as needed basis during the course of the 2006-07 fiscal year.

APPROVAL OF
BUSINESS REPORTS
27.

The Board approved the following business reports:

- a) Purchase Orders – 264444-760165
- b) Instant Money – 10153-10171
- c) 2004 Bond Release – 5/31/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF SOCIAL
SCIENCES TEXTBOOK
28.

Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the History/ Social Science textbooks.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF
EMPLOYMENT CONTRACTS/
ASSOCIATE SUPERINTENDENTS
29.

Motion by Mrs. Dalessandro, second by Mrs. Rich, that the Board approve the employment contracts for Terry King, Associate Superintendent/Human Resources, Richard Schmitt, Associate Superintendent/Instruction, and Stephen G. Ma, Associate Superintendent/Business Services, effective July 1, 2006.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF APPOINTMENT/
NORTH CITY WEST JPA
30.

Motion by Mrs. Groth, second by Mrs. Hergesheimer, that Mr. Stephen G. Ma be appointed to serve as the Board's representative to the North City West Joint Powers Authority, effective August 1, 2006.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

ADOPTION OF BOARD POLICY 3260.1, "Student Parking Fees"
31. Moved by Mrs. Groth, second by Mrs. Rich, to adopt Board Policy 3260.1, "Student Parking Fees."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

ADOPTION OF TRANSPORTATION BOARD POLICIES

32.
3250/AR-1, "Transportation Fees/Home-to-School"
32a.

Moved by Mrs. Dalessandro, second by Mrs. Groth, to adopt the following Transportation Board Policies:
a. 3250/AR-1, "Transportation Fees/Home-to-School"
b. 3541, "Transportation Routes and Schedules"
c. 3541.6, "Payment to Parents in Lieu of Providing Transportation"
d. 3543.1, "School Bus Conduct/Student Safety"

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

3541, "Transportation Routes and Schedules"
32b.

3541.6, "Payment to Parents in Lieu of Providing Transportation"
32c.

3543.1, "School Bus Conduct/Student Safety"
32d.

ADOPTION OF POLICY/ 4216.3-37.6, "Speech/Language Pathology Assistant"
33.

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to adopt Policy 4216.3-37.6, "Speech/Language Pathology Assistant."

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Bendix, Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

ADOPTION OF POLICIES/
4216.3-37.7, "Lead School Bus
Driver" and 4216.3-37.8,
"Transportation Router/Scheduler"
34.

Moved by Mrs. Groth, second by Mrs. Dalessandro, to
adopt Policies 4216.3-37.7, "Lead School Bus Driver" and
4216.3-37.8, "Transportation Router/Scheduler."

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

COMMUNITY FACILITIES
DISTRICT 95-1 No. 12 /
ANNEXATION OF PROPERTY /
(Three Canyons Point / A 1-Lot
Single Family Residence / Three
Canyons, LLC - Del Mar Mesa)
35.

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to
adopt the attached Resolution of Intention to Annex
Territory to the San Dieguito Union High School District
Community Facilities District No. 95-1, Authorizing the
Levy of a Special Tax and Calling an Election.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

COMMUNITY FACILITIES
DISTRICT 95-2 No. 12 /
ADOPTION OF RESOLUTION
CERTIFYING ELECTION
RESULTS (Nantucket / A 16-Lot
Single Family Home Subdivision /
Barratt American - Leucadia) /

Motion by Mrs. Groth, second by Mrs. Hergesheimer, to
adopt the attached Resolution Certifying the Results of the
Election with Respect to Community Facilities District No.
95-2, Annexation No. 12 of the San Dieguito Union High
School District.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

(Quail Meadows / A 34-Lot Single
Family Home Subdivision / Pacific
Coast Communities - Encinitas)
36.

APPROVAL OF
RECOMMENDATION/
NAMING OF THE LA COSTA
CANYON HIGH SCHOOL FIELD
37.

President Friedman stated that the La Costa Canyon
Foundation has generously gifted this district with some
funds for this project. This is the formal adoption of the
naming of the track and field complex and the new field.

Motion by Mrs. Hergesheimer, second by Ms. Bendix, to
accept the recommendation of the committee and that the
La Costa Canyon Track and Field Complex be named the
Robert Driver Sports Complex and that the new field be
named the *David K. Rippey Field*.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

President Friedman thanked Mr. Wadas, Executive Director of the Foundation, and the Foundation Board, for the gift of the funds for this project.

CLOSED SESSION
38.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
39.

Mr. Hall stated that he will be reviewing the tentative budget in the information items.

CURRICULUM AND
INSTRUCTION UPDATE
40.

There was no curriculum and instruction update.

HUMAN RESOURCES UPDATE
41.

Mrs. King reported that the assistant principal position closes June 23, and almost all of the teaching positions for next year have been filled.

REVIEW OF 2006-2007
TENTATIVE GENERAL
FUND BUDGET
42.

This is a review of the tentative budget for 2006-07 and the formal budget will come back on June 27 for adoption. There is no information from the state, so this will be adopted based on what we know at this moment. There are some great challenges in the budget considering some hefty hits over the last few years and a flattening enrollment that is significant and we are opening a new school.

Mr. Hall stated that this is the first opportunity to present the tentative budget for the fiscal year 2006-07. He acknowledged Mr. Bevilaqua, Mr. Taylor, and Mr. Ma who have worked very hard on this budget.

Mr. Hall shared the budget assumptions for income and expenditure that were used in preparing the tentative budget. The staff must assume what the enrollment and attendance will be for the entire school year; we must assume our ADA (average daily attendance) as of April, 2007. Other assumptions include staffing, steps and

columns in the salary schedule, seniority, and a number of other items.

Mr. Hall reported that money was accrued from bus fees in the mid-80's when there was a major lawsuit that went to the State of California, Salazar vs. State of California. It took four years for that to be heard. By the late 80's we had accrued quite a bit in bus fees that we put in a special fund. This is a year where we need to bring extra funds into the general fund to create a reserve as required by law. The staff hopes this is a temporary solution and plans to look at the possibility of a payback plan when the general fund gets healthier.

The tentative budget has been a challenge for three reasons (1) we have experienced over \$12 million in cuts over the last four years, (2) we have a slow-down in enrollment, and (3) the competition in our community now with private schools. Also, opening a new high school has significant impact on the budget.

Mr. Hall also shared the General Fund Revenue and Expenditures for the tentative budget. The reserve for the 2006-07 tentative budget is estimated at 2.69%.

NUTRITION AND WELLNESS POLICIES

43.

Policy 3550 and AR-1,
"Concepts and Purposes"
43a.

Policy 3552/AR-1,
"Nutrition Standards"
43b.

Policy 3554 and AR-1,
"Other Food Sales"
43c.

Policy 5030 and AR-1,
"Federal Mandate for
Wellness Policy"
43d.

TRAVEL POLICIES

These policies are brought to the Board for review. They will return for adoption at the June 27 Board meeting.

44.
Policy 4133,
"Travel"
44a.

Policy 4136, "Travel
(Events, Meetings and
Conferences)"
44b.

POLICY 5131.63 and
5131.64/AR-1,
"ANABOLIC STEROIDS"
45.

Items # 45 and 46 are also for a first reading and will return to the Board for adoption at the June 27 Board meeting.

POLICY 5216.3-61.1,
"EXECUTIVE ASSISTANT TO
THE SUPERINTENDENT"
46.

PUBLIC COMMENTS
47.

Kaye Hentschke, Daniel Hentschke, Yasin Aalipour and Lea Yu spoke to the Board regarding the Torrey Pines High School Speech and Debate Program and the contract with the San Diego Police Department.

FUTURE AGENDA ITEMS
48.

There were no future agenda items.

CLOSED SESSION
49.

There was no closed session.

ADJOURNMENT
50.

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent