

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Margie Bulkin, Executive Director, Curriculum & Assessment
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Kathy Rabii, San Dieguito High School Academy
Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Student Board Members Absent

Katie Bendix, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy

Guests

Rob Ross	Luke Squire	Melissa Sweet
Barbara Chomi	Phyllis Rosenbaum	Lauren Guyert
Chris Schaller	Claire O'Leary	

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

President Friedman reported that there were two expulsion hearings held during closed session. The following actions were taken in closed session:

Moved by Mrs. Dalessandro, second by Mrs. Hergesheimer, to approve the stipulated expulsion for Student # 428894 from La Costa Canyon High School on the grounds of violation of Education Code 48900, sections (c) and (k), from January 20, 2006 through January 20, 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 # 428894 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 stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 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 stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall participate in a Decision Making Program and a

Drug Diversion Program.

3. During the stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall participate in 12 sessions of counseling to deal with decision-making and substance abuse issues.
4. During the stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall enroll and regularly attend the Summit School or an equivalent school program of the parents' choice other than a public school district and at parent expense, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
5. During the stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall attend six meetings at a 12-step diversion (Alcoholics Anonymous/Narcotics Anonymous/ Alanon/Alateen) with a letter of recommendation from a sponsor.
6. During the stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall write a five page report on (some suggestions are):
 - a. The dangers of drug use
 - b. My actions and how it affects family and friends
1. During the stipulated expulsion period of January 20, 2006 through January 20, 2007, Student # 428894 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
2. Upon application for readmission to the district, Student # 428894 shall provide evidence of a "clean" drug test (obtained within 14 days of submission of the application). The drug testing company will be from an entity that is acceptable to the district and will be at the family's expense.
3. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the

student's right to hearing and/or stipulation for expulsion.

4. 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

Moved by Mrs. Rich, second by Mrs. Hergesheimer, to approve the expulsion for Student #410781 from Torrey Pines High School on the grounds of violation of Education Code 48915, sections (c)(3) and (a)(3), from January 19, 2006 through January 29, 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 # 410781 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 January 19, 2006 through January 29, 2007, Student # 410781 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 January 19, 2006 through January 29, 2007, Student # 410781 shall participate in 20 counseling sessions providing documentation of participation to the District.
3. During the expulsion period of January 19, 2006 through January 29, 2007, Student # 410781 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
4. During the expulsion period of January 19, 2006 through January 29, 2007, Student # 410781 shall enroll and regularly attend the Summit School or an equivalent school program, with verified grades of "C"

average or better in all class work including successful program completion and provide documentation to the district.

5. During the expulsion period of January 19, 2006 through January 29, 2007, Student # 410781 will participate in a 12-step diversion (such as NA, AA) for a minimum of six months, and providing the district with written verification of participation.
6. 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. Rich, seconded by Mrs. Hergesheimer, that the minutes of the Organizational Meeting of December 8, 2005, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Belch, Rabii, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Mrs. Hergesheimer, seconded by Mrs. Groth, that the minutes of the Facilities Workshop of December 8, 2005, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Belch, Rabii, Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

Danny Belch, Torrey Pines High School, reported on:

- ° Finals are next week
- ° Winter formal was held last week
- ° Having a banquet for the new incoming and outgoing

ASB officers

- There was a drama competition this past weekend – one of the student actors received “Best Actor”

Adelle Uhlmeier, Sunset High School, reported on:

- School is going yearbook crazy. Half of the students have cameras
- Ms. Franco-Morrison, a math teacher is leaving
- Reported on a Having a Voice meeting

Kathy Rabii, San Dieguito High School Academy, reported on:

- New Student Board member will be at the next meeting
- Winter Formal was held last weekend
- Semester break next week

TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported:

- Attended the district office winter holiday party
- Attended the coffee with the principal at Carmel Valley Middle School and a tour of the campus
- Attended the Winter Concert at La Costa Canyon

Mrs. Dalessandro reported:

- Attended the district office holiday party
- Attended the North City West JPA meeting at Canyon Crest Academy and Mr. Hall and the San Dieguito staff/Trustees provided a tour of the new campus
- Attended the Canyon Crest Academy Envision Winter Concert last night at Carmel Valley Middle School

Mrs. Rich reported:

- Thanked Mrs. Dalessandro for attending the North City West JPA meeting
- Went to Torrey Pines and visited with Mr. Schmitt

Mrs. Groth reported:

- Went to the State of the City address
- Attended the February 24th Legislative reception
- Honoring our Own dinner will be held on May 23
- Attended the NCCSE meeting
- Reported on State Superintendent of Schools Jack O’Connell being in San Diego this afternoon

Mrs. Friedman gave no report.

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

- Dr. Lynch reported on the following upcoming activities:
- Encinitas City/School Liaison meeting is on for Jan. 30.
 - February 2 and 3 – School Services of California is coming to conduct a study and do a training on the Special Education program
 - Legislative Action Network is scheduled for February 14
 - Budget Review Committee will be meeting in February and later in May
 - Reported on the Asset Management meeting today.

CAHSEE RESULTS
7E.

Mrs. Bulkin reported on the current data as of January 19, 2006, for the CAHSEE. She reported on the number of seniors at each high school site, as well as non-public certified school, that took the test and the number that did not pass. She also reported on the number of special education and English Learner students that did not pass the exam.

Mr. Belch and Ms. Rabbi left at 7:05 pm.

Mrs. Bulkin gave an update on the Mira Costa College High School Diploma Program. Students can remain concurrently enrolled in their home high school and enroll in a minimum of ten credits at MCC. Currently there are eight students attending the Mira Costa program, all from La Costa Canyon High School.

Mrs. Bulkin reported on information from a letter and a press conference of Superintendent O'Connell regarding a legislative solution to the dispute over special education

students taking the High School Exit Exam. The settlement agreement reached, SB 517, delays the CAHSEE requirement for special education students in the class of 2006 (with conditions). She reported on the requirements of SB 517. School district must report to the State Superintendent of Schools on the procedures used to implement this process and the number of pupils granted diplomas.

Future test dates for the CAHSEE test for the seniors of the Class of 2006 are February 7 and 8, and May 9 and 10, 2006. Intensive CAHSEE instruction before, during and after school is offered at Canyon Crest Academy, La Costa Canyon High School, San Dieguito Academy, Sunset/NC,

and Torrey Pines High School.

The Trustees thanked Mrs. Bulkin for the report.

PUBLIC COMMENTS
28.

President Friedman reported that the Public Comments section would be next on the agenda.

Mr. Rob Ross, teacher at San Dieguito Academy, spoke to the Board regarding the class size reduction program being cut in English classes.

Dr. Lynch requested that Mr. Hall meet with Mr. Ross to review information on the budget. The Trustees also suggested that information be sent out to the staff regarding items dealing with the Governor's proposed increase to the budget..

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that items #8-20 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

Employment

Ashly Hammer, 100% Temporary School Psychologist for the remainder of the 2005-06 school year, effective 1/09/06 through 6/16/06; Ronald Knopp, 100% Temporary Teacher

for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Daniel Lyman, 40% Temporary Retired Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Denise Martin, 40% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Suzanne Newman, 66.67% Temporary Teacher for 3rd quarter of the 2005-06 school year, effective 1/26/06 through 4/07/06; increased assignment to 100% for 4th quarter, effective 4/17/06 through 6/16/06.

Change in Assignment

Travis Larson, Temporary Teacher, Change in Assignment from 60% to 100% for the remainder of the 2005-06 school

year, effective 1/04/06 through 6/16/06; Susan Lesan, Temporary Teacher, Change in Assignment from 80% to 100%, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; David Main, Permanent Teacher, Change in Assignment from 80% to 100% effective 1/26/06; Julie Naested, Temporary Teacher, Change in Assignment from 60% to 100% for the remainder of the 2005-06 school year, effective 1/23/06 through 6/16/06.

Leave of Absence

Zakia Chowdhury, Permanent Teacher, 40% Unpaid Leave of Absence (60% Assignment) Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Jonathan Loeffler, Permanent Teacher, Revised Request for Unpaid Leave of absence for the remainder of the 2005-06 school year from 40% to 20% (80% Assignment), effective 1/03/06 through 6/16/06; Blaze Newman, Permanent Teacher, 33.33% Unpaid Leave (66.67% Assignment) for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.

Resignation

Michael Davis, Teacher, Resignation for Retirement Purposes, effective 6/16/06; Bruce Dillon, Teacher, Resignation for Retirement Purposes, effective 6/16/06; Peter Evans, Teacher, Resignation for Retirement Purposes, effective 6/16/06; Danielle Franco-Morrison, Temporary Teacher, Resignation effective 1/26/06; Jacqueline Harrigan, Student Services Specialist, Resignation for Retirement Purposes, effective 6/30/06;

Margaret Pluth, Teacher, Resignation for Retirement Purposes, effective 6/16/06.

CLASSIFIED PERSONNEL
8B.

Employment

Anguiano, Jason, School Bus Driver, effective 12/13/05; Benitez, Margarito, Custodian, effective 12/2/05; Brand, Pamela, Secretary, effective 1/12/06; Fooks, Gerlyn, School Bus Drive, effective 1/5/06; Gurrola, Maria, Custodian, effective 12/5/05; Margiotta, Kathleen, Secretary, effective 12/5/05; Monsibay, Anita, Nutrition Services Assistant I, effective 12/13/05; Smith, Charles, School Bus Driver, effective 1/4/06; Villela, Lillian, Campus Supervisor-Middle School, effective 1/3/06

Change in Assignment

Bonner, Alicia, from Accounting Assistant to Accounting

Technician, effective 1/5/06 through 3/19/06; Castro, Adalberto, from Custodian-Floater to Custodian, effective 12/2/05; Crain, Eric, from Warehouse Delivery Worker to Warehouse Stores Worker, effective 12/12/06 through 1/6/06; Gaul, Patricia, from Registrar to Information Systems Support Specialist, effective 1/3/06

Resignation

DelaParra, Maria Goreti, Testing Assistant-Bilingual (Spanish), effective 1/27/06; Grabau, Scott, Theater Technician, effective 2/3/06; Tseng, Anita, Nutrition Services Assistant I, effective 12/16/05; Wilson, Gabrielle, Instructional Assistant SpEd, effective 1/13/06

SUPERINTENDENT

ACCEPTANCE OF GIFTS

9.

The Board accepted the following gifts/donations:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Dept./Staff Member</u>	<u>Site</u>
\$150.00	For Tech services rendered during the month of November, 2005	Theater Dept.	SDA
\$2,000.00	Mini-grants for the purchase of printers and printer cartridges.	Social Science Dept.	SDA
\$250.00		Life Skills Dept.	LCCHS
\$458.70			TPHS
\$500.00	For the Cultural Exchange and International students to assist with luncheons and cultural exchange field trips.		CVMS
\$3,952.78	For the purchase of four computers for the Library/Media Center	Library/Tech.	CVMS
\$7,491.66	\$250-Library Book Club; \$1,979-E-Library subscription; \$5,262.66-Computer Carts and projections	Library/Curr.	CVMS
\$50.00	For reimbursement/donation for the repair of a band music instrument	Music Dept.	CVMS
\$18,000.00	For outdoor exercise equipment for P.E.	P.E.	SDA

\$60,396.00	VPA Dept., Science Dept., AVID and Speech & Debate	VPA, Science AVID & Speech & Debate	LCC
\$440.00	Pool rental at Carmel Valley Rec Center For Girls Water Polo	P.E.	TPHS
\$9,931.42	Fencing for Baseball field Laptop Computer For Mrs. Oehler's classroom	P.E.	TPHS EWMS
Encyclopedia Britannica set & bookshelf		Admin.	EWMS
Chairs, bulletin board, paper, misc. office supplies		Admin	SDA
\$989.00	For geological surveys and soil testing	Admin.	LCCHS
\$24,000.00	For the Field of Dreams project	Admin.	LCCHS
\$4,000.00	To fund artist-in-residence for the district music program.	Music Program	District
\$1,000.00	CCA Music Program	Music Dept.	CCA
\$7,636.00	Artist-in-Residence - Music	Music Dept.	TPHS
\$2,752.45	For Mrs. Briscoe and Ms. Herr to purchase water testing kits and Flex Com.		OCMS
\$750.00	For Speech and Debate	Speech & Debate	LCCHS
\$1,000.00	To purchase computers for the computer lab in the media center.	Media Center	CVMS
Upright piano		Admin.	DNO
\$100.00	For the Science Dept for John Newport	Science Dept.	EWMS

APPROVAL OF FIELD TRIPS
10.

The Board approved/Ratified the following field trips:

<u>Date</u>	<u>Site</u>	<u>Teacher/Dept.</u>	<u>Number Students/Chaperones</u>	<u>Name and Purpose of Trip</u>	<u>Location</u>
5/24-5/26/06	TPHS	Mary Ann Rall	32/3-4	Catalina Tall Ship Trip	Avalon, CA
3/4-3/5/06	TPHS	Scott Chodorow	34/15	Cheer Competition	Las Vegas, NV

1/13-1/15/06		Marinee Payne Drama Dept.		CETA – Fontana High is duplicating “Inherit the Wind” – students will be rebuilding the set, lighting, costumes.	Fontana, CA
1/25-1/29/06	TPHS	Chris Drake	10/1	Attending a Model United Nations Conference at U. of Pennsylvania	Philadelphia, PA
3/11-3/12/06	CVMS	Jamie Swope ASB	10/2	To encourage and strengthen leadership skills for Club Live members	Palomar, CA
2/24-2/25/06	SDA	Jeremy Wuertz Band	86/9	Clinic with Director of Bands at Cal State Long Beach and trip to Walt Disney Concert Hall to see concert by L.A. Philharmonic Orchestra.	Los Angeles, CA

**ADOPTION OF RESOLUTION
11.**

The Board adopted a resolution determining that Joyce Dalessandro shall be compensated for said Board meeting of December 8, 2005, which she was absent from due to illness.

INSTRUCTION

**APPROVAL OF 2005-2006
CONSOLIDATED APPLICATION
12.**

The Board approved the 2005-2006 Consolidated Application for Categorical Programs (Part II).

BUSINESS

**APPROVAL/RATIFICATION OF
AGREEMENTS
13.**

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

- a) State of California’s 22nd District Agricultural Association for the Transportation Cooperative to provide shuttle services and parking facility use, 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.
- b) School Services of California, Inc. to conduct a special education study for San Dieguito Union High School District, during the period December 5, 2005

through June 30, 2006, for an amount not to exceed \$17,000.00 plus expenses, to be expended from the General Fund/Restricted 06-00.

- c) Geocon, Inc. to provide geotechnical services for the San Dieguito Academy Media Center project, during the period November 7, 2005 through September 30, 2006, for an amount not to exceed \$12,875.00, to be expended from Mello Roos Funds and the State School Building Fund 35-00.
- d) Escondido Union High School District to provide extracurricular transportation services, during the period January 1, 2006 through June 30, 2006, at the rate of \$60.00 per hour within San Diego County or at the rate of \$3.50 per mile or \$60.00 per hour, whichever is greater, outside San Diego County.
- e) 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, 2006 through December 31, 2006, for an amount not to exceed \$3,300.00 plus expenses, to be expended from the General Fund 03-00.
- f) San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 21, 2006 through January 20, 2007, for an amount not to exceed \$282.50, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT TO
AGREEMENTS
14.

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

- a) Keith Harrison for rental of warehouse space for storage of district records, extending the contract period from December 1, 2005 to November 30, 2006, for an amount of \$12,600.00, to be expended from Capital Facilities Fund 25-19.
- b) Fredricks Electric, Inc. to provide district wide electrical services, extending the contract period from December 1, 2005 to November 30, 2006, with no increase in the unit pricing.
- c) EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2006 through December 31, 2006, with no increase in the unit

pricing.

RATIFICATION TO AMEND
AGREEMENT
15.

The Board ratified amending the agreement entered into with John Burnham Insurance Services to provide insurance coverage utilizing the Owner Controlled Insurance Program for the San Dieguito Academy Media Center project, extending the agreement to August 31, 2006, and increasing the amount by \$183,390.00, to be expended from Mello Roos Funds and the State School Building Fund 35-00.

APPROVAL TO ENTER INTO
MEMORANDUM OF AGREEMENT
16.

The Board approved entering into a Memorandum of Agreement with the La Costa Canyon High School Foundation, to manage the design and development phases of the La Costa Canyon Football Field and Track renovation project and authorized Simonetta March to execute the agreement.

APPROVAL TO AWARD
CONTRACTS
17.

The Board approved/ratified entering into the following contracts and authorized Simonetta March to execute all pertinent documents:

- a) Ratify the action taken by the administration to enter into a contract for Canyon Crest Academy Sports Field Modifications project, B2006-12, with Western Rim Constructors, Inc. for an amount of \$1,283,395.00, to be expended from Mello Roos Funds.
- b) Ratify the action taken by the administration to enter into a contract for replacing the stadium lighting at San Dieguito High School Academy project, B2006-13, with

Telliard Construction, for an amount of \$289,700.00, to be expended from Mello Roos Funds.

APPROVAL OF
CHANGE ORDERS
18.

The Board approved change orders to the following projects and authorized Simonetta March to execute the change orders:

- a) Fordyce Construction for the Transportation Facility Improvements project B2005-32, change order 1, increasing the contract amount by \$49,611.00, to be expended from the Special Reserve/Capital Project Fund 40-00.
- b) Stevens Construction for the San Dieguito Academy MDF/Restroom Modernization project B2005-21, change order 3, increasing the contract time by 287 calendar days.

ACCEPTANCE OF
CONSTRUCTION PROJECTS
19.

The Board accepted the following projects as complete, pending the completion of a punch list, and authorized the administration to file a Notice of Completion with the County Recorders Office:

- a) San Dieguito Academy MDF/Restroom Modernization project B2005-21, contract entered into with Stevens Construction.

APPROVAL OF
BUSINESS REPORTS
21.

The Board approved the following business reports:

- a) Purchase Orders – 262219-760091
- b) Instant Money – 10088-10105
- c) Membership Listing – 11/30/05-1/10/06
- d) 2004 Bond Release – 1/11/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF POLICY 6200/AR-1,
“HIGH SCHOOL GRADUATION
REQUIREMENTS”
21.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt Policy 6200/AR-1, “High School Graduation Requirements.”

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF AGREEMENT/
HOLD HARMLESS AND INDEMNITY
AGREEMENT-SPECIAL EDUCATION
LEGAL ALLIANCE MEMBER DISTRICTS
22.

Motion by Mrs. Hergesheimer, second by Mrs. Rich, to approve the Hold Harmless and Indemnity Agreement/San Diego County Special Education Legal Alliance.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Uhlmeyer

NOES: None

ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION /
REPORT ON STATUTORY SCHOOL
FEES AND FINDINGS 2004-2005
23.

Motion by Mrs. Rich, second by Mrs. Dalessandro, to adopt the resolution regarding statutory school fees and report for fiscal year 2004-2005, and findings in compliance with Government Code sections 66006 and 66001.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Uhlmeyer

NOES: None

ABSENT: None
Motion unanimously carried.

CLOSED SESSION
24.

There will be no closed session after the regular meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
25.

Mr. Hall reported on the following items:

Budget Information

- District Budget - The staff is working on the 2nd Interim Report which will come to the Board at the first meeting in March. The district is still carrying a deficit of \$6.1 million. The staff is continuing to focus on revenue enhancements, budget reductions and cost savings. They are reviewing the transportation study, held asset management review meetings today regarding the purchasing and warehousing functions; the staff continues to try to look at everything regarding potential savings.
- State Budget - Mr. Hall reported that staff members went to Long Beach Tuesday morning to listen to a presentation on the Governor's

Budget. One of the concerns of the Legislature is that this budget overspends more than it takes in. Spending is up 8% and revenue is up by 4% in the state budget. The budget shows a COLA of 5.1%, equalization money, and deficit reduction money. The Governor claims he is giving us a payback for Prop. 98, and is claiming that he is giving us \$1.6 billion back. Mr. Hall reviewed the areas and the amounts that the Governor is using to claim that he is repaying the \$1.6 billion back to education.

Facilities Information

- Mr. Hall reported that Canyon Crest Academy project is moving along nicely. The fields, classrooms, counseling, etc. are starting to come into shape. A lot of the internal systems of the theater building are architectural deferred items and were designed after the initial bid. Mr. Hall is thinking that the school will be ready for a dedication ceremony late spring or early

- fall.
- The San Dieguito Academy library is coming along and is right on schedule.
- The Statutory Developer fee is increasing and the staff will know the details when the State Allocation Board meets next week. A resolution will need to be adopted at the meeting in February.
- Mrs. Rich requested a report from the staff on what is happening with the Maintenance Assessment District. She requested information on when the election will be, what the fees would be, and what happened to our agreement. Mr. Hall reported that when staff met with Mr. Scott Peters and his aide. The tax that the city of San Diego will levy on the district will be about \$16,000 a year for the property the district owns in the Carmel Valley area, Carmel Valley Middle School and Torrey Pines High School. The theory is that they are levying a tax on landowners and property owners in that area for landscaping and lighting. District staff tried to get them not to include the school sites on

the tax because people are already taxed for school services, but the City refused to exempt the district from the levy. The group came up with an idea to levy the tax on district property by being on the project list for improvements at Carmel Valley Middle School or Torrey Pines High School. Mr. Hall stated that he will contact the City staff and Council Member Scott Peters office again since their office had not contacted us with any information since the meeting.

HUMAN RESOURCES UPDATE
26.

- Ms. King reported
- There will be a district-wide inservice for staff next Thursday and Friday. Mr. Michael Taylor will be giving a budget presentation regarding the ten most frequently asked questions about the budget
- Provided trustees with copies of the BTSA

packet

BOARD POLICIES

27.

Policy 7100/AR-1, "Attachment A,
"Student Housing Policy"
27a.

Policy 5226.1/AR-1, "Intradistrict Open
Enrollment"
27b.

The following policies are updated annually to reflect housing capacity and intradistrict enrollment information.

These policies will return for adoption at the February 2 meeting.

PUBLIC COMMENTS

28.

Public comments were heard earlier in the meeting.

FUTURE AGENDA ITEMS

30.

Future agenda items include:

- ° An update on the La Costa Canyon field project

CLOSED SESSION

24.

There was no closed session.

ADJOURNMENT

31.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent