

Barbara Gauthier, Principal, San Dieguito Academy
Sue Gleiforst, Recording Secretary

Student Board Members Present

Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Student Board Members Absent

Kathy Rabii, San Dieguito High School Academy
Robert Dowling, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy

Guest

Marty Liggett	Dana Garcia	Justin Goldberg
Bill Berrier	Barbara Berrier	Chelsea George
Lara Goldberg	Gabi Netter	Jarrod Goldberg
Dan Dalager	Marcia Garcia	Greg Liggett
Mark Liggett	Kathy Liggett	Gil Garcia
Sarah Wilkins	Phyllis Rosenbaum	Melissa Sweet
Jim Stewart	David Uhlmeier	

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES

6A.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of September 15, 2005, be approved as written.

AYES: Rich, Stine, Dalessandro, Friedman

ABSENT: Groth

NOES: None

ADVISORY VOTE: Belch, A. Uhlmeier

ABSENT: None

Motion unanimously carried.

NAMING OF FACILITY/
SAN DIEGUITO ACADEMY-
VISUAL AND PERFORMING
ARTS CENTER

21.

Vice President Friedman stated that this item would be addressed at this time due to members of the audience that were in attendance for this item.

Dr. Lynch reported that there has been a request to name the Performing Arts Center at the San Dieguito Academy after former San Dieguito High School teacher Clayton E. Liggett.

Motion by Mrs. Hergesheimer, second by Mrs.

Dalessandro, that the Board approve the naming of the new theater at the San Dieguito Academy the Clayton E. Liggett Theater, after a former San Dieguito High School teacher.

Mr. Dan Dalager and Mr. Bill Berrier spoke to the board in support of naming the Performing Arts Center after Mr. Liggett.

Dr. Lynch reported that the committee not only wants to honor Mr. Liggett by naming the theater after him, but also doing something to specifically honor him in the theater.

Mrs. Marty Liggett introduced her two children, their spouses and two grandchildren.

Mrs. Rich thanked the Mayor of Encinitas for coming. She quoted Dr. Lynch when she stated that our greatest responsibility is our students and it is our greatest pleasure to name the theater after Mr. Liggett. Mrs. Friedman stated that naming a facility after a teacher sends a strong message to the community. Mr. Liggett was truly a teacher that helped students to connect to their school and community.

AYES: Rich, Stine, Dalessandro, Friedman
ABSENT: Groth
NOES: None
ADVISORY VOTE: Belch, A. Uhlmeyer
Motion carried.

NON-ACTION ITEMS

Dr. Lynch administered the oath of office to Adelle Uhlmeyer, the Student Board Representative from Sunset High School.

REPORT/STUDENT
BOARD MEMBER
7C

- Danny Belch, Torrey Pines High School, reported on:
- September 28 was Back to School Night.
 - They are holding a blood drive on October 13. The blood will go to the victims of Hurricane Katrina.
 - October 11th will be their first Human Relations Day.

 - TP Players will be putting on a play "The Wings" the beginning of November.
 - PSAT testing is next week.

Adelle Uhlmeier, Sunset High School, reported on:

- They are experiencing some overcrowding at Sunset
- A group of students are helping to make other kids feel a part of the school.
- A student is starting a recycling program – putting stuff in separate bins and delivering it.

TRUSTEE REPORTS
7D.

Mrs. Rich reported on attending:

- Along with most of the Board, attended the San Dieguito Academy, Oak Crest and Torrey Pines Back to School Nights
- Budget Workshop
- San Dieguito Faculty Association Pizza Party
- San Dieguito Academy Fundraiser
- North City West JPA meeting that was today.

Mrs. Hergesheimer reported on attending:

- A two-day CSBA Masters in Governance on Financing and Human Resources.
- All of the Back to School Nights
- Parent Rep./Site Council meeting at the district office on September 26
- Budget Workshop
- SDFFA Pizza Party event
- San Dieguito Academy Fundraiser

Mrs. Dalessandro reported:

- Was out of town for most of the events
- Did attend the three Back to School Nights
- Budget Workshop. She thanked the staff for holding workshops to keep the Trustees up to date.

Mrs. Friedman reported on attending:

- Attended all of the above
- Also some of the Trustees sent to the Mira Costa College signing ceremony for Shared Diploma Program

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7E.

Dr. Lynch shared with the Trustees another letter that came regarding Mr. Ligget.

She also shared a letter from Senator Morrow in response to Dr. Lynch's letter opposing Senate Bill 767.

The Legislative analyst has come out with a report on the budget and state that the gap is not as bad as it was.

A Torrey Pines High School family that has donated significantly to the school, wants to name a wing after a member of their family.

Dr. Lynch shared a letter with the Trustees regarding the Torrey Pines drama department wanting to take a trip to Scotland. At this point, it is just for Trustee review.

Dr. Lynch reported to the Trustees on the following upcoming events:

- Friday, October 7, at noon is the San Dieguito Alliance meeting
- Salute to Teachers is Saturday evening, October 8.
- October 18th is the Sexual Harassment Training with Dan Shinoff
- October 18th is also the Torrey Pines Foundations' Sammy's Night
- October 24th is the Parent Rep/Site Council meeting
- October 25th is Sunset's Back to School Night

**ACTION AGENDA/
CONSENT ITEMS**

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

AYES: Rich, Stine, Dalessandro, Friedman
ABSENT: Groth
NOES: None
ADVISORY VOTE: Belch, A. Uhlmeyer
ABSENT: None
Motion carried.

PERSONNEL

CERTIFICATED PERSONNEL

8A.

CLASSIFIED PERSONNEL

8B.

There was no Certificated Personnel listing.

Employment

Benson, Sonja, At-Will Employee, effective 9/1/05 through 03/06; Brown, Zachary, At-Will Employee, effective 9/12/05 through 6/16/06; Janelli, Michele, At-Will Employee, effective 9/05 through 6/06; Padilla, Alejandro, At-Will Employee, effective 9/1/05 through 6/16/06; Ramirez, John, At-will Employee, effective 9/05 through 6/06; Robison, Deanna, Nutrition Services Assistant I, effective 9/26/05; Soukup, Karl, At-Will Employee, effective 9/1/05 through 6/06; Weed, Mark, At-Will Employee, effective 9/2/05 through 6/16/06

Change in Assignment

Garcia, Zoila, from 48.75% Nutrition Services Assistant I to 100% Nutrition Services-Production, effective 9/6/05 through approximately 12/6/05; McGrath, Cam, from Instructional Assistant SpEd to Instructional Assistant SpEd (SH), effective 9/19/05; Ortenzo, Joanne, from Secretary to Administrative Secretary, effective 7/1/05 through 7/31/05 and from 8/8/05 through 8/22/05; Partain, Judy, from 100% Office Assistant to 50% Office Assistant and 50% Receptionist, effective 8/30/05 through 10/21/05

Resignation

Merrell, David, Grounds Maintenance Equipment Operator, resignation for the purpose of retirement, effective 9/5/05

SUPERINTENDENT

ACCEPTANCE OF GIFTS

9.

The Board accepted the following gifts:

<u>Gift/ Donation</u>	<u>Donor's Intent for Gift</u>	<u>Site</u>
\$83,407 of architectural services	SDA Modernization Project	SDA
Purchase of 16 exterior fitness apparatus and create an outdoor fitness/training center	Create an outdoor fitness/training center for San Dieguito Academy's P.E. students, athletic teams and community members	SDA
Computer, monitor, mouse, keyboard, printer, USB cable	For student use for a student that otherwise may not have an opportunity to own/buy a computer-second language learner would be great	DNO

APPROVAL OF FIELD TRIPS

10.

The Board approved the following field trips:

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor Team/Club</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
10/14-10/15/05	TPHS	Anne Meigs Girls' Tennis	To attend the Girls' High School Tennis National Tournament	Newport Beach, CA

4/20-4/23/06	TPHS	Olaina Anderson & Mia Smith Journalism/Yearbook	Students will learn journalism skills from professionals & compete in individual and team contests	San Francisco, CA
11/9-11/13/05	TPHS	Olaina Anderson & Mia Smith Journalism/Yearbook	Students will learn journalism skills from professionals & compete in individual and team contests	Chicago, IL
9/30-10/2/05	SDA	Carrie Land Journalism/Yearbook	Students will learn/work on journalism writing, design principals, learn leadership skills, etc.	San Diego, CA
11/13-11/16/05	TPHS	Anastasia Kokkinis, Francisco Lona, & Junior Villegas AVID	Offers the students the opportunity to visit seven universities	Fresno, Sacramento, San Fran., CA
12/26-12/30/05	TPHS	Doug Gilbert Basketball	Invitation to Nike Tournament of Champions, athletics, enjoyment, etc.	Phoenix, AZ

PUPIL SERVICES

APPROVAL OF CLASSIFICATION OF SPECIAL EDUCATION RECORDS AS CLASS 3 DISPOSABLE
11.

The Board approved classifying Special Education records such as access log, health records, Special Education – tests, forms, IEPs, as Class 3 disposable, at which time they may be destroyed, according to the California Code of Regulations.

APPROVAL/RATIFICATION OF AGREEMENTS
12.

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

- a) Deaf Community Services of San Diego, Inc. to provide interpreting services for hearing impaired students, during the period September 20, 2005 through June 30, 2006, for an amount not to exceed \$10,000.00, to be expended from the General Fund 06-00/Special Education.

INSTRUCTION

APPROVAL OF COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM APPLICATION FORM

The Board approved the Community-Based English Tutoring (CBET) Program Application Form for the fiscal year 2005-2006.

13.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

14.

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

- a) D. A. Hogan & Associates, Inc. to provide engineering and design services for the La Costa Canyon High School Track & Field Renovation, during the period July 1, 2005 through October 30, 2006, for an amount not to exceed \$102,750.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
- b) Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School, during the period September 7, 2005 through November 4, 2005, at no cost to the District.
- c) Carmel Valley Swimming Pool for lease of facilities for the Torrey Pines High School Boys Water Polo program, during the period September 7, 2005 through November 17, 2005, for an amount not to exceed \$1,716.00, to be expended from the General Fund 03-00 and be reimbursed by the Torrey Pines High School Foundation.
- d) Encinitas Community Center for lease of facilities for the San Dieguito Adult School, during the period September 1, 2005 through June 30, 2006, for an estimated amount of \$8,000.00, to be expended from the Adult Education Fund 11-00.
- e) Fiscal Crisis and Management Assistance Team to perform a study of the San Dieguito Transportation Cooperative, during the period November 7, 2005 through January 31, 2006, for an amount not to exceed \$10,000.00, to be expended from the General Fund/Restricted 06-00 (Transportation Coop).
- f) D. A. Hogan & Associates, Inc. to provide engineering and design services for the Canyon Crest Academy track and field, during the period September 28, 2005 through March 1, 2006, for an amount not to exceed \$31,000.00, to be expended from Mello Roos funds.

APPROVAL OF AMENDMENT TO AGREEMENTS
15.

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

- a) NTDSchler Architects to provide additional architectural services regarding the revision to the Theater Rigging, Catwalks, etc. at Canyon Crest Academy, for an amount not to exceed \$22,950.00, to be expended from the State School Building Fund 35-00 and Mello Roos funds.

APPROVAL OF CHANGE ORDER
16.

The Board approved change order number 1 to the following project and authorized Simonetta March to execute the change order:

- a) Fordyce Construction for Purchasing Facility Improvements at Sunset High School project B2005-31, increasing the contract time by 121 calendar days and increasing the contract amount by \$7,626.00, to be expended from Capital Facilities Fund 25-19.

ACCEPTANCE OF CONSTRUCTION PROJECT
17.

The Board accepted the following project 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) Purchasing Facility Improvements at Sunset High School B2005-31 project, contract entered into with Fordyce Construction.

APPROVAL OF 2005-06 BELL SCHEDULES
18.

The Board approved the 2005-06 bell schedules for Carmel Valley, Diegueno, Earl Warren and Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, Torrey Pines, San Dieguito Academy and Sunset Continuation High Schools.

CERTIFICATION OF 2004-05 UNAUDITED ACTUAL INCOME & EXPENDITURES
19.

The Board certified the 2004-05 unaudited actual income and expenditures.

APPROVAL OF BUSINESS REPORTS
20.

The Board approved the following business reports:

- a) Purchase Orders – 261021-760045
- b) Instant Money – 10060-10064
- c) Membership Listing – 9/7/05-9/27/05
- d) 2004 Bond Release – 9/28/05

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF RESOLUTION IN
OPPOSITION TO "THE
CALIFORNIA LIVE WITHIN OUR
MEANS ACT" – PROP. 76
22.

Dr. Lynch reported that this was brought to the Trustees at the last meeting as an information item. The administration is asking for adoption of this resolution.

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, that the Board adopt the Resolution in Opposition to "The California Live Within Our Means Act," (Proposition 76).

AYES: Rich, Stine, Dalessandro, Friedman
ABSENT: Groth
NOES: None
ADVISORY VOTE: Belch, A. Uhlmeyer
Motion carried.

APPROVAL OF APPOINTMENT/
PERSONNEL COMMISSION
23.

Dr. Lynch reported that this is for the appointment of Dr. Joyce Ross for the Personnel Commission. It is the administration's recommendation that she be appointed again through 2008.

Motion by Mrs. Hergesheimer, second by Mrs. Rich, that the Board approve the reappointment of Dr. Joyce Ross for service on the Personnel Commission for the three-year term from December 1, 2005 through November 30, 2008.

AYES: Rich, Stine, Dalessandro, Friedman
ABSENT: Groth
NOES: None
ADVISORY VOTE: Belch, A. Uhlmeyer
ABSENT: None
Motion carried.

ADOPTION OF 2005-06 DISTRICT
GENERAL FUND BUDGET /
FALL REVISION
24.

Dr. Lynch reported that the Trustees were given a preliminary version of this to review at the Budget Workshop. The administration is now asking for final action.

Motion by Mrs. Hergesheimer, second by Mrs. Rich, that the Board adopt the 2005-06 District General Fund Budget / Fall Revision.

AYES: Rich, Stine, Dalessandro, Friedman
ABSENT: Groth
NOES: None
ADVISORY VOTE: Belch, A. Uhlmeyer
ABSENT: None
Motion carried.

Mrs. Rich wanted to compliment the staff that worked so hard to develop this budget with limited funds to make it work.

CLOSED SESSION
25.

This will be held after item # 31.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
26.

There was no Business Services update.

CURRICULUM AND
INSTRUCTION UPDATE
27.

There was no Curriculum and Instruction update

HUMAN RESOURCES UPDATE
28.

There was no Human Resources update.

POLICY 4216.3-51.7/
MULTI MEDIA TECHNICIAN,
SR – 41
29.

Dr. Lynch reported that the following two policies are submitted for their first review. These policies are reflecting some of the changes that we are seeing in the technology department.

POLICY 4216.3-66.3/
FINANCIAL SERVICES
ASSISTANT, SR 38
30.

Dr. Lynch reported that this policy is due to reorganization in the finance office.

NOVEMBER 10
BOARD MEETING
31.

Dr. Lynch requested that the board consider that the November 10 meeting a daytime meeting due to the Torrey Pines/La Costa Canyon football game and their intention is to have a staff barbeque starting at 5:30 p.m. The meeting could be begin at 3:00 p.m.

The Board concurred.

ORGANIZATIONAL MEETING
OF THE GOVERNING BOARD
32.

Dr. Lynch stated that this is an information item that the December 8 meeting will be set as the Organization Meeting of the Board. This item will return at the November 10 meeting for approval of the December 8 date as the Organizational Meeting.

Attached is a draft of meetings for the 2006 meeting schedule. A revision has been made and is in the packet for the Trustees. A change has been made to reflect that the meetings in March would be on the 9th and 23rd, instead of March 2 and 16.

If the Trustees see any concerns with the dates for Board meetings, please let Dr. Lynch know.

PUBLIC COMMENTS

33.

There were no public comments.

FUTURE AGENDA ITEMS

34.

Mrs. Friedman stated that she talked to Dr. Lynch about the possibility of having an update on the Vocational Education Program. Dr. Lynch stated that that could probably be done in February.

At the October 20 meeting, Mrs. Bulkin will give the Trustees an update on testing, etc.

The staff is also looking at holding a Facilities Workshop that would probably be held in December, along with the regular meeting.

CLOSED SESSION

25.

There was no closed session.

ADJOURNMENT

32.

Motion by Mrs. Rich, second by Mrs. Dalessandro, to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent