

Student Board Members Present
Kathy Rabii, San Dieguito High School Academy

Student Board Members Absent
Danny Belch, Torrey Pines High School
Katie Bendix, La Costa Canyon High School
Adelle Uhlmeier, Sunset High School

Guests
Brittany Walker Carol Olszewski
Keyko Torres Courtney Friedman
Brittany Rubin Jenna Borok
Natalie Mills Natalie Mendell

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Friedman, seconded by Mrs. Hergeheimer, that the minutes of the Regular Meeting of October 20, 2005, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Rabbi

NOES: None

ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

Kathy Rabii, San Dieguito Academy, reported on:

- ASB voted on the name for the winter formal – “Top Gun . . . Take Flight” it will be held on the Midway
- Elections are coming up soon
- Winding down from Homecoming activities
- Winter assembly is being planned
- Ms. Gauthier is going to have a Student Advisory Board with a male and a female from each class, ASB officers. They will meet once or twice a month.

Danny Belch, from Torrey Pines High School, was unable to attend the meeting, he is on a college visit to Notre Dame and gave the following item to Dr. Lynch.

- Homecoming went very well

TRUSTEE REPORTS
7C.

Mrs. Rich reported on:

- Attended Sunset's Back to School Night
- Most of the trustees went to judge the Halloween pumpkin carving contest
- Tour with Mrs. Dalessandro of Canyon Crest Academy
- Also toured La Costa Canyon
- Attended the JPA dinner to celebrate the closing of the bonds

Mrs. Hergesheimer reported on attending:

- Scripps Ranch Band Tournament that La Costa Canyon was competing in
- Sunset's Back to School Night
- San Dieguito Academy's play, "The Visit"

Mrs. Dalessandro reported on:

- Attended the Parent Rep./Site Council meeting
- Toured La Costa Canyon with Mrs. Friedman
- Attended Sunset's Back to School Night
- Toured Oak Crest and San Dieguito Academy with Mrs. Friedman
- Toured Canyon Crest Academy with Mrs. Rich
- Toured Torrey Pines High School
- Attended the JPA celebration dinner

Mrs. Friedman reported on:

- Attended school visits as listed above
- Attended Sunset's Back to School Night
- Enjoyed the Halloween lunch at the district office
- Attended the Girls Varsity/San Dieguito Academy field hockey home game and the Boys Varsity Volleyball CIF
- Attended a seminar at San Dieguito Academy given by the counselors called "Straight Talk" with a panel of seniors, talking about their high school experiences. They talked about what they felt was done right by the district and what they wished the district could have done for them but didn't get. Most of them were very complimentary to the schools
- She voted

Mrs. Groth reported on attending:

- Solana Beach Education Alliance meeting. Albert Martin was the district's representative. There were entities from Solana Beach in attendance, Migrant

Ed., Solana Beach School District, and Casa De Amparo

**SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.**

Dr. Lynch shared information regarding the CSBA Delegate Assembly Nomination which came after the agenda was prepared. The Trustees will need to take action on this at the December 8 meeting. The deadline is January 5th and the next Board meeting is scheduled for January 19.

She also reported on the election. The results of Prop 76 were certainly what the district hoped would happen. The district received information from Dave Walrath and one thing he felt strongly about was that education funding was supported by the defeat of Proposition 76. Mr. Walrath is hoping that this will somehow help promote a little more open and creative dialogue.

Dr. Lynch reported on the following upcoming activities:

- Torrey Pines/La Costa Canyon football game and barbecue are tonight.
- Tomorrow (Friday) the office is closed for the Veteran's Holiday.
- Parent Rep./Site council meeting will be held next Monday - Mrs. Friedman and Mrs. Hergesheimer are signed up to attend.
- Canyon Crest Academy's "Envision Program" is having a dance show on November 17 at 7:00 p.m. at the Museum of Contemporary Art in La Jolla. It's entitled "Love You Like a Sister."
- Thanksgiving week (November 21-25) – schools are Closed; district office will be open November 21-23.
- November 28 is the Encinitas City/School Liaison meeting at 4:00 p.m.
- December 8 at 9:00 a.m. a tentative meeting is set up with Councilmember Scott Peters
- The district received a notification that we received \$3.8 million back from the Torrey Pines construction.

On behalf of the principals and district staff, Dr. Lynch thanked the Trustees for the site visits and the amount of events that they attend. The principals enjoy it and are so thankful for the support they receive from the Trustees.

**ACTION AGENDA/
CONSENT ITEMS**

Mrs. Dalessandro requested that item 11c be pulled for a separate vote.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that items #8-11a, 11d-17 be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Rabii

ABSTAIN: None

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL 8A.

Employment

Jason Moldovan, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 10/25/05 through 6/16/06.

Leave of Absence

Tina Wirth, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the remainder of the 2005-06 school year, effective 11/07/05 through 6/16/06.

Resignation

Priscilla Denby, Temporary Teacher, Resignation from employment effective 11/11/2005.

CLASSIFIED PERSONNEL 8B.

Employment

Englander, Chester, At-Will Employee, effective 9/05/ through 6/06; Flores, Luis, At-Will Employee, effective 10/1/05 through 6/18/06; Griffin, Amy, Nutrition Services Student Worker, effective 9/1/05 through 6/05; Reyes, Silverio, Instructional Assistant SpEd, effective 9/8/05 through 1/06; Schiffman, Kelley, Nutrition Services Student Worker, effective 9/05 through 6/06.

Change in Assignment

Barber, Linda, from 100% Nutrition Services Production to 50% Nutrition Services Production and 50% Nutrition Services Supervisor, effective 10/20/05 through 4/1/06; Cummings, Mary-Ellen, from Instructional Assistant SpEd (SH) to Job Placement Assistant, effective 10/31/05; Gogue, Roy, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 10/10/05 through 10/21/05; Haught, Christina, from Accounting Specialist to Budget Analyst, effective 0/11/05 through 12/15/05; Shoecraft, Katherine, from Instructional Assistant SpEd to Job Placement Assistant, effective

10/31/05.

Resignation

Adams, Dietrick, Nutrition Services Assistant, effective 11/1/05; Espinoza-Stewart, Elizabeth, Nutrition Services Assistant I, effective 11/9/05; Penniman, George, School Bus Driver resigning for the purpose of retirement effective 11/2/05; Rangel, Leticia, Nutrition Services Assistant I, effective 10/28/05

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts:

9.

<u>Gift/ Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
\$400.00	Anne & Bernard Murphy	For purchase of 40 copies of <u>New American Webster Handy College Dictionary</u> for classroom use	Administration	DNO
\$50.00	C. Bradley and Susanne Livingston	For instructional Materials	Tami Austin SDA	SDA
\$2,200.00	LCC Maverick Athletic Boosters	For YMCA pool use		LCCHS
\$2,500.00	Heritage Youth Foundation	Donation for Breakfast Club	Administration	EWMS
\$1,000.00	TPHS Foundation	To pay staff for extended library hours	Administration	TPHS
\$10,537.98	LCC Foundation	Geological surveys/soil testing	Administration	LCCHS
\$750.00	SDA Foundation	For the Theater Program for payment of services rendered by Theater Tech.	Sharon Dasho/ Theater	SDA
Numerous books, coins, game board, puzzles, and numerous classroom supplies	Jacki Raymond	To assist students in the Special Education/ TAP/Program.	Special Education	CVMS
\$20.00	Anne Owens-Stone	Year's subscription to <u>Motocross Action</u> for the library.	Library/Media Center	SDA

15 pair fiskar scissors, sequencing cards, foam puzzles, plastic pattern sets, unifex cubes, etc.	Jacki Raymond	For use in Angela Romano's Special Education room.	Special Education	EWMS
\$4,000.00	John Newport		Anna Pedroza	EWMS
\$500.00	Exxon Mobil Corp.		Anna Pedroza	EWMS
\$102.92	Target "Take Charge of Education"		Anna Pedroza	EWMS
\$20.00	Mr. and Mrs. Naohide Sakakibara	Year's subscription to <u>Popular Science</u> for the library.	Library/Media Center	SDA
\$19.00	Mr. and Mrs. Elgie McGrath	Year's subscription to <u>Snowboarding</u> magazine for the library.	Library/Media Center	SDA
\$20.00	Mr. and Mrs. Miller Puckette	Year's subscription to <u>Popular Photography</u> for the library.	Library/Media Center	SDA
\$55.00	Mr. and Mrs. Baxter-Ware	Year's subscription to <u>Popular Science</u> for the library.	Library/Media Center	SDA
\$42.00	Teri Cavanagh-Miller	Year's subscription to <u>Newsweek</u> for the library.	Library/Media Center	SDA
\$35.00	Dr. Alan Moisel	Year's subscription to <u>National Geographic</u> for the library.	Library/Media Center	SDA
\$40.00	Marti Rosenberg	Year's subscription to <u>Teen People</u> and <u>Surfing</u> for the Library.	Library/Media Center	SDA
\$20.00	Ann Nebolon	Year's subscription to <u>Seventeen</u> for the library.	Library/Media Center	SDA
\$1,000.00	Architectural Specifications, Inc.	Donation for the La Costa Canyon High School Science Extravaganza	Administration	LCCHS
\$1,150.00	SDA Foundation	For the library	Library/Media Center	SDA
\$5,516.00	CCA Foundation	To fund pool usage for CCA athletes.	P.E.	CCA
\$4,000.00	TPHS Foundation	Library books and other materials for Library	Library/Media Center	TPHS
\$2,906.00	TPHS Foundation	To install gates between the locker room and entry – TP Girls softball	P.E.	TPHS

\$4,656.00	CVMS Account	ASB	To cover costs for "Orientation Day 2005" and assist with curriculum in the classroom.	Admin.	CVMS
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APPROVAL OF FIELD TRIPS
10.

The Board approved/ratified the following field trips:

<u>Date of Field Trip</u>	<u>Site</u>	<u>Sponsor & Team/Club</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
12/19-12/21/05	LCC	David Cassaw Boys Basketball	Varsity Basketball Tournament	Las Vegas, NV
12/2-12/3/05	LCC	Steven Moyer Water Polo	Water Polo Tournament	Newbury Park H.S., Westlake, Ca
4/28-4/30/06	CVMS	Julie Yaeger	Music Festival where students will perform, be evaluated, and evaluate other musical ensembles	San Jose, CA
12/2-12/4/05	LCC	Dwayne Buth	To attend the Boulder City Duals Tournament	Boulder City H.S. Henderson, NV
12/16-12/17/05	LCC	Dwayne Buth	To attend the "Western Invitational"	Modesto Jr. High Modesto, CA
3/3-3/4/05	LCC	Dwayne Buth	State Wrestling Championships	Bakersfield, CA
3/10-3/11/05	LCC	Dwayne Buth	Freshmen/Sophomore State Wrestling Championships	Bakersfield, CA
1/23-1/24/05	LCC	Dwayne Buth	To attend 5-Counties Wrestling Tournament	Fountain Valley, CA

PUPIL SERVICES

APPROVAL/RATIFICATION OF AGREEMENTS
11.

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

- a) Dr. Daniel and Dr. Davis Optometry to provide developmental optometry services for special education students, during the period October 1, 2005 through June 30, 2006, for an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.
- b) La Jolla Nurses Home Care to provide physical health care services for students with exceptional needs, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$67,120.00, to be expended from the General Fund/Restricted 06-00.

- d) Hein Speech Language Pathology to provide outside evaluations in the areas of receptive and expressive language, articulation, and other related services for special education students, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,000.00, to be expended from the General Fund/Restricted 06-00.
- e) Signs of Silence to provide interpreting services for hearing impaired students or the students' parent/guardian when required under special circumstances, during period August 30, 2005 through June 30, 2006, for an amount not to exceed \$3,000.00, to be expended from General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
12.

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

- a) Roesling Nakamura Terada Architects, Inc. to provide architectural and engineering services for the stadium lighting project at San Dieguito High School Academy, during the period November 10, 2005 through June 30, 2006, for an amount not to exceed \$23,000.00, to be expended from Mello Roos funds.
- b) Geocon 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 \$4,500.00, to be expended from Mello Roos funds and the State School Building Fund 35-00.
- c) Palomar College Swimming Pool for lease of facilities for the La Costa Canyon High School Girls Water Polo Program, during the period November 12, 2005 through February 22, 2006, for an amount not to exceed \$1,700.00, to be expended from the General Fund 03-00 and to be reimbursed by the La Costa Canyon High School Foundation.

APPROVAL OF AMENDMENT TO AGREEMENTS
13.

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

- a) Alliance Engineering of California, Inc. to provide additional DSA inspection services for the Canyon Crest Academy project for an extension of time due to

the award of bid alternate #1 (Building C/classrooms) and bid alternate #2 (gymnasium building, tennis courts and basketball courts), increasing the agreement amount by \$126,458.35, to be expended from the State School Building Fund 35-00, Other Building Fund 21-09, and Mello Roos funds.

- b) San Diego Scenic Tours, Inc. to extend extra curricular transportation services, during the period January 1, 2006 through December 31, 2006, with a 5% increase on identified services with invoicing for the trip directed to the Transportation Cooperative member requesting the trip.

AUTHORIZATION TO ENTER INTO CONTRACTS
14.

The Board authorized the administration to enter into a contract for bid package #3 (landscape, irrigation and planting) and #6 (roofing, metal deck and roof accessories) of the San Dieguito Academy Media Center project and that the contracts be presented to the Board of Trustees for ratification at the next regularly scheduled meeting in December 2005.

APPROVAL OF CHANGE ORDERS
15.

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

- a) Blair Rasmussen Construction for the Science Classroom Conversion at Torrey Pines High School project B2005-36, change order 1, increasing the contract amount \$1,065.00, to be expended from the Capital Facilities Fund 25-19.
- b) Blair Rasmussen Construction for Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, change order 1, increasing the contract time by 74 calendar days and increasing the contract amount \$160.00, to be expended from the Capital Facilities Fund 25-19.

ACCEPTANCE OF CONSTRUCTION PROJECTS
16.

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

- a) Refurbishing Classrooms D101 and D112 at Carmel Valley Middle School project B2005-37, contract entered into with Blair Rasmussen Construction.

APPROVAL OF BUSINESS REPORTS

The Board approved the following business reports:

- a) Purchase Orders – 261607-760066

17.

- b) Instant Money – 10073-10077
- c) Membership Listing – 10/12/05-11/1/05
- d) 2004 Bond Release – 11/2/05
- e) Surplus Sale Report – B#2006-10 – 10/26/05

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL/RATIFICATION OF AGREEMENTS

11.

Mrs. Dalessandro reported that she was going to abstain from voting on item # 11c due to her relationship with Lozano Smith.

Motion by Mrs. Friedman, second by Mrs. Hergesheimer, that the Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Lozano Smith to provide legal services for special education due process procedures, mediations and fair hearings, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$100,000.00, to be expended from the General Fund/Restricted 06-00.

AYES: Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Rabii

ABSTAIN: Dalessandro

NOES: None

ABSENT: None

Motion unanimously carried.

ORGANIZATION MEETING OF THE BOARD OF TRUSTEES/ DECEMBER 8, 2005

18.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the Board of Trustees approve that the Organizational Meeting will be held on Thursday, December 8, 2005, at 6:30 p.m. in the District Office Board Room.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: Rabii

ABSTAIN: None

NOES: None

ABSENT: None

Motion unanimously carried.

Dr. Lynch reported that a change had been made to the list of 2006 Board meeting dates to change the April 16 meeting to Tuesday, April 4. Mrs. Hergesheimer also requested that the dates for the June 2006 meeting be June 8 and 29. These changes will be made to the list and will

be returned to the Board at the Organizational meeting.

CLOSED SESSION

19.

Closed Session was dealt with prior to the meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE

20.

Mr. Hall reported on the following items:

- Canyon Crest Academy update – work is beginning on the fields
- The staff will be looking at some dates for a Dedication Ceremony for Canyon Crest Academy.
- Next week, they will be starting the grading project for the new library at San Dieguito Academy

Mr. Hall also reported on the \$3.8 million reimbursed from the state for the Torrey Pines High School addition which has been approved by the State Allocation Board.

Mr. Hall requested that there is such a time period between the December and January Board meetings, there will be two projects that the staff wants to keep the momentum going on. One is the Canyon Crest Academy field modifications. When we put in the plans and approve the track and baseball and softball areas, we will have contract numbers and the bid will be going to the Board after the December meeting. Mr. Hall asked for the staff to have the ability to approve these items and then have them return to the Board in January for ratification.

The other project is the lighting of the field at San Dieguito Academy. The staff would like permission to approve work for the trenching to replace the lights. The numbers and awards will come in middle to late January, but they want to keep the project going so the staff would like some flexibility on this to be ratified at the following Board meeting.

HUMAN RESOURCES UPDATE

21.

There was no Human Resources report.

CURRICULUM UPDATE

22.

Mrs. Cooper-Francisco reported on:

- The District Wide GATE meeting that was just held.
- Mrs. Rich and Ms. Cooper-Francisco met with Lyn Perino regarding the Strategic Planning Committee.

Ms. Cooper-Francisco shared the schedule of meetings with the Trustees. Ms. Cooper-Francisco also asked the Trustees to try to help find community representatives to serve on the committee.

- o Talked about energizing and marketing the Strategic Plan, and make sure that information is being communicated to the sites, parents, and community.
- o This is the year that the district will be adopting the social science textbooks.

PROPOSED BOARD POLICY,
"INFORMATION SYSTEMS
SUPPORT SPECIALIST"

Dr. Lynch reported that this is a new position for technology for the new student information system. This will be returned for possible adoption at a future meeting.

PUBLIC COMMENTS
24.

There were no public comments.

FUTURE AGENDA ITEMS
25.

There were no future agenda items.

CLOSED SESSION
19.

There was no further closed session.

Mrs. Dalessandro asked if Mr. Jaffe would be making a report on the P.E./Health program at Canyon Crest Academy. Ms. Cooper-Francisco reported that he will be providing the Trustees with a yearly update on the program. Ms. Cooper-Francisco stated that she would check and see when his report would be due to the Board.

ADJOURNMENT
26.

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m.

Deanna Rich, Clerk

Peggy Lynch, Ed.D., Superintendent