



Student Board Members Absent

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

Guests

Jim Stewart

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. Dalessandro, that the minutes of the Regular Meeting of July 21, 2005, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

**NON-ACTION ITEMS**

REPORT/STUDENT  
BOARD MEMBER

7B.

There were no Student Board Member reports.

TRUSTEE REPORTS

7C.

Mrs. Dalessandro reported on attending the:

- ° Ribbon Cutting Ceremony
- ° Topping Off ceremony at Canyon Crest Academy
- ° Leadership Team Workshop
- ° laptop training
- ° New Teacher Luncheon

Mrs. Hergesheimer reported on attending the:

- ° Topping Off ceremony
- ° laptop Training
- ° New Teacher Luncheon

Mrs. Rich reported on:

- ° the opening of Del Mar Heights Road has really improved the traffic flow
- ° attending the Leadership Team Workshop
- ° attending the laptop training

Mrs. Friedman reported on:

- attending the Leadership Workshop
- attending laptop training
- heard about the booklets on strategies for passing the CAHSEE – math and English and language arts

Mrs. Groth reported on attending the:

- laptop training
- Topping Off ceremony
- Ribbon Cutting ceremony
- New Teacher Luncheon

SUPERINTENDENT'S REPORT  
AND LEGISLATIVE UPDATE  
7D.

Dr. Lynch reported on the ACSA report regarding CTA's lawsuit against Governor Schwarzenegger which basically addresses what was believed to be the agreement, the \$3.1 million dollars that was entitled to schools. The administration will be receiving updates on the lawsuit.

State Superintendent of Schools Jack O'Connell was unable to come and visit the district's BTSA program.

Dr. Lynch reported on the following upcoming activities:

- teachers return next week
- Classified Employee Workshop is on Wednesday, August 24 at La Costa Canyon – continental breakfast will be served at 7:30 a.m. and the general session will begin at 8:00 a.m.
- A presentation at Rancho Santa Fe on August 29 – Dr. Lynch will take some materials about our district and schools for information handouts.
- The Trustees have seen a draft agreement with Mira Costa College regarding our students who want to get a high school diploma through Mira Costa College. On August 29 at 3:00 p.m., they will be having a signing ceremony.
- School starts on August 30
- August 31, the San Dieguito Academy Foundation will host a reception for the Visual and Performing Arts at 7:00 p.m.
- August 31 to September 9 in the temporary library at San Dieguito Academy, there will be a public viewing of the architect's models for the Performing Arts Center
- September 1 is the next Board meeting
- Back to School Nights:
  - September 6 – Canyon Crest Academy

- September 7 – La Costa Canyon High School
- September 8 – Carmel Valley Middle School
- ° September 13 at 10:00 a.m. will be the second Achievement Gap Task Force press conference regarding the scores at San Diego County Department of Education

CAHSEE REPORT  
7E.

Mrs. Margie Bulkin reported to the Board on the CAHSEE reports. Mrs. Bulkin reported on the demographics of district students who are the non-passing seniors at this time. La Costa Canyon has 74, Torrey Pines has 59, San Dieguito Academy has 4 and Sunset has 9 students who have not passed the CAHSEE. Some students may have passed one test. Many of the mainstream students who show as non-passing may be new arrivals to our district from another state or a student who has not passed the test yet. The largest subgroups that have not passed the CAHSEE are Special Education students and English Learners.

Mrs. Bulkin described the pathway of a student going through the CAHSEE testing. The first opportunity to take the test is the spring semester of their 10<sup>th</sup> grade year. Approximately 95% of those testing at this time receive a passing score. The next opportunity is the fall of their 11<sup>th</sup> grade year. If they don't pass that one, the next opportunity is the spring of the 11<sup>th</sup> grade year. This is where the administration develops a monitoring list and starts assisting students and having support CAHSEE classes. The administration also gets an idea as to what students can go into the Mira Costa program. The fourth try is the fall of their senior year and results are posted in December. The 5<sup>th</sup> try is spring of their senior year and these results are posted in May. If they don't pass the fifth time, they must take it again in May of their senior year; however, the results are not posted until after graduation in August.

Dr. Lynch has been working with other superintendents and assistant superintendents of instruction with Mira Costa College developing a program where students who have not passed the CAHSEE can take math and English Classes at Mira Costa College and if they receive a passing grade in the class, per the agreement, the student will receive an exemption from the CAHSEE. These classes will be taught at 3:30 p.m. at the San Elijo and Oceanside campuses and at San Dieguito Academy so that the student could stay at their regular high school for the

remainder of their classes. Mira Costa College will be at the meeting when the second semester senior opportunity is explained to the parents in November or December.

TRUSTEE REPORTS  
7C.

Mrs. Groth reported on a County Mental Health meeting she attended.

**ACTION AGENDA/  
CONSENT ITEMS**

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that items #8-21 be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

**PERSONNEL**

CERTIFICATED PERSONNEL  
8A.

Employment

C. Linda Grensted, 20% Temporary Retired Counselor for the 2005-06 school year (year #2), effective 8/22/05 through 6/16/06; Tina Hernandez, 80% Temporary Teacher for Semester I/2005-06 school year, effective 8/22/05 through 01/25/06; Adele Lapadula, Temporary Retired Teacher, 60% assignment Semester I and 20% assignment Semester II/2005-06 school year (year #3), effective 8/22/05 through 6/16/06; Daniel Lyman, 40% Temporary Retired Teacher for Semester II/2005-06 school year (year #1), effective 1/26/06 through 6/16/06; W. Fritz Muhlethaler, 20% Temporary Retired Teacher for the 2005-06 school year (year #1), effective 8/22/05 through 6/16/06; Lindsey Olson, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Staci Ortiz, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Joseph Skinner, 20% Temporary Retired Teacher for the 2005-06 school year (year #1), effective 8/22/05 through 6/16/06; Heather Spross, 100% Temporary Teacher for the 2005-06 school year, effective 8/22/05 through 6/16/06; Roger Taylor, 33.33% Temporary Retired Teacher for the 2005-06 school

year (year #2), effective 8/22/05 through 6/16/06; Marci Yarmon, 80% Temporary Teacher for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Robert Zakoski, 20% Temporary Retired Teacher for the 2005-06 school year (year #2), effective 8/22/05 through 6/16/06.

Leave of Absence

Michele Brown, Teacher, 100% Unpaid Leave of Absence for the 2005-06 school year, effective 8/22/05 through 6/16/06.

Resignation

Michelle Boggs, Teacher, Resignation from employment, effective 7/28/05; Jonathan Dianovsky, Teacher, Resignation from employment, effective 8/05/05; Michael Gainok, Teacher, Resignation from employment, effective 8/01/05; Tamarah Neuhaus, Teacher, Resignation from employment, effective 7/28/05.

CLASSIFIED PERSONNEL  
8B.

Employment

Pavlovich, Margaret, Instructional Assistant-Bilingual, effective 6/24/05 through 8/5/05, summer employment; Srivastava, Vikas, At-Will Employee, effective 2/2005 through June 2005.

Change in Assignment

Breceda, Mark, from Campus Supervisor-High School to Campus Supervisor-Middle School, effective 8/15/05; Dominguez-Flores, Rosa, from Custodian Floater to Custodian, effective 8/15/05; Graciano, David, from Skilled Maintenance Worker to Maintenance Supervisor, effective 8/1/05 through 8/8/05; Gutierrez, Hector, from Campus Supervisor-High School to Campus Supervisor-Middle School, effective 8/15/05; Johnson, Doug, from Operations Supervisor to Executive Director of Operations, effective 7/22/05 through 7/29/05; Lee, Susie, from Computer Lab Facilitator (position laid off) to Office Assistant, effective 8/15/05; Medina, Jesus, from Custodian to Custodian Crew Leader, effective 8/8/05; Paolantoni, Antonino, from Custodian to Locker Room Attendant, effective 8/8/05; Sanchez, Denise, from 48.75% Job Placement Assistant and 39% Campus Supervisor-High School to 100% Campus Supervisor-High School, effective 8/15/05; Shroyer, Cathy, from 10 month Office Assistant to 12 month Administrative Secretary, effective 8/1/05

Resignation

Merrill, David, Grounds/Maintenance Equipment Operator, effective 8/3/05

**SUPERINTENDENT**

ACCEPTANCE OF GIFTS

9.

The Board accepted the following gifts:

<u>Gift</u>	<u>Donor's Intent For Gift</u>	<u>Department/ Staff Member</u>	<u>Site</u>
\$476.00	Site licenses for SoftChoice Corp for Adobe Photoshop	Administration	TPHS
\$4,000.00	To assist with classroom curriculum and supplies	Instruction	CVMS
\$2,085.29	To assist teachers with instruction (Apple Tree Project) and assist with copier use.	Instruction/ Administration	CVMS
\$5,245.00	For the purchase of items through Technology	Administration	SDA
\$1,894.25	Visual and Performing Arts - \$670.00; Drama - \$250.00; Science - \$724.25; Speech & Debate - \$250.00	Visual and Perf. Arts; Drama, Science, and Speech Depts.	LCCHS
\$250.00	For the Math Department	Math Dept.	SDA

**INSTRUCTION**

APPROVAL/RATIFICATION OF AGREEMENTS

10.

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

- a) Dr. Patricia Hatch to provide counselor professional development, during the period August 24, 2005 through June 30, 2006, for an amount not to exceed \$6,000.00, to be expended from the General Fund/Restricted 06-00.

**PUPIL SERVICES**

APPROVAL/  
RATIFICATION OF  
NON-PUBLIC AGENCY  
CONTRACTS

11.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund 06-00/Special Education budget, 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) ACES, Inc. (NPS), during the period July 1, 2005 through June 30, 2006.
- b) ACES, Inc. (NPA), during the period July 1, 2005 through June 30, 2006.
- c) Banyan Tree, during the period July 1, 2005 through June 30, 2006.
- d) Children's Hospital, during the period July 1, 2005 through June 30, 2006.
- e) Devereux Cleo Wallace, during the period July 1, 2005 through June 30, 2006.
- f) Institute of Effective Education, during the period July 1, 2005 through June 30, 2006.
- g) Keystone Schools, during the period July 1, 2005 through June 30, 2006.
- h) New Bridge School, during the period July 1, 2005 through June 30, 2006.
- i) New Haven School, during the period July 1, 2005 through June 30, 2006.
- j) Oak Grove Institute, during the period July 1, 2005 through June 30, 2006.
- k) Perspective Therapy, during the period July 1, 2005 through June 30, 2006.
- l) Provo Canyon School, during the period July 1, 2005 through June 30, 2006.
- m) San Diego Center for Children, during the period July 1, 2005 through June 30, 2006.
- n) San Diego Center for Vision Care, during the period July 1, 2005 through June 30, 2006.
- o) Sierra Academy, during the period July 1, 2005 through June 30, 2006.
- p) Springall Academy, during the period July 1, 2005 through June 30, 2006.
- q) Stein Education Center, during the period July 1, 2005 through June 30, 2006.
- r) TERI, Inc., during the period July 1, 2005 through June 30, 2006.
- s) Winston School, during the period July 1, 2005 through June 30, 2006.
- t) Yellowstone, during the period July 1, 2005 through June 30, 2006.

**APPROVAL/RATIFICATION  
OF AGREEMENTS**

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



12.

a) Dr. David B. Granet to provide developmental vision assessments and/or direct treatments for special education students, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$1,000.00, to be expended from the General Fund/Restricted 06-00.

## **BUSINESS**

### APPROVAL/RATIFICATION OF AGREEMENTS

13.

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

- a) Blu Bat, Inc. to provide emergency technology consulting services, during the period July 1, 2005 through June 30, 2005, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.
- b) Bobby Riggs Tennis Club for lease of facilities for the San Dieguito High School Academy Tennis program, during the period August 31, 2005 through May 10, 2006, for an amount not to exceed \$800.00, to be expended from the General Fund 03-00.
- c) St. John the Evangelist Church for lease of facilities for the San Dieguito Adult Ed CO-OP Preschool program, during the period September 1, 2005 through June 15, 2006, for an amount not to exceed \$5,000.00, to be expended from the Adult Education Fund 11-00.
- d) St. Peter's Episcopal Church for lease of facilities for the San Dieguito Adult Ed Life Story Writing class, during the period September 6, 2005 through June 16, 2006, for an amount not to exceed \$800.00, to be expended from Adult Education Fund 11-00.
- e) CRJ, Inc. to perform underground storage tank system operator duties at the transportation site, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,160.00, to be expended from the General Fund/Restricted 06-00.
- f) Brown Bag Sandwich Company to provide cooked sushi packs, during the period July 1, 2005 through June 30, 2006, at the rate of \$1.60 per pack, to be expended from Cafeteria Fund 13-00.
- g) Circle Food Products, Inc. to provide 12" flour tortillas, during the period July 1, 2005 through June 30, 2006, at the rate of \$1.31 per dozen, to be expended from Cafeteria Fund 13-00.

- h) Garden State Bagels to provide bagels, during the period July 1, 2005 through June 30, 2006, at the rate of \$0.40 per bagel, to be expended from the Cafeteria Fund 13-00.
- i) Reynolds Consulting Group to provide mandated cost reimbursement services, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
- j) School Facility Consultants to provide special services and advice for the District, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$25,000.00, to be expended from the Capital Facilities Fund 25-19.
- k) California Department of Education to authorize San Dieguito Adult Education to administer GED testing, during the period January 1, 2006 through December 31, 2006, for an amount not to exceed \$4,000.00, to be expended from Adult Education Fund 11-00.
- l) Roesling Nakamura Terada Architects to provide architectural and engineering services for miscellaneous maintenance projects as assigned, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00, Deferred Maintenance Fund 14-00, Capital Facilities Fund 25-18 and Capital Facilities Fund 25-19.
- m) PCS Revenue Control Systems for annual maintenance support for the District Meal Program

and School Meal Program, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$3,872.00, to be expended from the Cafeteria Fund 13-00.

- n) Blu Bat Inc. to provide anti-spam and anti-virus support service, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$5,830.00, to be expended from the General Fund 03-00.
- o) Core Technology for annual software support for Bridge, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$4,837.00, 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) Fredrick's Electric for district wide cabling services, increasing the prices as allowed in the contract and extending the contract period from August 1, 2005 through July 31, 2006, to be expended from the General Fund 03-00, General Fund/Restricted 06-00, Deferred Maintenance Fund 14-00, Capital Facilities Fund 25-18 and Capital Facilities Fund 25-19.
- b) A & R Wholesale Distributors for snack supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.
- c) S & S Bakery, Inc. for bakery supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.
- d) Galasso's Bakery for bread supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.
- e) P & R Paper Supply Co. for paper goods, increasing the prices as allowed in the contract and extending the contract period from July 1, 2005 through June 30, 2006, to be expended from the Cafeteria Fund 13-00.
- f) U.S. Foodservice dba Joseph Webb for grocery supplies – adding refrigerated/frozen goods to dry goods contract, at the bid prices quoted plus an increase as allowed in the contract during the period July 1, 2005 through June 30, 2006, to be expended from the Cafeteria Fund 13-00.
- g) Brothers Market, Inc. for produce supplies, increasing the prices as allowed in the contract and extending the contract period from August 11, 2005 through August 10, 2006, to be expended from the Cafeteria Fund 13-00.

AUTHORIZATION TO REDUCE RETENTION WITHHELD

15.

The Board authorized the administration to reduce the retention being withheld from payments to the following companies for the Canyon Crest Academy project, from 10% to 5%, as authorized under the terms and conditions

of the contract:

- a) T. B. Penick & Sons, Inc., bid package #3 (landscape, irrigation & field equipment)

AWARD OF CONTRACT  
16.

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

- a) Library/Office Furniture for Canyon Crest Academy to be expended from Mello Roos Funds, State School Building Fund 35-00, and Other Building Fund 21-09;
  - Bid item #'s 1-19 and 37-38 to Highsmith, Inc.
  - Bid item #'s 20-32 to Corporate Express;
  - Bid item #'s 33-35 to Office Depot

APPROVAL OF  
CHANGE ORDERS  
17.

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

- a) Modtech Manufacturing and Construction (contract #B2005-30) for four classroom buildings located at Carmel Valley Middle School, increasing the contract time by 17 calendar days and the contract amount by \$1,175.37, to be expended from the Capital Facilities Fund 25-19.

b) Modtech Manufacturing and Construction (contract #B2005-29) for three buildings and one restroom comprising the purchasing facility, increasing the contract time by 79 calendar days and the contract amount by \$10,569.93, to be expended from the Capital Facilities Fund 25-19.

APPROVAL OF CHANGE  
ORDER/SAN DIEGUITO HIGH  
SCHOOL ACADEMY  
18.

The Board approved change order number 5 to the following bid packages for the San Dieguito High School Modernization project, to be expended from Mello Roos funds, State School Building Fund 35-00, or Capital Facilities Fund 25-19, and authorized Simonetta March to execute the change order:

- a) Bid Package #1B (Concrete, CMU, Misc. Metal) – T.B. Penick & Sons, Inc., increasing the contract time by 355 calendar days and the contract amount by \$234,428.00.

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) Four classroom buildings located at Carmel Valley Middle School (contract #B2005-30), contract entered into with Modtech Manufacturing and Construction.
- b) Three buildings and one restroom comprising the purchasing facility (contract #B2005-29), contract entered into with Modtech Manufacturing and Construction.
- c) San Dieguito High School Academy Modernization project, Bid Package # 1B, contract entered into with TB Penick & Sons, Inc.

AUTHORIZATION TO TRANSFER BANKING ACCOUNTS  
20.

The Board authorized the administration to transfer the following accounts to Mission Federal Credit Union:

- a) San Dieguito Union High School District – Nutrition Services Account
- b) San Dieguito Union High School District – Nutrition Services Account – PAMS Account
- c) San Dieguito Union High School District – La Costa Canyon – Associated Student Body Account

APPROVAL OF BUSINESS REPORTS  
21.

The Board approved the following business reports:

- a) Purchase Orders – 260002-760017
- b) Instant Money – 10043-10054
- c) Membership Listing – 6/14/05-8/9/05
- d) 2004 Bond Release – 8/9/05

**DISCUSSION AGENDA/ACTION ITEMS**

BOARD POLICIES/  
TRANSPORTATION  
22.

Dr. Lynch reported that some minor revisions have been made to the policies.

- A) 3540/AR-1, "TRANSPORTATION"
- B) 3541, "TRANSPORTATION ROUTES AND SCHEDULES"
- C) 3541.2/AR-1, "TRANSPORTATION FOR STUDENTS WITH DISABILITIES OR HANDICAPS"
- D) 3542/AR-1, "ROLES & DUTIES OF EMPLOYEES"
- E) 3543/AR-1, "TRANSPORTATION SAFETY AND EMERGENCIES"
- F) 3543.1/AR-1, "SCHOOL BUS"

Motion by Mrs. Rich, second by Mrs. Friedman, to adopt the Transportation Policies, as revised.  
 AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth  
 ADVISORY VOTE: None  
 NOES: None  
 ABSENT: None  
 Motion unanimously carried.

CONDUCT/STUDENT SAFETY”

APPROVAL OF CSEA (CHAPTER 241) Motion by Mrs. Friedman, second by Mrs.  
CONTRACT Hergesheimer, to approve the contract extension  
23. with CSEA (Chapter 241) through June 30, 2006.  
AYES: Dalessandro, Friedman, Hergesheimer,  
Rich, Groth  
ADVISORY VOTE: None  
NOES: None  
ABSENT: None  
Motion unanimously carried.

CLOSED SESSION Closed session will be held after item # 31.  
24.

**INFORMATION ITEMS**

BUSINESS SERVICESUPDATE Mr. Hall reported on the following items:  
25. 

- The San Dieguito Boys and Girls Club want to use Earl Warren for an after school program from 3 to 7 p.m.
  
- Updated Trustees on the viewing and judging of the design competition for the San Dieguito Academy Performing Arts Center
- SDA Library plans are out of DSA, a fence will be put up around the site, signage will be put up to keep the students out of the area
- On July 27, the State Allocation Board approved \$1.4 million for facility hardship (SDA Library) because of the condition of the building
- Canyon Crest Academy – construction is moving along and fencing is being put up to keep the students out of the area

CURRICULUM AND Mrs. Cooper-Francisco has no additional curriculum/  
INSTRUCTION UPDATE instruction update.  
26.

HUMAN RESOURCES UPDATE Ms. King reported on the following items:  
27. 

- Staff has almost finished the intensive week of orientation for new teachers.
- There are still about four more teachers positions to be filled.

CSBA/NOMINATIONS FOR  
DIRECTORS-AT-LARGE  
28.

Dr. Lynch asked if the Trustees has anyone they wanted to nominate for CSBA Directors-at-Large.

INTERAGENCY AGREEMENT/  
MIRA COSTA COLLEGE  
29.

Dr. Lynch reported that this document is the draft of the agreement with Mira Costa College that gives the district some great opportunities to help our students. This agreement will return for formal adoption at the next Board meeting.

PUBLIC COMMENTS  
30.

There were no public comments.

FUTURE AGENDA ITEMS  
31.

There were no future agenda items.

CLOSED SESSION  
24.

There was no further closed session.

ADJOURNMENT  
32.

There being no further business to come before the Board, the meeting was adjourned at 7:38 p.m.

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Deanna Rich, Clerk

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Peggy Lynch, Ed.D., Superintendent