

NON-ACTION ITEMS

REPORT/STUDENT BOARD MEMBERS 7B.

Kelly Kean, Canyon Crest Academy, reported on:

- Stated that CCA now has almost 1,400 students
- They held Readiness Days, which is orientation, in August
- 100 new students showed up the first day of school that hadn't attended orientation
- This summer, CCA participated in the "Relay for Walk", a 24-hour walk against cancer
- Tomorrow is the grand opening of the CCA campus

Maggie Roberts, San Dieguito High School Academy, reported on:

- Tomorrow is the "Welcome Back Dance"
- Movie Night will be October 6
- ASB is already busy planning for Homecoming Week activities
- The first Club Fair is October 6

Jackie Brabyn, La Costa Canyon High School, reported on:

- The first event before school was junior and senior representatives introducing freshmen to the school; this will be continued throughout the year
- Thursday, September 14, is Back to School Night
- Friday, September 15, they are holding a Quilt Fair
- The field is complete and looks great – the first football game will be September 15
- September 18-22 will be Freshman elections
- October 6 is the second home football game and that will be a grand opening for the new field
- The Thursday before the homecoming game, they are going to close off all the roads around La Costa Canyon and have a parade around the streets surrounding the school
- They are really proud to announce that they received an 805 API score – the highest in the last five years

Melissa Sweet, Torrey Pines High School, reported on:

- Torrey Pines has a new principal, Mr. Brett Killeen
- They held Readiness days, to give tours to freshmen
- Freshman elections are coming up and they will have on-line voting which was very successful last year; they will also have on-site voting
- Football Team was invited to go to a special invitational game in Philadelphia

- First home football game is this Friday
- Testing results – AP tests had over 2,700 students take the AP tests, pass rate increased from 75% to 78%; API scores increased from 821 to 832

Dr. Lynch and Mr. Schmitt commented on the efforts of the staff and students in regard to the great test results from last spring.

TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported:

- Attended Mr. Hall's retirement party on August 27
- Attended the Board Candidate's Workshop on September 6
- Have the upcoming Back to School Nights to attend
- October 27 – homecoming for La Costa Canyon, the parade will be on October 26

Mrs. Groth reported:

- Attended the events that Mrs. Hergesheimer mentioned
- Attended a San Diego County School Board's Association meeting last night at San Diego County Office of Education
- There will be a reception for Dr. Ward, the new Superintendent of Schools for the San Diego County Office of Education, on October 4 from 4:30 to 6:30 p.m.

Mrs. Rich reported:

- Attended Carmel Valley Back to School Night
- Attended Mr. Hall's retirement party
- Attended the Board Candidate's Workshop on Sept. 6
- Complimented the staff and administration on the test scores, asked the superintendent to draft a letter for the board's signature to congratulate and thank the staff.

Mrs. Dalessandro reported:

- Mrs. Friedman and Mrs. Dalessandro attended a transportation meeting
- Also attended the Carmel Valley Back to School night at Carmel Valley, the Board Candidate's Workshop, and Mr. Hall's retirement party
- Wanted to give credit to Mr. Schmitt because of the commitment he gave at Torrey Pines to rally the students to take the STAR tests last spring.

Mrs. Friedman reported:

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

- Reported that she also attended a lot of the items listed above.

Dr. Lynch reported on the following upcoming activities:

- The grand opening for Canyon Crest Academy will be held tomorrow starting at 9:15 a.m. Mrs. Friedman and Mr. Scott Peters will be the speakers.
- Next Tuesday is Back to School Night at Canyon Crest
- Wednesday, there will be an Achievement Gap Task Force press conference at the San Diego County offices
- September 13 is Earl Warren Back to School Night
- A Solana Beach Liaison meeting is next Tuesday. Dr. Lynch asked if a board member could represent the district. Mrs. Hergesheimer and Mrs. Groth volunteered.
- September 14 is La Costa Canyon's Back to School Night
- The next board meeting will be held on Tuesday, September 19.

Dr. Lynch reported that the staff is waiting on regulations regarding the state budget. She also reported that the district enrollment is up more than we had projected, but are waiting for things to completely settle.

SCHOOL REPORT/
ADULT EDUCATION
7E.

Ms. Denise Stanley, Principal of Adult Education, reported to the Trustees on the following four areas of Adult Education:

- 1) ESL Program
- 2) High School Diploma program update
- 3) Challenges we face with our fee-based program
- 4) The new Adult Ed. Facility at San Dieguito Academy

ESL Program

The California Department of Education and the Federal government require performance data to fund the programs. All students are assessed in the ESL program by gathering paired scores. Students entering into the program are given appraisal tests and are given post tests five times during the year. 729 students were tested in the 2005-06 school year. 430 of the students made significant gains, 180 of the students advanced two levels on the Comprehensive Adult Student Assessment System. Ms. Stanley reported how these results turned into dollars for the Adult Education program.

High School Diploma Program

The increase of credits to the Adult program and the addition of the CAHSEE exam being required of Adult Education graduates greatly influenced the small number of graduates over the past two years. She reported on efforts they have

taken to increase the graduate rate, including reducing the number of credits for graduation, working closely with students to prepare for the CAHSEE, etc.

Challenges Faced with Fee Based Program

Ms. Stanley reported that they have determined that mailing out the class brochures definitely helps increase Registration and is definitely a necessary expense. They are researching having various companies, including San Diego County Office of Education, bid on the job. She also reported on what the challenges are dealing with fee based programs and what Adult Ed. can do to overcome these challenges.

New Adult Education Facility

Ms. Stanley reported on the accommodations planned for the new facility at the San Dieguito Academy.

The Trustees thanked Ms. Stanley for her report.

**ACTION AGENDA/
CONSENT ITEMS**

Mrs. Groth requested that item 13_A be pulled for a separate vote.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that items #8-12 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Ms. Roberts, seconded by Mrs. Hergesheimer, that items #13_B-18 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL

8A.

Employment

Maria Goreti DeLaParra, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Lori Esparza, 100% Temporary Counselor for the 2006-07 school year, effective 8/18/06 through 6/15/07; Jacqueline Harrigan, 25% Temporary Retired Certificated Employee for the 2006-07 school year (Year #1), effective 8/21/06 through 6/30/07; Laura McCormick, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Adele Nicely, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Arlene Pascual, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Shauna Polson, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Andrew Saltsman, 100% Temporary Teacher/ASB Director for the 2006-07 school year, effective 8/21/06 through 6/15/07; Jorge Valdivieso, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Change in Assignment

Ashley Bahner, Temporary Counselor, Change in Assignment from 50% to 100% for the 2006-07 school year, effective 8/23/06 through 6/15/07; Kevin Byrne, Temporary Teacher, Change in Assignment from 80% to 100% for the 2006-07 school year, effective 8/21/06 through 6/15/07; Roger Taylor, Temporary Retired Teacher, Change in Assignment from 33.33% to 25% for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Resignation

Nestor Elias, Teacher, Resignation from Employment, effective 8/14/06; Jason Marshall, Teacher, Resignation from Employment, effective 6/27/06; Heather Warren, Teacher/ASB Director, Resignation from Employment, effective 8/18/06.

CLASSIFIED PERSONNEL

8B.

Employment

Chappell, Christina, Secretary, effective 8/25/06; Cook, Courtney, Speech/Language Pathology Assistant, effective 8/23/06; Gallacher, Marianne, Administrative Secretary, effective 8/21/06; Roberts, Travis, Campus Supervisor-Middle School, effective 8/28/06.

Change in Assignment

Bucher, Patricia, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Cook, Jerret, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Dupree, Janine, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Esken, Elizabeth, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Gamino, Cristina, from 48.75% Human Resources Technician to 75%, effective 8/14/06 through 6/15/07; Gutierrez, Hector, from 100% Campus Supervisor-Middle School to 48.75% Campus Supervisor-High School and 26.25% Multi Media Technician, effective 8/22/06; Hernandez, Laura, from Receptionist-Bilingual, 11-months to Health Technician, 10-months, effective 8/22/06; Jones, Michael, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; LeFon, Mary, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Macias, Sandy, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Nocito, Jason, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Nugent, Lorraine, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Olson, Karen, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Ramos, Norma, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Rey, Eduina, from 48.75% Instructional Assistant SpEd to Instructional Assistant SpEd(SH), effective 8/29/06 through 12/31/06;

Rodriguez, Enrique, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Shull, Maureen, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Shultz, Jan, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Tanaka, Kelvin, from Custodian to Grounds Maintenance Worker II, effective 8/14/06; Tupuola, Hank, from 48.75% Campus Supervisor-High School to 100% Campus Supervisor-Middle School, effective 8/28/06; Vijoe, Massie, from 48.75% Instructional Assistant SpEd(SH) to 75%, effective 8/28/06; Wharton, Ron, from Custodian to Custodian Crew Leader, effective 8/22/06 through 8/29/06

Resignation

Crisp, Kim, School Bus Attendant, effective 8/12/06

APPROVAL/RATIFICATION OF

The Board approved/ratified entering into the following

AGREEMENTS

9.

agreements and authorized Peggy Lynch, Linda Friedman, or Simonetta March to execute the agreements:

- a) San Diego State University for student teaching assignments, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$1,600.00 to be paid by the State to the District.
- b) National University for student teaching assignments, beginning August 1, 2006 until mutual termination.
- c) Alliant International University for teacher credential internship, during the period July 1, 2006 through June 30, 2008.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

10.

The Board accepted the following gifts:

<u>Gift Donation</u>	<u>Donor's Intent for Use</u>	<u>Dept.</u>	<u>Site</u>
Exercise Machines	For use by the general student population in the weight room	P.E.	SDA
\$600.31	CCA - \$9.09; SDA - \$384.60; Sunset - \$168.14; TPHS - \$38.48	Various	Various
\$89.37		Admin.	EWMS
\$38.00	Drama Club	Drama Club	EWMS
\$653.56	For custodial services rendered on 6/16/06/ Grad Night	Admin.	SDA
\$287.85	For the Art Dept. under direction of Jeremy Wright	Jeremy Wright/ Art Dept.	SDA
\$120.00	For the Skate P.E. class under direction of Lani Madrid	Lani Madrid/ P.E.	SDA
\$3,600.00	To purchase three NEC projectors	AVID classes	TPHS
\$9,235.33	Power Macs and Final Cut Pro for Video Film classes	Fine Arts/ Jon Robertson	TPHS
\$3,276.00	Edline subscription – October 2006-2007	Admin.	TPHS
\$21,700.00	Off campus PE classes – Encinitas boxing, Mira Mesa Lanes bowling, Workout 4 Life, YMCA Skate Park – 2006-07 school year	P.E.	TPHS
\$1,681.85	Aquarium and supplies for classroom	Ryan Eddingfield	TPHS
\$27,813.00	Supplies for College and Career Center	Counseling Dept.	TPHS
\$1,000.00	For the purchase of classroom supplies, coaching fees, or other expenses	Music Dept.	CVMS

\$203.19	To assist with the cost of copying at the school site	Admin.	CVMS
\$300.00	For the printing of 60 Earth/Space science workbooks	Science Dept.	TPHS
\$308.56	CCA - \$3.86; SDA - \$276.41; Sunset - \$28.29	Various sites	Various
\$250.00	Mini-grant	Admin.	CCA
\$1,000.00	For vocational and instrumental music program	Music Program	CCA
\$19.62		Admin.	EWMS
\$101.83		Admin.	CCA
\$250.00	Computer upgrades	Admin./Tech.	EWMS
\$100.00	Computer upgrades	Admin./Tech.	EWMS
\$200.00	Computer upgrades	Admin./Tech.	EWMS
\$100.00	Computer upgrades	Admin./Tech.	EWMS
\$200.00	Computer upgrades	Admin./Tech.	EWMS
\$1,000.00	For the Music Program	Fine Arts	SDA
\$1,129.22	For computer supplies	Admin./Tech.	CCA
\$3,042.03	For overtime pay for athletic secretary	Athletic Dept.	LCC
\$150.00	For the Library/Media Center	Library/Media Center	SDA
\$30.00		SDA	SDA

INSTRUCTION

APPROVAL OF COMMUNITY GRANT PROGRAM APPLICATION/CITY OF ENCINITAS 11.

The Board approved an application for the City of Encinitas/Community Grant Program for 2006-07 for Adult Education.

APPROVAL/RATIFICATION OF AGREEMENTS 12.

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

- a) Carolyn Perino to provide consulting and facilitating services for the District's Strategic Plan and GATE Program, during the period July 18, 2006 through June 5, 2007, for an amount not to exceed \$9,000.00 plus mileage, to be expended from the General Fund 03-00.

PUPIL SERVICES

APPROVAL/RATIFICATION OF AGREEMENTS 13.

The Board approved/ratified entering into the following agreements, to be expended from the General Fund/Restricted 06-00, and authorized Simonetta March or Peggy Lynch to execute the agreement:

- b) Dr. Daniel & Dr. Davis Optometry to provide comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the

period July 1, 2006 through June 30, 2007, at \$125.00 per hour.

- c) Deaf Community Services of San Diego to provide interpreting services for hearing impaired students or the student's parent/guardian when required under special circumstances, during the period July 1, 2006 through June 30, 2007, at \$60.00 per hour.
- c) Fagen, Friedman & Fulfroost, LLP to provide legal services for Pupil Services and Special Education, during the period July 1, 2006 through June 30, 2007 or mutual termination, at the rate of \$163.00 per hour.
- d) La Jolla Nurses Home Care to provide specialized physical health care services to medically fragile students with exceptional needs, during the period July 1, 2006 through June 30, 2007, at the rate of \$41.95 per hour.
- e) Network Interpreting Services to provide interpreting services for hearing impaired students or the student's parent/guardian under special circumstances, during the period July 1, 2006 through June 30, 2007, at the rate of \$75.00 per hour.
- f) Jeffrey S. Owen, Clinical Psychologist, to provide neuropsychological assessments and consultation, during the period July 1, 2006 through June 30, 2007, at the rate of \$150.00 per hour consult/assessment.
- g) Solana Beach Physical Therapy to provide physical therapy assessments and therapy, during the period July 1, 2006 through June 30, 2007, at the rate of \$105.00 per hour.
- h) West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2006 through June 30, 2007, at the rate of \$78.00 per hour.

BUSINESS

APPROVAL/
RATIFICATION OF AGREEMENTS
14.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Stephen G. Ma to execute the agreements:

- a) BondLogistix to provide swap monitoring services for the SDUHSD PFA Series 2006 Bonds, during the

period August 7, 2006 until mutual termination, in the amount of \$3,250.00 per year throughout the life time of each active interest rate swap, to be expended from Mello Roos funds.

- b) BondLogistix to provide yield restricted escrow fund monitoring services for the SDUHSD PFA Revenue Refunding Bonds, Series 2006, during the period August 7, 2006 until mutual termination, at the fees noted in the engagement letter, to be expended from Mello Roos funds.
- c) BondLogistix to provide arbitrage rebate compliance services for the SDUHSD PFA Revenue Refunding Bonds, Series 2006, during the period August 7, 2006 until mutual termination, at the rate of \$2,000.00 per annual report, and \$3,000.00 per fifth year report, to be expended from Mello Roos funds.
- d) Sowards and Brown Engineering to prepare the map for annexation number 13 to Community Facilities District No. 95-1, during the period August 18, 2006 until mutual termination, for an amount not to exceed \$3,500.00, to be expended from Mello Roos funds subject to reimbursement from the developer, and authorize Simonetta March to execute the agreement.
- e) Consulting & Inspection Services to provide small project, miscellaneous DSA inspection services, during the period September 8, 2006 through June 30, 2007, with a "not to exceed" written estimate of hours per project, at the rate of \$79.00 per hour, to be expended from the fund to which the project is charged.
- f) HMC Architects to provide architectural services, during the period September 8, 2006 until mutual termination, on a pro bono basis, for construction of an athletic storage building at La Costa Canyon High School, to be funded by the La Costa Canyon High School Foundation.

APPROVAL OF AMENDMENT
TO AGREEMENTS
15.

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

- a) Rancho Santa Fe Security, extending weekend security services at San Dieguito Academy through October 2, 2006, increasing the contract amount \$3,000.00, to be expended from Mello Roos funds.
- b) SimplexGrinnell LP for additional fire alarm

monitoring services at Canyon Crest Academy, during the period August 18, 2006 through August 17, 2009, increasing the contract amount \$384.00 per year, to be expended from the General Fund 03-00.

AWARD OF CONTRACT
16.

The Board approved entering into a contract with Frontier Fence Company, Inc. for District Wide Fencing Installation, during the period October 1, 2006 through September 30, 2007, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be funded by the General Fund 03-00, Deferred Maintenance 14-00, Capital Facilities 25-18 and 25-19, and Mello Roos funds, and authorized Simonetta March to execute all pertinent documents.

CERTIFICATION OF 2005-06
UNAUDITED ACTUAL INCOME
AND EXPENDITURES
17.

The Board certified the 2005-06 Unaudited Actual Income and Expenditures.

APPROVAL OF
BUSINESS REPORTS
18.

The Board approved the following business reports:
a) Purchase Orders – 270860-770017
b) Instant Money – 10193-10198
c) Membership Listing – 8/9/06-8/28/06

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL/RATIFICATION OF
AGREEMENTS
13A.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the Board approve/ratify entering into the following agreements, to be expended from the General Fund/Restricted 06-00, and authorize Simonetta March or Peggy Lynch to execute the agreement:

- a) Elizabeth Christensen, O.D. to provide comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period July 1, 2006 through June 30, 2007, at \$147.00/exam, \$200.00/evaluation, \$90.00/therapy.

AYES: Dalessandro, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet

NOES: None

ABSTAIN: Groth

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
19.

There will not be a closed session after the meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
20.

Mr. Ma reported on the following item:

- Grand opening ceremony for Canyon Crest Academy. He complimented Russ Thornton, John Addleman, Nettie March, and Mike Coy and their staffs for all of the assistance on this project.

EDUCATION SERVICES UPDATE
21.

Mr. Schmitt reported on the following items:

- Reported on the CAHSEE and the new SAT test results, and commented on the students reporting on the test scores.
- CAHSEE – 94% of the sophomores passed again last year.
- A.P. test scores – 69% of students (5,263 tests) passed with a 3 or better. That is a 25% gain in two years in the number of tests.
- SAT test scores – The writing scores are a part of the new SAT, district students averaged a 560 on that test.
- There is still work to do with the Latina subgroups and the special students, who are both still underperforming.
- Categorical funding – we have about \$4.5 million to spend, nearly all of it is in curriculum and instruction. They are working hard on planning what to spend the money on, but not spending yet. There is also key money in arts, music and P.E., career and technical education, and \$1 million in discretionary funds for sites to spend. The key area that the state really focused on is underperforming students, and that includes guidance and counseling services. The staff is looking at ways to sustain some long-term benefits from the money.

Mr. Schmitt introduced Mr. Mike Coy to give a status report on the Aeries program.

Mr. Coy reported that two main qualifiers prior to obtaining the Aeries program was that the program had user friendly interface and master scheduling capabilities.

Phase I of the project included opening a data center,

converting from SIS to Aeries, training staff, rolling-out the master schedule, attendance and grades (the first grading period coming up this year will be on-line).

Phase 2 is the Aeries gradebook, work on the parent portal (two schools at first, the remainder to follow shortly), and staff development in using this part of the program. The parent portal should be available by the end of the first semester.

Mr. Coy reported that future items will include online registration, Aeries mobile (palm pilot and blackberry accessibility), improved access to information, and better control over the data. He also stated that the district is yet to really tap in to the power of Aeries and as the staff becomes more familiar with the program, many more uses may be found.

Mr. Coy stated that the district continues to provide access for families that can't afford computers. The district refurbishes computers and gets them out to those families.

The Trustees thanked Mr. Coy and his department for their dedication and hard work on this project.

HUMAN RESOURCES UPDATE
22.

Mrs. King reported on the following items:

- Mr. Coy's trainings have been overwhelmingly successful for the Aeries program.
- All classes are fully staffed at this time
- The staff is waiting for enrollment to settle to see if there is any more staffing that needs to be filled.

PUBLIC COMMENTS
23.

There were no public comments.

FUTURE AGENDA ITEMS
24.

There were no future agenda items.

CLOSED SESSION
19.

There was no closed session.

ADJOURNMENT
25.

There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent