

# San Dieguito

Union High School District

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**Board of Trustees:**

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

**Superintendent:**

Peggy Lynch, Ed.D.

Canyon Crest Academy  
Carmel Valley MS  
Diegueno MS  
Earl Warren MS  
La Costa Canyon HS  
North Coast Alternative HS  
Oak Crest MS  
San Dieguito Adult Education  
San Dieguito HS Academy  
Sunset HS  
Torrey Pines HS

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES  
AT A REGULAR MEETING  
THURSDAY, MARCH 1, 2007**

**SDUHSD DISTRICT OFFICE**

**BOARD RM 101**

**PRELIMINARY FUNCTIONS.....(AGENDA ITEMS 1 – 6)**

1. Call to Order / Public Comments..... (Agenda Item 1)  
There were no comments from the public presented.
2. **CLOSED SESSION** .....(Agenda Item 2)  
President Deanna Rich called the meeting to order at 6:00 PM on Thursday, March 1, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:
  - A. Personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session
  - B. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8  
Agency Negotiators: Superintendent and Associate Superintendents  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
  - C. Anticipated Litigation Issues and/or updates from legal counsel

**REGULAR MEETING / OPEN SESSION**

**Members in Attendance**

All Board of Trustees members were in attendance.

Student Advisory Members present were Jackie Brabyn of La Costa Canyon, Kelly Kean of Canyon Crest Academy, Kiran Natarajan, Torrey Pines High School, and Hilary Ross of San Dieguito Academy.

**Administrators Present**

Peggy Lynch, Ed.D., Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
Rick Schmitt, Associate Superintendent, Educational Services  
Mike Grove, Principal, Carmel Valley Middle School  
Becky Banning, Recording Secretary

**3. Reconvene / Call to Order ..... (Agenda Item 3)**

The regular meeting of the Board of Trustees was called to order at 6:37 PM by President Deanna Rich.

**4. Salute to Flag .....(Agenda Item 4)**

Board Vice President, Beth Hergesheimer, led the salute to the flag.

**5. Report Out of Closed Session.....(Agenda Item 5)**

There was no report out of Closed Session.

**6. Approval of Minutes .....(Agenda Item 6)**

It was moved by Ms. Beth Hergesheimer and seconded by Ms. Linda Friedman that the following February 15, 2007 Minutes be approved:

A. Facilities Board Workshop Meeting, 4:30 PM

B. Regular Board Meeting, 6:00 PM

**Motion unanimously carried.**

**NON-ACTION ITEMS ..... (AGENDA ITEMS 7 - 10)**

**7. Student Board Member Reports .....(Agenda Item 7)**

All four students present reported on current events and pending activities at their respective schools.

**8. Board Member Reports.....(Agenda Item 8)**

Ms. Hergesheimer reported on attending the Encinitas City Council Meeting of February 21, 2007, where the City approved to waive the standard height limitations for the San Dieguito Academy Performing Arts Center. Ms. Hergesheimer also attended the Fast Break Breakfast event featuring Assemblyman Martin Garrick and the Encinitas Liaison Meeting earlier that month.

Ms. Barbara Groth reported on attending a San Diego County School Board Association Meeting, which featured Kevin Gordon as a speaker. Ms. Groth also attended the Strategic Plan Meeting earlier in the week.

Ms. Joyce Dalessandro reported on her attendance at the breakfast event with Assemblyman Martin Garrick. She also attended the Encinitas City Council Meeting and commended Mr. Steve Ma for his input at this meeting.

Board President Deanna Rich also attended the breakfast event featuring Assemblyman Garrick and commended Ms. Barbara Groth for her outstanding presentation at this event.

**9. Superintendent's Reports, Briefings and Legislative Updates .....(Agenda Item 9)**

Dr. Peggy Lynch handed out initial drafts of the 08/09 and 09/10 instructional district calendars, which are to be discussed at a future board meeting. She also reviewed pending calendar activities, among them the Torrey Pines High School College and Career Center Dedication ceremony, a Legislative Workshop at the county office, a District Budget Workshop Board Meeting on March 15<sup>th</sup>, and another meeting with Assemblyman Garrick.

10. Carmel Valley Middle School Update, Mike Grove, Principal.....(Agenda Item 10)

Principal Mike Grove presented an update on Carmel Valley Middle School, highlighting ways in which the school offers ongoing academic support to students through methods such as Bobcat Connection, Homework Club, tutoring programs, and Saturday Seminars. He also emphasized their continued focus on ways to help students connect socially and emotionally to the school and with each other through various clubs, extra-curricular activities, lunch activities with administrators, and peer counseling support groups. Mr. Grove also reported progress in helping students make good academic choices and expanding student access to the most rigorous of class offerings for all students. This has resulted in a double-digit increase to their API scores, (from 931 to 941), thus being the highest API of any middle school in San Diego County this year.

Mr. Grove summarized his update by stating that the success of this school is due to the team of people who are committed to supporting academic, emotional and social growth of the students. The Board commended Mr. Grove for his presentation.

**CONSENT AGENDA ITEMS ..... (AGENDA ITEMS 11 – 14)**

It was moved by Ms. Dalessandro and seconded by Ms. Groth that all Consent Agenda Items listed below be approved as written. **Motion unanimously carried.**

11. SUPERINTENDENT .....(Agenda Items 11A – 11B)

- A. Acceptance of Gifts and Donations (None reported)
- B. Approval of Field Trips

12. HUMAN RESOURCES .....(Agenda Items 12A – 12B)

Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- A. Approval of Certificated Personnel Report
- B. Approval of Classified Personnel Report

13. EDUCATIONAL SERVICES .....(Agenda Item 13)

Approval of Career Technical Education AB1802 Grant

14. BUSINESS .....(Agenda Item 14)

A. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve the following amendment to agreements and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

- 1. Consulting & Inspection Services for additional DSA Inspection Services for the San Dieguito High School Academy Media Center project, at the rate of \$75.00 per hour, on an as needed basis until completion of the project, to be expended from Mello Roos Funds.

B. AWARD OF CONTRACT

Approve entering into the following contract and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

- 1. Fredricks Electric, Inc. for Electrical Services – District Wide, during the period March 15, 2007 through March 14, 2008, with options to renew two additional one year periods, at the unit prices listed on the attachment.

C. ACCEPTANCE OF RECOMMENDATION

Accept the recommendation of District Staff to select Roesling Nakamura Terada Architects for Architectural Services regarding the Earl Warren Middle School and Sunset High School/North Coast Alternative High School Modernization projects, and authorize the Superintendent or designee to begin negotiations for a contract, to be approved, if acceptable, by the Board of Trustees at a later date.

D. APPROVAL OF CHANGE ORDERS

Approve the following change orders and authorize Eric R. Dill to execute the change orders:

- 1. Approve change order number 3 to the San Dieguito High School Academy Safari Multimedia System project B2006-14, contract entered into with SimplexGrinnell LP, increasing the contract time by 317 calendar days.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:

- 1. San Dieguito High School Academy Safari Multimedia System project B2006-14, contract entered into with SimplexGrinnell LP.

F. APPROVAL OF BUSINESS REPORTS

- 1. Purchase Orders
- 2. Instant Money
- 3. Replacement Warrant

**DISCUSSION / ACTION ITEMS..... (Item 15)**

- 15. CSBA Delegate Assembly Election (See attached) ..... (Item 15)  
It was moved by Ms. Groth and seconded by Ms. Friedman to vote for the following candidates for the CSBA Delegate Assembly Election: Blanca Lopez-Brown; Twila Godley, Raquel Marquez-Maden; Kelli Moors; Barbara Ryan; Debra Schade; Carol Skiljan.  
**Motion unanimously carried.**

**INFORMATION ITEMS..... (Items 16 - 25)**

- 16. Business Services Update – Steve Ma, Associate Superintendent ..... (Agenda Item 16)  
Mr. Steve Ma gave the Board an update on the status of the Transportation Coop Agreement with Carlsbad, explaining that a letter was mailed to that district, which stated that this agreement would be dissolving. Plans are to continue to offer transportation services to

Carlsbad through a contract format in place of the current Coop Agreement. He also announced the hiring of Mr. Daniel Love as the new Transportation Director.

- 17. Educational Services Update – Rick Schmitt, Associate Superintendent ..... (Agenda Item 17)  
Mr. Rick Schmitt gave the Board an update on the lottery situation and high school selection process. To date, 70% of all students have registered online for the fall. He also spoke about the recent Strategic Plan Meeting, where one of the main topics was homework. Mr. Schmitt also informed the Board of a third articulation meeting with feeder elementary schools, which is scheduled for later this month.
- 18. Human Resources Update – Terry King, Associate Superintendent ..... (Agenda Item 18)  
Ms. Terry King updated the Board on the La Costa Canyon Principal interviews, stating that they are scheduled for March 8, 2007. She also noted the upcoming Employee Recognition Ceremonies scheduled in May for both, classified and certificated employees.
- 19. Policy Revision Proposal, Board Policy #4160.15 and 4160.15/AR-1 *School Nurse Job Description*; Draft ..... (Agenda Item 19)  
This item was submitted for a first reading and will return for approval at a future meeting.
- 20. Resolution, San Diego County School Property Tax Shift for Regional Fire Protection, First Draft ..... (Agenda Item 20)  
This item was submitted as information only and will return for further review and/or approval at a future meeting.
- 21. Public Comments ..... (Agenda Item 21)  
There were no public comments presented at this meeting.
- 22. Future Agenda Items ..... (Agenda Item 22)  
There were no future agenda items to discuss.
- 23. Adjournment to Closed Session ..... (Agenda Item 23)  
There were no further items to discuss in Closed Session.
- 24. Report out of Closed Session ..... (Agenda Item 24)  
There was no report out of Closed Session.
- 25. Adjournment of Meeting ..... (Agenda Item 25)  
There being no further business, the meeting was adjourned at 7:56 PM.

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Joyce Dalessandro, Clerk

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Date

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Peggy Lynch, Ed.D., Superintendent / Secretary

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Date