

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 6, 2008

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 Beth Hergesheimer called the meeting to order at 5:00 PM on Thursday, March 6, 2008, 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. Conference with legal counsel to discuss current or potential litigation
 - D. Consideration and/or deliberation of student discipline matters

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Members present were Meredith Adams, La Costa Canyon; Ilana Newman, Torrey Pines High School; and Chloe Dies-Groff, San Dieguito Academy.

Administrators Present

Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
David Bevilaqua, Executive Director, Finance
Bruce Cochrane, Executive Director, Pupil Services
Cara Schukoske, Coordinator, Special Education
Michael Taylor, Director, Finance
Russ Thornton, Executive Director, Operations
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 6:46 PM by President Beth Hergesheimer.

4. Salute to Flag (Agenda Item 4)
Student Member Meredith Adams led the salute to the flag.

5. Report Out of Closed Session..... (Agenda Item 5)
The Board took action during closed session to approve the stipulated expulsion of student #598404. This action was moved by Ms. Groth, seconded by Ms. Rich, and the motion was unanimously carried.
The Board also took action to give the finance team direction to pursue two recommended options as stated in a report presented to the Board and Authority, to change broker / dealer relationships as necessary in the district's best interest, and enter into a new broker / dealer agreement, as well as other agreements to the extent necessary or desirable, in connection with the proposed remarketing. This action was moved by Ms. Friedman, seconded by Ms. Dalessandro, and the motion was unanimously carried.

6. Approval of Minutes (Agenda Item 6)
It was moved by Ms. Friedman, seconded by Ms. Rich, that the Minutes of all Board Meetings held in February, 2008, be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports (Agenda Item 7)
All students present reported on current events and pending activities at their respective schools.

8. Board Member Reports..... (Agenda Item 8)
Ms. Dalessandro and three other Board members visited Gresham Barlow School District in Gresham, Oregon, where incoming superintendent, Mr. Noah, currently serves as superintendent, and stated that the visit reaffirmed the Board's decision to select Mr. Noah; visited Pacific Beach Middle School, an International Baccalaureate School, with Ms. Friedman and Principal Anna Pedroza; attended a district Parent Rep/Site Council meeting; and the WASC site visits at Sunset High and Canyon Crest Academy.

Ms. Friedman attended an evening event in Rancho Santa Fe featuring a San Dieguito Academy speaker series; visited Pacific Beach Middle School; attended a meeting with Dr. Lynch and Mr. Ma with a representative from Senator Dianne Feinstein's office to discuss matters related to the San Dieguito Academy Performing Arts Center; and participated in the Canyon Crest Academy WASC site visit.

Ms. Groth visited La Costa Canyon High and Earl Warren Middle School; attended a district Parent Rep / Site Council meeting; an Encinitas City / School Liaison meeting; participated in the WASC site visit for Sunset High School; and spoke at a press conference held at San Diego Unified School District.

Ms. Hergesheimer participated in all WASC site visits; visited the Gresham Barlow School District in Oregon; and attended the Annual Laurels for Leaders event, where students in leadership roles are honored and recognized for their efforts and contributions.

Ms. Rich visited the Gresham Barlow School District in Oregon and stated that Mr. Noah's decision was quite newsworthy throughout the Portland area.

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

Dr. Lynch was not present at this meeting; Associate Superintendent, Ms. Terry King gave a legislative update that included handouts of resolutions from Solana Beach and Encinitas School Districts in support of opposition to the Governor's proposed budget cuts for 2008/09.

10. Update, Pupil Services Bruce Cochrane, Executive Director

Mr. Cochrane began by thanking the board for their support of special education and then both he and Special Ed Coordinator, Cara Schukoske, presented an update. He and Ms. Schukoske addressed key points from a written report submitted earlier to the Board, and spoke about the department's theme to *do things right the first time*, which in the long run, saves money in compensatory education, litigation, and improves the service to all students. Questions from the Board regarding autism and other disabilities were addressed. Mr. Cochrane also gave an update on the Coastal Learning Academy regarding enrollment numbers, student capacity and cost savings in comparison to non-public agency services. Board Vice-President Ms. Dalessandro commended Mr. Cochrane for the clarity of his written report and Mr. Cochrane stated that it was truly a collaborative effort by everyone in the department.

CONSENT AGENDA ITEMS.....(AGENDA ITEMS 11 – 15)

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, that all consent agenda items listed below be approved as written. ***Motion unanimously carried.***

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS SHOWN IN THE ATTACHED SUPPLEMENT.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

12. HUMAN RESOURCES

- A. APPROVAL OF PERSONNEL REPORTS
Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
Approval of Certificated and/or Classified Personnel Reports as shown in the attached supplement.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
No agreements submitted.

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS
Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:
 1. Autism Experts Empowering Families & Children Together (AEFCT), during the period January 15, 2008 through June 30, 2008.

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

1. OAH Case No. N2007168111, in the amount of \$8,460.79
2. OAH Case No. N2008020375, in the amount of \$34,000.00

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill, Stephen G. Ma, or Peggy Lynch to execute the agreements:

1. Carmel Valley Recreation Center for lease of facilities for Carmel Valley Middle School Off - Campus PE classes, during the period March 25, 2008 through May 9, 2008, for an amount not to exceed \$497.25, to be expended from the General Fund 03-00.
2. Cathedral Catholic High School for lease of facilities for the Torrey Pines High School Swim Team, during the period February 25, 2008 through May 16, 2008, for an amount not to exceed \$5,040.00, to be paid for by the Torrey Pines High School Foundation.
3. Gen Tec Solutions, Inc. to provide HAZMAT removal and transportation services, beginning on February 8, 2008 through June 30, 2008, for an amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.
4. Encinitas Union School District to provide 16" 8-cut pizzas on a trial basis, during the period February 25, 2008 through April 4, 2008, at the rate of \$6.25 per pizza, to be expended from the Cafeteria Fund 13-00.
5. Emmi Bissell to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2008 through May 31, 2008, for an amount not to exceed \$600.00, to be paid by ASB Funds.
6. Ericka Moore to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2008 through May 31, 2008, for an amount not to exceed \$700.00, to be paid by ASB Funds.
7. Digital Schools of California, LLC to provide services-based detailed application software for human resources, budgeting, and payroll management, during the period March 7, 2008 through June 30, 2008, with two one-year additional renewal periods, at the rate of \$2,877.00 per month, to be expended from the General Fund 03-00.
8. Sowards and Brown Engineering to prepare the map for annexation number 2 to Community Facilities District No. 94-2, during the period February 20, 2008 through March 31, 2008, for an amount not to exceed \$4,200.00, to be expended from Mello Roos Funds subject to reimbursement from the developer.
9. Campus Foods to provide 3.75 oz. O.C. Fruit Ice, during the period February 25, 2008 through June 12, 2008, at the rate of \$0.60 each, to be expended from the Cafeteria Fund 13-00.
10. Wilkinson Hadley & Co. LLP to provide annual audits covering the 2007-08 through 2009-10 school years, in an amount not to exceed \$42,900.00, to be expended from the General Fund 03-00, and additional audits as required to be billed at the hourly rates stated and charged to the appropriate account.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the agreement:

1. Fredricks Electric, Inc., for district wide electrical services, increasing the prices 5% or less, as allowed in the contract, and extending the contract period from March 15, 2008 to March 14, 2009, to be expended from the fund to which the project is charged.

C. AWARD OF CONTRACTS

No award of contracts submitted.

D. APPROVAL OF CHANGE ORDERS

No change orders submitted.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No construction projects submitted.

F. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

DISCUSSION / ACTION ITEMS.....(AGENDA ITEMS 16 - 24)

16. APPROVAL AND CERTIFICATION OF THE 2007-08 2ND INTERIM GENERAL FUND BUDGET

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve and certify the 2007-08 2nd Interim General Fund budget report, as shown in the attached supplements. ***Motion unanimously carried.***

17. CSBA DELEGATE ASSEMBLY ELECTION, 2008, AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to vote for the nine candidates selected by the Board, to serve on the CSBA Delegate Assembly, 2008, as presented; ***Motion unanimously carried.***

18. ADOPTION OF RESOLUTION DECLARING MAY 18-24, 2008 AS CLASSIFIED SCHOOL EMPLOYEES' WEEK, AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to adopt a resolution declaring May 18-24, 2008 as Classified School Employees' Week as presented; ***Motion unanimously carried.***

19. ADOPTION OF RESOLUTION IN OPPOSITION OF GOVERNOR'S PROPOSED 2008-09 BUDGET, AS SHOWN IN THE ATTACHED SUPPLEMENT.

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt Resolution in Opposition of Governor's proposed 2008-09 Budget, as presented. ***Motion unanimously carried.***

- 20. APPROVAL OF PROPOSED BOARD POLICY REVISIONS, #0420.4 & 0420.4 AR-1, CHARTER SCHOOLS
 It was moved by Ms. Friedman, seconded by Ms. Rich, to approve the proposed revision to Board Policy #0420.4 & 0420.4 AR-1, Charter Schools, as presented.
Motion unanimously carried.
- 21. COMMUNITY FACILITIES DISTRICT 94-2 NO. 2 / ANNEXATION OF PROPERTY / PORTIONS OF LA COSTA OAKS / MORROW DEVELOPMENT – CARLSBAD
 It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 94-2, Authorizing the Levy of a Special Tax and Calling an Election.
Motion unanimously carried.
- 22. ADOPTION OF RESOLUTION / STATUTORY FEE INCREASE / WITH URGENCY
 Public Hearing – President Hergesheimer opened and closed a Public Hearing;
 It was then moved by Ms. Friedman, seconded by Ilana Newman, to adopt the resolution with urgency for the statutory fee increase, as presented; **Motion unanimously carried.**
- 23. APPROVAL OF EMPLOYMENT CONTRACT FOR INCOMING SUPERINTENDENT, KENNETH NOAH, EFFECTIVE JULY 1, 2008, AND ENDING JUNE 30, 2011.
 It was moved by Ms. Rich, seconded by Ms. Dalessandro, to approve the Employment Contract for Incoming Superintendent, Kenneth Noah, as presented. **Motion unanimously carried.**
- 24. APPROVAL OF RECOMMENDATION TO APPOINT TERRY KING, ASSOCIATE SUPERINTENDENT OF HUMAN RESOURCES, AS ACTING SUPERINTENDENT, EFFECTIVE APRIL 5, 2008, AND ENDING JUNE 30, 2008.
 It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to appoint Terry King as Acting Superintendent, as presented. **Motion unanimously carried.**

INFORMATION ITEMS.....(AGENDA ITEMS 25 - 37)

- 25. Reorganization of Business and Educational Services Terry King
 Ms. King informed the Board about some organizational changes within the two departments, explaining that the recommended changes are intended to balance out departments with vacancies that will no longer be filled.
- 26. Proposed Board Policy Revision, #4216.3-41.6, “Class Description for Grounds Maintenance Worker/Applicator”.
 This item was presented for first read only, and will be resubmitted for Board approval on March 20, 2008.
- 27. Business Services UpdateSteve Ma, Associate Superintendent
 Mr. Ma addressed the governor’s budget proposals and deficit standings, and stated that more updates would follow.
- 28. Proposed Board Policy Revisions, #3250/AR.1, “Transportation Fees/Home To School, and #3251/6153/AR-2, “Transportation Service Fees”.
 This item was presented for first read only, and will be resubmitted for Board approval on March 20, 2008.
- 29. Educational Services Update(No report given)

- 30. Proposed Board Policy Revisions, #6200.1/AR.1, "Alternative Credits Towards Graduation".
This item was presented for first read only and will be resubmitted for Board approval on March 20, 2008.
- 31. Review of Uniform Complaint Quarterly Report Terry King, Associate Superintendent
- 32. Human Resources Update Terry King, Associate Superintendent
No further information was presented.
- 33. Public Comments (Agenda Item 23)
There were no public comments presented at this meeting.
- 34. Future Agenda Items (Agenda Item 24)
There were no future agenda items discussed.
- 35. Adjournment to Closed Session (Agenda Item 25)
The Board adjourned to Closed Session immediately following the Open Session.
- 36. Report out of Closed Session (Agenda Item 26)
There was nothing further to report out of Closed Session.
- 37. Adjournment of Meeting (Agenda Item 27)
There being no further business, the meeting was adjourned at 7:46 PM.

Linda Friedman, Clerk

____/____/____
Date

Peggy Lynch, Ed.D., Superintendent

____/____/____
Date