

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

FACILITIES BOARD WORKSHOP

MINUTES

THURSDAY, APRIL 16, 2009

4:45 PM

DISTRICT OFFICE BOARD ROOM 101

710 ENCINITAS BLVD., ENCINITAS, CA. 92024

The Governing Board of the San Dieguito Union High School District held a Facilities Board Workshop on Thursday, April 16, 2009, at 4:45 PM at the above location.

Board Members in Attendance

All Board Members were present.

District Administrators in Attendance

Ken Noah, Superintendent

Steve Ma, Associate Superintendent, Business

Rick Schmitt, Associate Superintendent, Educational Services

John Addleman, Director, Planning & Financial Management

Russ Thornton, Executive Director, Operations

Joann Schultz, Acting Recording Secretary / Executive Assistant, Business

1. CALL TO ORDER

President Dalessandro called the meeting to order at 4:45 PM.

INFORMATION ITEMS

2. CAPITAL FACILITIES / SUMMER PROJECTS

John Addleman, Director of Planning and Financial Management, gave an update on the upcoming capital facilities / summer projects including City required improvements and landscaping at Sunset HS; San Dieguito Academy Masterplan; the shade structures and beautification project at Earl Warren MS; the San Dieguito Academy biotech classroom improvements, Phase II; and the San Dieguito Academy Performing Arts Center status of project.

Russ Thornton, Executive Director, Operations reported on the shade structure at Carmel Valley, the Torrey Pines HS student drop-off area, the stairs to the "Nest" at Canyon Crest Academy and the *Safe Routes to School* project on Melba by the San Dieguito Academy.

3. STATE ELIGIBILITY UPDATE

Mr. Addleman updated the Board on the district's New Construction and Modernization state eligibility. He reported that the State Allocation Board approved a 6% increase to the grant amounts.

4. UTILITIES

Mr. Thornton reported on the solar assessment and the energy efficiency assessments that will be conducted at all the sites. He updated the Board on district water consumption, the number of water districts, reclaimed water, water restrictions that are expected to start this summer, and that the district is being proactive in working with sites to prepare water plans.

5. ADJOURNMENT OF MEETING

The meeting adjourned at 5:33 PM.

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Barbara Groth, Board Clerk

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Date

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Ken Noah, Superintendent

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Date