

**MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah

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JULY 16, 2009

**710 ENCINITAS BLVD
ENCINITAS, CA 92024**

**DISTRICT OFFICE
BOARD ROOM #101**

PRELIMINARY FUNCTIONS (ITEMS 1 - 6)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (ITEM 1)

President Dalessandro called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items. No public comments were presented.

2. CLOSED SESSION..... (ITEM 2)

The Board convened to Closed Session at 6:01 PM to:

- A. Consider 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. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association and/or California School Employees Association
- C. Conference with Legal Counsel to discuss current and /or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).
- D. Superintendent Evaluation

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

(Student Board Members not present during summer months)

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Rick Schmitt, Associate Superintendent
Russ Thornton, Executive Director, Operations
Joann Schultz, Recording Secretary (Interim)

3. CALL TO ORDER (ITEM 3)

The regular meeting of the Board of Trustees was called to order at 6:30 PM by President

Dalessandro.

- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Mrs. Dalessandro led the Pledge of Allegiance.
- 5. CLOSED SESSION REPORT(S)..... (ITEM 5)
No action was taken during Closed Session.
- 6. APPROVAL OF MINUTES..... (ITEM 6)
It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, to approve the Minutes of the June 18th and June 30th, 2009, Board Meetings as presented. **Motion unanimously carried.**

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

- 7. SCHOOL REPORTS (ITEM 7)
(Students adjourn for summer; no reports presented)
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS(ITEM 8)
Ms. Dalessandro – Attended the San Diego City Schools Liaison Committee Meeting, the NCW JPA meeting on June 25th which will be rescheduled due to not having a quorum, and the meeting with the artist of the mural that will be placed on the Earl Warren Joint Use Library.

Ms. Friedman – Nothing to report.

Ms. Groth – Nothing to report.

Ms. Hergesheimer – The Encinitas Liaison meeting was cancelled, attended the Leadership Team meeting, the June 30th Board workshop, and the Adult Education graduation. She will also be attending the City County Schools meeting in Sacramento tomorrow.

Ms. Rich - Attended the San Diego City Schools Liaison Committee meeting.

- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah reported on the City of San Diego, Water Department water restrictions on our south end schools; the scheduling of a Board Workshop in August on the Long Range Facilities Action Plan; the All District Inservice to be held on August 28, and the Leadership Team Workshop on August 12th and 13th.
- 10. EARL WARREN MIDDLE SCHOOL & SOLANA BEACH LIBRARY MURAL DESIGN Christie Beniston, Artist
Mrs. Dalessandro introduced Ms. Beniston who was selected as the artist of choice for the outside wall at the Earl Warren Joint Use Library. Ms. Beniston shared the proposed artwork, concept and materials with the Board.

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

It was moved by Ms. Hergesheimer, seconded by Ms. Rich, that all consent agenda items listed below be approved as presented. **(Roll call) Motion unanimously carried.**

11.SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
Acceptance of Gifts and Donations, as presented.
- B. APPROVAL OF FIELD TRIP REQUESTS

Approval of all Field Trip Requests submitted, as shown in the attached supplement.

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports as shown in the attached supplements.

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

No Contracts Submitted

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. North Coastal Consortium for Special Education to provide a Program Specialist/Behavior to serve San Dieguito Union High School District, during the period July 1, 2009 through June 30, 2010, at the rate of \$606.00 per diem plus travel costs and mileage, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS, 2009 / 10

Approve entering into Interdistrict Attendance Agreements for 2009 / 10, with Carlsbad Unified, Escondido Union High, Oceanside Unified, and San Marcos Unified School Districts.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. FieldTurf USA, Inc. to provide synthetic field turf maintenance at Torrey Pines High School and La Costa Canyon High School, during the period July 1, 2009 through June 30, 2013, for an amount not to exceed \$2,000.00 per year per field, to be expended from the General Fund 03-00.
2. Circle Foods LLC to provide 12" flour tortillas and 10" flour tortillas, during the period July 1, 2009 through June 30, 2010, at the rate of \$1.79 per dozen and \$ 1.50 per dozen, respectively, to be expended from Cafeteria Fund 13-00.
3. Consulting & Inspection Services LLC to provide small project miscellaneous DSA inspection services, during the period July 1, 2009 through June 30, 2010, with a "not to exceed" written estimate of hours per project, at the rate of \$88.00 per hour, to be expended from the fund to which the project is charged.
4. NvLS Professional Services, LLC to provide E-rate consultation services, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$ 10,500.00, to be expended from the General Fund 03-00.
5. Rancho Santa Fe Security Systems, Inc. to provide weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno MS,

during the period July 17, 2009 through June 30, 2010, for a total amount not to exceed \$14,940.00, to be expended from the General Fund 03-00.

6. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Torrey Pines High School project, during the period June 1, 2009 through December 31, 2009, for an amount not to exceed \$13,200.00 plus reimbursable expenses, to be expended from the General Fund/Restricted 06-00 (IDEA) and Capital Facilities Fund 25-19.
7. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Miscellaneous Site Improvements at Canyon Crest Academy project, during the period June 1, 2009 through December 31, 2009, for an amount not to exceed \$6,000.00 plus reimbursable expenses, to be expended from the Capital Facilities Fund 25-19.
8. San Dieguito Union High School District Transportation Department to provide transportation services for the Olivenhain Municipal Water District on June 20, 2009, to be reimbursed at the rate of \$3.86 per mile plus the driver's hourly rate of \$58.00 per hour.
9. Manatt, Phelps, & Phillips, LLP to provide legal services pursuant to San Dieguito Union High School District's Mello Roos districts and related financings, effective July 1, 2009 at the rate of \$7,000.00 per month for a minimum of three months and thereafter terminable upon 30 days written notice by either party, to be expended from Mello Roos Funds.
10. Geocon, Inc. to provide geotechnical services for the Sunset High School Off-site Improvements project, during the period July 7, 2009 until services are completed, for an amount not to exceed \$5,500.00, to be expended from the Capital Facilities Fund 25-19.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the agreements:

1. US Foodservice, Inc., San Diego Division, for grocery supplies, extending the contract period from July 1, 2009 through June 30, 2010, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.

C. AWARD OF CONTRACTS

Award the following contracts and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. PJ Pizza San Diego, LLC for Pizza Supplies B2009-20 and C. Farrell, Inc. dba Little Caesars for Breadstick Supplies B2009-20, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
2. Holsum Bakery, Inc. for Bread Supplies Bid B2009-24 and S&S Bakery for Bakery Supplies B2009-24, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
3. American Produce Distributors for Produce Supplies B2009-23, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
4. Campus Foods for Snack and Beverage Supplies B2009-21 and A&R Wholesale Distributors, Inc. for Water and Switch Drink Supplies B2009-21, during the period August 1, 2009 through July 31, 2010, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.

D. Approval of Change Orders

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Construction Projects Submitted

F. ADOPTION OF RESOLUTION/SUPPORT OF APPLICATIONS FOR ALLOCATION OF NEW OCEAN RENEWABLE ENERGY BOND VOLUME CAP AND AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Adopt the attached Resolution in Support of Applications for Allocation of New Clean Renewable Energy Bond Volume Cap, and Authorization to Sign Applications and Associated Documents, designating Stephen G. Ma, Associate Superintendent of Business, and Ken Noah, Superintendent, as District Representatives.

G. ADOPTION OF RESOLUTION/SUPPORT OF APPLICATIONS FOR ALLOCATION OF QUALIFIED SCHOOL CONSTRUCTION BONDS AND AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Adopt the attached Resolution in Support of Applications for Allocation of Qualified School Construction Bonds, and Authorization to Sign Applications and Associated Documents, designating Ken Noah, Superintendent, as District Representative.

H. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2009-10 FISCAL YEAR

Adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

I. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2009-10 FISCAL YEAR

Adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

J. APPROVAL OF 2009-10 BELL SCHEDULES

Approve the 2009-10 bell schedules for Carmel Valley, Diegueno, Earl Warren, Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation and Torrey Pines High Schools, as shown in the attached supplements.

K. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEM(ITEM 16)

16. SUPERINTENDENT CONTRACT AMENDMENT

It was moved by Ms. Friedman, seconded by Ms. Rich, to approve an Amendment to the Superintendent's Employment Contract, as presented, **Motion unanimously carried.**

INFORMATION ITEMS..... (ITEMS 17 – 26)

17. BOARD POLICY REVISION PROPOSAL, #6164.6 AND 6164.6/AR, "IDENTIFICATION, EVALUATION AND PLACEMENT UNDER SECTION 504"

This item was submitted for first read and will be resubmitted for approval on August 20, 2009.

18. 2009-10 BOARD MEETING SCHEDULE PROPOSAL

This item was submitted for first read and will be resubmitted for approval on August 20, 2009.

- 19. BUSINESS SERVICES UPDATE.....(NO UPDATE SCHEDULED)
- 20. HUMAN RESOURCES UPDATEKEN NOAH, SUPERINTENDENT
- 21. EDUCATIONAL SERVICES UPDATE..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT
 Mr. Schmitt gave an update on interdistrict transfers, Adult Education funding for 2009-10, a Japanese Culture School request for use of facilities at Canyon Crest Academy, and the 2009-10 annual instructional minutes.
- 22. PUBLIC COMMENTS – (None presented)
- 23. FUTURE AGENDA ITEMS– (None presented)
- 24. ADJOURNMENT TO CLOSED SESSION – (No Closed Session was required)
- 25. REPORT FROM CLOSED SESSION – (Nothing further to report)
- 26. ADJOURNMENT OF MEETING – MEETING ADJOURNED AT 7:30 PM.



 BARBARA GROTH, BOARD CLERK

8-20-09


 DATE



 KEN NOAH, SUPERINTENDENT

8-21-09

 DATE

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 8-20-09


 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES