



Union High School District

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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OCTOBER 15, 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). (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon High School
Allie Jucha, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
MaryAnne Nuskin, Principal, Diegueno Middle School
John Addleman, Director, Planning and Financial Management
Russ Thornton, Executive Director, Operations
Joann Schultz, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:35 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Yamamoto led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took no action during closed session.
6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Mrs. Friedman, seconded by Mr. Lawson, that the Minutes of the October 1, 2009 Board Meeting be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
All Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS (ITEM 8)
Mrs. Dalessandro attended the North City West JPA meeting, the Achievement Gap Task Force meeting, and the Torrey Pines Mini Grant Night.
Mrs. Hergesheimer attended a San Dieguito Alliance for Drug Free Youth meeting, SDFA Welcome Back Night, Strategic Planning Committee Meeting, and Torrey Pines Mini Grant Night.
Mrs. Friedman, Mrs. Groth and Mrs. Rich gave no reports.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah gave no report.
10. DIEGUENO MIDDLE SCHOOL UPDATE MARYANNE NUSKIN, PRINCIPAL
Principal Nuskin highlighted exciting events occurring on campus this year regarding academic excellence, staff development and student connections.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Jucha, seconded by Mrs. Hergesheimer, that all consent agenda items listed below be approved as presented. **Motion unanimously carried.**

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
Accept the Gifts and Donations, as presented.
- B. APPROVAL OF FIELD TRIP REQUESTS
Approve all Field Trip Requests submitted, as presented.

12. HUMAN RESOURCES

- A. APPROVAL OF PERSONNEL REPORTS
Approve matters pertaining to 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 presented.

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 Agreements 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. Interpreters Unlimited, for language interpreting services, during the period of July 1, 2009 to June 30, 2010, at the rate of \$49.00 up to \$140.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

No Agreements Submitted

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. San Dieguito Union High School District Transportation Yard to provide vehicle inspection and maintenance on the YMCA of San Diego County for Magdalena Ecke Family YMCA transportation buses, during the period October 1, 2009 through September 30, 2010, with the option to renew for two additional one year periods, amount billed by each individual job performed and to be reimbursed by the YMCA.
2. Magdalena Ecke Family YMCA for lease of facilities for Earl Warren Middle School and San Dieguito Academy off-campus PE classes, during the period September 1, 2009 through June 18, 2010, for an amount not to exceed \$2,200.00 per semester, to be expended from the General Fund 03-00 and partially reimbursed by the Athletic Boosters and Parent Associations.
3. Lawrence Family Jewish Community Center for lease of facilities for the Torrey Pines High School Swim Team and Water Polo Team, during the period September 8, 2009 through June 30, 2010, at the rate of \$66.00 per hour, to be expended from the Torrey Pines High School Foundation.
4. St. Peter's Episcopal Church for lease of facilities for the San Dieguito Adult Education Life Story Writing class, during the period August 25, 2009 through June 30, 2010, for an amount not to exceed \$800.00, to be expended from Adult Education Fund 11-00.
5. CQF, Inc. dba California Quivers to provide 10 oz California Quivers product (frozen fruit ice) at Torrey Pines High School, at the rate of \$1.04 per 10 oz serving, during the period August 25, 2009 through June 12, 2010, to be expended from the Cafeteria Fund 13-00.
6. San Dieguito Union High School District Nutrition Services Department to prepare student meals for Bethlehem Community Child Care, during the period August 1, 2009 through June 30, 2010, with the option to renew for four additional one year periods, for an amount of \$2.85 per meal ordered.

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. Roesling Nakamura Terada Architects, Inc. to reduce the scope of work for the Relocatable Building Quad at San Dieguito Academy project, thus reducing the project fee to \$54,593.00, and extending the contract term through November 30, 2009, to be expended from the Capital Facilities Fund 25-19.

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Earl Warren Middle School Covered Walkways as Specified in Chula Vista Elementary School District Piggyback Agreement #06-07-2 Contract B2009-29, contract entered into with National Carport Industries, Inc., extending the contract time by 64 calendar days and decreasing the contract amount by \$2,150.00.
2. Biotech Classroom Conversion at San Dieguito Academy project B2010-04, contract entered into with Wayne L. Whitwer Construction Company, decreasing the contract time by 30 calendar days and decreasing the contract amount by \$872.67.

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. Earl Warren Middle School Covered Walkways as Specified in Chula Vista Elementary School District Piggyback Agreement #06-07-2 Contract B2009-29, contract entered into with National Carport Industries, Inc.
2. Biotech Classroom Conversion at San Dieguito Academy project B2010-04, contract entered into with Wayne L. Whitwer Construction Company.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEMS 16 – 19)

16. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK

It was moved by Ms. Yamamoto, and second by Ms. Jucha, to adopt and renew the San Dieguito Union High School District 2009 Resolution in Support of October as Drug Awareness Month, as presented. **Motion unanimously carried.**

17. APPROVAL OF AMENDMENT TO AGREEMENT / DOLINKA GROUP

It was moved by Mrs. Hergesheimer, and second by Mrs. Friedman, to approve amending the agreement entered into with Dolinka Group LLC to develop a Facilities and Funding Masterplan for the District, during the period July 1, 2008 through June 30, 2010, for an amount not to exceed \$105,000.00 plus expenses, to be expended from Capital Facilities Fund 25-19, and authorize Stephen G. Ma to execute the amendment. **Motion unanimously carried.**

18. SOLAR ENERGY UPDATE (WORK SESSION) STEVE MA, ASSOCIATE SUPERINTENDENT, BUSINESS

Mr. Ma thanked his staff for the work they've done on the solar energy projects and introduced the solar energy team comprised of members from Chevron Energy Solutions, California Center for Sustainable Energy, MuniBond Solar, De La Rosa & Co., and Manatt Phelps & Phillips, LLP.

Mr. Thornton gave an update on the advantages of choosing solar energy, the history of the project, roof top vs. carports, and also shared pictures of carport structures.

Mr. Addleman gave an update on leasing vs. owning, doing the projects now vs. later, the team goals in designing "cost neutral" projects, how to pay for the projects, and the risks involved. He also shared the savings schedule and two finance schedules for La Costa Canyon High School and Canyon Crest Academy as Phase I of the five potential solar projects identified, with the first financing option of using Qualified School Construction Bonds (QSCB) and the second option of using a combination of QSCB and Tax Exempt Lease Revenue Bonds. Mr. Addleman indicated that if the coupon market goes above the 3% rate the solar projects would not be "cost neutral" and therefore would not be viable at this time.

Mr. Ma shared three options of 1) moving forward with the current proposal, 2) reducing the scope of work, or 3) delaying the solar projects and making them a part of a future General Obligation Bond. He also shared the proposed timeline for November and December due to the availability of the QSCB expiring at the end of this year.

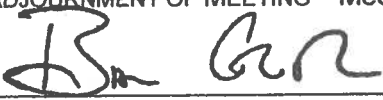
The Board requested staff to move forward with the solar projects.

19. ACCEPTANCE OF RECOMMENDATION AND APPROVAL TO ENTER INTO CONTRACT

It was moved by Mrs. Friedman, and second by Ms. Yamamoto, to accept the recommendation of District Staff to select MuniBond Solar for qualified solar/financial advisor services, during the period October 16, 2009 through June 30, 2010, in an amount not to exceed \$26,000.00 for solar project advisory services, and in an amount not to exceed \$25,000.00 for financial advisory services, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19 and the cost of issuance of bonds, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to enter into a contract. **Motion unanimously carried.**

INFORMATION ITEMS.....(ITEMS 20 - 24)

- 20. PUBLIC COMMENTS – (None presented)
- 21. FUTURE AGENDA ITEMS – (None discussed)
- 22. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)
- 23. REPORT OUT OF CLOSED SESSION – (Nothing further to report)
- 24. ADJOURNMENT OF MEETING – Meeting adjourned at 8:37 PM.



Barbara Groth, Board Clerk

11 / 12 / 2009
Date



Ken Noah, Superintendent

11 / 13 / 2009
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 11-12-09



BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES