



Union High School District

Telephone (760) 753-6491  
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710 ENCINITAS BLVD  
ENCINITAS, CA 92024

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

Office of the Superintendent  
Fax (760) 943-3501

JANUARY 14, 2010

DISTRICT OFFICE  
BOARD ROOM #101

**PRELIMINARY FUNCTIONS** ..... (ITEMS 1 - 6)

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

President Groth 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 & 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)
- D. Consideration and/or deliberation of student discipline matters. (3 cases)

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

Joyce Dalessandro (Absent)  
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  
Kaden Strong, Sunset High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
Rick Schmitt, Associate Superintendent, Educational Services  
Bruce Cochrane, Executive Director, Pupil Services  
Russ Thornton, Executive Director, Facilities  
Anna Pedroza, Principal, Earl Warren Middle School  
Brett Killeen, Principal, Torrey Pines High School  
David Jaffe, Executive Director, Curriculum & Instruction  
Becky Banning, Recording Secretary

3. CALL TO ORDER..... (ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:36 PM.
4. PLEDGE OF ALLEGIANCE ..... (ITEM 4)  
President Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION ..... (ITEM 5)  
The Board took unanimous action to approve the expulsion of Student #581056 and the stipulated expulsion of Student #542073.
6. APPROVAL OF MINUTES ..... (ITEM 6)  
It was moved by Ms. Rich, seconded by Ms. Friedman, that the Minutes of the December 14, 2009, Board Meeting be approved as written. **Motion carried, (4 ayes, 1 absent).**

**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. Superintendent Noah presented Student Board Member Allie Jucha with a certificate of appreciation for her contribution to the San Dieguito Union High School District, as this was to be her last meeting as Board Representative. Allie introduced Shakila Guevara as her replacement.
8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)  
Ms. Friedman commended the students in the audience for coming to the meeting.  
Ms. Hergesheimer visited Canyon Crest Academy, Diegueño and Carmel Valley Middle Schools, and announced that she will now be serving on the Encinitas General Plan Advisory Committee with the City of Encinitas for the next two years.  
Ms. Rich attended a District Parent Site Representatives Committee Meeting, and she and other Board members participated in a webcast seminar given by the California School Boards Association.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES ..... (ITEM 9)  
Superintendent Noah introduced Earl Warren Middle School Principal, Anna Pedroza, PTSA President Katherine White, and a parent from Earl Warren Middle School, Ms. Corrine Hackbart, who presented the Board President with a donation of \$14,000 for improvements to the tennis courts at Earl Warren Middle School. Ms. Hackbart thanked the school district administration and school board for their support. President Groth accepted the donation on behalf of the school district and expressed their gratitude for the contribution.  
Mr. Noah addressed the Governor’s Budget Message, released earlier this week. He also talked about the possibility of scheduling a workshop within the next two months for a Long Range Facilities Task Force update and important next steps.
10. TORREY PINES HIGH SCHOOL UPDATE..... BRETT KILLEEN, PRINCIPAL  
Principal Killeen covered three areas: Reflection on Fall and Winter; accomplishments of students and staff; and an update on the progress of the school’s vision related to their Single Plan for Student Achievement. Mr. Killeen also addressed the most challenging issue this year - facing the loss of a student – and the one positive aspect that came out of an otherwise very difficult situation was that the community, which included educators, parents, law enforcement, students, and the judicial system, came together as partners to support the students. Mr. Killeen discussed “Justice 101”, an educational program for Torrey Pines seniors with the Superior Courts System, and a second phase, “Justice 101 for Parents”, that will include a site visit from a Superior Court Judge on February 24<sup>th</sup>, at 7 PM.

Other topics addressed were API scores (861 - a school-wide growth of 11 points); the selection of 48 National Merit Student semi-finalists; the creation of a new fight song; beautification of atriums throughout the school campus; fall sports accomplishments including 5 league titles, 3 CIF championships and a Girls' Cross-Country State Championship; Visual and Performing Arts Day on February 16<sup>th</sup>; and updates on High School Selection, Challenge Days, and Data Director. Mr. Killeen thanked the Board and District Administration for their leadership, visibility and on-going support.

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

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, that all consent agenda items listed below be approved as presented. **Motion carried, (4 ayes, 1 absent).**

**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. (see attached revised field trip schedule).

**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 shown in the attached supplements.

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. L.A. Fitness International, LLC to provide enrollment vouchers to District employees for discounted membership at L.A. Fitness, during the period January 1, 2010 through December 31, 2010, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00 and be reimbursed by the San Diego County and Imperial County Risk Management Joint Powers Authority.

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

B. APPROVAL OF CONSOLIDATED APPLICATION FOR CATEGORICAL PROGRAMS (PART II)

1. Approve the submission of the Consolidated Application for Categorical Programs, Part II, for 2009-2010, as shown in the attached supplement.

**14. PUPIL SERVICES**

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS  
(None 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. Rienzi Haytasingh, Psy.D., to provide school neuropsychological evaluation services for special education students, during the period December 10, 2009 through June 30, 2010, for an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 06-00.
2. Schloyer Audiology to provide comprehensive auditory processing assessment services for special education students, during the period December 10, 2009 through June 30, 2010, at the rate of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Total Vision Care to provide developmental optometry services for special education students, during the period July 1, 2009 through June 30, 2010, at the rates of \$100.00 per vision therapy session, \$135.00 per progress evaluation, \$410.00 per visual efficiency evaluation, \$410.00 per visual processing evaluation, and \$45.00 per IEP telephone meeting with doctor, to be expended from the General Fund/Restricted 06-00.
4. Premier Healthcare Services LLC to provide a supplemental speech language pathologist on a temporary basis upon request from the District, during the period January 1, 2010 unless terminated in writing by 30 day prior notice, at the rate of \$80.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS  
(None 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 Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 20, 2010 through January 19, 2011, for an amount not to exceed \$405.00, to be expended from the General Fund 03-00.
2. Manatt, Phelps, & Phillips, LLP to provide legal services related to SDUHSD negotiating the terms & conditions of a solar power agreement and advising SDUHSD with respect to renewable energy credits and reimbursements for the solar panel projects at La Costa Canyon High School and Canyon Crest Academy, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$52,500.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by future bond proceeds.
3. R & M Young, Inc., dba Round Table Pizza to provide 7.5 oz pan pizzas to the north end of the district, during the period November 13, 2009 through June 18, 2010, at the price of \$1.60 per pan pizza, to be expended from the Cafeteria Fund 13-00.
4. RTDC dba Round Table Pizza to provide 7.5 oz pan pizzas to the south end of the district, during the period November 13, 2009 through June 18, 2010, at the price of \$1.60 per pan pizza, to be expended from the Cafeteria Fund 13-00.
5. The Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas to provide housing and dining services for the San Dieguito Academy Robotics Team, during the period March 31, 2010 through April 3, 2010, for an estimated amount of \$5,713.73, to be paid by the San Dieguito Academy Foundation.

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 agreement:

1. Keane Studios LLC, amending and/or clarifying the contract pricing structure, the consideration given, and the consideration schedule and recipient as they relate to district-wide senior portrait photography services.

2. AT&T California, amending the contract to provide increased bandwidth and other upgrades between the District and San Diego County Office of Education, at the rate of \$510.00 per month before discounts, to be expended from the General Fund 03-00.
3. 22<sup>nd</sup> District Agricultural Association/Del Mar Fairgrounds amending the maximum contract amount to be paid to the District for the 2010 term to \$100,000.00.

C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

D. APPROVAL OF CHANGE ORDERS (None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

F. ACCEPTANCE OF 2008-09 ANNUAL AUDIT

Accept the 2008-09 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as shown.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 –17)**

16. ADOPTION OF RESOLUTION / REPORT ON STATUTORY SCHOOL FEES AND FINDINGS 2008-2009

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, to adopt the resolution regarding statutory school fees and report for fiscal year 2008-2009, and findings in compliance with Government Code sections 66006 and 66001, as shown. ***Motion carried, (4 ayes, 1 absent).***

17. PROPOSED BOARD POLICY REVISION, #6200.1, "ALTERNATIVE CREDITS TOWARD GRADUATION"

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Board Policy Revision #6200.1, "ALTERNATIVE CREDITS TOWARD GRADUATION", as shown. ***Motion carried, (4 ayes, 1 absent).***

**INFORMATION ITEMS..... (ITEMS 18 – 29)**

18. DISTRICT SIGN PAINTING PLAN

This item was presented as an information item only. Mr. Russ Thornton addressed a contract approved at the last meeting and reviewed next steps.

19. BOARD POLICY REVISION PROPOSAL, #6145.4 / AR-1, "ATHLETIC COMPETITION"

This item was being presented as an information item only and will be submitted for board action on February 4, 2010.

20. BOARD POLICY REVISION PROPOSAL, #5118 AND 5118 AR-1, "ATTENDANCE OF NON-RESIDENT"

This item was presented for first read and will be submitted for approval on February 4, 2010.

21. BOARD POLICY REVISION PROPOSAL, #1240 AND #1240 AR-1, "VOLUNTEER ASSISTANCE"

This item was presented for first read and will be submitted for approval on February 4, 2010.

22. BUSINESS SERVICES UPDATE ..... STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma addressed the Governor's January Budget Update for 2010-11, which proposes no change in revenue limit funding and the deficit factor remains unchanged at 18.355%. It also proposes an

ongoing targeted cut of \$1.5 billion in 2010-11 and provides no specifics on how this will be implemented. More updates to follow.

23. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT

Ms King addressed a new summer school model proposal, which if approved would be very cost efficient. Not only would this require no support staff but also frees up campuses so maintenance crews can work on summer clean-up projects at the schools. Ms. King also announced the promotion of Julie Rock as the new Administrative Assistant at Torrey Pines High School, replacing Jill Contway who recently retired.

24. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt discussed key changes in a newly proposed summer school program, which would be in the format of an independent study model available only to 2010 seniors at risk of not graduating. Based on prior year estimates, anticipated total enrollment would be minimal, (20 or less). An extension of that program would include an online "Plato" program for juniors.

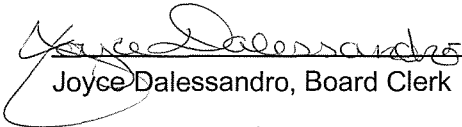
25. PUBLIC COMMENTS (None presented).

26. FUTURE AGENDA ITEMS – (No future items discussed)


27. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)

28. REPORT OUT OF CLOSED SESSION – (Nothing further to report)

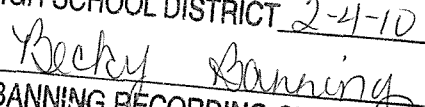
29. ADJOURNMENT OF MEETING – Meeting adjourned at 7:52 PM.

  
Joyce Dalessandro, Board Clerk

2 / 4 / 2010  
Date

  
Ken Noah, Superintendent

2 / 4 / 2010  
Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 2-4-10  
  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES