

MAY 4, 2010

**TUESDAY, MAY 4, 2010
6:30 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 6)

1. President Groth called the meeting to order at 6:01 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 6:02 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. To 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 – Soval v San Dieguito Union High School District (37-2009-00085480-CU-BC-CTL)
 - D. Consideration and/or deliberation of student discipline matters (3 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Kaitlin Fogelstrom, (For Jordan Bernard), LCC
Taylor Bell, Sunset
Shakila Guevara, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Allison Yamamoto, Torrey Pines

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
John Addleman, Director of Planning & Financial Management
Bruce Cochrane, Executive Director, Pupil Services
Eric Dill, Executive Director, Business Services
Delores Perley, Director, Finance
Alicia PitroneHauser, Director, Nutrition Services
Russ Thornton, Executive Director, Maintenance & Operations
Ron Tackett, President, CSEA
Becky Banning, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:35 PM.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took action to approve the stipulated expulsion of Student #506693 and the semester suspension of Student #522293. Motions on both actions were unanimously carried.
6. APPROVAL OF MINUTES / REGULAR MEETING AND BOARD WORKSHOP, APRIL 15TH, 2010 (ITEM 6)
It was moved by Ms. Friedman, seconded by Ms. Dalessandro, that the Minutes of the April 15th Board Meetings (2) 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)
Ms. Dalessandro attended the Canyon Crest Academy Foundation Gala at the Del Mar Marriott; a meeting with the North City West Joint Powers Authority last Thursday; the District’s Annual Employee Recognition event held prior to this meeting; and the Honoring Our Own Event, sponsored by the San Diego County School Boards Association, and Association of California School Administrators, (ACSA. Among the honorees were Adult Education Principal Denise Stanley and Ms. Judy Strang of the San Dieguito Alliance for Drug Free Youth.
Ms. Hergesheimer attended the Canyon Crest Academy Foundation Gala; the Honoring Our Own event; and a meeting of the Encinitas General Plan Advisory Committee.
Ms. Rich attended the Canyon Crest Academy Foundation Fundraiser and the district’s Employee Recognition Event.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah asked the Board for input on June 2nd or June 16th as the date for the groundbreaking ceremony for the Solar Energy Projects at Canyon Crest Academy and La Costa Canyon High School.
Mr. Noah notified the Board of a graduation date change for Adult Education. The new date is July 7th at 5:00 PM.
10. NUTRITION SERVICES UPDATE..... ALICIA PITRONE HAUSER, DIRECTOR
Ms. Pitrone Hauser announced Pam Brand, (formerly at Torrey Pines High School), as the new Administrative Secretary for the department. Ms. Brand replaces Ginger Johnson, who retired earlier this year.
Ms. Pitrone Hauser reported that for the second year in a row, Nutrition Services ended the year in the black without being an encroachment to the general fund. Both labor and food costs were reduced this year and target reductions for next year will be in the snacks and beverage areas.
Breakfast programs at Oak Crest and Diegueno Middle Schools have been successful, and the district is incorporating the new National Get Fit Program, spearheaded by Mrs. Michelle Obama, into its menus.
A five-year review of the Nutrition Services Department is scheduled to be presented next Spring.

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

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

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS (NONE SUBMITTED)

12. HUMAN RESOURCES

A. 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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Azusa Pacific University for student teacher services, during the period July 1, 2010 through June 30, 2013.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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. Carmel Valley Recreation Center for lease of facilities for San Dieguito Adult School classes, during the period April 19, 2010 through June 11, 2010, for an amount not to exceed \$1,598.70, to be expended from the Adult Education Fund 11-00.

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. Collins & Aikman Floorcoverings, Inc., for district wide carpeting and flooring services, extending the contract period from June 1, 2010 through May 31, 2011, with a 5% increase in unit costs as allowed in the contract, to be expended from the fund to which the project is charged.

- C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)
- D. APPROVAL OF CHANGE ORDERS
(None Submitted)
- E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)
- F. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:
 - 1. Purchase Orders
 - 2. Instant Money
 - 3. Membership Listing

DISCUSSION / ACTION.....(ITEMS 16 - 17)

- 16. SDUHSD SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2008-09
It was moved by Ms. Dalessandro, seconded by Shakila Guevara, to approve the School Accountability Report Cards, 2008-09, as presented. Motion unanimously carried.
- 17. ADOPTION OF 2009-10 DISTRICT BUDGET / SPRING REVISION
It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt the 2009-10 District Budget / Spring Revision, as presented. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 18 - 27)

- 18. PROPOSED NEW BOARD POLICY 3111 & 3111/AR-1, "BUDGET RESERVE FUNDS"
This item was submitted for the first reading and will be resubmitted to the Board for approval on May 20, 2010.
- 19. PROPOSED REVISION TO BOARD POLICY 3250/AR-1, "TRANSPORTATION FEES/HOME-TO-SCHOOL"
This item was submitted for the first reading and will be resubmitted to the Board for approval on May 20, 2010.
- 20. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT
Mr. Ma introduced Mr. John Addleman who gave a summary of the Chevron ES Solar Projects Qualified School Construction Bonds (QSCBs). Mr. Addleman reported that on Thursday, April 29th, the District received favorable rates from the public sale of the Qualified School Construction Bonds. This was effectively the last hurdle in order to proceed with the construction of the solar facilities at Canyon Crest Academy and La Costa Canyon High School. A more detailed summary is attached.
- 21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
Ms. King thanked the Board for their support of their Employee Recognition Event held prior to this meeting; reported on the status of the Assistant Principal openings at the middle schools; and shared an update on Health Care Reform, as provided by Barney & Barney, LLC, the district's insurance brokerage firm.
- 22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt discussed a new literature program from Pearson Custom Learning Solutions, which allows the creation of custom literature-based learning programs that are aligned specifically to classroom needs, including anthology, questions, assessment tools, custom media, and more.

23. PUBLIC COMMENTS (No comments were made)

24. FUTURE AGENDA Items (None discussed)

25. ADJOURNMENT TO CLOSED SESSION 7:57 PM

The Board adjourned to Closed Session 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.
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- D. Consideration and/or deliberation of student discipline matters (3 cases)

26. REPORT OUT OF CLOSED SESSION - (Nothing further to report)

27. ADJOURNMENT OF MEETING - Meeting adjourned at 8:30 PM.

Joyce Dalessandro
 Joyce Dalessandro, Board Clerk

5 / 20 / 2010
 Date

Ken Noah
 Ken Noah, Superintendent

5 / 20 / 2010
 Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 5-20-10
Becky Banning
 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES