

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



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

JUNE 3, 2010

THURSDAY, JUNE 3, 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 6:00 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 6:01PM 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); and 54956.75 (1 case)
  - 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

Jordan Bernard, La Costa Canyon  
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  
Bruce Cochrane, Executive Director, Pupil Services  
Eric Dill, Executive Director, Business Services  
Delores Perley, Director, Finance  
Scott Hendries, CSEA Labor Relations Representative  
Ron Tackett, CSEA President  
Becky Banning, Recording Secretary

- 3. CALL TO ORDER ..... (ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:33 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 during Closed Session to approve the stipulated expulsion of Student #6351113 and the Semester Suspension of Student #604634. Action on both motions was unanimously carried. No further action was taken.
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, MAY 20, 2010, AND SPECIAL MEETING, MAY 27, 2010  
It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the Minutes of the May 20<sup>th</sup> and 27<sup>th</sup> as presented. Motion unanimously carried.

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

- 7. STUDENT BOARD REPRESENTATIVES ..... (ITEM 7)  
RECOGNITION OF OUTGOING BOARD REPRESENTATIVES  
Superintendent Noah recognized Student Board Representative Nick Lawson of Canyon Crest Academy, for his service and dedication. Nick was presented with a certificate of appreciation on behalf of the School Board and Superintendent. His replacement, Becca Golden, was introduced to the Board.  
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 Torrey Pines High School Dollars for Scholars Awards Program.  
Ms. Hergesheimer has been attending City of Encinitas General Plan meetings; invited the audience to participate in future educational sessions.  
Ms. Rich attended the Regional Legislative Action Network meeting where Rick Simpson, Deputy Chief of Staff to the Speaker of the State Assembly addressed the group. Steve Ma, Associate Superintendent of Business Services also attended.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
(No report was given.)
- 10. DEPARTMENT / SCHOOL UPDATES ..... (NONE SCHEDULED)

**CONSENT 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  
Approve all Field Trip Requests submitted, as presented.

**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 AGREEMENT  
(None Submitted)

### 13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)
- C. APPROVAL OF MODIFIED PASSING CAHSEE SCORES FOR 2009-2010 TEST ADMINISTRATION  
Approve and validate the equivalent of a passing score for eligible students who used allowable modifications outlined in their IEP, as presented.

### 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. San Diego County Superintendent of Schools/County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2010 through June 30, 2011, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00.
  2. Marilyn Pugh to provide technical writing services, during the period May 11, 2010 through May 18, 2010, for an amount not to exceed \$1,375.00 to be expended General Fund 03-00.
  3. Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2010 through June 30, 2011, for an amount not to exceed \$27,000.00, to be expended from General Fund 03-00 and Capital Facilities Fund 25-18.
  4. Pacific Rim Hydroseeding, Inc. to provide equipment, labor and materials to hydroseed and amend fields, as needed, during the period June 4, 2010 and continuing until terminated by either party with thirty (30) day written prior notice, for an amount not to exceed \$40,000.00 per year, to be expended from the General Fund 03-00.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)
- 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 ..... (ITEMS 16 - 19)**

16. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (SECONDARY, #131)

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, to approve Career Technology Education Application for Funding, (Secondary, #131), as presented.

17. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (ADULT EDUCATION, #132)

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve Career Technology Education Application for Funding, (Adult Education, #132), as presented.

18. NEW BOARD POLICY #4160.34 AND ADMINISTRATIVE REGULATION #4160.34/AR-1, JOB DESCRIPTION, LIBRARY MEDIA COORDINATOR.

A slight revision under *Experience* was made. (See attached). It was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the New Board Policy #4160.34 and Administrative Regulation #4160.34/AR-1, as presented.

19. SAN DIEGUITO ACADEMY VISUAL & PERFORMING ARTS CENTER

A. BID REVIEW & FUNDING OPTIONS

B. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the guaranteed maximum price for the Lease-Leaseback contract entered into with Barnhart-Balfour-Beatty for the San Dieguito Academy Visual & Performing Arts Center project, in the amount of \$7,316,595.43, and authorize Christina Bennett or Stephen G. Ma to execute any and all necessary documents.

**INFORMATION ITEMS ..... (ITEMS 20 - 30)**

20. 2010 DISTRICT TENTATIVE BUDGET

This item was submitted for review only as a first read and will be resubmitted for Board action on June 17, 2010. A revision of a document previously submitted with the Board agenda packet was presented to the Board for review, (See attached).

The following Public Comments were presented:

- Ron Tackett, CSEA President – Presented comments regarding pending CSEA Contract Negotiations and benefits offered to classified employees.
- Scott Hendries, Labor Relations Representative – presented comments regarding the impact of district budget cuts on classified employees.

A. GENERAL FUND

B. SPECIAL FUNDS

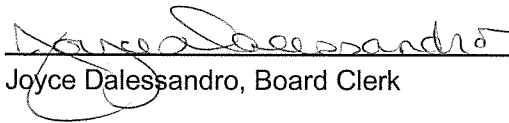
21. ANNUAL REPORT UPDATE

Superintendent Noah reviewed an annual report of accountability and progress on the Action Plans of the District's Strategic Plan for 2009-10.

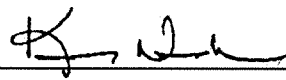
22. REVISION OF BOARD MEETING DATES, 2010 / MOVING THE AUGUST 19<sup>TH</sup> MEETING TO AUGUST 10<sup>TH</sup>

This item was submitted for review only as a first read and will be resubmitted for Board action on June 17, 2010.

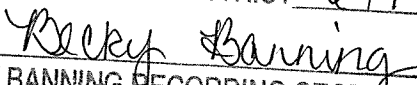
- 23. BUSINESS SERVICES UPDATE ..... STEVE MA, ASSOCIATE SUPERINTENDENT  
Mr. Ma had nothing to report.
- 24. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT  
Ms. King gave an update on anticipated staffing needs for 2010-11; due to a high number of retirements and declining enrollment, some teachers are being reassigned. She also gave updates on counseling and classified positions currently available.
- 25. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT  
Mr. Schmitt addressed the summer school program being offered for students. (See attached). He also addressed declining enrollment and projected numbers for 2010-11.
- 26. PUBLIC COMMENTS – THE FOLLOWING PUBLIC COMMENTS WERE PRESENTED:
  - JAIME PEREZ, STUDENT, LA COSTA CANYON HIGH SCHOOL – Addressed the elimination of EL support staff at La Costa Canyon High School.
  - FRAN SESTI, PARENT, LA COSTA CANYON HIGH SCHOOL – Addressed concerns about the Math Program and staffing needs at La Costa Canyon High School.
  - KIM HARVEY PARENT, LA COSTA CANYON HIGH SCHOOL – Addressed concerns about staff and curriculum at La Costa Canyon High School.
- 27. FUTURE AGENDA Items (None discussed)
- 28. ADJOURNMENT TO CLOSED SESSION (Not required)
- 29. REPORT OUT OF CLOSED SESSION - (Nothing further to report)
- 30. ADJOURNMENT OF MEETING - Meeting adjourned at 7:46 PM.

  
 \_\_\_\_\_  
 Joyce Dalessandro, Board Clerk

6 / 17 / 2010  
 Date

  
 \_\_\_\_\_  
 Ken Noah, Superintendent

6 / 17 / 2010  
 Date

APPROVED IN PUBLIC MEETING OF THE  
 BOARD OF TRUSTEES OF THE SAN DIEGUITO  
 UNION HIGH SCHOOL DISTRICT 6-17-10  
  
 \_\_\_\_\_  
 BECKY BANNING RECORDING SECRETARY  
 BOARD OF TRUSTEES

**DISTRICT LIBRARY-MEDIA COORDINATOR**

Primary Function: Directs, manages, supervises and coordinates the activities and operations of the district media centers; Oversees the district-wide media center program; works to integrate media center services with the district strategic plan; manages the budget and resources of the libraries

Directly Responsible To: Associate Superintendent/Instruction

Directly Supervises: Classified library/media staff

**Qualifications**

Education: Valid California teaching credential  
Valid California Library Media Teacher Services credential  
Master's Degree

Experience: Successful experience as a Librarian, Library Media Teacher or related library service

**Appointment**

The superintendent shall recommend candidates to the Board of Trustees for appointment.

The candidates shall be selected from among a list of qualified applicants selected through the medium of interview and examination procedures established by the superintendent.

# San Dieguito Union High School District

## INFORMATION FOR BOARD OF TRUSTEES

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** June 3, 2010

**BOARD MEETING DATE:** June 3, 2010

**PREPARED BY:** Eric Dill  
Steve Ma

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** Change in Property Assessed Valuation

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The District recently received the forecast of assessed valuation for real property within our boundaries. Assessed valuation is projected to decrease by 1.9%. This is due to reassessments from the negative California Consumer Price Index and homes declining in value that were purchased at the height of the housing boom.

The other coastal Basic Aid districts are seeing similar decreases.

District	A.V. Decrease
San Dieguito	-1.90%
Rancho Santa Fe	-2.90%
Del Mar	-2.38%
Solana Beach	-1.74%
Cardiff	-1.60%
Encinitas	-1.46%
Carlsbad	-1.8%

In light of this new information, staff will be revising property tax revenue estimates for the Proposed Annual Budget to be presented to the Board of Trustees on June 17, 2010.



## 2010-11 Estimated Property Taxes

As of June 1, 2010

HIGH SCHOOL DISTRICTS	Secured Taxes	Unsecured Taxes	Homeowners' Exemptions	Supplemental Taxes	ERAF Taxes	Subtotal	Community Redevelopment Funds	SERAF Funds	Grand Total
	8041	8042	8021	8044	8045		8047	8046	
Escondido Union High	23,561,380	935,319	246,347	259,674	(2,158,361)	22,844,359	810	908,615	23,753,784
Fallbrook Union High	12,126,682	340,453	84,160	85,902	(737,685)	11,899,512	0		11,899,512
Grossmont Union High	71,824,891	2,858,181	750,164	689,443	(6,572,932)	69,549,747	121,430	2,393,855	72,065,032
Julian Union High	1,345,385	49,576	13,113	0	0	1,408,074	0		1,408,074
San Dieguito Union High	73,641,985	2,841,620	758,372	0	0	77,241,977	12,925	949,768	78,204,670
Sweetwater Union High	54,251,527	2,283,209	594,465	1,166,664	(5,212,321)	53,083,544	227,161	4,291,845	57,602,550
<b>High School Totals</b>	<b>236,751,850</b>	<b>9,308,358</b>	<b>2,446,621</b>	<b>2,201,683</b>	<b>(14,681,299)</b>	<b>236,027,213</b>	<b>362,326</b>	<b>8,544,083</b>	<b>244,933,622</b>
UNIFIED DISTRICTS	8041	8042	8021	8044	8045	Subtotal	8047	8046	Grand Total
Borrego Springs Unified	2,068,258	81,581	20,733	16,229	(181,709)	2,005,092	0		2,005,092
Carlsbad Unified	56,593,412	4,547,043	570,328	0	0	61,710,783	0	278,052	61,988,835
Coronado Unified	2,059,490	113,799	30,662	87,962	(269,333)	2,022,580	0	1,047,768	3,070,348
Mountain Empire Unified	5,019,342	188,326	49,360	66,288	(432,630)	4,890,686	0		4,890,686
Oceanside Unified	39,622,890	1,560,217	408,221	593,797	(3,578,216)	38,606,909	206,409	748,727	39,562,045
Poway Unified	103,320,456	4,067,513	1,080,019	960,076	(9,459,278)	99,968,786	0	2,820,770	102,789,556
Ramona Unified	16,289,369	676,194	164,753	180,007	(1,443,620)	15,866,703	0		15,866,703
San Diego Unified	493,083,806	19,596,622	5,034,930	3,653,867	(44,119,589)	477,249,636	0	6,680,557	483,930,193
San Marcos Unified	27,004,899	1,152,943	298,813	514,371	(2,626,764)	26,344,262	42,663	2,510,462	28,897,387
Valley Center-Pauma Unified	14,364,549	570,689	145,880	119,920	(1,278,020)	13,923,018	0		13,923,018
Vista Unified	48,334,106	1,875,391	496,565	731,732	(4,352,945)	47,084,849	0	626,947	47,711,796
Warner Unified	984,892	44,279	9,654	6,894	(84,580)	961,139	0		961,139
<b>Unified Totals</b>	<b>808,745,469</b>	<b>34,474,597</b>	<b>8,309,918</b>	<b>6,931,143</b>	<b>(67,826,684)</b>	<b>790,634,443</b>	<b>249,072</b>	<b>14,713,283</b>	<b>805,596,798</b>
<b>County Totals</b>	<b>1,363,811,065</b>	<b>55,979,405</b>	<b>13,966,601</b>	<b>12,764,565</b>	<b>(101,585,531)</b>	<b>1,344,936,105</b>	<b>1,156,063</b>	<b>28,217,350</b>	<b>1,374,309,518</b>



**Summer School 2010**  
**Key Program Guidelines and Procedures**  
**Online Credit Recovery**

1. Friday, June 25 – Friday, July 23
  - TPHS in E Building Computer labs
  - 5 teachers
  - 8:00 a.m. – 11:55 a.m.
  - No class Monday, July 5
  
2. Students: Class of 2010 and 2011 students in danger of not graduating as determined by Counseling staff.
  
3. Each student / parent will be required to meet with the teacher two hours per week. Depending on student progress, this may be adjusted to one hour per week.
  
5. Students MUST attend mandatory June 25 orientation and Online Learning training, or they will be dropped from Summer School 2010.
  
6. Curriculum: Online PLATO, which is individualized and built around mastery. Student must attend in person to take final exams.

7. Each course is set up in 5 credit / semester sessions. Students may complete up to 20 credits.
  
8. Courses available:
  - English 9, 10, 11, 12 (all college prep.)
  - World History, US History, Government/Economics, Geography (all college prep.)
  - Algebra 1, Geometry, Algebra II (all college prep.)
  - Business Math (not college prep.)\*
  - Life Science, Physical Science (not college prep)\*

\*fulfills SDUHSD graduation requirement, not accepted by UC/CSU
  
9. IEP support will be provided for all Special Ed. Students.
  
  
  
  
  
  
  
  
  
  
10. All credits will be posted by July 30, 2010.
  
  
  
  
  
  
  
  
  
  
11. All teachers are subject area credentialed SDUHSD teachers.
  
  
  
  
  
  
  
  
  
  
12. Students without online access at home will have 80 hours of supervised access at TPHS in a computer lab.
  
  
  
  
  
  
  
  
  
  
13. No transportation is provided.