

**TUESDAY, JANUARY 18, 2011
1:30 PM**

**DISTRICT OFFICE, COMPUTER LAB
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Tuesday, January 18, 2011, at the above location.

ATTENDANCE

BOARD OF TRUSTEES

All board members were present.

DISTRICT ADMINISTRATION

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Russ Thornton, Executive Director, Facilities
John Addleman, Director of Planning & Financial Management
Ron Tackett, President, CSEA
Joann Schultz, Executive Assistant, Business
Becky Banning, Recording Secretary

1. CALL TO ORDER – The meeting was called to order at 1:30 PM.

INFORMATION ITEMS

Superintendent Noah gave opening remarks; Mr. Dill introduced Mr. Thornton and Mr. Addleman, who conducted the presentation. Items discussed are listed below.

2. CURRENT PROJECTS UPDATE

The board received an update on the progress of solar panel projects at Canyon Crest Academy and La Costa Canyon High School, the San Dieguito Academy Performing Arts Center project, and the reclaimed water projects at Earl Warren Middle School, La Costa Canyon High School, and San Dieguito Academy. They also reviewed a list of facilities project requests for 2011-12.

3. LONG RANGE FACILITIES TASK FORCE UPDATE

The board reviewed the history, structure, and vision statement of the Facilities Task Force. They also reviewed assumptions for discussion, timelines and estimated costs.

4. WHAT'S CHANGED?

The board looked at history of enrollment projections, developer fees and expenditures for capital and deferred maintenance, and current commitments / balances of local capital Facilities funds.

ITEM 6

5. 21ST CENTURY LEARNING ENVIRONMENT

There was discussion of the composition, vision statement and purpose of the district's steering committee including identification of project priorities, timelines, and preparations for a proposed bond campaign.

6. OPINION SURVEY

The board received a summary of key findings from a community survey conducted in December, 2010. Findings showed that 3 in 5 voters support a \$350 million bond measure for local middle and high schools. Of note, assurance that students have access to computers and other technology through the creation of 21st century classrooms received exceptionally strong support.

7. NEXT STEPS

Next steps being considered are the formation of school site committees to refine priorities. The district will prepare Requests for Qualifications (RFQs) for potential architects and construction managers, (which will require presentations and board approval). The district will also need to select a design team(s). The Board will continue to receive updates through scheduled workshops and ultimately be asked to make a decision about proceeding with plans to campaign for a General Obligation Bond Levy election. The minimum time required will be nine months.

Staff recommended that the district proceed with steps to plan the process towards a General Obligation Bond Levy election in November of 2012.

8. ADJOURNMENT

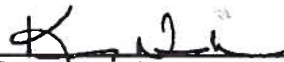
The meeting was adjourned at 3:15 PM.



Barbara Groth, Board Clerk

2-3-11

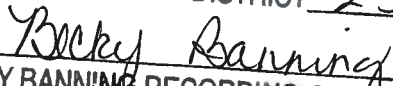
Date



Ken Noah, Superintendent

2-3-11

Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 2-3-11

BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES