

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

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

FEBRUARY 3, 2011

THURSDAY, FEBRUARY 3, 2011
6:30 PM

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

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

1. President Hergesheimer 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. To 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. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro	Or’el Anbar, San Dieguito Academy
Barbara Groth	Jordan Bernard, La Costa Canyon High School
Beth Hergesheimer	Katie Chambers, Sunset High School
Amy Herman	Becca Golden, Canyon Crest Academy
John Salazar	Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 David Jaffe, Executive Director, Curriculum & Instruction
 Eric Beam, Ed.D., Director, Special Education
 Mike Grove, Principal, San Dieguito Academy
 Kyle Ruggles, Ed.D., Principal, La Costa Canyon High School
 Manuel Zapata, Coordinator, CTE/ROP/EL
 Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 PM.

4. PLEDGE OF ALLEGIANCE(ITEM 4)
President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The Board took action to approve the Resignation Agreement and General Release of Employee #25105 and the Suspension Agreement of Employee #25465. All motions were unanimously carried.
6. APPROVAL OF MINUTES OF THE BOARD WORKSHOPS, AND REGULAR MEETINGS OF JANUARY 13 AND 18, 2011. (4 TOTAL)
It was moved by Barbara Groth, seconded by Amy Herman, to approve the Minutes of January 13 and 18, 2011, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES / OATH OF OFFICE(ITEM 7)
 - A. OATH OF OFFICE, OR’EL ANBAR, SAN DIEGUITO ACADEMY
Superintendent Noah welcomed new student representative, Or’el Anbar, and administered the Oath of Office.
 - B. STUDENT BOARD UPDATES
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS(ITEM 8)
All Board members attended the Special Meeting and Facilities Board Workshop of January 18, 2011.
Ms. Groth – attended a meeting with the San Diego County School Boards Association where AB3632 was discussed; she also attended a budget workshop in National City.
Ms. Hergesheimer – visited a classroom in San Dieguito Academy where students gave portfolio presentations; attended a “Coffee with Calen” at Oak Crest Middle School; and attended an Encinitas City/School Liaison Committee meeting.
Ms. Herman – attended the San Dieguito Alliance Network Luncheon, Mr. Doug Kamon, Assistant Principal of La Costa Canyon High School, gave a school update. She also participated in a state-wide conference call facilitated by the California School Boards Association.
Mr. Salazar – attended an Encinitas City/School Liaison Committee meeting; visited Blaze Newman’s class at San Dieguito Academy to see the portfolio presentations; and went to a Torrey Pines vs. Poway basketball game.
9. SUPERINTENDENT’S UPDATES
 - A. GIFT PRESENTATION FOR FORMER BOARD MEMBER, LINDA FRIEDMAN
In recognition of her dedication to the San Dieguito Union High School District, Mrs. Friedman was presented with a piece of art created by students Suki Berry and Alex Van Valkenberg of San Dieguito Academy. The students were accompanied by Principal Mike Grove and Art Teacher Neal Glasgow. Mr. Noah and the students thanked and commended Mrs. Friedman for her contribution to the school district and the community.
 - B. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah announced an upcoming meeting of the Regional Legislative Action Network on February 11th featuring Jeff Frost, a lobbyist and advocate of public education from Sacramento.
A Board Workshop is scheduled for March 3rd. The Board will receive an update on Pupil Services.
10. UPDATE, LA COSTA CANYON HIGH SCHOOL DR. KYLE RUGGLES, PRINCIPAL
Dr. Ruggles highlighted recent academic achievements and student successes. He said the school’s number one goal is to align to the district’s goal of improving student achievement. Department teams continue to work on the formative process by using data to drive their classroom programs. Teachers are collaborating to develop interventions; this was the main goal during a

recent staff in-service. The WASC process continues to move forward and there is a site visit scheduled for later this month. The timing of this process has been ideal because of how prepared the staff become.

Other accomplishments this year include national recognition of the Speech and Debate team; a trip to London by The Maverick Brigade school band, where they were invited to perform; girls field hockey ranking number one in the county; and LCC's six additional league titles and two CIF titles.

Dr. Ruggles also stated that the environmental science course that comes as part of the new solar panel project, has been embraced by students and the school is looking forward to the upcoming installation ceremony.

Dr. Ruggles thanked the board and district administration for their continued support and leadership.

CONSENT ITEMS..... (ITEMS 11 - 15)

Superintendent Noah submitted an additional item (See attached - Field Trip Request, 11B) to be included in the consent agenda. It was then moved by Barbara Groth, seconded by Joyce Dalessandro, that consent items 11 through 15, be approved as presented below. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

~~(None submitted)~~ Accept the Field Trip Requests, as presented (see attached)

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

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

1. California State University San Marcos for student teacher training - Speech Language Pathologist, during the period of July 1, 2010 through June 30, 2015.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Document Tracking Services, LLC (DTS) to provide a license to use DTS proprietary web-based application, during the period January 1, 2011 through December 31, 2011, for an amount not to exceed \$2,495.00, to be expended from the General Fund 03-00.
2. Vantage Learning, L.L.C. d/b/a Vantage Learning to provide My Access! Instructional Writing Program Master Services Agreement, during the period February 1, 2011 through July 31, 2012, for an amount not to exceed \$49,150.00, to be expended from the General Fund/Restricted 06-00.
3. Scripps Health to provide internship opportunities for San Dieguito Union High School District students, during the period January 1, 2011 through December 31, 2013, at no cost to the district.

14. PUPIL SERVICES

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

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- 1. Heritage Schools, Inc., during the period December 7, 2010 through June 30, 2011.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

- 1. Keane Studios, LLC amending the consideration schedule and extending the term as it relates to district-wide senior portrait photography services contract for a one-year period, with no increase to contract pricing, from February 1, 2011 through January 31, 2012.
- 2. Classic School Portraits by Gerardy Photography, extending the term as it relates to the district-wide underclassman portrait photography services contract for a one-year period, with no increase to contract pricing, from February 1, 2011 through January 31, 2012.
- 3. eSchool Solutions, Inc., amending the contract to include non-replacement profiles at a cost of twenty-five cents (\$0.25) each, for the remainder of the contract period, to be expended from the General Fund 03-00.

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 (ITEM 16)

16. SINGLE PLAN FOR STUDENT ACHIEVEMENT

It was moved by Barbara Groth, seconded by Amy Herman, to adopt the Single Plan for Student Achievement, 2010-11, as presented. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 17 - 26)

17. REVISION OF BOARD MEETING SCHEDULE, 2011 (MOVING MAY 5 MEETING TO MAY 3, 2011)

This item was presented for first read and will be submitted for board action on February 17, 2011.

18. PROGRAM IMPROVEMENT UPDATERICK SCHMITT

This item was presented as information only. Mr. Jaffe reviewed key points of the improvement plan as shown on the executive summary.

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill addressed the district's Workers Compensation program. The district's "experience rating" score for 2011-12 is .70, which is largely due to a steady decline in workers compensation claims. As a result of this low number, a 30% discount will be awarded to the district. He also gave an update on the Long Range Facilities planning process. The school sites have begun to form site-based committees that will begin working 8 to 12 hours per month to develop recommendation plans.

Mr. Dill has attended several state budget conferences and reported that very little has changed since the governor's last budget update. The district is currently working on the second interim budget report, which will be presented to the Board in the near future.

The district is seeking proposals for auditors services. Recommendations for the 2010-11 audit will be brought to the Board March.

20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on the employee benefits open enrollment process, which has now been completed. Because employees share the cost, the district's expense has been kept lower than the average cost (approximately 2 % vs 10-11%).

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on the dates of this year's promotion and graduation ceremonies. (See attached). He also discussed concerns regarding the use of district property by area rugby leagues (non-school-related).

22. PUBLIC COMMENTS – The following community members discussed concerns regarding world history textbook material:

M. Hayutin; L. Sax; J. Freedman; L. Snaid

23. FUTURE AGENDA Items - (None discussed)

24. ADJOURNMENT TO CLOSED SESSION – (No Closed Session required)

25. REPORT OUT OF CLOSED SESSION – No further action was taken by the Board.

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:50 PM.

Barbara Groth, Board Clerk

2 / 17 / 2011
Date

Ken Noah, Superintendent

2 / 17 / 2011
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT, 2-17-11

BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 31, 2011

BOARD MEETING DATE: February 3, 2011

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: APPROVAL / RATIFICATION OF
FIELD TRIPS

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EXECUTIVE SUMMARY

The district administration is requesting approval / ratification of the out-of-state and/or overnight field trips, as shown on the following reports.

RECOMMENDATION:

The administration recommends that the Board approve / ratify the out-of-state and/or overnight field trips, as shown on the following reports.

FUNDING SOURCE:

As listed on attached reports.

KN/bb

FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
February 3, 2011

ITEM 11B

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Purpose/Conference Name	City	State	Loss of Class Time	\$ Cost
February 19-21, 2011	Lynch	Trudi	Speech and Debate	15	5	Invitational Speech and Debate Tournament	Berkeley	CA	0	\$1,000.00 per student, funded by the Foundation and parents

* Dollar amounts are listed only when District/site funds are being spent.
 Other activities are paid for by student fees or ASB funds.

S.D.U.H.S.D.

MS Promotion and HS Graduation

2011

Information

Thursday, June 16, 2011

Sunset / North Coast	5:00 p.m. – 7:00 p.m.	68 Grads
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Friday, June 17, 2011

CVMS	10:30 a.m. – 11:30 a.m.	750 Students
EWMS	10:30 a.m. – 11:30 a.m.	355 Students
DNO	10:30 a.m. – 11:30 a.m.	412 Students
OCMS	10:45 a.m. – 11:45 a.m.	474 Students

CCA	1:30 p.m. – 2:45 p.m.	390 Grads
SDA	1:30 p.m. – 2:45 p.m.	310 Grads
LCC	4:00 p.m. – 5:00 p.m.	610 Grads
TP	4:00 p.m. – 5:00 p.m.	650 Grads

Thursday, June 23, 2011

Adult Ed. @ SDA Library	5:00 p.m. – 5:30 p.m.	50 Grads
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