

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

MAY 3, 2011

TUESDAY, MAY 03, 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.* (1 issue)
 - 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 (1 issue)
 - C. Consideration and/or deliberation of student discipline matters (3 cases)
 - D. 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): Lewis v San Dieguito Union High School District, (case #37-2009-00055315-CU-PO-NC); and 1 potential 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
 Bruce Cochrane, Executive Director, Pupil Services
 Russell Thornton, Executive Director, Maintenance and Operations
 Cindy Welch, Interim Director, Nutrition Services
 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 recommended stipulated expulsions of Students #613627 and #1203833, and the recommended expulsion of Student #666835. All motions were unanimously carried.
- 6. APPROVAL OF MINUTES OF THE APRIL 7TH BOARD MEETING.
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of April 7th, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT UPDATE(ITEM 7)
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 District’s Annual Employee Recognition Event, which took place just prior to the Board Meeting.

Ms. Hergesheimer – Attended a City of Encinitas General Plan Committee Meeting; and an Awards dinner event, “Honoring Our Own”, which recognizes community and staff members throughout the county for outstanding contributions to schools and their communities.

Ms. Herman – Attended La Costa Canyon’s Earth Day Event; visited Carmel Valley Middle School; attended the county-wide Honoring Our Own Awards Dinner; the Regional Legislative Action Network Committee Meeting; and the Coastal Community Spring Concert, where she assisted by presenting four students with scholarship awards.

Mr. Salazar – Worked at the Torrey Pines High School rummage sale.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah announced May 9th as the date of the next Parent Site Representative Council meeting. He also gave an update on a recent meeting of the Regional Legislative Action Network Education Committee, hosted by the San Dieguito Union High School District; the special guest speaker was Dave Walrath, a legislative analyst from Sacramento. Mr. Noah also announced a pending meeting with the director of Galileo Charter School.
- 10. UPDATE, NUTRITION SERVICES DEPARTMENT.....CINDY WELCH, INTERIM DIRECTOR
Mr. Russ Thornton introduced Ms. Cindy Welch, Interim Director of Nutrition Services, who addressed details of a pending annual audit by the state. The department anticipates passing this audit with no problem. Ms. Welch also reviewed changes for the coming school year, including a new project similar to “The Nest” at Canyon Crest Academy.

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

It was moved by Ms. Groth, seconded by Ms. Herman, 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).

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)

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, or Ken Noah to execute the agreements:

1. Katie Barr, LCSW, to provide individual counseling services for special education students, during the period November 4, 2010 through June 30, 2011, at the rate of \$125.00 per hour session, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT 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, or Ken Noah to execute the agreements:

1. Orness Design Group, Inc., to review existing service style and flow of serving, as well as provide schematic design, design development, construction documents, and construction administration for the modernization of the existing San Dieguito Academy lunch room, for an amount not to exceed \$7,000.00 plus reimbursable expenses, to be expended from the Cafeteria Fund 13-00.

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. Fredricks Electric, Inc. for Electrical Services – District Wide, increasing unit prices 5% or less, as allowed in the contract, and extending the contract period from May 1, 2011 through April 30, 2012, 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 (none submitted)
3. Membership Listing (none submitted)

DISCUSSION / ACTION ITEMS (ITEM 16)

16. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2009-10

It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the School Accountability Report Cards, (SARC), as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 17 - 25)

17. SAN DIEGUITO ACADEMY PERFORMING ARTS CENTER FUNDING UPDATE

This item was submitted as information only.

18. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill addressed the seismic safety of three buildings at San Dieguito Academy, which may require reinforcements. Further evaluation of this project will be included as part of the District Facilities Master Plan. Mr. Dill gave an update on the status of the District's Facilities Task Force planning process. He also reminded the board of the pending May Revise, scheduled to be released from Sacramento on May 16th.

19. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on recent interviews for Math and English teaching positions. The district has also completed the screening interviews for the assistant principal positions at two middle schools.

20. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt reminded the Board of the 12th Annual North County Latino/Migrant Parent Conference on Saturday, May 21st. The district's ROP / EL Coordinator, Manuel Zapata, is chair of the event; over 400 participants from throughout the North County are expected to attend. Mr. Schmitt also gave an update on the "wait lists" for San Dieguito Academy and Canyon Crest Academy. Notifications to parents about permission to enroll will go out later this week.

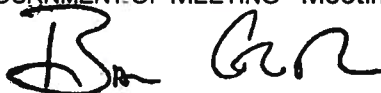
21. PUBLIC COMMENTS – None presented.

23. FUTURE AGENDA ITEMS - None discussed.

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

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

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:08 PM.



Barbara Groth, Board Clerk

5 / 19 / 2011

Date




Ken Noah, Superintendent

5 / 19 / 2011

Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 5-19-11


BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES