

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

NOVEMBER 17, 2011

THURSDAY, NOVEMBER 17, 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.* (2 Issues)
 - 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 (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman

(Absent: John Salazar)

(Barbara Groth present for Closed Session only)

STUDENT BOARD REPRESENTATIVES

Marisa Blanke, San Dieguito Academy
 Eddie Gelman, Torrey Pines High School
 Jon Zhang, Canyon Crest Academy

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
 Brian Kohn, Principal, Canyon Crest Academy
 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 6:36 PM by President Hergesheimer.
4. PLEDGE OF ALLEGIANCE (ITEM 4)

Ms. Herman led the pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board met in closed session and approved the stipulated expulsion of student #748686. Motion carried (3 ayes; 0 abstain; 2 absent). No other reportable action was taken.
6. APPROVAL OF MINUTES OF BOARD WORKSHOP AND REGULAR BOARD MEETING OF OCTOBER 20, 2011
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the October 20, 2011 meetings (2), as presented. Motion carried (3 ayes; 0 abstain; 2 absent)

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT REPRESENTATIVES / UPDATES (ITEM 7)
Student Board Representatives gave updates on events and activities at their schools.

8. BOARD UPDATES (ITEM 8)
Board members in attendance participated in the board workshop held prior to this meeting.

Ms. Joyce Dalessandro, Mr. Salazar, and Mr. Noah attended the Mustang Magic Foundation Fundraiser; the Performing Arts Center Ribbon cutting ceremony at San Dieguito Academy; and the Ribbon Cutting Ceremony for the fitness center at La Costa Canyon High School.

Ms. Hergesheimer attended the Mustang Magic event; the San Dieguito Academy Performing Arts Center Tour and Ribbon cutting ceremony; La Costa Canyon High School Fitness Center ribbon cutting ceremony; and a Legislative Action Network Committee meeting. She also shared a brochure featuring students that were guest speakers at a local community event.

Ms. Herman attended a California School Boards Association Masters in Governance workshop; a Parent Site Representative Council meeting; and the Legislative Action Network meeting. Ms. Herman also commended the district and sites for their new Facebook pages.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah addressed an article in the paper regarding revenue projections for the state of California, and how it would affect revenue funding for school districts. Mr. Noah addressed the recent Legislative Action Network Council meeting and comments made by guest speaker, Mr. Rick Simpson, (Deputy Chief of Staff for Speaker of the California State Assembly, John Perez).

Mr. Noah also reminded the board of the next board meeting, which will include an action item for approval of the first interim budget.

Mr. Noah gave a summary of featured topics at the Suburban Schools Superintendents conference, held in Washington D.C., which he attended earlier this month.

Mr. Noah also addressed the possibility of the process and timelines for withdrawing from North Coastal Consortium for Special Education. He has spoken with two other superintendents that are also interested in further discussion.

10. UPDATE, CANYON CREST ACADEMY BRIAN KOHN, PRINCIPAL
Mr. Kohn talked about successes in the school’s eighth year. Canyon Crest Academy’s overall performance and test scores have gone up. Mr. Kohn also discussed the focus of their work and interventions. Quest, a specialized science program is going well, and there is quite a bit of community support. The Nest is always packed to capacity; in athletics, Canyon Crest Academy fielded 6 teams. Facebook is now in full force and has replaced the use of a newsletter. It has been a timely way to get information out to the public, and the school is receiving positive feedback. Teachers are also adding Facebook to their classroom instruction. TEDx, a national event customized for a student audience, is being hosted by Canyon Crest Academy. Over 400 students will be in attendance and the event will be streamed live via the TED website.

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

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that all consent items be approved as listed below. Motion carried (3 ayes; 0 abstain; 2 absent)

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Accept the Field Trips, 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.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Scholastic, Inc. and San Dieguito Union High School District to work together on the Read 180 State Reading Test Analysis project to examine the impact of Read 180 on students' reading skills as measured by the Read 180 software, the California Standards Test in English Language Arts (CST ELA), and the Scholastic Reading Inventory (SRI), during the period November 18, 2011 through completion of the analysis, at no cost to the district.
2. 22nd District Agricultural Association to provide use of the Del Mar Fairgrounds premises for the San Dieguito Union High School District College Night and Fair on April 25, 2012, for an estimated amount of \$7,620.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and/or memorandums of understanding (MOUs), as required per students' Individualized Education Programs (IEPs), 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; to be funded by the General Fund/Restricted 06-00:

1. AEFCT- Autism Experts Empowering Families & Children Together, during the period September 8, 2011 through June 30, 2012.
2. Autism Spectrum Consultants, Inc., during the period July 1, 2011 through June 30, 2012.
3. Banyan Tree Learning Center, during the period July 1, 2011 through June 30, 2012.
4. K.I.D.S. Therapy Associates, during the period October 4, 2011 through June 30, 2012.
5. San Diego Center for Vision Care, during the period July 27, 2011 through June 30, 2012.
6. WAPADH (Whittier Area Parents' Association for the Developmentally Handicapped), during the period August 5, 2011 through June 30, 2012.
7. New Bridge School, during the period July 1, 2011 through June 30, 2012.
8. Sierra Academy, during the period July 1, 2011 through June 30, 2012.
9. Yellowstone Boys & Girls Ranch, during the period July 1, 2011 through June 30, 2012.
10. Interpreters Unlimited, for language interpreting services, during the period September 19, 2011 through June 30, 2012, at the rates of \$102.00 to \$230.00 per hour.
11. Bonnie Tierney, M.S., to provide direct support for reading instruction, during the period September 26, 2011 through June 30, 2012, at the rate of \$150.00 per hour.

12. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2011 through June 30, 2012, at the rate of \$81.00 per hour.
13. San Diego County Superintendent of Schools (SDCOE) to reimburse the County of San Diego Health and Human Services Agency Behavioral Health Division (CMH) for educationally-related mental health services (ERMHS) and charge San Dieguito Union High School District for the amount not covered by various state and federal funding, during the period July 1, 2011 through June 30, 2012, for an estimated not to exceed amount of \$374,948.00.

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

1. Student ID No. 711092, in the amount of \$38,000.00.

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. Sol Transportation, Inc. to provide special education transportation when the district is not able to provide such transportation through its own resources, during the period November 1, 2011 through June 30, 2012, for an amount not to exceed \$10,000.00 per school year, to be expended from the General Fund/Restricted 06-00.
2. Blue H2O Productions to produce one season highlight video for the La Costa Canyon High School Football Program, during the 2011-2012 season, at no cost to the district.
3. The Regents of the University of California, for the lease of facilities at the University of California, San Diego (UCSD), for the Torrey Pines High School Girl's Water Polo practice and games, during the period November 12, 2011 through February 25, 2012, for an amount not to exceed \$7,127.47, to be paid for by the Torrey Pines High School Foundation.
4. Verdugo Testing Co., Inc. to provide testing, monitoring, training, certifications, repairs, parts, and equipment for the underground fuel storage tank and dispensers located at the transportation facility, beginning July 1, 2011 through June 30, 2012, for an amount not to exceed \$10,000.00 to be expended from General Fund/Restricted 06-00.
5. Magdalena Ecke Family YMCA Skate Park for lease of facilities for Earl Warren Middle School off-campus PE classes, during the period September 1, 2011 through June 15, 2012, for an amount not to exceed \$2,200.00 per semester, to be paid by the Parent Teacher Student Association.
6. JSTOR, a part of ITHAKA, a non-profit organization, to provide JSTOR information technology services, and tools, and digitally archived articles (scholarly materials, academic collections on the arts & sciences, business, literature, mathematics, statistics, music, health, etc.) for Torrey Pines High School, during the period of November 18, 2011 through December 31, 2013 and then continuing until terminated by ninety day written notice from either party, for a one-time fee of \$500.00 and an annual charge of \$1,500.00 per year, to be expended from the General Fund 03-00 and be reimbursed by the Torrey Pines High School Foundation.
7. San Diego Fitness Services to provide maintenance, service, repairs, and parts for exercise equipment at various district sites, during the period November 18, 2011 through June 30, 2012, for an annual amount not to exceed \$10,000.00, to be expended from the fund to which the service is charged.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

C. RATIFICATION OF CONTRACTS
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt a resolution authorizing contracting pursuant to cooperative bid and award documents from the National Joint Powers Alliance (NJPA), State of Minnesota, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 - 20)

16. APPROVAL OF DECEMBER 8, 2011, AS THE DATE OF ORGANIZATIONAL BOARD MEETING, 2011

It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve December 8, 2011, as the date of the Board's annual Organizational Board meeting, as presented. Motion carried (3 ayes; 0 abstain; 2 absent)

17. PERSONNEL COMMISSION APPOINTMENT, DECEMBER 1, 2011 THROUGH DECEMBER 1, 2014

It was moved by Eddie Gelman, seconded by Marisa Blanke, to appoint Mr. William A. Berrier as Personnel Commissioner from December 1, 2011 through December 1, 2014. Motion carried (3 ayes; 0 abstain; 2 absent)

18. APPROVAL OF REVISION OF THE MASTER AGREEMENT BETWEEN CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 241, AND SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

It was moved by Eddie Gelman, seconded by Jon Zhang, to approve Master Agreement between CSEA, Chapter 241 and San Dieguito Union High School District, as presented. Motion carried (3 ayes; 0 abstain; 2 absent)

19. COMMUNITY FACILITIES DISTRICT NO. 95-2 / ANNEXATION NO. 17 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS / LEUCADIA COLLECTION / A 19-UNIT SINGLE FAMILY SUBDIVISION / CITY VENTURES, INC.

It was moved by Ms. Dalessandro, seconded by Ms. Herman, to adopt a Resolution Certifying the Results of the Election with Respect to Community Facilities District No. 95-2, Annexation No. 17 of the San Dieguito Union High School District. Motion carried (3 ayes; 0 abstain; 2 absent)

20. ADOPTION OF RESOLUTION INITIATING LAYOFF AND/OR REDUCTION IN HOURS OF ONE CLASSIFIED POSITION, 2011-12 (COMPUTER SUPPORT TECHNICIAN)

It was moved by Ms. Dalessandro, seconded by Jon Zhang, to adopt the attached Resolution initiating layoff of one classified position, 2011-12, as presented. Motion carried (3 ayes; 0 abstain; 2 absent)

INFORMATION ITEMS.....(ITEMS 21 - 31)

- 21. NEW ADMINISTRATIVE REGULATION, #3314 (AR), "PURCHASING CARDS"
This item was presented as an information item only.
- 22. PROPOSED 2012 BOARD MEETING SCHEDULE
Review of proposed dates for 2011 Board Meetings, in accordance to Ed Code Sections 35143 and 72000(c)(2), as presented. This item was presented for first reading and will be resubmitted to the Board for approval on December 8, 2011.
- 23. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2012
Review of CSBA Delegate Assembly Nomination Procedures for 2012, as presented. This item was presented for first read and will be resubmitted for Board action on December 8, 2011.
- 24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill announced the district's new Facebook page, which currently features a video on how the district cuts its school bus emissions by 78% when using biofuel.
- 25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
Mrs. King gave an update on the athletic director vacancy; and an update on the status of health insurance open enrollment.
- 26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt announced that communication has been sent to the community via Connect Ed, inviting them to visit the district's Facebook page, which will feature key announcements regarding High School Selection.
- 27. PUBLIC COMMENTS – None presented.
- 28. FUTURE AGENDA ITEMS - None discussed.
- 29. ADJOURNMENT TO CLOSED SESSION – Not required.
- 30. CLOSED SESSION – Nothing further to report out of closed session.
- 31. ADJOURNMENT OF MEETING - Meeting adjourned at 7:35 PM.

Amy Herman
Board Clerk

12 / 8 / 2011
Date

Ken Noah
Ken Noah, Superintendent

12 / 8 / 2011
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 12-8-11
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES