

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

OCTOBER 4, 2012

THURSDAY, OCTOBER 4, 2012
 6:30 PM

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

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

1. President Dalessandro 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.*
 (3 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

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

STUDENT BOARD REPRESENTATIVES

Zoe Eprile, Torrey Pines High School
 Kailey Lawson, Canyon Crest Academy
 Cassidy Mayeda, San Dieguito Academy
 Kirra Sarquilla, Sunset High School
 Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Brett Killeen, Principal, Torrey Pines High School
 Bob Croft, President, San Dieguito Faculty Association
 Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
 Ms. Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
 No action taken; nothing to report.

6. APPROVAL OF MINUTES OF THE REGULAR MEETING AND BOARD WORKSHOP OF SEPTEMBER 20, 2012
 It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve the Minutes (2) of the September 20th meetings as presented. Motion unanimously carried.

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
 Students gave updates about events and activities at their schools.

8. BOARD UPDATES (ITEM 8)

Ms. Dalessandro – attended a Parent Site Representative Council Meeting, which was very well attended; Back-to-School Night at Torrey Pines High School; and a pizza party for teachers sponsored by San Dieguito Faculty Association, which was held earlier that day.

Ms. Groth – attended an Encinitas City/School Liaison Committee meeting, and a CIF Coordinating Council meeting at the Hall of Champions in Balboa Park.

Ms. Hergesheimer – attended an Encinitas City/School Liaison Committee meeting; Back to School Night at Oak Crest Middle School; the Parent Site Representative Council Meeting; and the pizza party for teachers held earlier that day.

Ms. Herman – attended Back-to-School Night at Torrey Pines High School; and the pizza party for teachers held earlier that day.

Mr. Salazar – visited Torrey Pines High School where he toured the campus and met with Principal Brett Killeen.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH

Superintendent Noah commended Principal Brett Killeen and his staff for weathering the storm during the water main break; announced that next Wednesday at 9:30 AM, the district will be hosting a Regional Meeting for Schools for Sound Finance; and reminded the board of the San Dieguito Alliance for Drug Free Youth Luncheon scheduled for Friday, October 5th, which he plans to attend. Mr. Noah attended a Board of Governors meeting with the North Coastal Consortium for Special Education, (NCCSE), held earlier this week; and attended the Parent Rep Site Council meeting, where there was good representation from each of the schools.

10. UPDATE / TORREY PINES HIGH SCHOOL.....BRETT KILLEEN, PRINCIPAL

Principal Killeen, who is starting his seventh year as principal of Torrey Pines High School, stated that this year’s new student orientation was among the best they’ve had in a long time. Students were taught spirited school cheers and given a “We are TP” t-shirt. This year, Torrey Pines has 41 semifinalists in the 2013 National Merit Scholarship Competition; and API growth over the last five years has gone up by 50 points. Torrey Pines also has the highest number of diverse groups – six in total – in the district. The Torrey Pines PALS program has been a huge success and a good resource for over 728 new students on campus this year. Mr. Killeen thanked the board for their approval of the installation of a new turf field, which has now been completed. There are 17 new teachers to Torrey Pines this year. Mr. Killeen thanked the board and the parent community for their support, which has enriched the lives and experience of Torrey Pines High School.

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

*Due to a conflict of interest, Trustee Barbara Groth requested that Item 14A-1 be removed from consent agenda and voted on separately. It was then moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman that consent Items 11 through 13, and 14A-2 through 15, be approved as listed below. Motion unanimously carried. It was also moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that Item 14A-1 be approved as presented; 4 ayes, 1 abstain (B Groth); Motion carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Approval of Field Trip Requests 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. 22nd District Agricultural Association to provide use of the Del Mar Fairgrounds premises for the San Dieguito Union High School District College Fair and Night on April 24, 2013, for an estimated amount of \$7,620.00, to be expended from the General Fund 03-00 and Torrey Pines High School fundraising events.
2. Vantage Learning, L.L.C. d/b/a Vantage Learning to provide My Access! Instructional Writing Program Master Services Agreement, during the period September 17, 2012 through September 24, 2013, for an amount not to exceed \$30,000.00, to be expended from the General Fund 03-00.
3. Learning On Visions and Education, to provide workshops to parents, during the period October 3, 2012 through April 3, 2013, for an amount not to exceed \$1,200.00, to be expended from the General Fund/Restricted 06-00.
4. City of San Diego Park and Recreation Department, to provide the Torrey Pines High School Adaptive PE Department use of the Carmel Valley Swimming Pool, during the period September 24, 2012 through October 12, 2012, for an estimated amount of \$240.00 to be paid for by the Torrey Pines High School Foundation.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

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), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. *Elizabeth Christensen, O.D. (ICA), for comprehensive developmental vision evaluations, vision therapy and progress evaluations, during the period July 1, 2012 through June 30, 2013, at the rate of \$300.00 per visual perception evaluation, consultation and report with goals, \$150.00 per comprehensive vision and eye health examination, and \$130.00 per hour for vision therapy sessions, to be expended from the General Fund/Restricted 06-00.
2. Provo Canyon School (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
3. Oak Grove Institute (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
4. Banyan Tree Learning Center (NPA & NPS), during the period July 1, 2012 through June 30, 2013.
5. AEFCT - Autism Experts Empowering Families & Children Together (NPA), during the period July 1, 2012 through June 30, 2013.
6. Catalyst Therapy, Inc. (ICA), to provide occupational therapy assessments and therapy, during the period July 1, 2012 through June 30, 2013, at the rates of \$150.00 per hour for therapy and \$600.00 per assessment, to be expended from the General Fund/Restricted 06-00.

7. The Winston School (NPS), during the period July 1, 2012 through June 30, 2013.
8. The Institute of Effective Education (NPS), during the period July 1, 2012 through June 30, 2013.
9. Logan River Academy (NPS/RTC), during the period July 1, 2012 through June 30, 2013.
10. San Diego Center for Vision Care (NPA), during the period July 1, 2012 through June 30, 2013.
11. Melissa L. Haider, MPT (ICA), to provide physical therapy evaluations, consultation, and direct therapy, during the period July 1, 2012 through June 30, 2013, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 06-00
12. Interpreters Unlimited (ICA), for language interpreting services, during the period July 1, 2012 through June 30, 2013, at the rates of \$51.00 to \$140.00 per hour, to be expended from the General Fund/Restricted 06-00.
13. Nancy E. Markel, Ph.D., to provide neuropsychological assessments, consultations with students, staff, and attorneys as necessary, during the period July 1, 2012 through June 30, 2013, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.

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 Director of Special Education to execute the agreements:

1. Student ID #9067549961, in the revised amount of \$8,600.00.
2. Student ID #7069863756, in the amount of \$14,055.00.

PUPIL SERVICES

C. APPROVAL/RATIFICATION OF 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. Safety Kleen Systems, Inc. to provide monthly solvent tank service at San Dieguito Union High School District Transportation Department, during the period July 1, 2012 until terminated in writing, for an annual not to exceed amount of \$2,000.00, to be expended from the General Fund/Restricted 06-00.
2. Lloyd Pest Control, to provide monthly pest control services (inside and out) for kitchens at all school sites except Sunset High School, during the period July 1, 2012 until terminated, for a not to exceed annual amount of \$4,000.00, to be expended from the General Fund 03-00.
3. Cable Pipe Leak Detection, to provide cable, pipe and leak detection services on an as needed basis district wide, during the period October 5, 2012 until terminated, for an annual not to exceed amount of \$3,000.00, to be expended from the General Fund 03-00.
4. Dudek, to provide an acoustical technical report predicting traffic noise, recreational noise, construction noise, vibration, and possible mitigation measures for the proposed Pacific Highlands Ranch middle school, during the period October 5, 2012 until project completion, for an amount not to exceed \$5,000.00, to be expended from Mello-Roos Funds and Capital Facilities Fund 25-19.

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. School Wise Press, for the School Accountability Report Card (SARC) agreement, decreasing the number of schools receiving a Spanish report for the 2011-2012 reporting year from two to one resulting in a reduction of the fee and savings to the district of \$315.00.

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. Membership Listing (None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 – 18)

16. BOARD POLICY REVISION PROPOSALS (3), #2123, "EVALUATION OF THE SUPERINTENDENT"; #9140, "BOARD REPRESENTATIVES"; #9323.2, "ACTIONS BY THE BOARD"

It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve board policy revision proposals, as presented. Motion unanimously carried.

17. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT EDUCATION PLAN, 2012-2013

It was moved Ms. Barbara Groth, seconded by Cassidy Mayeda, to approve the San Dieguito Union High School District Education Plan, 2012-13, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2012

It was moved by Kailey Lawson, seconded by Kirra Sarquilla, to renew and adopt a San Dieguito Union High School District Resolution for 2012, in support of Red Ribbon Week and Declaring October, 2012, as Drug Awareness Month. Motion unanimously carried.

INFORMATION ITEMS (ITEMS 19 - 26)

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill presented a follow-up to the most recent budget update to the board (10-04-12), stating that they are continuing to look at all the departments and making adjustments as necessary.

20. HUMAN RESOURCES UPDATE (NO UPDATE PROVIDED)

21. EDUCATIONAL SERVICES UPDATE (NO UPDATE PROVIDED)

22. PUBLIC COMMENTS –

- Mr. Steve McDowell – asked for further clarification on the bond measure

23. FUTURE AGENDA ITEMS - None discussed.

24. ADJOURNMENT TO CLOSED SESSION – Not required.

25. CLOSED SESSION – Nothing further to report out of closed session.

26. ADJOURNMENT OF MEETING - Meeting adjourned at 8:03 PM.

APPROVED (NO UPDATE PROVIDED)
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 10-18-12
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

Amy Herman
Amy Herman, Board Clerk

10 / 18 / 2012
Date

Ken Noah
Ken Noah, Superintendent

10 / 18 / 2012
Date