

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

NOVEMBER 15, 2012

THURSDAY, NOVEMBER 15, 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.*
(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 (3 cases)

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
Kirra Sarquilla, Sunset High School
Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Rick Schmitt, Associate Superintendent, Educational Services
Rick Ayala,
Brian Köhn, Principal, Canyon Crest Academy
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 Ms. Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Dalessandro led the Pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in Closed Session and approved the semester suspension of Student #641310, the Stipulated Expulsions of Student #671385 and Student #746431. All motions were unanimously carried.
6. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2012
It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve the Minutes of the October 18th meeting 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 San Dieguito Academy’s WASC meeting; Canyon Crest Academy’s Legacy Wall Dedication; Sunset High School’s Back to School Night; San Dieguito Academy Foundation’s annual fundraiser called “Endless Summer”; visited La Costa Canyon High School’s engineering class with Ms. Barbara Groth; celebrated with friends on election night; attended the Regional Occupational Program’s CTE’s Advisory Committee Meeting; and visited some adult education class demonstrations.

Ms. Groth – Toured La Costa Canyon High School today with Dr. Ruggles; went to the Solana Beach Elementary School Ground breaking ceremony.

Ms. Hergesheimer – Attended WASC Accreditation Day at San Dieguito Academy; the Legacy Wall Dedication at CCA; and the Endless Summer SDA Foundation Fundraiser. Ms. Hergesheimer also commented being re-elected as Trustee for the San Dieguito Union High School District and said it is her pleasure to continue to serve.

Ms. Herman – Congratulated Ms. Hergesheimer and Ms. Joyce Dalessandro on their re-elections; attended a Masters in Governance session; the Legacy Wall Dedication at CCA; and Sunset’s Back to School Night.

Mr. Salazar – Went to the ROP CTE Advisory Council meeting at SDA and met with the marketing class that was there. He also saw a demonstration by the woodworking class and culinary class.

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

Superintendent congratulated Ms. Beth Hergesheimer and Ms. Joyce Dalessandro on their reelection; also announced that at the time of the meeting, the Registrar of Voters is reporting that the bond election results are 54.92% in favor of the bond propositions. There are approximately 100,000 ballots left for counting. Mr. Noah was interviewed by Local TV News Reporter, Consumer Bob of NBC Channel 7 News, regarding the bond. He also asked the Board to look ahead at the December 13th meeting, for the possibility of conducting a Board Workshop on Budget starting at 4:45 PM. Mr. Noah also addressed a document called “Board / Superintendent Working Agreements”; which is scheduled to be presented to the Board for discussion at the December 13th meeting. Mr. Noah also reviewed last minute details on the upcoming California School Boards Associate (CSBA) Annual Education Conference in San Francisco.

10. UPDATE / CANYON CREST ACADEMY..... BRIAN KÖHN, PRINCIPAL

Mr. Köhn celebrated some of the highlights at CCA. Academic beginning with an API score of 917. This makes CCA a leading school for the 3rd consecutive year. Mr. Kohn also discussed successes within several student programs such as Humanities, the Nest, and the Foundation, which is now staffed with an executive director and bookkeeper on site. The Legacy Wall is an example of the positive outcome of having them on site. Mr. Kohn closed with TED X Youth information, which was hosted at CCA. There were approximately 30 sponsors and 25 high schools participating from National City to Temecula. Ted X Youth will be live-streamed all over the world. Principal Kohn said that everyone attending this event walked away amazed and inspired.

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

* At the request of Ms. Barbara Groth, item 14B-1 was removed and voted on separately due to personal conflict of interest. It was moved by Ms. Barbara Groth, seconded by Zoe Eprile, that all consent items 11 through 14A, plus 14C through 15, be approved as listed below. Motion unanimously carried.

It was then moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that Item 14B-1 be approved as listed below. Four ayes; 1 abstain (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

(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. San Dieguito Masonic Center, reducing the lease amount to \$550.00, to be expended from the Adult Education Fund 11-00.
- 2. CTB/McGraw-Hill LLC, increasing the contract term from a three year term to a five year term ending October 18, 2017, to be expended from the General Fund/Restricted 06-00.

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/ratify 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. Oceanside Unified School District (MOU), to provide special education instruction & services to a special education student, during the period August 1, 2012 through June 30, 2013, for an amount not to exceed \$3,373.44, to be expended from the General Fund/Restricted 06-00.
- 2. Escondido Union High School District (MOU), to reimburse San Dieguito Union High School District for transportation costs of a special education homeless student, during the period July 1, 2012 through June 30, 2013.
- 3. Heritage Schools, Inc. (NPS), during the period July 1, 2012 through June 30, 2013.
- 4. Vista Hill Foundation, dba Learning Assistance Center, (ICA), to provide four mental health therapists who will consult and coordinate with school district staff and provide outpatient mental health treatment of special education students, during the period November 16,

2012 until terminated with 30 day written notice, for an annual amount not to exceed \$324,000.00 per year, to be expended from the General Fund/Restricted 06-00.

5. Coast Music Therapy, Inc. (ICA), to provide music therapy services, during the period July 1, 2012 through June 30, 2013, in the amount of \$575.00 per evaluation, \$95.00 per hour for direct services, and \$125.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
6. Jill Weckerly, Ph.D. (ICA), to provide psychological clinical assessments, direct therapy, and related services, during the period July 1, 2012 through June 30, 2013, in the amount of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
7. Adria O'Donnell, Psy. D. (ICA), to provide psychological assessments, consultation with students, parents, staff & attorneys as necessary, during the period October 1, 2012 through June 30, 2013, in the amount of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.

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. Elizabeth Christensen, O.D., increasing the rate for comprehensive vision and eye health examinations to \$199.00 each, to be expended from the General Fund/Restricted 06-00.

C. 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 No. 22533896, at no cost to the District, with the District providing the services.
- 2 Student ID No. 21008888, in the amount of \$64,400.00.

PUPIL SERVICES

D. 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. Pacific Backflow Company, Inc., to provide backflow assembly testing and repairs at various sites district wide, during the period October 10, 2012 until terminated with 30 day written notice, testing to be done at the rates of \$40.00 each two inch or smaller assembly and \$50.00 each two inch or larger assembly, to be expended from the General Fund 03-00.
2. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 12, 2012 through February 7, 2013, for an amount not to exceed \$6,696.80, to be paid for by the Torrey Pines High School Foundation.
3. San Dieguito Union High School District Adult School, to provide English language lesson services to Del Mar Union School District adult learners, to be reimbursed at the rate of \$5,000.00 per semester.

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. CoreLogic, A First American Company, increasing the monthly fee for the RealQuest Data Service to \$190.30, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

1. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc., extending the contract time by 46 calendar days.
2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc., extending the contract time by 76 calendar days.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. Energy Conservation Services Contract B2006-11 – Torrey Pines High School A/C Retrofit & EMCS – Phase V, contract entered into with Siemens Building Technologies, Inc.
2. Replace Roofing at Torrey Pines High School Northwest Portion of Building B Contract B2012-15, contract entered into with Commercial & Industrial Roofing Co., Inc.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Replacement Warrant

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. APPROVAL OF DATE OF ORGANIZATIONAL BOARD MEETING, 2012

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, that December 13, 2012, be designated as the date for the Annual Organizational Board Meeting. Motion unanimously carried.

17. PUBLIC HEARING, CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, (CSEA, CHAPTER, 241) CONTRACT NEGOTIATIONS, 2012-13

End of three-year contract requires negotiations for new contract agreement with the California School Employees Association, Chapter 241 scheduled to begin end of November, 2012; Public Hearing to be called, as per the Rodda Act, Senate Bill 160, which requires each party's proposal be presented for public comment at a publicized school board meeting, as presented.

- Board President Dalessandro opened Public Hearing at 7:17 PM and called for Public Comments; No comments presented.
- Board President Dalessandro closed Public Hearing at 7:17 PM.

No other action was taken.

INFORMATION ITEMS..... (ITEMS 18 – 28)

18. PROPOSED BOARD MEETING SCHEDULE, 2013

Review of proposed dates for 2013 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 13, 2012.

19. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2013

Review of CSBA Delegate Assembly Nomination Procedures for 2013, as presented. This item was presented for first read and will be resubmitted for Board action on December 13, 2012.

20. SAN DIEGO COUNTY OFFICE OF EDUCATION MODERNIZATION, IMPROVEMENT & TRANSFORMATION INITIATIVE (MITI)

This information was presented for Board discussion and consideration.

21. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the status of the bond and discussed next steps provided the bond passes. More information will follow at the December 13th meeting.

22. HUMAN RESOURCES UPDATE(NO UPDATE PROVIDED)

Ms. King gave an update on the open enrollment timeline for employee benefits; she also announced the district will be changing providers for 2013.

23. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt commended the San Dieguito Alliance for Drug Free Youth for their collaboration and partnership with the district and community.

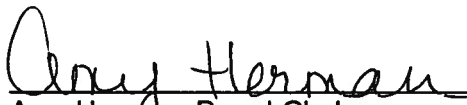
24. PUBLIC COMMENTS – (No comments presented)

25. FUTURE AGENDA ITEMS - None discussed.

26. ADJOURNMENT TO CLOSED SESSION – Not required.

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

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:37 PM.



Amy Herman, Board Clerk

12/13/2012
Date



Ken Noah, Superintendent

12/13/2012
Date