



Union High School District

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

MARCH 10, 2016

THURSDAY, MARCH 10, 2016
7:30 PM

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

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

- 1. CALL TO ORDER..... 7:00 PM
President Hergesheimer called the meeting to order at 7:00 PM in the Board Room to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION ..... 7:01 PM
A. To consider and/or deliberate on student discipline matters. (Case #2016-004SD, Case #2016-005SD, Case #2016-006SD, and Case #2016-010SD)
B. 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.

REGULAR MEETING / OPEN SESSION..... 7:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Sophie McMullen, Canyon Crest Academy
Kelly Gray, Alternate, La Costa Canyon High School
Natalie Shields, San Dieguito High School Academy
Mikenzie Bub, Sunset High School
Isaac Gelman, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Viloria, Associate Superintendent, Administrative Services
Cara Dolnik, Principal, Carmel Valley Middle School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER ..... (ITEM 3)
A. The regular meeting of the Board of Trustees was called to order at 7:31 PM by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
B. President Hergesheimer led the Pledge of Allegiance.
4. REPORT OUT OF CLOSED SESSION / ACTION ..... (ITEM 4)
A. REPORT OUT OF CLOSED SESSION
There was nothing to report.

B. STUDENT DISCIPLINE

1. Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the stipulated expulsion of Case #2016-007SD, for violation of Education Code sections 48900 (c) & (d), and 48915 (c)(3), during the period March 11, 2016 through March 11, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

2. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2016-008SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period March 11, 2016 through March 11, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

3. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2016-009SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period March 11, 2016 through March 11, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

4. Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the stipulated expulsion of Case #2016-010SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period March 11, 2016 through March 11, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

5. APPROVAL OF AGENDA

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the agenda of the March 10, 2016, Regular Board meeting of the San Dieguito Union High School District, except for Consent Agenda Items #15G1-6, (Prop AA Agreements/Stifel, Nicolaus & Company, Inc., Fieldman, Rolapp & Associates, and Orrick, Herrington & Sutcliffe) were pulled from the Consent Agenda by Ms. Hergesheimer; Items #15A1, (Agreements/San Dieguito Boys & Girls Club) and #15H4, (Prop AA Amendment to Agreements/Siemens Industry, Inc.) were pulled by Ms. Muir; Item #15B2, (Amendment to Agreements/Atlas Pumping Services), was pulled by Mr. Salazar, and #15H1, (Prop AA Amendment to Agreements/McCarthy Building Companies) was pulled by Ms. Hergesheimer and Mr. Salazar, to be voted on separately. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES / REGULAR MEETING OF FEBRUARY 18, 2016

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the minutes of the February 18, 2016 Regular Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

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

7. STUDENT INTRODUCTIONS / UPDATES ..... STUDENT BOARD REPRESENTATIVES

Students gave updates on events and activities at their schools.

8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES

Ms. Muir watched a robotics webinar, participated in planning for a La Costa Canyon High School (LCC) golf fundraiser, was appointed to a grant committee for Supervisor Dave Roberts, and attended an LCC spring sports meeting.

Ms. Dalessandro attended the County High School MasterChef competition in which San Dieguito High School Academy (SDHSA) competed, the Torrey Pines High School Information Night, the

Pacific Trails Middle School (PTMS) Grand Opening & Dedication Ceremony, visited Earl Warren Middle School (EWMS) for a “Seahawk Village” tour and hard-hat tour of the new campus construction, attended the Solana Beach School Relations Committee meeting, the Robotics competition at the San Diego County Fairgrounds where SDHSA won, and the Sunset High School (SS) Spring Open House.

Ms. Herman attended TPHS Information Night, PTMS Grand Opening & Dedication Ceremony, Carmel Valley Middle School (CVMS) & Parent Teacher Student Association coffee with the Superintendent, the EWMS hard hat tour of new school & “Seahawk Village”, the Solana Beach School Relations Committee meeting, and toured the LCC campus.

Mr. Salazar had nothing to report.

Ms. Hergesheimer attended the TPHS & LCC Information Nights, the PTMS Grand Opening & Dedication Ceremony, and the TPHS Foundation annual fundraiser, toured the LCC campus and attended their performance, and the Spring Open House at Sunset HS.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT  
Superintendent Schmitt reported on a recent meeting with the City of Encinitas City Manager Karen Brust and Councilmember Tony Kranz regarding facility shared-use possibilities. Mr. Schmitt also reported on his upcoming Spring meetings with parents where they have the opportunity to share feedback including concerns and compliments. Mr. Schmitt’s Spring topics include the Education Plan: Strategic Themes priorities, enrollment, budget stability, investment in new programs including additional classes and electives, and flexible school start and end times. Mr. Schmitt meets with parents at each of our 10 schools as well as with each feeder elementary parent groups.

10. SCHOOL UPDATES .....CARA DOLNIK, PRINCIPAL  
Principal Dolnik gave an update on events and highlights at Carmel Valley Middle School (CVMS) including three main goals of increasing teacher collaboration, continuing to implement the state standards, and increasing the level of student connectedness. She reported on the teachers meeting in PLC groups and the collaboration within the school and with other middle and high schools. Lots of programs to support students are offered which include study skills class, college readiness and reading intervention class for students, PAL time, and HIRE (Homework Intervention Reteach & Enrichment). Special Education and English Learner programs are being restructured to better support students. School connectedness events include targeted topics for assemblies, red ribbon week, great kindness challenge, and a canned food drive. Upcoming events include spirit week, a career fair, math league, sports, and the drama production of Aladdin. Ms. Dolnik shared her appreciation of the amazing parent community, Parent Teacher Student Association, and the parent information nights being offered.

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

\*Items #15A1, #15B2, #15G1-6, #15H1, & #15H4 were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

*PUBLIC COMMENTS:* Steven McDowell made comments regarding Item #15H1, Prop AA Amendment to Agreements/McCarthy Building Companies.

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Items #11-15 (except for Items #15A1, #15B2, #15G1-6, #15H1 & #15H4) be approved, as *revised (Item #11B, Field Trips, & Item #12A, Certificated Personnel Report, as attached)*. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*It was moved by Mr. Salazar, seconded by Ms. Herman, that Consent Agenda Item #15A1 be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Item #15B2, be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*It was moved by Mr. Salazar, seconded by Ms. Herman, that Consent Agenda Item #15G1-6 be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None.

After all five student board representatives voted, Ms. Muir stated she thought that these items would be voted on separately and then requested that the item be split into separate votes as Item #15G1, #15G3 & #15G5 and Item #15G2, #15G4 & #15G6. The Board did not vote.

*Motion failed due to lack of vote.*

\*Items #15G1-6 were split into two votes and a revote was taken as follows:

\*It was moved by Ms. Dalessandro, seconded by Mr. Salazar, that Consent Agenda Items #15G1, #15G3 & #15G5 be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items #15G2, #15G4 & #15G6 be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None.

*Motion carried.*

\*It was moved by Ms. Herman, seconded by Isaac Gelman, that Consent Agenda Item #15H1 be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

*Motion carried.*

\*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Item #15H4, be approved, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

## **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.

### **B. APPROVAL/RATIFICATION OF AGREEMENTS**

(None Submitted)

### **13. EDUCATIONAL SERVICES**

#### **A. APPROVAL/RATIFICATION OF AGREEMENTS**

None Submitted)

#### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

(None Submitted)

### **14. ADMINISTRATIVE SERVICES**

#### **A. APPROVAL/RATIFICATION OF AGREEMENTS**

Approve/ratify entering into the following agreement and authorize Eric R. Dill or Rick Schmitt to execute the agreement:

1. Turnitin, LLC, to provide a Revision Assistant Early Adopter Program (EAP) License Agreement that includes student licenses and one onsite Professional Development session, during the period March 11, 2016 through June 30, 2016, in the amount of \$3,500.00, to be expended from the General Fund/Unrestricted 01-00.

#### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. Follett Software Company, amending the Destiny Resource Management Solution agreement to include a license for Destiny Library Manager for Pacific Trails Middle School, beginning July 1, 2016 and continuing until terminated, for a one-time cost of \$2,699.00 and then an annual licensing and maintenance cost of \$700.00, to be expended from the General Fund/Unrestricted 01-00.

### **SPECIAL EDUCATION**

#### **C. 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 Eric R. Dill or Rick Schmitt to execute all pertinent documents:

1. San Diego Zoo Safari Park (ICA), to provide a group tour for Earl Warren Middle School Workability students, on April 13, 2016, in the amount of \$250.00, to be expended from the General Fund/Restricted 01-00.
2. San Diego Zoo Safari Park (ICA), to provide a group tour for Diegueño Middle School Workability students, on June 6, 2016, in the amount of \$1,100.00, to be expended from the General Fund/Restricted 01-00.
3. San Diego Zoo Education Department (ICA), to provide a group tour for Oak Crest Middle School Workability students, on April 14, 2016, in the amount of \$220.00, to be expended from the General Fund/Restricted 01-00.
4. Jill Weckerly, Ph.D. (ICA), to provide IEP support, neuropsychological, psycho educational, and behavior assessments in an educational setting, during the period September 1, 2015 through June 30, 2016, at the rate of \$175.00 per hour, to be expended from the General Fund/Restricted 01-00.

#### **D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. San Diego Center for Vision Care (NPA), amending the contract to include the rates shown in the attachment, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 01-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Case No. 2016-005PS, for special education related services, in the amount of \$60,000.00.
2. Case No. 2016-006PS, for special education related services, at no cost to the District.

**PUPIL SERVICES**

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

**15. BUSINESS / PROPOSITION AA**

**BUSINESS**

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

*\*Item #15A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Boys & Girls Club of San Dieguito, for lease of facilities for the Torrey Pines High School swim team, during the period February 22, 2016 through May 13, 2016, for an amount not to exceed \$6,500.00, to be paid for by the Torrey Pines High School Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. Advanced Toolware, LLC dba Tools4ever, increasing the not to exceed amount for the User Management Resource Administer Licenses from \$3,300.00 annually to \$6,000.00 annually, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

*\*Item #15B2 was pulled from the Consent Agenda and voted on separately, as shown above.*

2. Atlas Pumping Services, amending the annual not to exceed amount of the contract from \$15,000.00 to \$40,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following project(s), and authorize Eric R. Dill or Rick Schmitt to execute the change orders:

1. *Ferandell Tennis Courts, Inc., for the Tennis Court Resurfacing Project at Torrey Pines High School B2016-06, amending the contract time performance of 17 days to coincide with the Board's acceptance of the project as complete, with no other changes to the contract.*

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. Tennis Court Resurfacing Project at Torrey Pines High School B2016-06, contract entered into with Ferandell Tennis Courts, Inc.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Warrants
4. Revolving Cash Fund

**PROPOSITION AA**

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

*\*Items #15G1-6 were pulled from the Consent Agenda and voted on separately, as shown above.*

1. Stifel, Nicolaus & Company, Inc., to provide investment banking and underwriting services in connection with the sale of 2016 General Obligation Bonds (Election of 2012) Series C, during the period March 11, 2016 through completion, subject to a negotiated underwriting discount prior to bond issuance not to exceed 0.95% of the bond issue, to be expended from the future bond issue.
2. Stifel, Nicolaus & Company, Inc., to provide investment banking and underwriting services in connection with the sale of San Dieguito Public Facilities Authority 2016 Special Tax Bonds, during the period March 11, 2016 through completion, subject to a negotiated underwriting discount prior to bond issuance not to exceed 0.95% of the bond issue, to be expended from the future bond issue.
3. Fieldman, Rolapp & Associates, to provide financial advisor/bond services in connection with the sale of 2016 General Obligation Bonds (Election of 2012) Series C, during the period March 11, 2016 through completion, in an amount not to exceed \$49,500.00, to be expended from the future bond issue.
4. Fieldman, Rolapp & Associates, to provide financial advisor/bond services in connection with the sale of San Dieguito Public Facilities Authority 2016 Special Tax Bonds, during the period March 11, 2016 through completion, in an amount not to exceed \$60,000.00, to be expended from the future bond issue.
5. Orrick, Herrington & Sutcliffe, to provide bond counsel services in connection with the sale of 2016 General Obligation Bonds (Election of 2012) Series C, during the period March 11, 2016 through completion, in an amount not to exceed \$80,000.00, to be expended from the future bond issue.
6. Orrick, Herrington & Sutcliffe, to provide bond counsel services in connection with the sale of San Dieguito Public Facilities Authority 2016 Special Tax Bonds, during the period March 11, 2016 through completion, in an amount not to exceed \$125,000.00, to be expended from the future bond issue.
7. Johnson Consulting Engineers, Inc., for construction administration close-out services for the La Costa Canyon High School Infrastructure Project, during the period March 11, 2016 through completion, in an amount not to exceed \$1,400.00, to be expended from Building Fund—Prop 39, Fund 21-39.
8. Culver-Newlin, to provide furniture for the science classrooms in B Building NE at Torrey Pines High School, during the period March 11, 2016 through completion, in an amount not to exceed \$327,354.42, to be expended from Building Fund—Prop 39, Fund 21-39.

9. TurfStar, to provide grounds equipment, including heavy equipment and vehicles for the La Costa Valley Fields, during the period March 11, 2016 through completion, in an amount not to exceed \$116,798.28, to be expended from Building Fund—Prop 39, Fund 21-39.
10. John Sergio Fisher & Associates, Inc., to provide architectural/engineering services for the Carmel Valley Middle School New Music Classroom Building, Drama Classroom Improvements and Site Work, during the period March 11, 2016 through completion, in an amount not to exceed \$389,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39 and North City West Joint Powers Authority.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

*\*Item #15H1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. McCarthy Building Companies, Inc., to amend contract CA2015-58, for the Lease/Leaseback of Earl Warren Middle School, increasing the amount by \$993,244.89 for a new total of \$38,300,909.89, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Western Environmental & Safety Technologies, LLC, to amend contract CA2016-07, for hazardous materials removal monitoring services at San Dieguito High School Academy, increasing the amount by \$758.00 for a new total of \$10,728.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Westberg & White, to amend contract CA2013-15, for architectural and engineering services at Oak Crest Middle School, increasing the amount by \$16,200.00 for a new total of \$1,210,275.00, to be expended from Building Fund—Prop 39, Fund 21-39.

*\*Item #15H4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Siemens Industry, Inc., to amend contract B2009-17, Phase IV of the energy conservation related improvements at La Costa Canyon High School, as noted in the energy services contract, to be performed upon receipt of a written notice to proceed from the District, during the period March 11, 2016 through completion, in an amount not to exceed \$1,684,550.00, to be expended from Building Fund—Prop 39 Fund 21-39 and Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

K. 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 Records' Office:

1. Torrey Pines High School Phase 2A, CA2015-35, contract entered into with Erickson-Hall Construction Company.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 21)**

16. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2016

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to vote for up to ten (10) candidates for CSBA Delegate Assembly, 2016, as follows: Elvia Aguilar, Barbara Avalos, Marissa Bejarano, Maria Betancourt-Castaneda, Katie Dexter, Adrienne Hakes, Elizabeth Jaka, Claudine Jones, Eduardo Reyes, and Debra Schade. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*



17. APPROVAL OF PROPOSED NEW BOARD POLICIES (6) / BP #4117.2 THROUGH #4119.21 / HUMAN RESOURCES

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve the proposed new Board Policies, as presented:

- A. BP #4117.2; 4217.2; 4317.2, RESIGNATION
- B. BP #4117.3, PERSONNEL REDUCTION
- C. BP #4118, DISMISSAL/SUSPENSION/DISCIPLINARY ACTION
- D. BP #4119.1; 4219.1; 4319.1, CIVIL AND LEGAL RIGHTS
- E. BP #4119.11; 4219.11; 4319.11, SEXUAL HARASSMENT
- F. BP #4119.21, PROFESSIONAL STANDARDS

ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

18. ACCEPTANCE OF THE 2014-15 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to accept the 2014-15 Annual Proposition AA Building Fund Audit Report, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. APPROVAL AND CERTIFICATION OF THE 2015-16 GENERAL FUND 2<sup>ND</sup> INTERIM BUDGET

*PUBLIC COMMENTS:* Steven McDowell made comments about student-teacher ratios.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve and certify the 2015-16 2<sup>nd</sup> Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

*Motion carried.*

20. ADOPTION OF RESOLUTION / STATUTORY FEE INCREASE / WITH AND WITHOUT URGENCY

*PUBLIC HEARING* – President Hergesheimer opened the public hearing at 8:55 pm. There being no public comments, the hearing was closed at 8:56 pm.

ADOPTION OF RESOLUTIONS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt two resolutions levying fees on development projects, 1) without urgency (becomes effective in 60 days), and 2) with urgency (30-day maximum with a renewal to be presented to the Board on April 21, 2016), as presented. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

21. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / TORREY PINES HIGH SCHOOL PHASE 2C

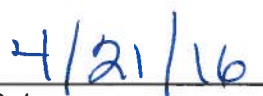
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the guaranteed maximum price for the Lease-Leaseback Contract CA2015-35 entered into with Erickson-Hall Construction Company for the Torrey Pines High School Phase 2C project, in the amount of \$5,981,645.00, and authorize Eric R. Dill or Rick Schmitt to execute any and all necessary documents. ADVISORY VOTE Ayes: Bub, Gelman, Gray, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

*Motion carried.*


**INFORMATION ITEMS..... (ITEMS 22 - 33)**

- 22. PROPOSED NEW / REVISED / DELETED BOARD POLICY (2) / ADMINISTRATIVE SERVICES / EDUCATIONAL SERVICES
  - A. BP #5117, INTERDISTRICT ATTENDANCE (NEW)
  - B. BP #5118, ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE (DELETED)This item was submitted for first read and will be resubmitted for action on April 21, 2016.
- 23. REVIEW EDUCATOR EFFECTIVENESS EXPENSE/SPENDING PLAN  
This item was submitted for review and will be resubmitted for action on April 21, 2016.
- 24. PERSONNEL COMMISSION / CLASSIFIED JOB DESCRIPTION REPORT
  - A. Maintenance Worker IIThis item was submitted as information only.
- 25. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT  
Mr. Dill had nothing to report.
- 26. EDUCATIONAL SERVICES UPDATE ..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Grove had nothing to report.
- 27. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT  
Ms. Norton had nothing to report.
- 28. ADMINISTRATIVE SERVICES UPDATE ..... JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Viloría had nothing to report.
- 29. PUBLIC COMMENTS:  
Public comments were made by Gary Sagunsky and Rahil Kim requesting that sand volleyball courts be included in future plans at the La Costa Valley site.
- 30. FUTURE AGENDA ITEMS:  
Mr. Salazar requested that Term Limits for School Board Members and the cost ramifications be added to a future agenda for discussion.
- 31. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 32. REPORT FROM CLOSED SESSION – Nothing further to report.
- 33. ADJOURNMENT OF MEETING – The meeting adjourned at 9:13 PM.

  
\_\_\_\_\_  
Amy Herman, Board Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rick Schmitt, Superintendent

  
\_\_\_\_\_  
Date

**Approved at the April 21, 2016 SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	04-01-16 - 04-03-16	Siers	Stephanie	SDHSA Theatre	30	4	CA Thespian Festival	Upland	CA	1 Day	SDHSA Foundation / Parent Donations
2	03-30-16 - 04-03-16	Keenan	Sean	CCA Robotics	21	4	Robotics Competition	Las Vegas	NV	2 Days	CCA Foundation / Parent Donations
3	05-13-16 - 05-14-16	Wuertz	Jeremy	SDHSA Wind Ensemble	60	6	Wind Ensemble clinic at UCLA/Disneyland trip	Los Angeles / Anaheim	CA	1 Day	SDHSA Foundation / Parent Donations
4	03-18-16 - 03-19-16	Golden	Brad	LCC Theatre, Theatre Tech. Musical Theatre	34	4	Fullerton College Theatre Festival	Fullerton	CA	1 Day	LCCHS ASB / Parent Donations

## PERSONNEL LIST

### CERTIFICATED PERSONNEL

#### Non-Reelection of Temporary Certificated Employees

Request Board Approval to Distribute Annual Written Notices of Release/Non-re-election of Employment for the 2016-17 school year to all current Temporary Certificated Employees.

#### Leave of Absence

1. **Susan Atkinson**, Teacher (math & science) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #4) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
2. **Sarah Chi**, Teacher (Special Ed./Mild-Moderate) currently on Unpaid Leave of Absence from San Dieguito High School Academy, requests a 100% Unpaid Leave of Absence for the 2016-17 school year, effective 8/23/16 through 6/16/17.
3. **Debra Jo Cruse**, Teacher (Read 180) at Earl Warren Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #1) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
4. **Matthew Cunningham**, Teacher (English) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #1) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
5. **Michael Estrin**, Teacher (math) at Torrey Pines High School, requests a 20% Unpaid Leave of Absence (80% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #10 – final year) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
6. **David Fleischman**, Teacher (science) at Torrey Pines High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #3) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
7. **Mary King**, Teacher (English) at San Dieguito High School Academy, requests a 100% Unpaid Leave of Absence for the 2016-17 school year, effective 8/23/16 through 6/16/17.
8. **Jamie Ritchie**, Teacher (English) at La Costa Canyon High School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #5) for the 2016-17 school year, effective 8/23/16 through 6/16/17.

9. **Charles "Tim" Roberts**, Teacher (English) at San Dieguito High School Academy, requests a 33% Unpaid Leave of Absence (67% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #1) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
10. **Sharon Senese**, Teacher (science) at Oak Crest Middle School, requests a 40% Unpaid Leave of Absence (60% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #3) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
11. **Joanne Serrano**, Teacher (Spanish) at Torrey Pines High School, requests a 100% Unpaid Leave of Absence for the 2016-17 school year, effective 8/23/16 through 6/16/17.
12. **Wendy Slijk**, Teacher (science) at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) to participate in the District-approved STRS Reduced Workload Program (Year #2) for the 2016-17 school year, effective 8/23/16 through 6/16/17.

## **Resignation**

1. **Miles Brown Jr.**, Temporary Teacher (social science) at Canyon Crest Academy, resignation from employment, effective 2/29/16.
2. **Kevin Fairchild**, Teacher on Special Assignment (Technology) at the District Office, resignation from employment, effective 2/29/16.
3. **Marc Sandknop**, Teacher (English) at Carmel Valley Middle School, resignation from employment, effective 3/04/16.
4. **Diana Spragg**, Teacher (math) currently in second year of Board approved Unpaid Leave of Absence, resignation from employment, effective 2/22/16.