



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

DECEMBER 10, 2015

THURSDAY, DECEMBER 10, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-C. No public comments were presented.
2. CLOSED SESSION ..... 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
A. To consider and/or deliberate on student discipline matters. (Case #2015-003SD)
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.
C. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

\*FOLLOWING CLOSED SESSION, AT 6:25 PM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING AT 6:30 PM.

REGULAR MEETING / OPEN SESSION..... 6:30 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
Madeline Eppel, La Costa Canyon High School
Emma Schneur, 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
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
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 6:31 PM by President Beth Hergesheimer.
4. PLEDGE OF ALLEGIANCE .....(ITEM 4)
 

President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION / ACTION .....(ITEM 5)
  - A. REPORT OUT OF CLOSED SESSION
 

The Board met in closed session and had nothing to report.
  - B. STUDENT DISCIPLINE
 

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the stipulated expulsion of Student Case #2015-003SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period December 11, 2015 through December 11, 2016. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES / REGULAR BOARD MEETING NOVEMBER 12, 2015
 

It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the November 12, 2015 Regular Board Meeting, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

**ORGANIZATION OF THE BOARD .....(ITEM 7)**

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
 

Mr. Salazar nominated Ms. Herman and she respectfully declined.

It was moved by Ms. Dalessandro, seconded by Ms. Herman, that nominations be closed and that Beth Hergesheimer be elected President of the Board for 2016. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Absent: None. *Motion carried.*
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
 

Current President Hergesheimer was re-elected as the Board President.
- 7c. RECOGNITION OF OUTGOING PRESIDENT
 

Superintendent Schmitt acknowledged Ms. Beth Hergesheimer by presenting her with a gift and a bouquet of flowers.
- 7d. ELECTION OF VICE PRESIDENT
 

Mr. Salazar nominated Ms. Herman and she respectfully declined.

It was moved by Ms. Herman, seconded by Ms. Hergesheimer, that nominations be closed and that Joyce Dalessandro be elected as Vice-President of the Board for 2016. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Absent: None. *Motion carried.*
- 7e. ELECTION OF CLERK
 

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that nominations be closed and that Amy Herman be elected as Clerk of the Board for 2016. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY
 

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Eric Dill, Associate Superintendent of Business Services, be appointed to serve as Board Representative to the North City West Joint Powers Authority, for 2016. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir;

Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

7g. APPOINTMENT OF ALTERNATE BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY  
It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Superintendent Rick Schmitt be appointed to serve as Alternate Board Representative to the North City West Joint Powers Authority, for 2016. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2016  
It was moved by Ms. Herman, seconded by Ms. Dalessandro, that the San Dieguito Union High School District Board Meetings be scheduled for 2016, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES  
It was moved by Ms. Dalessandro, seconded by Ms. Herman, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

**NON-ACTION ITEMS .....(ITEMS 8 - 10)**

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

A. STUDENT UPDATES

Students gave updates on events and highlights at their schools. Sophie McMullen and Isaac Gelman attended the CSBA Annual Conference and Trade Show recently held in December.

B. BOARD OF TRUSTEES

Ms. Herman attended CSBA Annual Conference and Trade Show, and the Parent Site Representative Council meeting.

Ms. Muir wrote an article, gave a shout out to City of Encinitas, shared information on the Encinitas Parade, and attended the Science Projects at Carmel Valley MS, the CSBA Annual Conference, and an Open House for Pat Bates.

Mr. Salazar attended the CSBA annual conference,

Ms. Dalessandro attended the CSBA Annual Conference, the Canyon Crest Academy production of "Keep Your Pantheon", the La Costa Canyon HS Foundation (LCC) annual fundraiser, and the Encinitas City/School Liaison Committee meeting.

Ms. Hergesheimer attended the LCC Foundation annual fundraiser, the CSBA Delegates Assembly and Annual Conference, and shared thanks to student board representatives Sophie McMullen and Isaac Gelman for attending the CSBA Annual Conference.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt shared his appreciation for our community, shared County Office of Education Board Member Rick Shea's compliments regarding the fabulous job our staff is doing, the historic achievement gains, and how pleased he was to hear that the district reached a Tentative Agreement with our Faculty Association. Mr. Schmitt also attended the CSBA annual conference and reported on his attendance of a Fiscal Outlook & Perspectives workshop presented by the California Legislative Analysts' Office.

10. HIGH SCHOOL PROGRAM & BELL SCHEDULE UPDATE ..... DR. MIKE GROVE

Dr. Grove gave an update on the 2016-17 bell schedule work in process at LCC and TPHS including fine-tuning the schedules after state compliance review. A student survey is being developed to see how many classes students would like to take. In 2016-17, LCC and TPHS students will be able to take up to seven classes. Dr. Grove stated that work is continuing with developing the Honors

Diploma programs at LCC and TPHS. TPHS is moving forward with the AP Capstone program and LCCHS is continuing to investigate the IB program. Other program enhancements at TPHS include the Year 2 Engineering programs as well as identifying pathways in Engineering, Bio Med and Social Justice. LCCHS will be implementing Year 2 of the Bio Med pathway for implementation in 2016 and is looking at enhancing the Arts program. Both schools will continue to work on program development, and the HS's will be visiting middle schools to explain the 2016-17 bell schedules and programs. All 2016-17 bell schedules and program development will be final prior to the start of the 2016-17 HS Selection process.

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

PUBLIC COMMENTS - Item #15K, Reduce Retention Withheld, was pulled from the Consent Agenda by Steven McDowell who made comments.

Item #15J, Lease-leaseback was pulled from the Consent Agenda by Mr. Salazar.

It was moved by Ms. Herman, seconded by Ms. Muir, that Consent Agenda Items #11-15 (except for Item #15J & #15K) be approved, as amended (*revised 11B, Field Trips Report attached*). ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

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

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

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Approve the Field Trip Requests, *as revised.*

**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.

**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 agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. Document Tracking Services, LLC (DTS), to provide a license to use DTS's proprietary web-based application, during the period January 1, 2016 through December 31, 2016, for an amount not to exceed \$2,495.00, to be expended from the General Fund/Restricted 01-00.

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

**SPECIAL EDUCATION**

C. 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. ARCH Academy (NPS) to provide an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2015 through June 30, 2016, at the all-inclusive daily rate of \$227.49, to be expended from the General Fund/Restricted 01-00.
2. Autism Spectrum Consultants, Inc. (NPA) to provide one-to-one educational & behavior related services and consultation for students with autism, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
3. Center for Autism (CARD) (NPA) to provide one-to-one educational & behavior related services and consultation for students with autism, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.

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

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS  
(None Submitted)

**PUPIL SERVICES**

F. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

**15. BUSINESS / PROPOSITION AA**

**BUSINESS**

A. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

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

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
3. Warrants
4. Revolving Cash Fund

**PROPOSITION AA**

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Subsurface Surveys & Associates, Inc., for geophysical survey services district wide, during the period December 11, 2015 through December 10, 2016, on a time and materials basis, to be expended from the fund to which the project is charged.
2. Fredricks Electric, Inc., for technology infrastructure improvements of fiber optics, data and telecommunications cabling at Oak Crest Middle School, during the period December 11, 2015 through completion, in the amount of \$95,776.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Roesling Nakamura Terada Architects, for architectural services for HVAC design coordination at the La Costa Canyon High School Performing Arts Center and Gymnasium, during the period December 11, 2015 through completion, in the amount of \$15,000.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.

H. 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. SVA Architects, to amend contract A2013-166, for architectural/engineering services at San Dieguito High School Academy Math & Science Building, increasing the amount by \$9,300.00 for a new total of \$789,900.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Geocon, Inc., to amend contract CA2015-44, for geotechnical engineering services at Earl Warren Middle School, extending the term through project completion and increasing the amount by \$4,500.00 for a new total of \$7,500.00, to be expended from Building Fund—Prop 39, Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. RND Contractors, Inc., Bid Package #3 for structural steel, San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$1,825,534.00, to be expended from Building Fund—Prop 39 Fund 21-39.
2. Precision Concrete Construction, Inc., Bid Package #4 for concrete, masonry and asphalt, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$1,729,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
3. SWCS, Inc., Bid Package #5 for general construction, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$4,313,282.00, to be expended from Building Fund—Prop 39 Fund 21-39.

4. Sylvester Roofing Co., Inc., Bid Package #6 for roofing and sheet metal, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$369,999.00, to be expended from Building Fund—Prop 39 Fund 21-39.
5. JG Tate Fire Protection Systems, Inc., Bid Package #7 for fire protection, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$134,567.00, to be expended from Building Fund—Prop 39 Fund 21-39.
6. Interpipe Contracting, Inc., Bid Package #8 for plumbing and utilities, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$1,267,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
7. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #9 for HVAC and controls, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$1,229,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
8. Fredricks Electric, Inc., Bid Package #10, for electrical, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$1,284,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.
9. Western Rim Constructors, Inc., Bid Package #11 for landscaping and irrigation, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, during the period December 11, 2015 through June 30, 2017, in the amount of \$416,000.00, to be expended from Building Fund—Prop 39 Fund 21-39.

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

J. ADOPTION OF RESOLUTION / LEASE-LEASEBACK

Adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement, and Construction Services Agreement for the Lease-Leaseback Agreement with Balfour Beatty Construction Company for the construction of the new B Building at Canyon Crest Academy, to be expended from Building Fund – Prop 39 Fund 21-39, and developer impact fees, including Mello Roos, as presented.

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

K. AUTHORIZATION TO REDUCE RETENTION WITHHELD

Authorize the administration to reduce the retention being withheld from payment to Erickson-Hall Construction Co., Inc., for construction of the Torrey Pines High School Phase 1 project, from 5% to 2.5%, releasing \$184,909.23; and authorize future billings to reflect a 2.5% retainage percentage.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 19)**

16. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2016

None submitted.

17. ADOPTION OF PROPOSED NEW BOARD POLICIES (5) / #4112.6 THROUGH #4116 / HUMAN RESOURCES

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the following proposed new board policies #4112.6 through #4116, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen; Noes: None; Abstain: None; Absent: Schneir. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

A. BP #4112.61; 4212.61; 4312.61, EMPLOYMENT REFERENCES

B. BP #4112.8; 4212.8; 4312.8, EMPLOYMENT OF RELATIVES

- C. BP #4112.9, EMPLOYEE NOTIFICATIONS
- D. BP #4115, EVALUATION/SUPERVISION
- E. BP #4116, PROBATIONARY/PERMANENT STATUS

18. ADOPTION OF 2015-16 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET  
 PUBLIC COMMENTS – Comments were made by Steven McDowell.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2015-16 District General Fund, First Interim Budget and Certification, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen; Noes: None; Abstain: None; Absent: Schneir. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Absent: None. *Motion carried.*

19. APPROVAL OF TENTATIVE AGREEMENT / SAN DIEGUITO FACULTY ASSOCIATION (SDFA) AND REVISED BP #4141 ATTACHMENT AND APPENDIX A, "CERTIFICATED SALARY SCHEDULE"

This item was postponed to a Special Meeting to be scheduled on December 17, 2015.

**INFORMATION ITEMS..... (ITEMS 20 - 29)**

20. PUBLIC NOTICE / 2014-2015 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for first read and will be resubmitted for action on January 14, 2016.

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

Mr. Dill had nothing further to report.

22. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing further to report.

23. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing further to report.

24. ADMINISTRATIVE SERVICES UPDATE ..... JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Vioria has nothing further to report.

25. PUBLIC COMMENTS –

Mr. Gary Sagunsky made comments regarding building sand volleyball courts on district property.


Mr. Gary Cashman made comments regarding the school discipline of his son.


26. FUTURE AGENDA ITEMS – None presented.

27. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.


28. CLOSED SESSION – Nothing further to report.

29. ADJOURNMENT OF MEETING - Meeting adjourned at 8:09 PM.

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

  
 \_\_\_\_\_  
 Date

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

  
 \_\_\_\_\_  
 Date

**Approved at the January 14, 2016 SDUHSD Board of Trustees Meeting**  
**Joann Schultz, Recording Secretary**



**FIELD TRIP REQUESTS  
SDUHSD BOARD MEETING  
December 10, 2015**

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	04-07-16 - 04-10-16	Zissi	Jon	TPHS Boys Lacrosse	40	10	Lacrosse games	Denver	CO	None	TPHS Foundation / Parent Donations
2	04-21-16 - 04-24-16	Gelb	Amy	TPHS Jazz Band	20	2	New Orleans Jazz Festival	New Orleans	LA	2 Days	TPHS Foundation / Parent Donations
3	05-20-16 - 05-21-16	Gelb	Amy	TPHS Music	120	4	Music in the Parks / Magic Mountain	Valencia	CA	None	TPHS Foundation / Parent Donations
4	01-07-16 - 01-09-16	Orfield	Michael	CCA Speech & Debate	15	1	Speech & Debate Tournament	Phoenix	AZ	2 Days	CCA Foundation / Parent Donations