



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
Eric R. Dill

MARCH 15, 2018

THURSDAY, MARCH 15, 2018
6:30 PM

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

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

- 1. CALL TO ORDER..... 5:00 PM
President Hergesheimer called the meeting to order at 5:00 p.m.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-D)
No public comments were presented.
2. CLOSED SESSION ..... 5:01 PM
Board Members convened to Closed Session at 5:01 p.m. to discuss the following:
A. STUDENT RECORDS
To consider Student Records Challenge pursuant to Board Policy 5125.3, Education Code section 49070, and California Administrative Code, Title 5, Section 436. (Case # 2018-066RC)
B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2018-069SD, Case #2018-071SD & Case #2018-073SD)
C. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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.
D. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
To conference with labor negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: California School Employees Association

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro Jack Hargis, Canyon Crest Academy (Absent after Item #15)
Beth Hergesheimer Scott Geier, La Costa Canyon High School
Amy Herman Gabi Glener, San Dieguito High School Academy (Absent after Item #15)
Maureen "Mo" Muir Sarah Trigg, Sunset High School (Absent after Item #15)
John Salazar Isaac Gelman, Torrey Pines High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources

Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
Adam Camacho, Principal, San Dieguito High School Academy  
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 p.m. 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 ..... (ITEM 4)
  - A. REPORT OUT OF CLOSED SESSION  
There was nothing to report.
  - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION
    1. CASE #2018-069SD  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the expulsion of Case #2018-069SD, for violation of California Education Code sections 48900 (c), (d), (o), 48900.4 and 48915 (c)(3), for the period March 16, 2018 through March 16, 2019. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    2. CASE #2018-071SD  
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-071SD, for violation of California Education Code section 48900.7, for the period March 16, 2018 through March 16, 2019. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*
    3. CASE #2018-073SD  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the expulsion of Case #2018-073SD, for violation of California Education Code section 48915 (c)(4), for the period March 16, 2018 through March 16, 2019. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
5. APPROVAL OF AGENDA..... (ITEM 5)  
Motion by Ms. Salazar, seconded by Ms. Muir, to approve the agenda of March 15, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11B, Field Trips, #15A2, Agreements / En Pointe Technologies Sales, LLC, #15A3, Hanover Research Council, LLC, and #15B3, Sureride Charter, Inc. dba Sun Diego Charter Company were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
6. APPROVAL OF MINUTES (5) / FEBRUARY 8, 2018 BOARD WORKSHOP & REGULAR MEETING, AND FEBRUARY 21, 28 AND MARCH 7, 2018 BOARD WORKSHOP & SPECIAL MEETINGS
  - A. FEBRUARY 8, 2018 BOARD WORKSHOP & REGULAR MEETING & MARCH 7, 2017 SPECIAL MEETING  
Motion by Ms. Muir, second by Ms. Herman, to approve the minutes (3) of the February 8, 2018 Board Workshop and Regular Meeting, and March 7, 2018 Special Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

B. FEBRUARY 21, 2018 BOARD WORKSHOP

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the minutes (1) of the February 21, 2018 Board Workshop, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: Salazar.

*Motion unanimously carried.*

C. FEBRUARY 28, SPECIAL MEETING

Motion by Mr. Salazar, seconded by Ms. Muir, to approve the minutes (1) of the February 28, 2018 Special Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Abstain: Herman.

*Motion unanimously carried.*

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

All students present gave an update on the highlights and events at their schools.

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

A. BOARD OF TRUSTEES

All Board members attended the special Board meetings in February/March except Mr. Salazar did not attend the February 21 Board Workshop and Ms. Herman did not attend the February 28 Special meeting.

Mr. Salazar reported on his recent visit to the SOUL Charter school.

Ms. Dalessandro attended the Solana Beach School Relations Committee meeting, and the Canyon Crest Academy (CCA) Foundation gala fundraiser.

Ms. Herman attended the CCA Foundation gala fundraiser, CCA & SDA High School Choices Nights, the Solana Beach School Relations Committee meeting, the FIRST Robotics competition where all four of our high schools competed, and visited Torrey Pines HS (TPHS) during the student walkout.

Ms. Muir reported on County Board of Supervisors activities, met with Deputies and Sheriffs about DSA, the Encinitas Half Marathon, attended college night at La Costa Canyon HS, golf night parent night, and swimming parent night.

Ms. Hergesheimer attended the CCA Foundation gala fundraiser, SDA HS selection daytime tour, and the TPHS Foundation donor recognition event.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT

Mr. Dill reported on attending all HS choices nights except for TPHS, reported on the student demonstration on campuses and how well it went, and will be traveling to Sacramento next week to meet with legislators, CalPERS & CalSTRS staff, and will be testifying at the Assembly Education Committee hearing regarding LCAP and CTE funding.

9. SCHOOL/DEPARTMENT/DISTRICT UPDATES

A. LCAP PRIORITY: SCHOOL CONNECTEDNESS/WELLNESS

..... ADAM CAMACHO, PRINCIPAL/SAN DIEGUITO HS ACADEMY

Mr. Camacho gave an update on Career Technical Education pathways district wide as well as at San Dieguito HS Academy (SDA) including engineering, software development, video & film production, graphic design, theater, music and culinary arts. He also reported on the robotics program, how it is integrated into the curriculum, and thanked the parents and mentors who directly supported the program and students. SDA is committed to the safety of the students and to promote school connectedness and wellness by fostering and focusing on the relationships between students, staff and the community.

Thanks to the support of Prop AA, SDA just broke ground on the Arts & Humanity 33-classroom building expected to be ready in the fall of 2019. Mr. Camacho thanked his new and seasoned administrative team for their hard work and service, and thanked the Board for their leadership, dedication and support for students.

B. SPECIAL EDUCATION TASK FORCE .....MARK MILLER, ASSOC SUPERINTENDENT

Mr. Miller gave an update on the Special Education Task Force who have met several times and personally thanked the team for their participation. The Task Force will create a strategic plan that follows the Single Plan for Student Achievement model which is data driven, to be reviewed annually and aligned with LCAP. The team is in the process of drafting the plan and coming to consensus on common goals of communication, transitions, curriculum & instruction, professional development and meaningful student inclusion. Next steps are to finalize goals, create action steps, and at their next meeting they will be spend on writing the plan in order to present at the June Board meeting.

10. PUBLIC COMMENTS

Comments were made by Nicholas Burchfield who introduced himself as the new Torrey Pines HS Foundation Executive Director; Sophy Chaffee thanked the district on how they handled the student demonstration on Tuesday, requested a student representative from ATP be appointed and requested updated online health course changes; Andrew Garcia spoke in support of the San Dieguito Academy (SDA) athletic program, particularly the boys' basketball program; Darren Thierry spoke in support of the SDA athletic and basketball programs as well as the basketball coach; Pamela Thierry is concerned about a systemic community issue with private coaches that hold private lessons and the expectations of parents and pressure on the athletes versus high school athletic coaches and their role as coaches, and she supports the high school coaches; Robert Gaan thanked the Board, principals, and Athletic Director for their support of athletics; Jodie Sladavic commented on her son and his decision to choose SDA and the basketball program, and supports the program and coach.

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

\*Item #11B, #15A2, #15A3 & #15B3, were pulled from the Consent Agenda as shown above under #5, Approval of Agenda.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items #11-15, except for Items #11B, #15A2, #15A3 & #15B3, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

\*Item #11B - Motion by Ms. Herman, seconded by Mr. Salazar, to approve Item #11B, with the provision that one additional chaperone attend the TPHS Journalism & CCA Choir field trips, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

Mr. Salazar recused himself from voting on Item #15A2 due to a conflict of interest.

\*Item #15A2 - Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Item #15A2, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: Salazar.

*Motion unanimously carried.*

\*Item #15A3 - Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve Item ##15A3, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

*Motion carried.*

ITEM #15B3 PUBLIC COMMENTS: Beth Westburg had questions regarding athletic team transportation fees, policies, transportation budget reduction, foundation contributions, and bus company's status.

\*Item #15B3 - Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Item #15B3, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. 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.

*\*Item #11B was pulled from the consent agenda and voted on separately, as shown above.*

### **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**

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:

1. Brandman University San Diego, part of the Chapman University System, for the District to provide supervision and ongoing support/mentoring for University student interns, during the period March 1, 2018 through February 28, 2020, unless terminated by mutual consent with 60-day advance written notice, at no cost to the District.
2. National University, for the District to provide student teaching to students enrolled in the University's teacher training curricula and/or practicum experience to students enrolled in the University's student counseling and other credential curricula, during the period March 16, 2018 until terminated with 30-day advance notice, at no cost to the District.

## **13. EDUCATIONAL SERVICES**

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

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreement:

1. San Diego County Superintendent of Schools, for Michael Grove (Consultant), to travel to and attend the Curriculum and Instruction Steering Committee (CISC) Leadership Symposium, during the period February 21, 2018 through February 23, 2018, to be paid for by San Diego County Superintendent of Schools.
2. San Diego County Superintendent of Schools, for Associate Superintendent Michael Grove and Principals Cara Dolnik, Rob Coppo, Reno Medina, Adam Camacho, and Brie Weatherford to travel and attend the Courageous Principals at Deloitte University, during the period April 13, 2018 through April 15, 2018, to be paid for by San Diego County Superintendent of Schools.
3. San Diego State Research Foundation and the Southern Counties California Arts Project, to provide support and facilitation in writing a Strategic Arts Education Plan for the District, during the period March 16, 2018 through June 30, 2018, in an amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.

- 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 Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. San Joaquin County Office of Education, Center for Educational Development and Research, to provide setup/configuration and support of integration components and services to allow bidirectional data transfer between Special Education Information System (SEIS) and District's Student Information System (SIS), effective March 16, 2018 and continuing for 36 months from the System Launch Date, unless terminated by mutual consent with 30-day advance written notice, in the amount of \$4,000.00 for initial implementation and annual maintenance fee of \$1.50 per the District Special Education student count, to be expended from the General Fund/Unrestricted 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 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 Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. Coast Music Therapy, Inc. (NPA), to provide music therapy, assessments, and IEP support in an educational setting, during the period February 1, 2018 through June 30,2018, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
2. Robyn Moses, (ICA), to provide a psychoeducational assessment, to include consultation with site staff, parents and student, report writing, and presentation of final results, during the period February 1, 2018 through June 30,2018, 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

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund/Restricted 01-00, and authorize the Director of School & Student Services to execute the agreements:

1. Student Case #2018-072 PS, for special education related services through February 1, 2019, in the amount of \$12,850.00.
2. Student Case #2018-75PS, for special education related services through June 30, 2019, in the amount of \$43,650.00.

#### PUPIL SERVICES

- F. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

- G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS  
(None Submitted)

## 15. BUSINESS SERVICES

### BUSINESS

#### A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. County of San Diego, Health and Human Services Agency, to provide a System Data Agreement (SDA) for direct certification data matching to confirm eligibility for free or reduced school lunch/breakfast, during the period March 16, 2018 and continuing until terminated by mutual agreement, at no cost to the District.

*\*Item #15A2 was pulled from the consent agenda and voted on separately, as shown above.*

2. En Pointe Technologies Sales, LLC, to provide volume licensing for Microsoft Education Solutions, during the period February 7, 2018 through February 6, 2021, in an amount not to exceed \$55,260.00, to be expended from the General Fund/Unrestricted 01-00.

*\*Item #15A3 was pulled from the consent agenda and voted on separately, as shown above.*

3. Hanover Research Council, LLC, to provide research services, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking, phone based consultations with an account team member, and Hanover's Online Education Library, during the period June 20, 2018 through June 19, 2021, in the amount of \$141,145.00 plus incidental costs, to be expended from the General Fund/Unrestricted 01-00.
4. Solution Tree, Inc., to provide onsite professional development with speaker Martha Kaufelt, on February 26, 2018, in an amount not to exceed \$6,200.00, to be expended from the General Fund/Unrestricted 01-00.
5. Vortex Industries, Inc., to provide preventative maintenance and minor repair work on low energy ADA accessible swinging doors, during the period February 1, 2018 through January 31, 2019, in an amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.
6. Western Environmental & Safety Technologies, LLC, to provide the Asbestos Hazard Emergency Response Act (AHERA) three-year asbestos re-inspection, during the period April 1, 2018 through March 31, 2019, in an amount not to exceed \$3,000.00, 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 Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Advanced Toolware LLC, dba Tools4ever, for the User Management Resource Administrator Licenses, increasing the not to exceed amount from \$6,000.00 annually to \$9,000.00 annually, with no other changes to the agreement.
2. United Site Services, for District wide portable restroom services, increasing the not to exceed amount from \$30,000.00 annually to \$45,000.00 annually, with no other changes to the agreement.

*\*Item #15B3 was pulled from the consent agenda and voted on separately, as shown above.*

3. Sureride Charter, Inc. dba Sun Diego Charter Company, approving the acquisition of McClintock Enterprises, Inc., dba Goldfield Stage Company, at the rates shown in the attachment, with no other changes to the agreement.

#### C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute all pertinent documents:

1. Wilkinson, Hadley, King and Co., LLP., for Independent Annual General Audit Services and Prop 39 Bond Audit Services, Project B2018-03, for fiscal years 2017-18 through 2019-20, in an amount not to exceed \$65,400.00, with the option to extend the contract for two additional one-year periods, to cover fiscal years 2020-21 and 2021-2022, in an amount not to exceed

a 5% annual increase from the previous fiscal year's amount, to be expended from the General Fund/Unrestricted 01-00.

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. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

**FACILITIES PLANNING & CONSTRUCTION**

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Lionakis, to provide architectural/engineering services for stadium lighting at Canyon Crest Academy, during the period March 16, 2018 through completion, in an amount not to exceed \$64,100.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Johnson Consulting Engineers, Inc., to provide electrical engineering services District Wide, during the period March 16, 2018 through March 15, 2019, in an amount not to exceed \$2,000.00, to be expended from Capital Facilities Fund 25-19.
3. BDS Engineering, Inc., to provide topographic survey and underground utility locator services at La Costa Canyon High School, during the period March 5, 2018 through completion, in an amount not to exceed \$23,065.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. California Construction Management, to provide Division of State Architect (DSA) certification services for various projects district wide, during the period January 1, 2018 through completion, in an amount not to exceed \$25,000.00, to be expended from Capital Facilities Fund 25-19.
5. Digital Networks Group, Inc., to provide and install multimedia equipment at Oak Crest Middle School, Pacific Trails Middle School, and Canyon Crest Academy, during the period March 16, 2018 through completion, in an amount not to exceed \$463,780.74, 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 Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Opterra Energy Services, to amend contract CB2017-02 due to a legal name change from Opterra Energy Services to Engie Services, U.S., at no cost impact to the District.
2. Engie Services, U.S., to amend contract CB2017-02 for energy related improvements at Canyon Crest Academy and La Costa Canyon High School, increasing the amount by \$11,680.00 for a new total of \$3,320,353.00, plus the estimated cost of operations and maintenance of \$317,778.00 over ten years, to be expended from 2016 Special Tax Revenue Bonds and General Funds/Unrestricted 01-00.
3. Williams Scotsman, to amend contract CB2014-23, for repairs to the leased 40x24 relocatable classroom building at Earl Warren Middle School Interim Campus, increasing the



amount by \$479.76 for a new total of \$27,606.52, to be expended from Building Fund Prop 39 – Fund 21-39 to be reimbursed by Solana Beach School District.

4. MTGL, Inc., to renew contract CB2017-05 for specialty inspection services district wide, during the period April 7, 2018 through April 6, 2019, at the rates established in the proposal, to be expended from the fund to which the project is charged.
5. Nova Services, Inc., to renew contract CB2017-05 for specialty inspection services district wide, during the period April 7, 2018 through April 6, 2019, at the rates established in the proposal, to be expended from the fund to which the project is charged.
6. Ninyo & Moore, to renew contract CB2017-05 for specialty inspection services district wide, during the period April 7, 2018 through April 6, 2019, at the rates established in the proposal, to be expended from the fund to which the project is charged.
7. Blue Coast Consulting, to renew contract CB2017-04 for Division of State Architect Inspector of Record services district wide, during the period April 7, 2018 through April 6, 2019, at the rates established in the proposal, to be expended from the fund to which the project is charged.
8. Consulting & Inspection Services, LLC, to renew contract CB2017-04 for Division of State Architect Inspector of Record services district wide, during the period April 7, 2018 through April 6, 2019, at the rates established in the proposal, to be expended from the fund to which the project is charged.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the change orders:

1. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #1 General Works, Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, decreasing the amount by \$541.52 for a new total of \$677,343.48, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Peltzer Plumbing, Inc., Bid Package #2 Plumbing, Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, extending the contract by 202 days.
3. A.O. Reed and Company, Bid Package #3 Mechanical, Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, decreasing the amount by \$1,230.00 for a new total of \$26,259.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Ace Electric, Inc., Bid Package #4 Electrical, Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, decreasing the amount by \$2,960.00 for a new total of \$167,730.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Clauss Construction, Bid Package #5 Building Demolition, Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, decreasing the amount by \$4,580.00 for a new total of \$287,622.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office administration to release final retention:

1. Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, Bid Package #1 General Works, contract entered into with SWCS, Inc., dba Southwest Construction Services, Inc.
2. Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, Bid Package #2 Plumbing, contract entered into with Peltzer Plumbing, Inc.

3. Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, Bid Package #3 Mechanical, contract entered into with A.O. Reed and Company.
4. Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, Bid Package #4 Electric, contract entered into with Ace Electric, Inc.
5. Torrey Pines High School Culinary Arts Classroom Modernization Project CB2017-12, Bid Package #5 Building Demolition, contract entered into with Clauss Construction.

*\*Gabi Glener, Jack Hargis, and Sarah Trigg left the meeting after Item #15.*

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 22)**

**16. ADOPTION OF RESOLUTION TO SUPPORT STUDENT SAFETY & PREVENT SCHOOL VIOLENCE / SCHOOL & STUDENT SAFETY UPDATE**

**PUBLIC COMMENTS:**

Shelley Stevenson, parent and TPHS Foundation President, spoke in support on installing cameras on TPHS campus and shared her appreciation of principal, students and families having a safety plan; Ava Lee made comments regarding suicide prevention awareness at CCA; Karen Abrams requested that the resolution include strongly worded gun violence prevention, the District work with Moms Demand Action to make our children safe, and support changes in gun laws; Robyne Ruterbusch thanked the board for the support of the student-led demonstration, and requested stronger wording on gun safety (*handout available in the Superintendent's Office upon request*); Beth Westburg made comments regarding sexual harassment of students, accusations of teacher sexual conduct, and that student behavior is held at a different standard than staff members (*handout available in the Superintendent's Office upon request*); Rita Macdonald commented on the lack of sense of urgency of physical security by the Board, wants to see action from Ms. Dalessandro, Ms. Hergesheimer and Ms. Herman, and that Ms. Muir and Mr. Salazar have supported inclusion in the budget; Stephen Bartram supported the work the Board has done, and supports strong gun safety language in the resolution.

**A. SCHOOL & STUDENT SAFETY UPDATE**

Mr. Dill provided an update on school and student safety, student wellness, and provided a brief history and timeline as a part of the District's ongoing planning.

Mr. Miller gave an update on LCAP goal #4 that includes social-emotional learning, wellness, and student-connectedness which was approved three years ago. Counselors and social workers are employed to support wellness programs; the Board has adopted updated policies regarding bullying and suicide prevention which includes support for staff training, hotlines and resources are updated on the website, and student IDs to include crisis contact information.

Mr. Dill introduced three law enforcement agency representatives. Mr. Wes Albers, San Diego Police Department shared information regarding school safety, the coordination with schools, crisis threat assessment, and their support to the district. Mr. Ted Greenwold, San Diego County Sheriff's Department, North Coastal Station, spoke about communication and coordination between law enforcement agencies, crisis responses, and the Students Speaking Out organization (*handout available in the Superintendent's Office upon request*). Mr. Greg Koran, Carlsbad Police Department, appreciates the support and collaboration from the school district regarding school safety.

Ms. Douglas provided an update on the school threat assessment report completed recently, the school safety plans and a timeline for implementing recommendations from the report. She shared a brief background on the comprehensive, campus-by-campus assessment, that approximately \$1.5 million in funding is available, and recommendations and priorities which included perimeter and classroom security, the need for a change in culture, a visitor management system, and campus supervisor visibility. For the months of March/April, staff will be working on gate repairs, lock inspections, door repairs, contracts will begin to be developed with architects for perimeter fencing to begin with SDA and TPHS, options for training will be developed by the District Safety Committee,

identifying a visitor management system and begin reviewing a surveillance systems. During May, updated safety plans will be presented to the District Safety Committee, work will begin on school signage for visitors and building numbers, and at the June 21<sup>st</sup> Board meeting an update will be presented for proposed perimeter fencing plans at SDA and TPHS with a proposed construction schedule. In July/August, the Comprehensive School Safety Plans will be finalized and the installation of surveillance and the visitor management system will begin. Ongoing safety training, and facilities walk-throughs will continue to be conducted and the District Safety Committee will continue to meet throughout the year.

Mr. Dill reported on perimeter physical security including gates and locks, principal authority, their responsibility to keep their campuses safe and take action, and their authority as it relates to adults and parent civility. Mr. Dill reported that we have an excellent working relationship with all three of our local law enforcement agencies.

Mr. Miller reported on the upcoming parent wellness forums scheduled on March 21<sup>st</sup> and 27<sup>th</sup> to provide parents with wellness resources to support student social and emotional balance. A social-emotional learning collaborative advisory group is being formed, to include administrators, counselors, social workers and parent representatives from each site to support social emotional learning to keep our focus on prevention and to maintain, safe, engaging and an inclusive environment.

#### B. ADOPTION OF RESOLUTION TO SUPPORT STUDENT SAFETY & PREVENT SCHOOL VIOLENCE

The Board held a discussion regarding student safety and school violence prevention. Ms. Dalessandro requested an amendment to the resolution.

Moved by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution to support student safety and prevent school violence, *as revised with the following additional language: BE IT FURTHER RESOLVED, that strict controls include not only comprehensive and thorough background checks of all purchases of firearms, including curios and relics; dangerous weapons; and ammunition; and include the purchase of those items facilitated through the internet and at gun shows; but also an outright ban on semi-automatic firearms, high-capacity magazines, armor-piercing ammunition, bump stocks, and any other equipment, alteration, or modification that would increase a firearm's capacity for ammunition or rate of fire; an increase in the age to purchase a weapon from 18 to 21; as well as reasonable waiting periods and mandated training in the safe use of guns.*

ADVISORY VOTE Ayes: None; Noes: Geier; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None.

*Motion carried.*

#### 17. ADOPTION OF RESOLUTION / FULL & FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the resolution calling for full and fair funding of California's Public Schools, as presented.

ADVISORY VOTE Ayes: Geier; Noes: None; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

#### 18. ADOPTION OF RESOLUTION / STATUTORY FEE INCREASE WITH URGENCY

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 9:33 p.m. There being no comment; the hearing was closed at 9:34 p.m.

#### B. ADOPTION OF RESOLUTION / LEVYING FEES ON DEVELOPMENT PROJECTS, WITH URGENCY

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution levying fees on development projects with urgency (30-day maximum), as presented.

ADVISORY VOTE Ayes: Geier; Noes: None; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. APPROVAL AND CERTIFICATION OF THE 2017-18 GENERAL FUND 2<sup>ND</sup> INTERIM BUDGET

Ms. Douglas and Ms. Perley provided an update on the 2017-18 General Fund 2<sup>nd</sup> Interim Budget, as presented.

PUBLIC COMMENTS: Beth Westburg asked questions about the deficit, budgeting, secret cuts, Naviance, PSAT, transportation revenues, and parent budget requests (*handout available in the Superintendent's Office upon request*).

The Board asked questions of staff and held a discussion.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve and certify the 2017-18 2nd 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: Geier; Noes: None; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

*\*At 10:00 pm, the Board unanimously approved extending the meeting past 10:00 pm, to end by 10:30 pm.*

20. ACCEPTANCE OF 2016-17 ANNUAL AUDIT / PROPOSITION AA BUILDING FUND AUDIT REPORT

Motion by Ms. Dalessandro, seconded by Ms. Muir, to accept the 2016-17 annual Proposition AA Building Fund audit of the San Dieguito Union High School District, as prepared by Wilkinson Hadley King & Co. LLP, as presented.

ADVISORY VOTE Ayes: Geier; Noes: None; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

21. ADOPTION OF RESOLUTION FOR EMERGENCY WAIVER, PUBLIC PROJECT

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the Resolution for Emergency Waiver constituting an emergency condition and requesting proper repair of the elevator at Torrey Pines High School, as presented.

ADVISORY VOTE Ayes: Geier; Noes: None; Abstain: None; Absent: Gelman, Glener, Hargis, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. ADOPTION OF THE DRAFT SAN DIEGUITO UNION HIGH SCHOOL DISTRICT GOVERNANCE HANDBOOK

PUBLIC COMMENTS: Steven McDowell made comments about the content of the handbook regarding email consistency, gender neutral language, email responses being directed to the superintendent, and public response protocol.

The Board held a brief discussion and tabled the item until the next meeting.

**INFORMATION ITEMS.....(ITEMS 23 - 30)**

23. BUSINESS SERVICES UPDATE ..... TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing further to report.

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

Dr. Grove gave an update on the HS selection process including that all students will attend their first choice high school for 2018-19, and stated that La Costa Canyon HS received the International Baccalaureate Program authorization.

25. HUMAN RESOURCES UPDATE .....CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing further to report.

26. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller had nothing further to report.

- 27. FUTURE AGENDA ITEMS – None.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. REPORT FROM CLOSED SESSION – Nothing further to report.
- 30. ADJOURNMENT OF MEETING – The meeting adjourned at 10:23 p.m.

  
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Joyce Dalessandro, Board Clerk

4-19-18  
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Date

  
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Eric R. Dill, Superintendent

4-19-18  
\_\_\_\_\_  
Date

Approved at the April 19, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary