

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**WEDNESDAY, AUGUST 2, 2017  
4:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, August 2, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent  
Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Mark Miller, Ed.D., Associate Superintendent, Administrative Services  
Tina Douglas, Associate Superintendent, Business Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Herman called the meeting to order at 4:00 PM.

2. PUBLIC COMMENTS

See Item #5 below.

## DISCUSSION / ACTION ITEMS

### 3. APPROVAL OF PERSONNEL REPORT

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, and consultant services:

1. Certificated Personnel Report, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

### 4. AWARD OF CONTRACTS / PACIFIC TRAILS MIDDLE SCHOOL 2<sup>ND</sup> CLASSROOM BUILDING

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the following contracts and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. San Diego Steel Solutions, Bid Package #1 Structural Steel, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period June 23, 2017 through August 17, 2018, in the amount of \$1,524,983.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Western Rim Constructors, Inc., Bid Package #3 Concrete and Rebar, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$1,908,999.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. Williams & Sons Masonry, Inc., Bid Package #4 Masonry, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$366,346.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. K&Z Cabinet Co., Inc., Bid Package #5 Finish Carpentry, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$325,390.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. Chambers, Inc., dba Roof Construction, Bid Package #6 Roofing, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$343,364.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. Standard Drywall, Inc., Bid Package #7 Metal Studs, Drywall, Door Framing & Hardware, Paint, Final Clean and Elevators; Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$2,574,400.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

7. Buxcon Sheet Metal, Inc., Bid Package #8 Sheetmetal, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$387,145.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
8. Centex Glazing, Bid Package #9 Glass & Glazing, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$954,451.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
9. Inland Pacific Tile, Inc., Bid Package #10 Ceramic Tile, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$253,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
10. SWCS, Inc., Bid Package #13 Specialties, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$207,118.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
11. J.G. Tate Fire Protection Systems, Inc., Bid Package #15 Fire Sprinklers, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$158,321.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
12. Interpipe Contracting, Inc., Bid Package #16 Plumbing, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$718,980.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
13. Able Heating & Air Conditioning, Inc., Bid Package #17 HVAC, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$1,182,551.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
14. Baker Electric, Bid Package #18 Electrical/Low Voltage Systems, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$1,199,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
15. Western Rim Constructors, Inc., Bid Package #19 Landscaping & Irrigation, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$158,976.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
16. Shade Structures, Inc., dba USA-Shade & Fabric Structures, Bid Package #20 Sunshade, Pacific Trails Middle School 2nd Classroom Building CB2017-18, during the period August 3, 2017 through August 17, 2018, in the amount of \$105,575.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

5. AUTHORIZATION OF THE CREATION OF A SPECIAL EDUCATION TASK FORCE

PUBLIC COMMENTS - Lucile Lynch thanked the Board and staff for holding the recent parent meeting and for considering creating a task force.

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to authorize the creation of a Special Education Task Force comprised of parents, teachers, administrators and other stakeholders to provide recommendations to improve the outcomes for students with disabilities.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. ADJOURNMENT

The meeting was adjourned at 4:11 PM.

  
Beth Hergesheimer, Board Clerk

8-17-17  
Date

  
Eric Dill, Superintendent

8-17-17  
Date

Approved at the August 17, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary