



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

OCTOBER 12, 2017

THURSDAY, OCTOBER 12, 2017
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 Herman called the meeting to order at 5:00 PM.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-B)

No public comments were presented.

2. CLOSED SESSION 5:01 PM

All Board Members except for Mr. Salazar convened to Closed Session at 5:01 pm in the Technology Lab in Suite 206 to discuss the following:

A. 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.

- Superintendent Evaluation

B. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

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

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro, Jack Hargis, Canyon Crest Academy
Beth Hergesheimer, Scott Geier, La Costa Canyon High School
Amy Herman, Cole Gonzales, San Dieguito High School Academy
Maureen "Mo" Muir, Sarah Trigg, Sunset High School
John Salazar (arrived at 6:30 pm), Isaac Gelman, Torrey Pines High School

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

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 Amy Herman. Ms. Schultz read the meeting protocol instructions.
 - B. President Herman led the Pledge of Allegiance.
4. REPORT OUT OF CLOSED SESSION (ITEM 4)

There was nothing to report.
5. APPROVAL OF AGENDA..... (ITEM 5)

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of October 12, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.
6. APPROVAL OF MINUTES (4) / SEPTEMBER 14, 2017 BOARD WORKSHOP & REGULAR MEETING, SEPTEMBER 27, 2017 SPECIAL MEETING & OCTOBER 4, 2017 PROP AA PROJECTS TOUR
 - A. Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve the minutes (3) of the September 14, 2017 Board Workshop & Regular Meeting, September 27, 2017 Special Meeting, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

 - B. Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the minutes (1) of the October 4, 2017 Prop AA Projects Tour, as presented. ADVISORY VOTE Ayes: None; Noes: None; Abstain: Geier, Gelman, Gonzales, Hargis, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
All students gave an update on the highlights and events at their schools.
8. REPORTS AND UPDATES..... BOARD OF TRUSTEES
 - A. BOARD OF TRUSTEES
All Board members attended the September 27th Special Board meeting and all attended the October 4th Prop AA Projects Tour except for Mr. Salazar.
Mr. Salazar had nothing to report.
Ms. Hergesheimer attended Back to School Nights at Carmel Valley MS (CVMS), Diegueno MS (DNO) and Torrey Pines HS (TPHS), the San Diego School Boards Association meeting, invited the student board members to the CSBA Annual conference in San Diego, reported on the CSBA Road Show focusing on local issues, and that the SB 571 Reserve Cap was approved.
Ms. Muir reported on a scholarship app called Scholly, toured Canyon Crest Academy with County Supervisor Kristin Gaspar, visited Earl Warren MS (EWMS), reported she is against the commercialization of marijuana in Encinitas, thanked the San Dieguito Alliance for Drug Free Youth, and is writing essays with kids.
Ms. Dalessandro attended the Back to School Nights at CVMS, DNO and EWMS, the San Dieguito Alliance networking luncheon, the EWMS Spirit Day, the San Dieguito Academy (SDA) New Math & Science building ribbon cutting & tour, and the CCA Foundation Taste of the Village.

Ms. Herman attended the Back to School Nights at DNO, EWMS & TPHS, the SDA New Science & Math Building ribbon cutting ceremony & tour, and met with Julie Union, Solana Beach School District Board Member and Kristin Gibson, Del Mar Union School District Board Member.

B. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES ERIC DILL, SUPERINTENDENT
Mr. Dill reported on a meeting with City of San Diego Council Member Barbara Bry and the Del Mar Union and Solana Beach School Districts superintendents, the first meeting of the Special Education Task Force, and met with parents this week regarding how to engage special education parents into parent organizations.

9. LCAP PRIORITY UPDATE/LOW PERFORMANCE STUDENT GROUPS RENO MEDINA, EWMS PRINCIPAL
Principal Reno Medina reported on the opening of a brand new school and gave an update on the Local Control Accountability Plan (LCAP) priorities regarding low performance student groups at Earl Warren Middle School including maintaining a small school of culture, increases in percentages of student sub-groups and an overall increase in school, reported that early targeted intervention identification is key, academic practice time (APT) is "unplugged", Math Lab support by teachers is being offered, PTSA, Title 1 and LCAP supports after-school programs, and lunch programs. He also reported on the importance of creating a school culture to create student connectedness by reaching out to Casa di Amistad La Colonia and ELAC. They also offer celebration days, spirit day, building and maintaining culture days, red ribbon week, citizenship, dances, and parents are invited to a drug education class. Mr. Medina is honored to be principal of Earl Warren MS and to be supported by the Board, staff and the community.

10. PUBLIC COMMENTS

Comments were made by Jon Sevison, Encinitas Soccer Club, regarding the rental of the La Costa Valley fields, is still concerned with the possibility of the City of Carlsbad taking over the management of the fields, and is appreciative of being able to and continue to use fields; Elaine Kooima requested a district policy on bullying; Heather Dugdale commented on the drug education class being offered for parents and appreciates being involved in district issues over the last 6 weeks, that there is a huge whole with the loss of Phyllis Quan consulting services as a liaison for Foundations/PTSA's and hopes the district will find someone; Stephanie Kowack thanked the student board representatives for their representation on the board, is supportive of creating school connectedness for all students, and that parent education workshops are being offered.

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

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; 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

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

1. Point Loma Nazarene University for student intern services, during the period September 12, 2017 through August 31, 2022.

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 Office of Education (SDCOE), for a participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses, services and distribution of CTE funds from SDCOE to SDUHSD, during the period July 1, 2017 through June 30, 2018, at no cost to the District.

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. 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair, on April 25, 2018, in an estimated amount of \$12,995.00 plus labor and equipment rental fees at the 22nd District Agricultural Association's reimbursable rates, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by Neighborhood Reinvestment Program Grant when approved.
2. City of Carlsbad, to provide use of the Alga Norte pool facilities for the San Dieguito High School Academy boys' water polo team, during the period August 1, 2017 through October 31, 2017, for an amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. The Hanover Research Council, LLC, to provide research services on a subscription basis in support of the Special Education Department, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics), and access to Hanover's Online Education Library, during the period October 13, 2017 through October 12, 2018, in an amount not to exceed \$25,000.00, 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

1. 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 Elizabeth Christensen, O.D., (ICA), to provide vision therapy, assessments, and IEP support in an educational setting, during the period July 1, 2017 through June 30, 2018, and continuing with annual renewals unless terminated by either party with 30-day written notice,

at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

2. Jennifer DiMase, (ICA), to provide bilingual psycho-educational assessments, reports, and IEP support in an educational setting, during the period October 13, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Heritage Schools, Inc., (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Jeffery S. Owen, (ICA), to provide a psychoeducational assessment, to include consultation with site staff, parents and students, report writing, and presentation of final results, during the period October 13, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. North Coastal Consortium for Special Education (NCCSE/MOU), for San Dieguito Union High School District's proportional expenses for SDUHSD students attending to receive educational and mental health (ERMHS) services through North County Academy, during the period July 1, 2017 through June 30, 2018, in an estimated amount based on proportionality of \$442,300.00 for educational costs, and \$90,104.00 for mental health costs, to be expended from the General Fund/Restricted 01-00.
6. North Coastal Consortium for Special Education (NCCSE/MOU), to provide case management and support for six residential students, during the period July 1, 2017 through June 30, 2018, in an estimated amount based on proportionality of \$81,010.80, to be expended from the General Fund/Restricted 01-00.
7. Provo Canyon School, (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2017 through June 30, 2018, at the rates shown on 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)

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

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

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. Accent Electronics, Inc., dba Standard Electronics, Inc., to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.

2. Cable Pipe and Leak Detection, Inc., to provide a complete range of location and detection services District wide, during the period October 13, 2017 through June 30, 2018, in an amount not to exceed \$1,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. City of Del Mar – Community Services Department, to provide use of 15th Street Beach facilities, for Earl Warren Middle School Surf PE, during the period August 29, 2017 through June 15, 2018, at no cost to the District.
4. DCL Enterprises, dba Lee's Locksmith, to provide preventative maintenance, repair, and troubleshooting services on lock systems District wide, during the period October 13, 2017 through June 30, 2018, in an amount not to exceed \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
5. Frontier Fencing Company, Inc., to provide preventative maintenance and repairs on fencing, gates and fence posts throughout the District, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
6. Fruth Group, Inc., to provide maintenance on a Duplo DP330le duplicator at Carmel Valley Middle School, during the period July 1, 2017 through June 30, 2018 and then automatically renewing for additional one year periods unless terminated with 30 day advance notice, at the rate of \$605.00 per year plus \$0.0040 per page for excess copies over the 125,000 monthly allowance, to be expended from the General Fund/Unrestricted 01-00.
7. Lloyd Pest Control, to provide monthly pest control services (inside and out) for kitchens at all school sites except Sunset High School, during the period September 15, 2017 through June 30, 2018, in an amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.
8. Playwrights Project, to provide their Write On playwriting program in one mixed grade drama class at Oak Crest Middle School, during the period October 13, 2017 through January 31, 2018, at no cost to the district.
9. Rancho Santa Fe Security Systems, Inc. to provide alarm monitoring and emergency response services throughout the District, during the period July 1, 2017 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
10. Reliable and Dependable, Inc., dba San Diego Refrigeration, to provide preventative maintenance, repair, and troubleshooting services on District air conditioning, refrigeration, ice making equipment, and ventilation systems District wide, during the period October 13, 2017 through June 30, 2018, in an amount not to exceed \$7,000.00, to be expended from the General Fund/Unrestricted 01-00.
11. Southcoast Mobil Wash, to provide school bus refurbishment and maintenance services, during the period September 30, 2017 through September 29, 2018, in an amount not to exceed \$16,000.00, 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. Ferendell Tennis Courts, Inc., increasing the rate per cleaning by \$1,980.00 for a new total of \$3,030.00 per track, for District wide runway track cleaning services on an as-needed basis, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. PCS Revenue Control Systems, Inc., increasing the not to exceed amount by \$1,000.00 for a new total of \$6,000.00 annually, for parent/student online lunch payment system, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Verdugo Testing Co., Inc., increasing the not to exceed amount by \$8,000.00 for a new total of \$20,000.00 annually, to perform testing, monitoring, training, certifications, repairs, parts, and equipment for the underground fuel storage tank and dispensers located at the San Dieguito Union High School District's transportation facility, 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
(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. Membership Listing
4. Warrants
5. 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. JPBLA, Inc., to provide landscape architecture services at Canyon Crest Academy's Sculpture Garden project, during the period October 13, 2017 through completion, in an amount not to exceed \$8,000.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Erickson Hall Construction Co., to provide construction management services for the Carmel Valley Middle School Music Classroom Building Project, during the period September 18, 2017 through completion, in an amount not to exceed \$900,012.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
3. Geocon, Inc., to provide geotechnical/engineering services for the San Dieguito High School Academy Arts & Social Sciences Building project, during the period June 12, 2017 through completion, in an amount not to exceed \$2,000.00, 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. Westberg & White, Inc., to amend contract CA2013-15 for architectural/engineering services at Oak Crest Middle School, increasing the amount by \$53,000.00 for a new total of \$1,360,275.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Westberg & White, Inc., to amend contract CA2017-24 for architectural/engineering services for the Oak Crest Middle School Administration Building, increasing the amount by \$121,450.00 for a new total of \$139,050.00, to be expended from Building Fund Prop 39 – Funds 21-39, Capital Facilities Fund 25-19, General Fund 01-00 and Risk Management Joint Powers Authority.
3. Bert's Office Trailers, to amend contract CA2014-34 for month-to-month rental of an 8x20 office trailer through June 30, 2018, increasing the amount by \$1,506.12 for a new total of \$6,880.88, to be expended from the fund to which the project is charged.

4. Brady SoCal, Inc., to amend Combination Bid Package #4 General Construction and #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$12,734.00 for new total of \$1,070,064.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
5. Sylvester Roofing Co., Inc., to amend Bid Package #11 Roofing, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$11,652.00 for a new total of \$86,652.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. Sierra Pacific West, Inc., Bid Package #1 Site Construction, Earthwork, Demolition, Survey, SWPPP; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$1,014,231.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Rocky Coast Builders, Inc., Bid Package #2 Concrete, Concrete Reinforcing, Waterproofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,610,582.00, 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 #3 Masonry; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$1,986,304.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Price Industries, Inc., dba International Iron Products, Bid Package #4 Metals; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,155,410.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. K&Z Cabinet Co., Inc., Bid Package #5 Finish Carpentry, Architectural Wood Casework; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$115,960.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. Sylvester Roofing Co., Bid Package #6 Roofing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$315,000.00, 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 #7 Flashing & Sheet Metal; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$519,750.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
8. Queen City Glass Co., Bid Package #8 Glass and Glazing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$530,550.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
9. Best Interiors, Inc., Bid Package #9 Metal Stud Framing, Hollow Metal Doors & Frames, Insulation, Final Clean; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$2,008,732.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

10. Elljay Acoustics, Inc., Bid Package #10 Acoustical Panel Ceilings, Acoustical Wall Panels; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$459,657.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
11. A&A Flooring, Inc., dba A&S Flooring, Bid Package #11 Flooring; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$457,974.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
12. Pecoraro, Inc., Bid Package #12 Painting; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$185,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
13. SWCS, Inc., Bid Package #13 Specialties, Signage, Overhead Coiling Doors, Fire Extinguishers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$133,893.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
14. Bradshaw Engineering, Inc., Bid Package #15 Fire Sprinklers; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$194,283.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
15. HPS Mechanical, Bid Package #16 Plumbing; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$496,146.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
16. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #17 HVAC; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$727,560.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
17. Ace Electric, Inc., Bid Package #18 Electrical, Communications, Electronic Safety & Security, Wheelchair Lift, Elevator; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$3,536,925.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
18. RAP Engineering, Inc., Bid Package #19 AC Paving, Pavement Marking; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$230,586.79, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
19. Bravo Concrete Construction Services, Inc., Bid Package #20 Concrete Paving; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$692,820.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
20. Dreamscape Landscape and Maintenance, Inc., Bid Package #21 Landscape & Irrigation; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$372,123.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
21. Peltzer Plumbing, Inc., Bid Package #22 Site Utilities; Torrey Pines High School Phase 3 New Performing Arts Center CB2018-01, during the period October 13, 2017 through March 17, 2019, in the amount of \$360,349.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

DISCUSSION / ACTION ITEMS(ITEM 16 - 22)

16. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2017 AS DRUG AWARENESS MONTH

Student Board representatives read the resolution out loud.

Motion by Isaac Gelman, seconded by Scott Geier, to adopt the resolution in support of Red Ribbon Week, October 23-31, 2017, and declare October, 2017, as Drug Awareness Month, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ACCEPTANCE OF DONATION / EARL WARREN MS SCULPTURE

Heather Dugdale, EWMS PTSA President, made a presentation to the Board of the donation of the sculpture. (*A handout is available in the Superintendent's Office upon request.*)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to accept the donation of "The Seahawk" kinetic sculpture at Earl Warren Middle School from the Earl Warren Middle School PTSA, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. APPROVAL OF AGREEMENT / SPECIAL EDUCATION TASK FORCE FACILITATOR

PUBLIC COMMENT: Matthew Weil, CCA Foundation Vice President, urged anybody who has questions regarding special education to contact the Foundation; Laura Makings made comments regarding the proposed Special Education Task Force facilitator and whether she is qualified to facilitate the task force, and the objectives of the task force.

Mr. Miller gave a brief update on the special education parent survey of the facilitator requirements, the background and experience of the facilitator, and the process of selecting the facilitator.

The Board asked questions and held a brief discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve entering into an agreement with Maureen O'Leary Burness, to facilitate and provide guidance to the SDUHSD Special Education Task Force, working with stakeholders to draft a Special Education strategic plan and to provide guidance to align Special Education Strategic Plan with district mission and vision statement for special education, during the period November 1, 2017 through June 30, 2018, at a rate of \$1,200.00 per day, plus expenses, in an amount not to exceed \$30,000.00, to be expended from the General Fund/Unrestricted 01-00, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. APPROVAL TO CONDUCT BOARD WORKSHOP / BOARD GOVERNANCE & ORGANIZATIONAL EFFECTIVENESS / CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)

PUBLIC COMMENTS: Matthew Weil urged the Board to take steps to hold Board training on board governance and organizational effectiveness.

Ms. Herman requested the Board to conduct a workshop and shared possible dates in February of 2018. The Board held a brief discussion. Ms. Herman will follow up with dates and submit the contract for Board action at the next meeting.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve conducting a workshop facilitated by California School Boards Association (CSBA) with participation of all Governing Board Members and the Superintendent to improve board governance and organizational effectiveness.

ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. PUBLIC HEARING / CALIFORNIA VOTING RIGHTS ACT (CVRA) / REGARDING THE COMPOSITION OF POTENTIAL TRUSTEE VOTING AREAS ASSOCIATED WITH THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM IN ADVANCE OF THE PREPARATION OF DRAFT TRUSTEE VOTING AREA PLANS BY THE DISTRICT'S DEMOGRAPHER

A. PUBLIC HEARING – President Herman opened the public hearing at 8:04 p.m.

Matthew Weil, as a resident, made comments regarding gerrymandering of the area maps as it relates to board member residences.

President Herman closed at 8:06 p.m.

Mr. Jonathan Salt, Fagan Friedman Fulfroost, made a presentation regarding the composition of the potential trustee voting areas associated with the district's transition to a by-trustee area election system in advance of the preparation of draft trustee voting area plans by the district demographer, as presented.

21. PUBLIC HEARING & ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2017-18 SCHOOL YEAR)

A. PUBLIC HEARING – President Herman opened the public hearing at 8:24 p.m. There being no public comments, the hearing was closed at 8:25 p.m.

B. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION (2017-18 SCHOOL YEAR)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the San Dieguito Faculty Association regarding certificated unit collective bargaining agreement negotiations for the 2017-18 school year, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis, Tripp; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

22. PUBLIC HEARING / SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2017-18 SCHOOL YEAR)

PUBLIC HEARING– President Herman opened the public hearing at 8:25 p.m.

Comments were made by Wendy Gumb regarding questions she had about the process of negotiations, requested that the contract include full-time athletic directors, and to add teachers to reduce class size.

President Herman closed the hearing at 8:28 p.m.

Ms. Frazee gave a brief update on the certificated negotiations reopener. The Board requested Ms. Gumb contact Ms. Frazee with her questions.

INFORMATION ITEMS.....(ITEMS 20 - 31)

23. PROPOSED NEW/REVISED/DELETION OF BOARD POLICIES (13) / ADMINISTRATIVE SERVICES

A. BP #5141, HEALTH CARE AND EMERGENCIES (REVISED)

B. AR #5141 AR-2, AUTOMATIC EXTERNAL DEFIBRILLATORS (DELETE)

C. BP #5141.1, ACCIDENTS (DELETE)

D. BP #5141.2, BLOODBORNE PATHOGENS (DELETE)

E. BP #5141.21, ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS (REVISED)


F. BP #5141.22, INFECTIONS DISEASES (REVISED)

G. BP #5141.23, ASTHMA MANAGEMENT (NEW)

- H. BP #5141.24, SPECIALIZED HEALTH CARE (DELETE)
- I. BP #5141.26, TUBERCULOSIS TESTING (DELETE)
- J. BP #5141.33, HEAD LICE (REVISED)
- K. BP #6390, GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING SDUHSD ADULT SCHOOL (DELETE)
- L. BP #6391, ADMISSION OF MINORS (UNDER 18) TO SAN DIEGUITO ADULT HS PROGRAM (DELETE)
- M. BP #6392, ADULT SCHOOL TUITION (DELETE)

This item was submitted for first read and will be resubmitted for action on November 2, 2017.

- 24. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT
Ms. Douglas reported on the Prop AA tour held on October 4th, and the next best practices workshop for foundations, PTSA parents and staff will be held on October 30th.
- 25. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 26. HUMAN RESOURCES UPDATE..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
Ms. Frazee reported on her leading a team building activity at the Special Education Task Force meeting.
- 27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller reported on his attendance at the San Dieguito Alliance for Drug Free Youth networking luncheon.
- 28. FUTURE AGENDA ITEMS – 1) Broadcasting Board Meetings.
- 29. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 30. REPORT FROM CLOSED SESSION – Nothing further to report.
- 31. ADJOURNMENT OF MEETING – The meeting adjourned at 8:36 p.m.


Beth Hergesheimer, Board Clerk

11/2/17
Date


Eric R. Dill, Superintendent

11/2/17
Date

**Approved at the November 2, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**