



Union High School District

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

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

JANUARY 17, 2019

THURSDAY, JANUARY 17, 2019
6:00 PM

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir
Arie Bialostozky, Torrey Pines High School
Jamie Cruz, San Dieguito Academy
Melody Li, Canyon Crest Academy
Olivia Stephens, La Costa Canyon High School
Sarah Trigg, Sunset High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Cara Dolnik, Principal, Diegueno Middle School
Brett Killeen, Principal, Canyon Crest Academy
Reno Medina, Principal, La Costa Canyon High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Gibson, seconded by Ms. Muir, to approve the agenda of January 17, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

The Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (2 cases)
c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
d. PUBLIC EMPLOYEE EVALUATION: ASSOCIATE SUPERINTENDENTS

4. RECONVENE TO OPEN SESSION

a. WELCOME / MEETING PROTOCOL REMARKS

President Beth Hergesheimer reconvened the meeting at 6:39 p.m. and read the meeting protocol instructions.

b. PLEDGE OF ALLEGIANCE

Arie Bialostozky led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

Nothing to report.

d. APPROVAL OF MINUTES / DECEMBER 13, 2018 REGULAR MEETING & DECEMBER 20, 2018 BOARD WORKSHOP

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the minutes of the December 13, 2018 Regular Meeting and December 20, 2018 Board Workshop, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

**5. UPDATES**

a. STUDENT BOARD MEMBERS

President Hergesheimer thanked Jamie Cruz for her participation as a student board representative and presented her with a certificate of recognition. Jamie Cruz introduced Grace Keefe as San Dieguito HS Academy's new student representative. All students in attendance gave an update on the highlights and events at their schools. Arie Bialostozky read the report submitted by Sara Trigg.

b. BOARD OF TRUSTEES

Ms. Dalessandro reported on attending the Special meeting on Board governance, the County Board of Education board meeting, judged the San Dieguito Academy (SDA) culinary arts restaurant wars competition, and attended the Carmel Valley MS National Blue Ribbon Ceremony.

Ms. Mossy has been meeting with parents, community members and students, was a judge at the SDA culinary arts restaurant wars competition, and attended the District Office holiday gathering.

Ms. Gibson attended the Student Summit, the Board governance workshop, the District Office holiday gathering, and the CVMS National Blue Ribbon Ceremony.

Ms. Muir judged the SDA culinary arts restaurant wars competition, met Sam Shader who facilitates the writing lab to assist students, and attended the Death of a Salesman play at La Costa Canyon HS (LCC).

Ms. Hergesheimer attended LCC v CCA girls' basketball, Death of a Saleswoman play at LCC, gave a shout out to Karen Billing who was awarded the CSBA Gold Quill Award for her writing, and shared upcoming events for Martin Luther King Jr Day.

c. SUPERINTENDENT

Dr. Haley reported on the Student Summit and the District Office holiday gathering. In 2019, he attended the LCC v CCA girls' basketball game, he will be visiting as many school sites as possible, and reported on the upcoming district inservice days that will be held the end of this month.

**6. STUDENT REPORT – DECEMBER 2018 STUDENT SUMMIT**

The student board members provided a recap of the Student Summit held in December. *(Presentation available upon request in the Superintendent's Office.)*

**7. RECOGNITIONS – CARA DOLNIK**

Dr. Haley and President Hergesheimer recognized Cara Dolnik, Principal of Diegueno Middle School and former Principal of Carmel Valley Middle School, for her work in obtaining the prestigious designation of 2018 National Blue Ribbon School at Carmel Valley MS.

## 8. PRESENTATIONS

### a. CANYON CREST ACADEMY – BRETT KILLEEN, PRINCIPAL

Principal Brett Killeen provided an update on student wellness, social emotional learning, building student confidence, athletics, vision conservatory program, STEM, CTE and journalism programs. Mr. Killeen thanked the Board, parents, foundation and community for supporting Canyon Crest Academy.

### b. LA COSTA CANYON HIGH SCHOOL – RENO MEDINA, PRINCIPAL

Principal Reno Medina gave an update on student wellness, academics, athletics, social emotional support training, wellness committee, Student Summit, and the International Baccalaureate program. Mr. Medina is honored to be the principal of La Costa Canyon High School, and thanked the Board for their support.

## 9. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Patti Riley, Julie Anderson, Daniel Kassel, Jennifer Phillips, and Stephan Lukashhev.

*\*Link to [video-recording](#) of this meeting for all public comments.*

*\*The Board took a break at 8:18 pm, and reconvened the meeting at 8:28 p.m.*

## 10. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 11-15, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; 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 trip requests, 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 shown in the attached supplements.

### b. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. Brandman University San Diego, part of the Chapman University System, to provide University Student Teachers, School Counseling Interns, and School Psychology Interns, during the period January 1, 2019 through December 31, 2022, for which a stipend will be provided to each Master Teacher for each eight-week session up to an amount of \$200.00 per student teacher, at no cost to the District.

## 13. EDUCATIONAL SERVICES

### a. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Tina M. Douglas or Robert A. Haley to execute the agreement:

1. Desmos, Inc., to provide a 6-hour workshop introducing pedagogical and technological techniques for increasing student achievement and interest in mathematics focusing on how free Desmos technology can enable that process for district math teachers, on January 29, 2019, in the total amount of \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. CAST, Inc., to provide a two-day Introduction to Universal Design for Learning (UDL) for up to 25 participants, during the period February 26, 2019 through February 27, 2019, in an amount not to exceed \$10,500.00, to be expended from the General Fund/Restricted 01-00 - College Readiness Block Grant.
3. Newsela, to provide Newsela Pro online reading education tools for Earl Warren Middle School, during the period January 18, 2019 through January 17, 2020, and then continuing with annual renewals unless terminated with 30-day advance notice, in an amount not to exceed \$750 per year with annual increases not to exceed 10% per year, to be expended from the General Fund/Unrestricted 01-00.
4. ITHAKA, dba JSTOR, to provide JSTOR Archive technology services, tools, and digitally archived articles (scholarly materials, academic collections on the arts & sciences, business, literature, mathematics, statistics, music, health, etc.) for San Dieguito High School Academy, during the period January 1, 2019 through December 31, 2019 and then continuing until terminated with 90-day written notice, for a one-time fee of \$510.00 and first year fee of \$1,530.00 with annual increases not to exceed \$2,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
5. SMARTEST EDU, INC., dba Formative, to provide 3 Formative teacher licenses to create and deliver dynamic digitized formative assessments that help track student growth to standards, allowing teachers and schools to collaborate together, and allowing teachers to see students work live so they can determine right away where students might need help, during the period December 7, 2018 through June 30, 2019, for a prorated amount not to exceed \$300.00, 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 Tina Douglas or Robert A. Haley to execute the agreements:

1. Boys & Girls Club of San Dieguito, to provide swimming pool facilities to the San Dieguito High School Academy swim team, during the period February 11, 2019 through May 24, 2019, in an amount not to exceed \$8,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. WestEd, to provide support services in the administration of the California Healthy Kids Survey (CHKS which is part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education (CDE)), during the period September 1, 2018 through August 31, 2019, in an amount not to exceed \$4,336.00, 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 Tina Douglas or Robert A. Haley to execute the agreements:

1. Aeries Software, Inc. dba Eagle Software, amending the software license agreement for Aeries Student Information System (SIS) and Aeries Analytics to include Aeries Online Enrollment, raising the not to exceed total for SIS, Aeries Analytics, and Aeries Online Enrollment for an additional amount of \$35,000.00, for a new total of \$90,000.00 per year, during the period January 1, 2019 through December 31, 2019 and then continuing with annual renewals until terminated by the district, to be expended from the General Fund/Unrestricted 01-00.

**SPECIAL EDUCATION**

- c. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Tina Douglas or Robert A. Haley to execute all pertinent documents:

- 1. City of Encinitas, Parks & Recreation (ICA), to provide a large rental space for the Adult Transition Program graduation, on June 11, 2019, in the amount of \$390.00, to be expended from the General Fund/Restricted 01-00.
- 2. Logan River (RTC), to provide twenty-four-hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period December 28, 2018 through June 30, 2019 at the NCCSE approved daily rates of \$214.82 (residential), \$134.78 (educational), and \$95.47 (mental health), to be expended from the General Fund/Restricted 01-00.
- 3. Bill Lane & Associates, to provide transport services for at-risk special education students to/from residential facilities, during the period December 28, 2018 through June 30, 2019, 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

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 No. 2019-112PS, for educationally related services prior to the execution of the agreement through June 30, 2020, in the amount of \$50,000.00.

**PUPIL SERVICES**

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

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

**15. BUSINESS SERVICES**

- 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. ADOPTION OF REVISED RESOLUTIONS (4) / COUNTY OFFICE OF EDUCATION 2018-19 ANNUAL RESOLUTIONS (2) / ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT / REVOLVING CASH FUND CUSTODIAN

Adopt the following resolutions, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION  
Designating Tina Douglas to receive mail and Cindy Frazee, Tina Douglas, Dawn Campbell, Dawn Pearson, Courtney Fryt, Barbara Crisostomo and Robert A. Haley to pick up warrants at the County Office of Education.
  2. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
Designating Robert A. Haley or Tina Douglas or Dawn Campbell to sign school orders.
  3. RESOLUTION AUTHORIZING ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT  
Authorizing issuance of new warrant in Lieu of a voided warrant, to reflect current changes in administrative title.
  4. RESOLUTION REGARDING CHANGE OF REVOLVING CASH FUND CUSTODIAN  
Designate Dawn Campbell, Director of Fiscal Services as the Custodian of the Revolving Cash Fund (EC section 42800-5).
- g. APPROVAL OF BUSINESS REPORTS  
Approve the following business reports:
1. Purchase Orders
  2. Change Orders
  3. Purchasing Orders Increase/Decrease
  4. Membership Listing (None Submitted)
  5. Warrants
  6. Revolving Cash Fund

#### **FACILITIES PLANNING & CONSTRUCTION**

- h. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)
- i. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
1. SVA Architects, Inc., to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$6,000.00 for a new total of \$3,522,570.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- j. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)
- k. APPROVAL OF CHANGE ORDERS  
Approve Change Orders to the following projects, and Tina Douglas or Robert A. Haley to execute the change orders:
1. San Diego Steel Solutions, Bid Package #1 Structural Steel, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$27,104.00 for a new total of \$1,631,418.00, extending the contract date by 154 days, 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 & Rebar, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$11,759.00 for a new total of \$1,897,240.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
  3. Standard Drywall, Inc., Bid Package #7 Metal Studs, DW, DFH, Paint, Final Clean, Elevators; Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$173,371.00 for a new total of \$2,401,029.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.

4. A&A Flooring, Inc., dba A&S Flooring, Bid Package #12 Flooring, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$37,596.00 for a new total of \$152,383.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
5. Baker Electric, Inc., Bid Package #18 Electrical, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$61,529.00 for a new total of \$1,249,427.00, extending the contract date by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
6. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #2 Concrete & Rough Carpentry, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$907.00 for a new total of \$1,025,525.00, extending the contract date by 246 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
7. Sylvester Roofing Company, Inc., Bid Package #4 Roofing, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, decreasing the amount by \$48,703.00 for a new total of \$327,004.00, extending the contract date by 201 days, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
8. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #7 Mechanical, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, decreasing the amount by \$130,825.00 for a new total of \$452,675.00, extending the contract date by 201 days, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
9. Telliard Construction, District Office Tenant Improvements Project CB2018-15R, decreasing the amount by \$30,936.85 for a new total of \$132,922.16, extending the contract date by 168 days, to be expended from Capital Facilities Fund 25-19.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project as complete, and authorize the administration to file Notices of Completion with the County Records' Office administration and release final retention:

1. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project CB2017-18, Bid Package #1 Structural Steel, contract entered into with San Diego Steel Solutions.
2. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project CB2017-18, Bid Package #3 Concrete & Rebar, contract entered into with Western Rim Constructors, Inc.
3. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project CB2017-18, Bid Package #7 Metal Studs, DW, DFH, Paint, Final Clean, Elevators; contract entered into with Standard Drywall, Inc.
4. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project CB2017-18, Bid Package #12 Flooring, contract entered into with A&A Flooring, Inc., dba A&S Flooring.
5. Pacific Trails Middle School 2<sup>nd</sup> Classroom Building Project CB2017-18, Bid Package #18, contract entered into with Baker Electric, Inc.
6. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #2 Concrete & Rough Carpentry, contract entered into with SWCS, Inc., dba Southwest Construction Services, Inc.
7. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, Bid Package #4 Roofing, contract entered into with Sylvester Roofing Company, Inc.
8. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-10, Bid Package #7 Mechanical, contract entered into with Chapman Air Systems, Inc., dba W.R. Robbins Company.
9. District Office Tenant Improvements CB2018-15R, contract entered into with Telliard Construction.

## **DISCUSSION / ACTION ITEMS**

### **16. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / SUNSET HIGH SCHOOL**

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with C.W. Driver for construction of the Sunset High School Campus Reconstruction Project, to be expended from Building Fund Prop 39 – Fund 21-39, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.  
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **17. ADOPTION OF RESOLUTION / 2017-18 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS**

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to adopt the resolution regarding statutory school fees and report for fiscal year 2017-2018, and findings in compliance with Government Code sections 66006 and 66001, as presentations.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.  
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **18. ACCEPTANCE OF 2017-18 ANNUAL AUDIT**

Motion by Ms. Mossy, seconded by Ms. Muir, to accept the 2017-18 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.  
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **19. PROPOSED REVISED BOARD POLICIES**

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the proposed revised Board Policies, as presented and as follows:

- a. BP 4030, NONDISCRIMINATION IN EMPLOYMENT (REVISED)
- b. BP 5116.1, INTRADISTRICT/OPEN ENROLLMENT (REVISED)
- c. BP 5145.13, RESPONSE TO IMMIGRATION ENFORCEMENT (REVISED)

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg.  
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

*\*Arie Bialostozky, Jamie Cruz, Melody Li, Olivia Stephens left the meeting at 8:34 p.m.*

### **20. REQUEST FOR PROPOSALS & APPROVAL TO ENTER INTO AN AGREEMENT / COMMUNICATION SPECIALIST SERVICES**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to authorize staff to request proposals for the development and implementation of a strategic marketing communication plan, and authorize Tina Douglas or Robert A. Haley to enter into and execute an agreement, in an amount not to exceed \$50,000.00, to be expended from the General Fund 01-00/Unrestricted.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **21. PUBLIC HEARING / CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER 241'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)**



- a. PUBLIC HEARING - President Hergesheimer opened the hearing at 8:38 p.m. There being no comment, the hearing was closed at 8:38 p.m.

**22. ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER 241, REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)**

- a. PUBLIC HEARING - President Hergesheimer opened the hearing at 8:39 p.m. There being no comment, the hearing was closed at 8:39 p.m.
- b. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the California School Employees Association regarding classified unit collective bargaining agreement negotiations for the 2018-19 school year, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

## **INFORMATION ITEMS**

**23. PROPOSED REVISED BOARD POLICIES / EDUCATIONAL SERVICES**

- a. BP 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)

This item is being submitted for first read and will be resubmitted for action on February 7, 2019.

**24. UNIFORM COMPLAINT QUARTERLY REPORT, 2<sup>ND</sup> QUARTER, 2018-19 (OCTOBER-DECEMBER)**

This item is being submitted as information only.

**25. REPORTS**

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas introduced Debbie Kelly as the new Director of Purchasing, and Dawn Campbell as the new Director of Fiscal Services. Ms. Douglas provided an update on the Governor's budget proposal, and on the open vacancies on the Independent Citizens Oversight Committee.

- b. EDUCATIONAL SERVICES UPDATE – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus is honored to be able meet and work with the student board representatives, and thanked the dedicated teachers, department chairs and coordinators for their time and effort.

- c. HUMAN RESOURCES UPDATE – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee welcomed Debbie Kelly and Dawn Campbell to the team.

- d. ADMINISTRATIVE SERVICES UPDATE – MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported on the social emotional committees and their work at school sites, SB 4226, the suicide prevention law, that the social emotional learning component will be added to the California Healthy Kids Survey. Mr. Miller visited Pacific Trails MS, highlighted their wellness Wednesday program, and that they have been recognized as a common sense media school. ACSA is creating a statewide Mental Health Task Force and Mr. Miller was selected to serve on the Task Force. The special education parent newsletter will be distributed soon.

e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley reported on the Student Summit, provided information regarding the California Public Records Act, and the current requests and action taken on the public records requests received by the District. *(Presentation available upon request in the Superintendent's Office.)*

**26. FUTURE AGENDA ITEMS – None presented.**

**27. ADJOURNMENT TO CLOSED SESSION**

At 9:37 p.m., the Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)  
Agency Designated Representatives: Superintendent and Associate Superintendents (4)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9: (2 cases)
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- d. PUBLIC EMPLOYEE EVALUATION: ASSOCIATE SUPERINTENDENTS

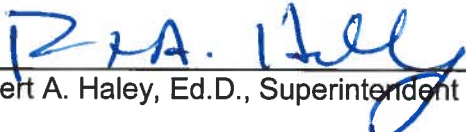
**28. RECONVENE TO OPEN SESSION**

The Trustees reconvened from Closed Session at 10:04 p.m.

- a. REPORT FROM CLOSED SESSION – Nothing to report.
- b. ADJOURNMENT - The meeting adjourned at 10:05 p.m.

  
\_\_\_\_\_  
Kristin Gibson, Board Clerk

February 7, 2019  
Date

  
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Robert A. Haley, Ed.D., Superintendent

February 7, 2019  
Date

MINUTES ADOPTED: February 7, 2019