



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.

SEPTEMBER 19, 2019

THURSDAY, SEPTEMBER 19, 2019
5:00 PM

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

ATTENDANCE

**Link to [video-recording](#).*

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy
Grace Keefe, San Dieguito High School Academy
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines High School
Sarah Trigg, Sunset High School

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, Deputy Superintendent
Joel Van Hooser, Director of Information Technology
Justin Conn, Principal, Earl Warren Middle School
Rob Coppo, Principal, Torrey Pines High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve the agenda of September 19, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

Public Comments: Comments were made by April Llamas, Marielle Bravo-Saltzman, Debbie Windle, and Sam Flores regarding Item 3b.

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
Agency Designated Representatives: Superintendent, Deputy Superintendent and Associate Superintendents (3)

4. RECONVENE TO OPEN SESSION

a. WELCOME

President Beth Hergesheimer reconvened the meeting at 5:51 p.m.

b. PLEDGE OF ALLEGIANCE

Sarah Trigg led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

President Hergesheimer reported that the Board unanimously took action to approve a resignation agreement and release of all claims with regard to certificated employee #397513.

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

- i. INTRODUCTIONS AND OATH OF OFFICE – President Hergesheimer administered the “Oath of Office” and welcomed the five student board representatives.

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

b. BOARD OF TRUSTEES

Ms. Mossy visited 9 out of 10 schools on the first day of school, attended CCA, LCC, CVMS, PTMS, and DNO Back to School Nights, and the Sunset Educational Center groundbreaking ceremony.

Ms. Gibson attended the CVMS and CCA Back to School Nights, the Sunset Educational Center groundbreaking ceremony, the board agenda prep meeting with Ms. Muir, the Parent Curriculum Advisory Committee meeting, and attended the principal’s coffee at TPHS.

Ms. Dalessandro attended the CCA welcome back coffee sponsored by the CCA Foundation, the CCA and CVMS Back to School Nights, the Solana Beach School Relations Committee meeting, the Sunset Educational Center groundbreaking ceremony, the SDHSA Arts & Humanities ribbon cutting ceremony, and the PTMS and EWMS Back to School Nights.

Ms. Muir attended the Sunset Educational Center groundbreaking ceremony, the LCC Back to School Night, the SDHSA Arts & Humanities ribbon cutting ceremony, the board agenda prep meeting with administration, and commented on community input into renaming Sunset High School.

Ms. Hergesheimer attended every Back to School Night held so far, the Sunset Educational Center groundbreaking ceremony, the SDHSA Arts & Humanities ribbon cutting, the book club meeting with local board members, and the San Diego CSBA Delegate Assembly meeting.

c. SUPERINTENDENT

Dr. Haley welcomed the new student board members, reported on the opening of school, attended seven Back to School Nights, the San Diego Section CIF Symposium, reported on a possible Board Workshop on CIF, is holding ongoing meetings with the Foundations, attended the NCCSE Board of Governors meeting, and the Jimbo’s grand opening at the Del Mar Highlands Town Center where the district was presented a \$7,500 donation for its schools.

6. RECOGNITION – INFORMATION TECHNOLOGY DEPARTMENT

Dr. Haley, Tina Douglas and Joel Van Hooser recognized the Information Technology department staff for their dedicated and tireless work, and presented them with certificates of appreciation and a gift. They also recognized the San Diego County Office of Education Integrated Technology Services Infrastructure & Operations department for their support to the district and presented them with a certificate of appreciation.

**Sarah Trigg left after this item.*

7. PRESENTATIONS

a. SOCIAL EMOTIONAL LEARNING - PRINCIPALS JUSTIN CONN & ROB COPPO

Dr. Haley and Mark Miller introduced Justin Conn and Rob Coppo and provided a brief update on social emotional learning in the district.

Justin Conn, Principal of Earl Warren MS, provided an update on social emotional learning at EWMS in the Seahawks CARE (Connection. Awareness. Responsibility. Empathy.) program including school connectedness, school safety and wellness committee, secondstep.org online curriculum resource, academic practice time (APT), grade level assemblies, yoga, healthy eating & breathing activities, parent participation and support by the PTSA.

Rob Coppo, Principal of Torrey Pines HS, provided an update on social emotional learning at TPHS including the TP Pledge, collaboration with staff, parents and students, the impact of the master schedule on student schedules, staff development, parent education events, college prep/choices, student attendance, quarterly themes, challenge days, and the upcoming ribbon weeks.

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Stephan Lukashov and Anjalika Sharma.

9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Wendy Gumb regarding Items 9b & 9d.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9a-l, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

- a. APPROVAL OF MINUTES / AUGUST 22, 2019 REGULAR MEETING
- b. ACCEPTANCE OF GIFTS & DONATIONS
- c. ACCEPTANCE OF FIELD TRIPS
- d. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- e. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- f. APPROVAL OF CHANGE ORDERS
- g. ACCEPTANCE OF CONSTRUCTION PROJECTS
- h. RATIFICATION OF PURCHASE ORDERS LISTING
- i. RATIFICATION OF WARRANTS REPORT LISTING
- j. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT
- k. ADOPTION OF RESOLUTION / AMENDING ADOPTING COMPATIBILITY, UNIFORMITY, AND STANDARDIZATION FOR PROPRIETARY BUILDING COMPONENTS
- l. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT NON-EXCLUSIVE EASEMENT AND RIGHT-OF-WAY / DIEGUENO MIDDLE SCHOOL

DISCUSSION / ACTION ITEMS

10. DELETION OF CURRENT BOARD POLICY SERIES 6000, INSTRUCTION, AND ADOPTION OF REVISED BOARD POLICY SERIES 6000

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to delete the current Board Policy Series 6000, Instruction, and replace with adoption of the revised Board Policy Series 6000, as presented.

No action was taken.

11. APPROVAL OF SITE PLAN FOR STUDENT ACHIEVEMENT (SPSA) / SUNSET HIGH SCHOOL

Motion by Ms. Gibson, seconded by Ms. Mossy, to approve the Sunset High School Site Plan for Student Achievement, for the period July, 2019 through June, 2020, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

12. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2019 AS DRUG AWARENESS MONTH

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the resolution in support of Red Ribbon Week & declaring October 2019 as drug awareness month, *as revised with the addition of "e-cigarettes". (Revised resolution handout available upon request from the Superintendent's Office.)*

No action taken.

Motion by Ms. Mossy, seconded by Ms. Gibson, to adopt the resolution in support of Red Ribbon Week & declaring October 2019 as drug awareness month, *as amended replacing "e-cigarettes" with "vape devices". (Amended revised resolution available upon request from the Superintendent's Office.)*

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

13. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2019-20

a. PUBLIC HEARING - - President Hergesheimer opened the hearing at 7:19 p.m. There being no comments, the hearing was closed at 7:19 p.m.

b. ADOPTION OF RESOLUTION

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the Resolution, Sufficiency of Instructional Materials, 2019-20, making determination that every pupil has sufficient textbooks or instructional materials, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

14. REINSTATEMENT OF THE CLASSIFICATIONS OF CUSTODIAL SUPERVISOR II AND GROUNDS SUPERVISOR TO THE SUPERVISORY EMPLOYEES SALARY SCHEDULE

Motion by Ms. Muir, seconded by Ms. Gibson, to reinstate the former classifications of Custodial Supervisor II and Grounds Supervisor to the Supervisory Employees Salary Schedule at their previous allocation of Range 6, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

15. CERTIFICATION OF THE 2018-19 UNAUDITED INCOME AND EXPENDITURES

Tina Douglas provided a presentation on the 2018-19 unaudited income and expenditures. *(Presentation available upon request from the Superintendent's Office.)*

Motion by Ms. Gibson, seconded by Ms. Muir, to certify the 2018-19 Unaudited Actual Income and Expenditures, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

INFORMATION ITEMS

16. UPDATES

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas provided an update on school-connected organizations, a handbook and donations report.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee provided an update on recruitment at the Back to School Nights and four classified positions that are being added.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus provided an update on comprehensive health education.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller provided an update on suicide prevention awareness, and gave a shout out to counselors Jessica Craven, Laura Martin and Michelle McNeff for the work that they do.

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

Dr. Haley provided an update on the District Educational Center Feasibility Study, the all district Welcome Back Convocation, the opening of school, and the district vision and focus areas of, "All students are entitled to an education.", "We are a team." and "Engaged, Inspired, Prepared". He also stated that Board workshop sessions will be scheduled in October and November regarding facilities planning and the board governance handbook, vision and planning.

17. FUTURE AGENDA ITEMS – None

18. ADJOURNMENT TO CLOSED SESSION – Not necessary.

19. RECONVENE TO OPEN SESSION

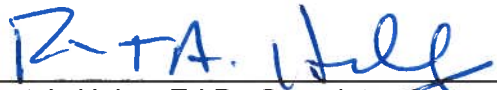
a. REPORT FROM CLOSED SESSION – Not necessary.

b. ADJOURNMENT - The meeting adjourned at 7:59 p.m.



Kristin Gibson, Board Clerk

Date: October 10, 2019



Robert A. Haley, Ed.D., Superintendent

Date: October 10, 2019

MINUTES ADOPTED: October 10, 2019