

Special Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, September 14, 2022)

Generated by Andrea Pizana on Tuesday, October 4, 2022

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

*Trustee Muir participated in the meeting from a teleconference location.

Meeting called to order at 5:01 PM

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Julie Bronstein led the pledge.

C. Approval of Agenda

Motion to approve the agenda as presented.

Motion by Katrina Young, second by Julie Bronstein.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment - Closed Session

No requests to speak at the teleconference location.

There were 4 requests to speak at the in-person location:

Ming Zhu - Spoke about item 3C

Seema Burke- Spoke about item 3C

Peng Peng - Spoke about item 3C

Chuck Shen - Spoke about item 3C

3. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation - Government Claim (Gov't Code Section 54956.9(d)(2)): Two Claims

B. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

4. Reconvene to Open Session (6:00 PM)

A. Report Out of Closed Session

- The Board, by a unanimous vote, took action to reject the Government Tort Claim of Werner Mayr, dated August 24, 2022.
- The Board, by a unanimous vote, took action to reject the Government Tort Claim of Dr. Cheryl James-Ward, dated July 29, 2022.

B. Student Board Member Introductions and Oath of Office

Student board members were introduced and took their Oath of Office.

5. Reports

A. Student Board Members

Students gave updates about happenings around campus.

B. Board of Trustees

C. Interim Superintendent

D. Administrative Services - Mark Miller, Deputy Superintendent

E. Human Resources - Mary Anne Nuskin, Associate Superintendent

F. Educational Services - Bryan Marcus, Associate Superintendent

6. Presentations

A. College and Career Update

Administrative services staff Mark Miller, Jayme Cambra, and Melissa Sage presented updates about the various college and career programs, resources, and outcomes across the District.

*The Board took a recess at 7:29 pm; the Board reconvened at 7:37 pm.

7. Public Comment - Non-Agenda Items

There were no requests to speak at the teleconference location.

There were 48 requests to speak at the in-person location.

Mace Veimester (student) - spoke about student inclusion
Conrad Debeer (student) - spoke about student inclusion
Dillon Bunyak (student) - spoke about student inclusion
Caroline Wagner (student) - spoke about student inclusion
Mia Racine (student) - spoke about student inclusion
Kaya Simcoe (student) - spoke about student inclusion
Abigail Montanez (student) - spoke about student inclusion
Mae Lombardi (student) - spoke about student inclusion
Izzy Enfinger (student) - spoke about student inclusion
Shanti Hershesoh (student) - spoke about student inclusion
Addi Davidson (student) - spoke about student inclusion
Bella Monohan (student) - spoke about student inclusion
Johana Wagstaff - spoke about Brown Act violations and school safety
Duncan Brown - spoke about teacher's union advocacy
Michelle Horsley - spoke about teacher's union advocacy
Marina Fleming - spoke about student inclusion
Seema Burke - spoke about open dialogue
Rakefet Benderj - spoke about student support
Ming Zhu - spoke about student inclusion
Jason Barry - spoke about the success of in-person learning
Mali Woods - spoke about student advocacy
Fran Sesti - spoke about non-traditional career paths and educational options
Garvin Walsy - spoke about withholding information
Robyne Ruterbush - spoke about student support
Ying Yang - spoke about student inclusion
Marci Strange - spoke about collaborating together
Jen Charat - spoke about a letter written by Allman
Peng Peng - spoke about grade challenge
Randy Johnson - spoke about board meeting conduct
Cheryl Dunbar - spoke about restroom cleanliness
Kelly Friis - not present
Graham Bill - not present
Bob Ayers - spoke about social media communication
Dave Carattini - spoke about social media communication
Tal Litchenstein Hirsch - spoke about student support
Chuck Shen - spoke about the teacher's union
Annette Ottony - spoke about LGBTQIA+ advocacy
Deborah Gordon - spoke about student inclusion
Suzanne Von Thaden - spoke about pools
August Ballou - spoke about LGBTAI+ advocacy
Mars Cheung - spoke about community values
Liesl Monahan (student) - spoke about LGBTAI+ advocacy
Kathy Murphy - spoke about student support
Tiva Zucker - spoke about student inclusion and understanding
Chase Mills (student) - spoke about pools
Alex Exrance and Anton Poberezkn (students) - spoke about pools

8. Public Comment - Agenda Items

There were no requests to speak at the teleconference location.

There were 13 requests to speak at the in-person location.

Johana Wagstaff - spoke about 12B
Duncan Brown - spoke about 12B
Ann Cerny - spoke about 12B
Seema Burke - spoke about 10A, and 12B
Ming Zhu - spoke about 12B

***Meeting Extension**

At 9:35 pm, the Board made a motion to extend the meeting until 12:00 am.

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Marci Strange - spoke about 12A
Peng Peng - spoke about 9C
Jason Daniels - spoke about 9C
Jim Barnhill - spoke about 9C
Chuck Shen - spoke about 12B
Mali Woods - spoke about 12B
Katy Poponyac - spoke about 12A
Tim Stiven - did not specify agenda item

9. Consent Agenda

A. Approval of Minutes

Resolution: It is recommended that the Board approve the minutes of the August 16 and August 25, 2022, meetings as shown in the attached supplement with corrections to minutes from August 25, 2022 on items 7 and 14D.

B. Approval / Ratification of Agreements & Amendments to Agreements

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report with the removal of item 6.

C. Approval / Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction

Resolution: It is recommended the Board approve/ratify the agreements/amendments to agreements as shown in the attached chart.

D. Adoption of Resolution / Lease-Leaseback Agreement / Diegueno Middle School Modernization of Buildings C, D, F, K, and Cougar Hall

Resolution: It is recommended that the Board approve the proposal ranking for Preconstruction Services and Lease-Leaseback Services, and adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement and Pre-Construction/Construction Services Agreement for the Lease/Leaseback Agreement with Telacu Construction Management, Inc., for the Diegueno Middle School Modernization of Buildings C, D, F, K and Cougar Hall Project, authorizing Tina Douglas to execute all necessary documents.

E. Approval of Change Orders / Facilities Planning & Construction

Resolution: It is recommended that the Board approve the following change order and authorize Tina Douglas to execute same: 1. Oak Crest Middle School Modernization of Buildings C & I Project, decreasing the amount by \$135,407.55 for a new total of \$1,570,792.45.

F. Ratification of Purchase Orders Listing

Resolution: It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

G. Ratification of Paid Warrants

Resolution: It is recommended that the Board ratify the paid warrants as shown in the attached report.

H. Ratification of Procurement Card Purchases

Resolution: It is recommended that Board ratify the Procurement Card purchases as shown in the attached report.

I. Acceptance of Gifts and Donations

Resolution: It is recommended that the Board accept the gifts and donations to the district as shown on the attached report.

J. Consideration of Approval of Field Trip Requests

Resolution: It is recommended that the Board approves the field trip requests as shown in the attached supplement.

K. Approval of Parent Settlement and Release Agreement

Resolution: The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

Motion by Maureen Muir, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

10. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

Resolution: It is recommended that the Board approve the certificated and classified personnel listings as shown in the attached supplement.

Motion by Maureen Muir, second by Julie Bronstein.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

11. Public Hearings

Action: A. Adoption of Resolution / Instructional Materials Sufficiency Declaration

A public hearing was held to take public comment on this item.

There were no requests to speak at the teleconference location; there were no requests to speak at the in-person location.

It is recommended that the Board 1) hold a public hearing to take public comment, and 2) adopt a resolution declaring that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students, as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

*The Board took a recess at 10:27 pm; the Board reconvened at 10:35 pm.

12. Discussion/Action Items

A. Adoption of Resolution in Support of Red Ribbon Week and Declaring October 2022 as Drug Awareness Month

It is recommended that the Board adopt the Resolution in support of Red Ribbon Week, October 23-31, 2022 and declaring October, 2022 as Drug Awareness Month, as shown in the attached supplement with amended change:

From "WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the overwhelming financial burden to society of alcohol, tobacco and other drugs in medical costs and services, crippling injury, loss of life, family disruption, crime and unfulfilled potential;"

to "WHEREAS, the Board of Trustees of the San Dieguito Union High School District recognizes the overwhelming emotional burden to society of alcohol, tobacco and other drugs in medical costs and services, crippling injury, loss of life, family disruption, crime and unfulfilled potential;"

Motion by Katrina Young, second by Julie Bronstein.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

B. Approval of Tentative Agreement / San Dieguito Faculty Association (SDFA) and AB 1200/2756 Financial Disclosure

It is recommended that the Board approve the Tentative Agreement with the San Dieguito Faculty Association for the 2022-2023 school year, the second year of a three-year agreement, dated July 1, 2021 - June 30, 2024 as well as the AB 1200/2756 Financial Disclosure.

Motion by Julie Bronstein, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Julie Bronstein, Maureen Muir, Katrina Young

No: Michael Allman

C. Approval of a One-Time Off Schedule Salary Increase for Supervisory and Confidential Employees and AB 1200/2756 Financial Disclosure

It is recommended that the Board approve the One-Time Off Schedule Salary Increase for Supervisory and Confidential Employees as well as the AB 1200/2756 Financial Disclosure.

Motion by Maureen Muir, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Ratification of Facility Use Agreement / Memorandum Of Understanding for Shared Use of Facilities with Magdalena Ecke Family YMCA

It is recommended that the Board ratify the Facility Use Agreement and Memorandum of Understanding for shared use of facilities with Magdalena Ecke Family YMCA.

Motion by Maureen Muir, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. Approval of Cooperative Purchasing Instruments / CMAS

It is recommended that the Board approve purchasing and contracting pursuant to the cooperative purchasing instruments as shown below.

Motion by Julie Bronstein, second by Maureen Muir.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

F. Approval of Board Resolution for Teaching Assignments Outside Credential Authorization per EC §44258.7

It is recommended that the Board of Trustees approve the attached Board Resolution.

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Katrina Young
No: Maureen Muir

G. Approval of Stunt Cheer

It is recommended that the Board approve adding Stunt Cheer for boys and girls as a CIF sport to La Costa Canyon High School and Torrey Pines High School.

Motion by Julie Bronstein, second by Katrina Young.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. Adoption of Revisions of Board Policy and Administrative Regulation, Series 7000 Construction

It is recommended that the Board Adopt the revision of Board Policy and Administrative Regulation, Series 7000 Construction

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

I. Adoption of Resolution Establishing GANN Limit

It is recommended that the Board adopt the attached resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding year.

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

J. Approval of the 2021-22 Unaudited Actual Income and Expenditures

It is recommended that the Board approve the 2021-22 Unaudited Actual Income and Expenditures, as shown in the attached supplements.

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

K. Approval of Reduction of Student Support Facilitator - Torrey Pines High School

It is recommended that the Board approve reducing the weekly work hours of the Student Support Facilitator position at Torrey Pines High School from 19.5 hours to 16 hours.

Motion by Katrina Young, second by Julie Bronstein.
Final Resolution: Motion Carries
Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

L. Adoption of Resolution Authorizing the FBC Master Vendor List Offered Through the San Diego County Office of Education Fringe Benefit Consortium 457/403(b) Plan

It is recommended that the board adopt the attached Resolution authorizing the FBC Master Vendor List offered through the San Diego County Office of Education Fringe Benefit Consortium 457/403(b) plan.

Motion by Julie Bronstein, second by Katrina Young.
Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

M. Approval of Classified Limited-Term/Substitute Salary Schedule

It is recommended that the Board approve Classified Limited-Term/Substitute Salary Schedule

Motion by Katrina Young, second by Maureen Muir.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

13. Future Agenda Items

A. Future Agenda Items

Trustee President Muir would like an update on the cleanliness of restrooms.

14. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation - Government Claim (Gov't Code Section 54956.9(d)(2)): Two Claims

B. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

15. Reconvene to Open Session

A. Report Out of Closed Session

16. Adjournment

Meeting adjourned at 10:54 PM



Clerk of the Board of Trustees

10-13-22

Date



Tina Douglas, Interim Superintendent

10/18/22

Date

Minutes Adopted: