

June 27, 2006

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
710 ENCINITAS BLVD., ENCINITAS, CA 92024  
**BOARD OF TRUSTEES MEETING**  
**BOARD AGENDA COVER SHEET**

*Welcome to the Board of Trustees Meeting . . .*

**COMMENTS ON AGENDA ITEMS**

If you wish to speak regarding an item on the agenda, please complete a blue speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, state your name, address, and organization before making your presentation.

**CONSENT CALENDAR**

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.

To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

**PUBLIC COMMENTS**

Persons wishing to address the Board on any school related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. In the interest of time and order, presentations from the public are limited to three (3) minutes per person and the total time for non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, complete a blue speaker's slip and follow the directions for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

**CLOSED SESSION**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, including auxiliary aids or services, in order to participate in the public meetings of the district's governing board, please contact the office of the district superintendent by sending a written request to the district office at 710 Encinitas Boulevard, Encinitas, California, 92024, or by faxing the request to (760) 943-3501. Notification by letter or fax 72 hours prior to the meeting will enable the district to make reasonable arrangement to ensure accommodation and accessibility to this meeting. Upon request, the district shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

**AGENDA FOR  
REGULAR MEETING  
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES**

June 27, 2006

District Office/Board Conference Room 101

6:30 p.m. - Regular Meeting

710 Encinitas Blvd., Encinitas, CA

1. Call to Order – 6:00 p.m.
  2. Public Comments Regarding Closed Session Items
  3. **Closed Session – 6:05 p.m.**
    - a. 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").
    - b. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.  
Agency negotiators: Superintendent  
Associate Superintendent/Instruction and  
Associate Superintendent/Human Resources  
Associate Superintendent/Business Services  
Employee organizations: San Dieguito Faculty Association/  
Classified School Employees Association
    - c. To conference with legal counsel –Potential Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(One case)
- 6:30 p.m. - REGULAR MEETING**
4. Pledge of Allegiance
  5. Report Out of Action Taken in Closed Session
  6. Approval of Minutes      6A. Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the minutes of the Regular Meeting of June 8, 2006, be approved as written.

**NON-ACTION ITEMS**

- 7A. Correspondence - Communications received by the Board are available for public review at the District Office at 710 Encinitas Boulevard in Encinitas. Board correspondence is distributed to each Board member and the superintendent along with the agenda.
- 7B. Report/Student Board Members
  - 1) SDA DVD – "Teacher of the Year"
- 7C. Trustee Reports
- 7D. Superintendent's Report and Legislative Update
- 7E. Update/Carmel Valley Middle School

- b) School Facility Consultants to provide special services and advice for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
- c) Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$30,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.
- d) Melchior Land Surveying, Inc. to provide land surveying services at San Dieguito Academy, during the period June 28, 2006 through September 30, 2006, for an amount not to exceed \$3,200.00, to be expended from Mello Roos funds.
- e) Emmi Bissell to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.
- f) Christina Noble to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 19, 2006 through August 31, 2006, for an amount not to exceed \$475.00, to be paid by ASB Funds.
- g) Cathedral Catholic High School for swimming pool use for the Canyon Crest Academy Water Polo program, during the period August 14, 2006 through November 17, 2006, for an amount not to exceed \$6,972.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- h) City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus, during the 2006-2007 school year including summer school, for an amount of \$44,210.00, to be expended from the General Fund/Restricted 06-00.
- i) San Marcos Unified School District to provide extracurricular transportation services for the San Dieguito Transportation Cooperative on June 15, 2006, for an amount not to exceed \$760.00, to be expended from the General Fund/Restricted 06-00 and to be reimbursed the Oak Crest Middle School Students.
- j) City of Solana Beach for transportation services to be provided by the San Dieguito Transportation Cooperative on July 13, 2006, to be reimbursed at the rate of \$4.15 per mile plus \$38.25 per hour (or at the applicable overtime rate) for driver standby.
- k) Gaspar Physical Therapy to provide athletic trainers at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period July 1, 2006 through June 30, 2009, for a total amount not to exceed \$82,470.00, to be expended from the General Fund 03-00 and partially reimbursed by the schools' foundations.

15. **RATIFICATION OF RESTATED COMPLETION AGREEMENT**

Ratify the action taken by the administration to enter into a Restated Completion Agreement with The Explorer Insurance Company, San Dieguito Union High School District and Douglas E. Barnhart, and J.T. Tile & Marble, Inc. finalizing the terms and conditions for J.T. Tile & Marble, Inc. to perform and complete the contract entered into with Western Tile & Carpet, Inc. for Bid Package 13 of the Canyon Crest Academy construction project.

16. **APPROVAL OF CONTRACT**

Approve entering into a contract with SoundTree to install a Music Technology Lab at Canyon Crest Academy, for an amount of \$43,135.35, approve the vendor as a sole source, and authorize Simonetta March to execute all pertinent documents.

17. APPROVAL OF AMENDMENT TO AGREEMENTS

Approve amending the following agreements and authorize Simonetta March to execute the agreements:

- a) Renew annual service and maintenance agreements with the companies listed on the attachment, at the listed estimated charges, during the period July 1, 2006 through June 30, 2007.
- b) City of Encinitas to provide two school resource officers at the San Dieguito High School Academy, Sunset High School, Diegueno Middle School, and Oak Crest Middle School campuses, during the 2006-2007 school year including summer school, for an amount of \$153,014.00, to be expended from the General Fund/Restricted 06-00.
- c) MuniFinancial to provide municipal disclosure services for the 2004 revenue bond issue within the San Dieguito Union High School District, for an amount not to exceed \$2,850.00, not including expenses, to be expended from Mello Roos funds.
- d) Parsons Brinckerhoff Construction Services, Inc. for labor compliance program services at Canyon Crest Academy, increasing the amount by \$14,540.00, to be expended from the State School Building Fund 35-00, Other Building Fund 21-09 and Mello Roos funds.
- e) Del Mar Union School District for San Dieguito Union High School District Nutrition Specialist services, during the period July 1, 2006 through June 30, 2007, increasing the fee by ten (10) percent.
- f) Carolyn Perino for additional services regarding the District's Strategic Plan and GATE program, increasing the amount by \$1,000.00, to be expended by the General Fund 03-00.
- g) Extending the contract entered into with GE Modular Space for leasing the textbook storage room and temporary media center located at San Dieguito High School Academy, for the period July 1, 2006 through November 30, 2006, switching to a month to month lease at \$1,500.00 per month, to be expended from the Capital Facilities Fund 25-19.

18. APPROVAL OF BUSINESS REPORTS

- a) Purchase Orders
- b) Instant Money
- c) 2004 Bond Release

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the above Consent Agenda items be approved.

A roll call vote is necessary.

-----END OF CONSENT AGENDA ITEMS-----

**DISCUSSION AGENDA/ACTION ITEMS**

ADOPTION OF TRAVEL

BOARD POLICIES:

19.

- a) Policy 4133, "Travel"
- b) Policy 4136, "Travel, (Events, Meetings and Conferences)"

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Board Policies 4133, "Travel" and 4136, "Travel (Events, Meetings and Conferences)", as shown in the attached supplements.

ADOPTION OF POLICY  
4216.3-73.1, "Executive Assistant  
to the Superintendent"  
20.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Board Policy  
4216.3-73.1, "Executive Assistant to the Superintendent",  
as shown in the attached supplement.

ADULT SCHOOL ASSISTANT  
PRINCIPAL POSITION  
21.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the  
modified Adult School Assistant Principal's assignment,  
per the attached Policy 4341.1, "Management Employee's  
Salary Schedule."

ADOPTION OF NUTRITION AND  
WELLNESS BOARD POLICIES:  
22.

- a) Policy 3550 and AR-1,  
"Concepts and Purposes"
- b) Policy 3552/AR-1, "Nutrition  
Standards"
- c) Policy 3554 and AR-1, "Other  
Food Sales"
- d) Policy 5030 and AR-1,  
"Federal Mandate for  
Wellness Policy"

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Nutrition and  
Wellness Board Policies: a) 3550 and AR-1, "Concepts  
and Purposes", b) 3552/AR-1, "Nutrition Standards", c)  
3554 and AR-1, "Other Food Sales", and d) 5030 and AR-  
1, "Federal Mandate for Wellness Policy", as shown in the  
attached supplements.

ADOPTION OF BOARD POLICY  
5131.63 and 5131.64/AR-1,  
"Anabolic Steroids"  
23.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Board Policy  
5131.63 and 5131.64/AR-1, "Anabolic Steroids", as shown  
in the attached supplement.

APPROVAL OF PROPOSED 2006-  
07 ANNUAL BUDGET / GENERAL  
FUND and SPECIAL FUNDS  
24.

PUBLIC HEARING  
24a)

APPROVAL OF PROPOSED  
2006-07 ANNUAL BUDGET /  
GENERAL FUND  
24b)

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the proposed  
2006-07 Annual Budget for the General Fund, as shown in  
the attached supplement.

APPROVAL OF PROPOSED  
2006-07 ANNUAL BUDGET /  
SPECIAL FUNDS  
24c)

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the proposed  
2006-07 Annual Budget for all Special Funds, as shown in  
the attached supplements.

APPROVAL OF RESOLUTION  
AUTHORIZING TEMPORARY  
TRANSFER OF FUNDS  
25.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the attached resolution authorizing temporary transfer of funds.

SAN DIEGUITO PUBLIC  
FACILITIES AUTHORITY  
REVENUE REFUNDING BONDS,  
SERIES 2006 / ADOPTION OF  
COMMUNITY FACILITIES  
DISTRICTS RESOLUTIONS  
26.

26 a-i)

- a) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.
- b) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.
- c) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 94-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.
- d) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement and the Installment Purchase Agreement; and Taking Certain Other Actions Related Thereto.
- e) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 95-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public

Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

- f) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.
- g) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-2 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.
- h) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 99-3 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.
- i) Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District acting as Legislative Body of the Community Facilities District No. 03-1 of the San Dieguito Union High School District Authorizing the Borrowing of Funds from the San Dieguito Public Facilities Authority; Authorizing the Execution and Delivery of the Loan Agreement; and Taking Certain Other Actions Related Thereto.

SAN DIEGUITO PUBLIC  
FACILITIES AUTHORITY  
REVENUE REFUNDING BONDS,  
SERIES 2006 / ADOPTION OF  
RESOLUTION AUTHORIZING THE  
DISTRIBUTION OF AN OFFICIAL  
STATEMENT

27.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the attached resolution entitled Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Distribution of an Official Statement; and Taking Certain Other Actions Related Thereto.

28. **CLOSED SESSION**

- a. 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").
- b. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.  
Agency negotiators: Superintendent  
Associate Superintendent/Instruction and  
Associate Superintendent/Human Resources  
Associate Superintendent/Business Services  
Employee organizations: San Dieguito Faculty Association/  
Classified School Employees Association
- c. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.

**INFORMATION ITEMS (see supplements)**

- 29. Business Services Update
- 30. Curriculum and Instruction Update
- 31. Human Resources Update
- 32. Policy # 6390, "Graduation and Credit Requirements for Students Attending Adult Education"
- 33. San Dieguito Transportation Cooperative Extension Agreement
- 34. **PUBLIC COMMENTS**  
**(See Board Agenda Cover Sheet)**
- 35. Future Agenda Items
- 36. Adjournment