

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024

BOARD OF TRUSTEES MEETING

MINUTES

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 6:00 p.m. on Thursday, October 5, 2006, by President Friedman.

PUBLIC COMMENTS

There were no public comments.

REGARDING

CLOSED SESSION ITEMS

2

The Board recessed to Closed Session to discuss:

- 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").
- a. Conference with Labor Negotiators, pursuant to Government Code Sections 54957.8.
Agency negotiators: Superintendent
Associate Superintendent/Educational Services
Associate Superintendent/Human Resources
Associate Superintendent/Business Services
Employee organizations: San Dieguito Faculty Association/
Classified School Employees Association
- b. To conference with legal counsel - potential litigation, significant exposure to litigation pursuant to subdivision (b) Section 54956.95.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:30 p.m.

CALL TO ORDER

President Friedman called the regular meeting to order at 6:30 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

Linda Friedman, President
Deanna Rich, Vice President
Beth Hergesheimer, Clerk
Joyce Dalessandro
Barbara Groth

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Steve Ma, Associate Superintendent/Business Services
Terry King, Associate Superintendent/Human Resources
Rick Schmitt, Associate Superintendent/
Educational Services
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Barbara Knapp, San Dieguito High School Academy
(substitute for Maggie Roberts)
Melissa Sweet, Torrey Pines High School

Student Board Members Absent

Jackie Brabyn, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy
Caylee Falvo, Sunset High School

Guests

Keith Brandt	Megan Brandt
Phyllis Rosenbaum	Marilyn Pugh
Al Sweet	Lindsey McVay
Sarali Aradi	

REPORT OF ACTION TAKEN
IN CLOSED SESSION
5.

There was no action taken in closed session.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of September 19, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that the minutes of the Special Meeting of September 25, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet
NOES: None
ABSENT: None

Motion unanimously carried.

NON-ACTION ITEMS

REPORT/STUDENT BOARD MEMBERS 7B.

Melissa Sweet, Torrey Pines High School, reported on:

- September 27 was Back to School Night and they had a fantastic turnout
- Class Council is selling tee-shirts
- They will be having a pep rally this Friday on stage outside
- Reported on Boys' volleyball and Girls' tennis teams

Barbara Knapp, San Dieguito High School Academy, reported on:

- Tomorrow is Movie Night with a BBQ, hot dogs, etc.
- Mr. Wright, Art Department, is putting on "Experience of Live Action" – painting and music – all proceeds go to the Art Department

TRUSTEE REPORTS 7C.

Mrs. Groth reported:

- She has been out of the country visiting her daughter in Hong Kong

Mrs. Rich reported:

- Attended Back to School Nights
- Reception for the new San Diego County Office of Education Superintendent
- Attended, along with Mrs. Friedman, the Back to School Conference and reported on the "Top Ten Issues"

Mrs. Dalessandro reported:

- Back to School Nights for Diegueno and Oak Crest Middle Schools, Torrey Pines High School and San Dieguito Academy
- On September 28, with Mrs. Hergesheimer, attended a meeting with the La Costa Valley representatives
- On September 25, she attended the Middle School Planning Workshop
- On October 2, she had the privilege of taking a school bus ride (Del Dios-Cardiff), it was a wonderful

experience, took a number of parents along, it was a extremely worthwhile experience and great for public relations

- Also on October 2, after the bus ride, she attended the classified inservice at Canyon Crest Academy
- On October 4, attended the SDFA Welcome Back party

Mrs. Hergesheimer reported:

- Most of her schedule paralleled the other Trustees
- Attended the Back to School Nights
- Attended the Middle School Planning Meeting
- SDFA Welcome Back party
- Assisted on the panel interviews for the Executive Secretary to the Superintendent opening

Mrs. Friedman reported:

- Attended the Back to School Nights
- Attended the Back to School Conference – reported on the information contained in the notebook
- Attended the first of the year Parent Rep./Site Council meeting, with Mrs. Rich
- Attended a meeting with Mrs. Rich, Mr. Ma, and staff members to help prepare for an upcoming facilities workshop
- Attended the City of Encinitas' 20th Anniversary and met their sister city delegation from Japan
- Also assisted in the interviews for the Executive Assistant to the Superintendent position
- Attended the SDFA Welcome Back Party

**SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.**

Dr. Lynch reported on the following upcoming activities:

- La Costa Canyon Engineering Showcase – next Thursday at 11:00 a.m.
- CSBA State Conference coming up
- Letter from Dede Alpert and Marion Bergeson regarding Proposition 87
- Carmel Valley MAD document regarding responses to data
- Tomorrow night is the La Costa Canyon Field of Dreams dedication
- Saturday evening is the San Dieguito Academy Foundation fundraiser
- October 18 is a meeting with Scott Peters at 2:00 p.m.

UPDATE/
DIEGUENO MIDDLE SCHOOL
7E.

Mrs. Marilyn Pugh, Principal of Diegueno Middle School, reviewed areas that the Diegueno staff has been working on, including clubs, activities, and student support groups, etc., that are available at Diegueno and based on the following strategies of the Strategic Plan: Academic Excellence, Student Connection, Character Development, Staff Development, Integrated Technology, and Communication.

The Trustees thanked Mrs. Pugh for her report.

PUBLIC COMMENTS
25.

President Friedman stated that since there were members of the public that wished to address the board, this item would be moved up on the agenda.

Ms. Megan Brandt and Mr. Keith Brandt spoke to the board regarding CIF eligibility to play sports when switching schools within the same district.

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Dalessandro, seconded by Mrs. Groth, that items #8-16 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL
8A.

There was no certificated personnel listings submitted.

CLASSIFIED PERSONNEL
8B.

Employment

Barranco, Elizabeth, Office Assistant, effective 9/5/06; Bottomley, Susan, Instructional Assistant SpEd, effective 9/22/06; Diaz, Maria Armida, Testing Assistant-Bilingual, effective 8/28/06; Gonzalez, Alicia, Nutrition Services Assistant I, effective 9/6/06; Ibarra, Irene, Nutrition Services Assistant I, effective 9/12/06; Lim, Ming-Yi, Nutrition Services Assistant I, effective 9/11/06; Micheli, Deborah, Nutrition Services Assistant, effective 9/18/06; Nicolas, Alex, Custodian Crew Leader, effective 9/25/06.

Change in Assignment

Chavez, Diane, from Senior Bus Driver to Lead School Bus Driver, effective 9/25/06; Espinoza, Moises, from 48.75% Nutrition Services Assistant I, to 100% Nutrition Services Assistant/Transporter, effective 8/21/06; Lee, Susie, from 100% Office Assistant to 48.75%, effective 9/5/06; Mitroff, Joanne, from Senior Bus Driver to Lead School Bus Driver, effective 9/22/06; Secrest, Lauri, from 48.75% Office Assistant to 100%, effective 9/5/06; Webb, Rob, from Custodian to Maintenance Worker I, effective 9/5/06 through 11/30/06.

Resignation

Anguiano, Jason, School Bus Driver, effective 9/8/06; March, Simonetta "Nettie," Director of Purchasing/Warehousing resigning for the purpose of retirement effective 12/1/06.

SUPERINTENDENT

ACCEPTANCE OF GIFTS
9.

The Board accepted the following gifts:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Teacher/Department</u>	<u>Site</u>
Hoist Smith machine and free weight plates	For the use of all of the students of SDA	P.E.	SDA
Art books	For use at San Dieguito Academy	Art Dept.	SDA
\$1,000.00	For the Visual and Performing Arts Department	Visual and Perf. Arts Dept.	LCCHS
\$3,200.00	To create a cement entryway reading area in front of the media center	Admin.	OCMS
\$505.07	Education Program	Admin.	TPHS
\$500.00	To be used to pay for transportation for Ms. Briscoe's field trips	Admin.	OCMS
\$8,000.00	For the purchase of computers and supplies to assist with classroom curriculum	Admin.	CVMS

\$1,000.00	To assist with the purchase of supplies for classroom instruction	Admin.	CVMS
\$6,300.00	Computer Lab	Tech./Admin.	EWMS
\$5,000.00	Breakfast Club	Admin.	EWMS
\$100.00	Computer expenses	Tech./Admin.	EWMS
\$200.00	Computer expenses	Tech./Admin.	EWMS
\$874.97	For SDA	Admin.	SDA
\$250.00	Computer expenses	Tech./Admin.	EWMS
\$30.00	For SDA	Admin.	SDA

APPROVAL OF FIELD TRIPS
10.

The Board approved the following field trips:

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Students/Chaperones</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
9/30 – 10/1/06	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	CSU Long Beach
11/3 – 11/5/06	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	USC
11/11 – 11/12/06	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	Damien High School
12/8 – 12/9/06	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	Cypress College
1/6 – 1/7/07	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	CSU Fullerton
1/19 – 1/20/07	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	La Mirada High School
2/17 – 2/19/07	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	UC Berkley
April/ TBA	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	National Quals/ Location TBD
4/19 – 4/22/07	SDA	Kerri Leonard Speech & Debate	To participate in tournaments/Invitationals.	Fullerton, CA
9/30 – 10/1/06	LCC	Krista deBoer	To participate in tournaments/Invitationals.	CSU Long Beach
11/3- 11/5/06	LCC	Krista deBoer	To participate in tournaments/Invitationals.	USC
11/11 – 11/12/06	LCC	Krista deBoer	To participate in tournaments/Invitationals.	Damien High School
12/8 – 12/9/06	LCC	Krista deBoer	To participate in tournaments/Invitationals.	Cypress College
12/21 – 12/23/06	LCC	Krista deBoer	To participate in tournaments/Invitationals.	UC Redlands
1/5 – 1/7/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	CSU Fullerton
1/11 – 1/14/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	ASU, Phoenix, AZ

1/19 – 1/20/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	La Mirada High School
2/16 – 2/19/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	US Berkley, Emeryville, CA
4/19 – 4/22/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	Fullerton High School
6/16 – 6/23/07	LCC	Krista deBoer	To participate in tournaments/Invitationals.	TBA/Wichita, Kansas
12/1 – 12/2/06	LCC	Dwayne Buth Wrestling Coach	To participate in the El Dorado Invitational Wrestling competition	Fullerton, CA
12/21 – 12/22/06	LCC	Dwayne Buth Wrestling Coach	To participate in the “Reno Tournament of Champions”	Reno, NV
1/12 – 1/13/07	LCC	Dwayne Buth Wrestling Coach	To participate in “5-Counties” Invitational	Foundation Valley, CA
3/2 – 3/3/07	LCC	Dwayne Buth Wrestling Coach	To participate in California State Wrestling Tournament	Bakersfield, CA
3/9 – 3/10/07	LCC	Dwayne Buth Wrestling Coach	To participate in the Frosh./Sophomore State Wrestling Championships	Bakersfield, CA
3/30 – 4/1/07	LCC	Dwayne Buth Wrestling Coach	To participate in the Senior National Championships	Virginia Beach, VA
4/11 – 4/15/07	CCA	Amy Villanova, Stephanie Lomax, Rosalee Valenzuela Music Program	To perform in an adjudicated festival, college tours, clinics with professional musicians, attend professional music performances	Chicago, IL
12/27 – 12/29/06	CCA	Terry Ryan Basketball Coach	CCA Girls’ basketball team to play in a tournament hosted by Baldwin H.S.	Rockville Center, NY
10/13 – 10/14/06	TPHS	Anne Meigs Tennis	To participate in the National High School Tennis Tournament (Invitational)	Corona Del Mar
4/11 – 4/15/07	SDA	Jeremy Wuertz Music Program	To participate in the Heritage Music Festival and to attend a major music event (Broadway or concert)	New York, NY
11/5 – 11/9/06	TPHS	Anastasia Kokkinis, Francisco Lona, Junior Villegas AVID	To expose AVID students to colleges in California and promote a college-going culture	L.A. and San Francisco

EDUCATIONAL SERVICES

APPROVAL/ RATIFICATION OF AGREEMENTS 11.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Stephen G. Ma to execute the agreement:

- a) Pam Whidden to provide models for the figure drawing classes at Canyon Crest Academy, during the period August 29, 2006 through June 14, 2007, for an amount not to exceed \$3,360.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- b) San Diego Opera to perform for the Envision Program at Canyon Crest Academy on October 10, 2006, for an amount not to exceed \$450.00, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.
- c) San Diego Ballet to provide a guest ballet teacher and choreographer for the Envision Dance Program at Canyon Crest Academy, during the period August 29, 2006 through September 29, 2006 and thereafter as needed on mutually agreed upon dates through June 30, 2007, at the rate of \$27.00 per hour, to be expended from the General Fund 03-00 and reimbursed by the Canyon Crest Academy Foundation.

BUSINESS

APPROVAL/ RATIFICATION OF AGREEMENTS 12.

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Stephen G. Ma to execute the agreements:

- a) Rancho Santa Fe Security Protective Services, Inc. to provide one on-site security officer on the La Costa Canyon High School campus to guard the field and track project under construction on September 9, 10, 16, 17, 23, 24, 30, and October 1, 2006, during the hours of 6:00 a.m. to 8:00 p.m., at the rate of \$35.00 per hour, total amount not to exceed \$3,920.00, to be expended from the General Fund 03-00.
- b) ESRI, Inc. to provide ArcView software maintenance for the Facilities Planning Department, during the period December 29, 2006 through December 28, 2007, for an amount not to exceed \$260.00, to be expended from the General Fund 03-00.

- c) AZ-Web to add SDUHSD Board Policies to the District's website, during the period October 6, 2006 through November 30, 2006, for an amount not to exceed \$3,150.00, to be expended from the General Fund 03-00.
- d) Pinnacle Innovations, LLC to provide webpage development for La Costa Canyon High School, during the period October 6, 2006 through November 31, 2006, for an amount not to exceed \$2,500.00, to be expended from the General Fund 03-00.
- e) Ellie Vandiver to provide consulting services for the Health Essentials Program at La Costa Canyon High School, during the period October 1, 2006 through June 30, 2007, for an amount not to exceed \$6,000.00, to be expended from the General Fund/Restricted 06-00.
- f) Geocon, Inc. to provide geotechnical services during site development for the La Costa Canyon High School Track and Field Renovation, during the period July 10, 2006 through September 30, 2006, for an amount not to exceed \$4,910.00, to be funded by the La Costa Canyon High School Foundation.
- g) AZ-Web to provide District website content updating on a weekly basis, during the period September 1, 2006 through September 30, 2007, for an amount not to exceed \$4,550.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT TO AGREEMENTS
13.

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) Christian Wheeler Engineering for additional earthwork observation and testing services for the Canyon Crest Academy project, increasing the amount \$15,000.00, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09.
- b) John Burnham and Company for additional insurance coverage utilizing the Owner Controlled Insurance Program for the San Dieguito Academy Media Center project, extending the agreement to October 31, 2006, and increasing the amount by \$1,293.00, to be expended from Mello Roos funds and State School Building Fund 35-00.

APPROVAL OF EXTENSION OF AGREEMENT / SAN DIEGUITO TRANSPORTATION COOPERATIVE
14.

The Board approved extending the San Dieguito Transportation Cooperative Joint Powers Agency Agreement through August 31, 2007, and authorized Peggy Lynch to execute the extension.

APPROVAL OF CHANGE ORDER
15.

The Board approved change order number 2 to the San Dieguito High School Academy Safari Multimedia System project B2006-14, contract entered into with SimplexGrinnell LP, increasing the contract amount by \$28,801.00, to be expended from Mello Roos funds, and authorized Simonetta March to execute the change order.

APPROVAL OF BUSINESS REPORTS
16.

The Board approved the following business reports:
a) Purchase Orders – 271300-770031
b) Instant Money – 9/12/06-9/25/06
c) Membership Listing – 8/29/06 – 9/25/06

DISCUSSION AGENDA/ACTION ITEMS

ADOPTION OF RESOLUTION/ PROPOSITION 1D
17.

Moved by Mrs. Hergesheimer, second by Mrs. Rich, that the Board adopt the Resolution in Support of Proposition 1D.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

APPROVAL OF SALARY ADJUSTMENT/SDFA
18.

Moved by Mrs. Hergesheimer, second by Mrs. Groth, to approve the salary schedule for the certificated bargaining unit, as agreed in the Collective Bargaining Agreement with San Dieguito Faculty Associated (SDFA), retroactive to July 1, 2006.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
19.

There will be a special meeting/closed session for a stipulated expulsion.

INFORMATION ITEMS

BUSINESS SERVICES
UPDATE
20.

Mr. Ma reported on the following items:

- Mandated Costs Claims – the district is finally getting some money back from the state. These are one-time monies and they are subject to audit. The Board has previously provided staff direction on replacing the special reserve when monies become available. The staff would like to recommend that we start using some of the mandated costs money to replace the special reserve. School Services has also suggested setting money aside to fund the district's post-employment retirement benefits, a part of GASB 45, whereby all districts are required to set some money aside for these future obligations. Mr. Ma asked for Board direction on these requests. The Trustees concurred with the request.
- A follow-up on a letter received from the City on the Carmel Valley MAD letter. The responses to the questions were definitely not to our satisfaction. They did provide an update on the assessment that other school districts pay around the city, clearly San Diego Unified is the biggest contributor. Our current assessment is around \$30,000. Mr. Ma wanted some direction from the Board as to what the next step should be. Mr. Ma suggested going to the other districts and start putting together a coalition of school districts to approach the City. Dr. Lynch suggested that we agendize this item and meet with Adam Bauer and Mindy Scarano, who offered to assist us in steps we might take. Dr. Lynch has asked Mr. Hall to take the lead on this since he has some history on it and then see what other steps we can take. The staff will do a follow-up letter to Mr. Bingham on his lack of communication with a copy to Council Member Scott Peters.
- Provided the Board an executive summary regarding The Schoolhouse Demographics Report. This was intended to be a second opinion to analyze the demographic trends in our district and they have confirmed that we are going into an era of flattening to declining enrollment. Their projections are a little more pessimistic than Davis Demographics. The decline will be more pronounced in the north end of the district. Mr. Ma would like to bring this report back in greater detail at the November Board workshop.

EDUCATIONAL SERVICES
UPDATE
21.

Mr. Schmitt reported on the following items:

- Honors Chemistry – The University of California after 20 years, has decided to unify all high schools. They cannot give double credit for AP courses anymore. The chemistry teachers have recommended we create an Honors Chemistry class. The staff has been communicating with the University of California, they have recommended the best way to handle that would be to create an honors level where the students would really be recognized for the extra work that they are actually doing.
- Oak Crest and Diegueno currently don't offer Honors Geometry and the students have traveled to La Costa Canyon or to San Dieguito Academy to complete those courses. Mr. Schmitt feels that it is time to think about bringing Honors Geometry to the two north end middle schools to be in line with Carmel Valley and Earl Warren Middle Schools. They are meeting with Encinitas Schools next week to talk with them about how they prepare their sixth grade students for math in middle school. They will do the same with Cardiff. The goal for next year is to pilot the same Honors Geometry course at the north end middle schools as we do the south end.
- A community member has suggested that the administration look at starting a middle school foundation. Dr. Lynch and Mr. Schmitt met with her and with Patti Malmuth. Ms. Malmuth is helping the district coordinate it. This is just in the talking stages now. Mr. Schmitt will keep the Board up to date on this.
- At the last Board meeting, there were questions as to what happened to the 19 students of about 2,000 graduates last year who did not pass the Exit Exam. Fifteen of those 19 students are currently enrolled in our Adult Ed. CAHSEE Support Program.
- Mr. Schmitt stated that there has been some discussion over a period of time to take the GATE Committee and make it part of the Strategic Plan. All other academic and social areas are embedded into the Strategic Plan, GATE is also. He doesn't feel that we need a separate series of meetings. GATE at the site can really be managed through School Site

Councils and Department Meetings. Lyn Perino agrees that this is a good idea. Staff will work with the GATE Committee on October 14 and get input from them.

HUMAN RESOURCES UPDATE

22.

Mrs. King reported on the following items:

- Reported on anticipated state funding allocated to counseling. Mr. Schmitt's office heard today that the money will not arrive until the end of the fiscal year with no announced date for accompanying regulations.
- The Benefits Open Enrollment will be October 30 through November 3. Packets will be mailed out to all staff next week.
- Mrs. King provided the Trustees a letter that was sent to the probationary and temporary teachers reminding them of their training responsibilities and opportunities.

BOARD POLICIES

23.

Dr. Lynch reported that all of these policies are on the agenda for a first reading. All of these policies will return on the October 19 agenda for approval.

a) 0420.4, "CHARTER
SCHOOL PETITIONS"

The "Charter School Petitions" policy and AR have been revised due to changes in legislation. They were updated by Tina Dyer, attorney.

b) 0420.4/AR-1, "CHARTER
SCHOOL PETITIONS"

c) 1112.4/AR-1, "DISTRICT
AND SCHOOL WEB SITES"

The website and Acceptable Use Policies have been revised by Mr. Ma and Mr. Dill to make the policies more current.

d) 4112.7/AR-1, & 4212.7/AR-1,
"EMPLOYEE ACCEPTABLE
USE POLICY"

e) 6168 and 6168/AR-1,
"STUDENT ACCEPTABLE
USE POLICY"

f) 9320, "MEETINGS AND
NOTICES"

This is a revised Board Bylaw and has been revised to coincide with the CSBA Board policy sample.

g) 4216.3-33.1,
INSTRUCTIONAL ASST./
SPECIAL EDUCATION
(non-severely handicapped)

The following two policies were changed due to changes in job descriptions.

h) 4216.3-33.2,
INSTRUCTIONAL ASST./
SPECIAL EDUCATION
(severely handicapped)

i) 4216.3-10-2,
"EXECUTIVE DIRECTOR
OF BUSINESS SERVICES"

This policy has been revised due to changes in the position. Mr. Dill will now cover Purchasing/Warehousing, Risk Management and Nutrition Services.

RESOLUTION TO APPROVE
THE PERSONNEL
COMMISSIONS' AMENDMENT TO
RULE ON TIMELINE OF
EMPLOYMENT
24.

Mrs. King reported that this has to do with the Skelly hearing. The classified group went to the Personnel Commission to ask to expand the number of days notice that they would have before they would request their Skelly hearing for discipline. The Personnel Commission approved expanding that.

This will come back at the October 19 for approval.

FUTURE AGENDA ITEMS
26.

There were no future agenda items.

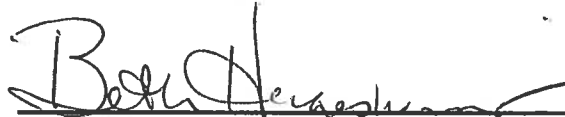
Mrs. Rich reminded Trustees of the Pardee Homes grand opening of the fire station on Wednesday, October 11.


CLOSED SESSION
19.

There was no closed session.

ADJOURNMENT
27.

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.


Beth Hergesheimer, Clerk


Peggy Lynch, Ed.D., Superintendent