



Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Steve Ma, Associate Superintendent/Business Services  
Terry King, Associate Superintendent/Human Resources  
Denise Levine, Executive Director of Pupil Services  
Gina Serna, Coordinator of Special Education  
Susan D. Gleiforst, Recording Secretary

Student Board Members Absent

Katie Bendix, La Costa Canyon High School  
Kelly Kean, Canyon Crest Academy  
Maggie Roberts, San Dieguito High School Academy  
Melissa Sweet, Torrey Pines High School  
David Uhlmeyer, Sunset High School  
Adelle Uhlmeyer, Sunset High School

Guests

|                       |                    |
|-----------------------|--------------------|
| Robert Austin         | Susan Alice Martin |
| Rachelle E. Rasmussen | Micki Christenson  |
| Carole Penner         | Roman Koenig       |

REPORT OF ACTION TAKEN  
IN CLOSED SESSION

7.

There was no action taken in closed session

APPROVAL OF MINUTES

8A.

Moved by Mrs. Rich, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of July 20, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

**NON-ACTION ITEMS**

REPORT/STUDENT  
BOARD MEMBERS

9B.

There were no student board member reports.

TRUSTEE REPORTS

9C.

Mrs. Dalessandro reported on:

- ° Attended the San Diego City Liaison meeting with representatives from Solana Beach and Del Mar and Council Member Scott Peters
- ° Attended the New Teacher Luncheon today at La Costa

Canyon High School

- Also attended a meeting with Dr. Lynch and Mrs. Rich with Scott Peters and Boyd Long to discuss the SRO issue at Torrey Pines High School, Carmel Valley Middle School and Canyon Crest Academy
- Attended the Ground Breaking for the Carmel Valley road bike lane project that Scott Peters officiated
- Attended the day-long Leadership Team Workshop

Mrs. Groth reported on:

- Attended the San Dieguito Alliance for Drug Free Youth, Mr. Levy and Mr. Oleski from our district were there and represented us
- Also attended some of the meetings listed above that Mrs. Dalessandro attended

Mrs. Rich reported on:

- Attended the same two meetings, the Liaison meeting with Scott Peters and the meeting with the police chief and was very disappointed that an outcome could not be reached for the district to have an SRO for Torrey Pines, Carmel Valley, and Canyon Crest
- Attended the memorial service, with Dr. Lynch and Mrs. King, of a former student who was killed in an automobile accident

Mrs. Hergesheimer reported on:

- Attended the Leadership Team Workshop both days
- Attended the New Teacher Luncheon at LCCHS and a visit to the SDA Library
- Spent some time signing papers for revenue refunding

Mrs. Friedman reported on:

- Attended all of the above listed items
- Met with Mr. Schmitt and Dr. Lynch with Mr. Dave Thorpe, who has great interest in the JROTC program. Each branch of the military requires that the district would have 300 students enrolled in an on-going basis; the district concern was generating enough students on a long-term basis. The staff shared their concerns with him along with the fact that the district high school students' schedules are so impacted already, with so many of the kids going on to four-year universities and they are following the A-G track.

SUPERINTENDENT'S REPORT

Dr. Lynch reported that the Trustees have received the

AND LEGISLATIVE UPDATE  
9D.

STAR summary reports. The administration thought they would have the scores to the AYP and the API August 18, but they will arrive later.

Dr. Lynch provided the Trustees with copies of the Staff Development program for next week and asked them to attend any of the activities they would like to. She also reported that Back to School Nights are starting up; Carmel Valley's Back to School Night is scheduled for September 6.

Dr. Lynch reported that she has an Achievement Gap Task Force meeting on August 24 in preparation for the release of the CAHSEE results. A special press conference will be held on September 13.

The administration is waiting for the regulations on information regarding the new money from the state budget. The staff is going to take it slow until we know exactly what we can use those new monies for.

Dr. Lynch also reported about attending the services Wednesday for Autumn Strang, and asked Mrs. Friedman to adjourn the meeting in memory of both Autumn, a graduate of Torrey Pines High School and Jose Ayala, who would have been a senior this year at Torrey Pines.

SPECIAL EDUCATION REPORT  
9E.

Dr. Lynch introduced Ms. Denise Levine, Executive Director of Special Education, and Ms. Gina Serna, Coordinator of Special Education, who reported on the Special Education program.

Ms. Levine reported on successes from the 2005-06 school year. The Special Education department had a new Executive Director of Pupil Services as of last year, and just recently a new Coordinator of Special Education and Student Services Specialist. She reported on the department opening a Transitional Alternative Program (TAP) at Carmel Valley and Oak Crest, a workshop to evaluate special education expenditures, meeting new child find obligations to private school students, and

collaboration and articulation with instructional services team and feeder elementary districts.

Ms. Gina Serna reported on what is happening in special education program development for the 2006-07 school year. They will be opening high school programs at La Costa Canyon and Torrey Pines for functional academics and independence skills development for non-diploma bound students. She also reported on the new Special Education Lead positions at Torrey Pines and La Costa Canyon and SLPA (Speech/Language Pathologist Assistant) positions. On-going programs included WorkAbility, Resolutions for Student Success and the Adult Transition Program. The Adult Transition Program serves students with severe handicaps that are 18-22 years old and is temporarily located on the La Costa Canyon High School Campus. She also reviewed the number of special education students enrolled as well as special education positions to serve these students.

Ms. Levine reported on the goals for the 2006-07 school year, which include:

- Continue to align with district Strategic Plan priorities
- Continued program development
- Complete self review as developed by CDE
- Complete a staff procedures handbook
- Maintain compliance; web based IEP, implement new regulations
- Review of regional program criteria and allocation
- Refine articulation practices with feeder elementary school districts

The Trustees thanked Ms. Levine and Ms. Serna for their informative report.

**ACTION AGENDA/  
CONSENT ITEMS**

Moved by Mrs. Dalessandro, seconded by Mrs. Hergesheimer, that items #10-25 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE:

NOES: None

ABSENT: None

Motion unanimously carried.

**PERSONNEL**

CERTIFICATED PERSONNEL  
8A.

Employment

Ashley Bahner, 50% Temporary Counselor for the 2006-07 school year, effective 8/15/06 through 6/15/07; Gillian Barkalow, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kristina Bradley, 80% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Michael Brewer, 100% Temporary Teacher Semester I/2006-07 school year, effective 8/21/06 through 1/24/07; 66.67% Semester II/2006-07 school year, effective 1/25/07 through 6/15/07; Peter "Martin" Chaker, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Braden Clemeshaw, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Justin Conn, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Marianne Droulia, 40% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Alex Finlayson, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Grant Gavin, 100% Temporary Teacher for the 2006-07 school year, effective 8/1/05 through 6/15/07; Laura Hawker, 60% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Judith Kroeger, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Nicole Mack, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Adam Ruchman, 100% Temporary Teacher for the 2006-07 school year, effective 8/21/06 through 6/15/07; Kristin Yoshimoto, 100% 8/21/06 through 6/15/07, Temporary School Psychologist for the 2006-07 school year, effective 8/21/06 through 6/15/07; Summer School Teachers, Summer Session I – 6/21/06 through 7/14/06; Summer Session II – 7/17/06 through 8/4/06, per attached supplement.

Change in Assignment

Megan Whitemore, Temporary Teacher, Change in Assignment from 40% to 80% for the 2006-07 school year, effective 8/21/06 through 6/15/07.

Leave of Absence

Nicole Winfield, Teacher, 40% Unpaid Leave of Absence (60% assignment) for the 2006-07 school year, effective

8/21/06 through 6/15/07.

Resignation

Christopher Davis, Teacher, resignation effective 7/26/06; Tamara Kotnik, Teacher, resignation effective 6/30/06; Norma Llerena, School Psychologist, resignation effective 7/27/06; Jennifer Mansberger, Teacher, resignation effective 7/27/06; Julio Morales, Teacher, resignation effective 7/27/06; Vanora St. Clair, Teacher, resignation for retirement purposes, effective 7/05/06; Heather Weiner, Teacher, resignation effective 7/07/06; Elizabeth Wiese, Counselor, resignation effective 8/18/06.

CLASSIFIED PERSONNEL  
8B.

Employment

Boyce, James, Campus Supervisor-Middle School, effective 8/28/06; Evans, Catherine, Health Technician, effective 8/22/06; Irwin, Jackie, Instructional Assistant SpEd(SH), effective 6/22/06 through 7/14/06; Sanchez, Melissa, Speech/Language Pathology Assistant, effective 8/21/06

Change in Assignment

Andrade, Jolene, from Administrative Secretary, 12-months to Accounting Assistant ASB, 11-months, effective 8/1/06; Andres, June, from 48.75% Job Placement Assistant to 75%, effective 8/28/06; Bedolla, Roberto, from Custodian to School Plant Supervisor, effective 6/28 & 29; and 7/3, 5, 6, 7 & 9/06; Crain, Eric, from Warehouse/Delivery Worker to Warehouse Stores Worker, effective 7/17/06 through 7/25/06; Cummings, Mary-Ellen, from 48.75% Job Placement Assistant to 75%, effective 8/26/06; DelVal, Rick, from Warehouse Stores Worker to Warehouse Supervisor, effective 7/17/06 to 7/25/06; Hernandez, Thomas, from Maintenance Worker II to Lead Maintenance Worker, effective 7/12/06; Monsibay, Anita, from 25% Nutrition Services Assistant I to 46.88% Nutrition Services

Assistant II, effective 8/28/0; Olson, Karen, from 37.5% Instructional Assistant SpEd(SH) to 48.75%, effective 9/1/05; Peterson, Kimberly, Senior Bus Driver to Transportation Router/Scheduler, effective 8/8/06; Polenz, Faye, from 48.75% Health Technician to 75%, effective 8/22/06; Robertson, Judy, from 48.75% Office Assistant and 48.75% Secretary to 100% Secretary, effective 7/1/06; Schlueter, Frank, from Technology Supervisor to Director of Technology Education,

effective 6/23/06 through 7/14/06; Shoecraft, Katherine, from 48.75% Job Placement Assistant to 75%, effective 8/28/06; Webb, Rob, from Custodian to Warehouse Delivery Worker, effective 8/14/06 through 8/18/06; Wharton, Ron, from Custodian to School Plant Supervisor, effective 8/3/06 through 8/17/06; Wilkinson, Bruce, from Maintenance/Grounds Equipment Operator to Lead Grounds Worker, effective 7/19/06 through 7/28/06.

Resignation

Bridges, Rosemary, School Bus Driver, effective 8/10/06; Hoolehan, Jeff, Grounds/Maintenance Worker II, effective 8/7/06

APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS  
11.

The Board approved the “Declaration of Need for Fully Qualified Educators” for the 2006-07 school year.

APPROVAL/RATIFICATION OF AGREEMENTS  
12.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreements:

- a) Atkinson, Andelson, Loya, Ruud & Romo to provide personnel legal services until written notice of termination by either party, at the hourly rates specified in the agreement plus expenses, to be expended from the General Fund 03-00.

**SUPERINTENDENT**

ACCEPTANCE OF GIFTS  
13.

The Board accepted the following gifts:

| <u>Gift/Donation</u> | <u>Donor’s Intent for Gift</u>                           | <u>Department/ Staff Member</u> | <u>Site</u> |
|----------------------|--|---------------------------------|-------------|
| Various items        | To assist students in the Special Education/TAP Program. | Special Education               | CVMS        |

APPROVAL/RATIFICATION OF FIELD TRIPS  
14.

The Board approved the following field trips:



| <u>Date of Field Trip</u> | <u>School</u> | <u>Name of Sponsor and Team/Club, etc.</u> | <u>Name and Purpose of Conference/Competition</u>   | <u>Location</u>             |
|---------------------------|---------------|--|---|-----------------------------|
| 9/14- 9/17/06             | TPHS          | Rob Tilburg<br>Water Polo Team             | Water Polo Tournament;<br>opportunity to compete against<br>quality programs; team building | Menlo/<br>San Francisco, CA |
| 9/28 – 10/1/06            | TPHS          | Brent Thorne<br>Cross County Team          | Compete at Stanford Invitational<br>–<br>Tour campus and San Francisco                      | San Francisco, CA           |

## **PUPIL SERVICES**

### **APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS**

15.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) ACES, Inc. (NPS), during the period July 1, 2006 through June 30, 2007.
- b) ACES, Inc. (NPA), during the period July 1, 2006 through June 30, 2007.
- c) Balboa City School, during the period July 1, 2006 through June 30, 2007.
- d) Banyan Tree, during the period July 1, 2006 through June 30, 2007.
- e) Children's Hospital, during the period July 1, 2006 through June 30, 2007.
- f) Excelsior Youth Center, during the period July 1, 2006 through June 30, 2007.
- g) Institute of Effective Education, during the period July 1, 2006 through June 30, 2007.
- h) Keystone School, during the period July 1, 2006 through June 30, 2007.
- i) New Bridge School, during the period July 1, 2006 through June 30, 2007.
- j) New Haven School, during the period July 1, 2006 through June 30, 2007.
- k) North Haven School, during the period July 1, 2006 through June 30, 2007.
- l) North Valley Schools, Inc., during the period July 1, 2006 through June 30, 2007.
- m) Oak Grove Institute, during the period July 1, 2006 through June 30, 2007.

- n) Provo Canyon School, during the period July 1, 2006 through June 30, 2007.
- o) San Diego Center for Vision Care, during the period July 1, 2006 through June 30, 2007.
- p) Sierra Academy, during the period July 1, 2006 through June 30, 2007.
- q) Springall Academy, during the period July 1, 2006 through June 30, 2007.
- r) Stein Education Center, during the period July 1, 2006 through June 30, 2007.
- s) Winston School, during the period July 1, 2006 through June 30, 2007.
- t) Yellowstone Boys & Girls Ranch, during the period July 1, 2006 through June 30, 2007.

**APPROVAL/RATIFICATION OF AGREEMENTS**

16.

The Board approved/ratified entering into the following agreement and authorized Simonetta March to execute the agreement:

- a) Carlsbad Unified School District to place a special education student in the North Coastal Consortium Regional Severely Handicapped Transition Class at Mira Costa College, San Elijo Campus, during the period August 30, 2005 through June 16, 2006, at the cost of \$16,503.45, to be reimbursed by the Carlsbad Unified School District.

**BUSINESS**

**APPROVAL/RATIFICATION OF AGREEMENTS**

17.

The Board approved/ratified entering into the following agreements and authorize Simonetta March or Peggy Lynch to execute the agreements:

- a) School Services of California, Inc. and Axiom Management & Advisors, Inc., dba Bargaining Hunter to provide licensing and online subscriber services for salary research purposes, during the period August 18, 2006 through June 30, 2007, for an amount not to exceed \$3,682.00, to be expended from the General Fund 03-00.
- b) PCS Revenue Control Systems for annual maintenance support for District Meal Program and School Meal Program, during the period July 1, 2006 through June 30, 2007, for an amount not to exceed \$3,955.00, to be expended from the Cafeteria Fund 13-00.
- c) Match Point Tennis Courts, Inc. to provide tennis court maintenance services at San Dieguito Academy,

- Canyon Crest Academy, Torrey Pines High School, and La Costa Canyon High School, during the period September 5, 2006 through June 30, 2007, for an estimated amount of \$7,585.00, to be expended from the General Fund 03-00 and partially reimbursed by the Adult Education Fund 11-00 and the Torrey Pines High School Foundation.
- d) Encinitas Community Center for lease of facilities for the BTSA Colloquium for Teachers on May 21, 2007, for an amount not to exceed \$225.00, to be expended from the General Fund/Restricted 06-00.
  - e) Encinitas Community Center for lease of facilities for Adult Education classes, during the period August 28, 2006 through June 30, 2007, for an estimated amount of \$8,000.00, to be expended from the Adult Education Fund 11-00.
  - f) Magdalena Ecke YMCA for lease of facilities for La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 14, 2006 through April 30, 2007, for an amount not to exceed \$18,000.00, to be reimbursed by the La Costa Canyon High School Foundation.
  - g) MTGL, Inc. to provide DSA Special Testing & Inspection services for the Energy Conservation Services project at Torrey Pines High School, during the period July 12, 2006 through August 31, 2006, at the rate \$65.00 per hour, to be expended from the Deferred Maintenance Fund 14-00.
  - h) Consulting & Inspection Services to provide DSA Inspection for the Energy Conservation Services project at Torrey Pines High School, during the period July 12, 2006 through August 31, 2006, at the rate of \$77.00 per hour, to be expended from the Deferred Maintenance Fund 14-00.
  - i) Magdalena Ecke YMCA for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 28, 2006 through June 15, 2007, for an amount not to exceed \$4,000.00, to be reimbursed by the Torrey Pines High School Foundation.
  - j) Encinitas Boxing, Inc. dba Encinitas Boxing and Fitness for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 29, 2006 through June 15, 2007, for an amount not to exceed \$4,500.00, to be reimbursed by the Torrey Pines High School Foundation.

- k) SimplexGrinnell LP to provide fire alarm, fire extinguisher, and sprinkler system maintenance throughout the District, during the period July 1, 2006 through June 30, 2009, for an amount not to exceed \$46,296.66 per year, to be expended from the General Fund 03-00.

APPROVAL OF AGREEMENT FOR  
VENDED MEAL SERVICES  
18.

The Board approved entering into an agreement with Del Mar Union School District for preparing student lunches, during the period August 1, 2006 through June 30, 2007, with annual renewals, for an amount of \$2.65 per meal, to be deposited into the Cafeteria Fund 13-00, and authorized Stephen G. Ma to execute the agreement.

APPROVAL OF AMENDMENT TO  
AGREEMENTS  
19.

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

- a) The Epler Company for providing actuarial services, extending the contract period from September 30, 2006 to March 31, 2007.

RATIFICATION OF CONTRACT  
20.

The Board ratified the action taken by the administration to enter into a contract for cabling installations-district wide B2006-29 to Fredricks Electric, Inc., during the period August 1, 2006 through July 31, 2007, with options to renew two additional one year periods, at their unit prices, and authorized Simonetta March to execute all pertinent documents.

APPROVAL OF CHANGE  
ORDERS  
21.

The Board approved change order number 1 to Replace Heating Unit at Bldg. 1200 at La Costa Canyon High School project, decreasing the amount \$19,390.00, funded from Mello Roos funds, and authorized Simonetta March to execute the change order.

APPROVAL OF CHANGE  
ORDERS/CCA  
22.

The Board approved Change Order Number 10 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorized Simonetta March to execute the change orders:

- a) Bid Package #7 (rough carpentry) – Rocky Coast Framers, Inc., increasing the contract time by 381 calendar days.
- b) Bid Package #20 (library equipment) – Yamada

Enterprises, increasing the contract time by 381 calendar days.

- c) Bid Package #21 (food service equipment) – FSE, Inc., increasing the contract time by 381 calendar days.

ACCEPTANCE OF  
CONSTRUCTION PROJECTS  
23.

The Board accepted the projects comprising the Canyon Crest Academy project as complete, pending the completion of a punch list, and authorized the administration to file a Notice of Completion with the County Records Office:

- a) Bid Package #7 (rough carpentry) – Rocky Coast Framers, Inc.
- b) Bid Package #20 (library equipment) – Yamada Enterprises
- c) Bid Package #21 (food service equipment) – FSE, Inc.

ADOPTION OF RESOLUTION  
ESTABLISHING GANN LIMIT  
24.

The Board adopted a resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding year.

APPROVAL OF  
BUSINESS REPORTS  
25.

The Board approved the following business reports:

- a) Purchase Orders – 262443-770011
- b) Instant Money – 10184-10192
- c) Membership Listing – 7/1/06-8/8/06

**DISCUSSION AGENDA/ACTION ITEMS**

2006-07 CONTRACT  
NEGOTIATIONS/CSEA  
26.

Dr. Lynch reported that this was an information item at the last meeting. The Board needs to hold a public hearing on the CSEA contract negotiations opener.

PUBLIC HEARING  
26a.

The public hearing was opened at 7:06 p.m. There being no speakers, the public hearing was closed at 7:07 p.m.

APPROVAL OF AGREEMENTS  
27.

Dr. Lynch reported that this is the final action of a long process. She wanted to thank the families for their generous donations, as well as spending a lot of time on this project. She also wanted to thank Mr. Ma, Mrs. March, Mr. Thornton, and the facilities staff for their work on this project.

Motion by Mrs. Hergesheimer, second by Mrs. Groth, to approve entering into a Memorandum of Agreement with David K. Rippey, Michael Driver through the Driver Alliant

Insurance Services Company, and the La Costa Canyon High School Foundation, major donors for the design and construction of a new all-weather synthetic field and track at La Costa Canyon High School, granting naming rights at the La Costa Canyon High School Field, and authorized Peggy Lynch to execute all pertinent documents pertaining to these Memorandums of Agreement.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

Mrs. Hergesheimer stated that she received a letter in the mail today stating that the first game will be held on the new field on September 15 and they are planning a grand opening on October 6.

COMMUNITY FACILITIES  
DISTRICT NO. 95-1/ Annexation  
No. 12 / ADOPTION OF  
RESOLUTION CERTIFYING

Motion by Mrs. Dalessandro, second by Mrs. Hergesheimer, to adopt the Resolution Certifying the Results of the Election with Respect to Community Facilities District No. 95-1, Annexation No. 12 of the San

ELECTION RESULTS (Three  
Canyons Point / A 1-Lot Single  
Family Residence / Three Canyons,  
LLC - Del Mar Mesa)  
28.

Dieguito Union High School District.

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: None

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION  
29.

Closed Session will be held after the regular meeting.

### **INFORMATION ITEMS**

BUSINESS SERVICES UPDATE  
30.

Mr. Ma reported on the following items:

- Grand Opening for Canyon Crest Academy will be on September 8
- Had a successful bond closing, will be scheduling a workshop with the Board to clarify priorities on how they want to use the funds
- Staff is replacing two air conditioning systems in the science wing of the B Building
- Completing renovations of the restrooms at Earl Warren

Dr. Lynch thanked Mr. Ma for arranging the tour of the new Library/Media Center at San Dieguito Academy. The Trustees stated what a beautiful facility it is and thanked Mr. Ma, Mr. Thornton and their staff for their work on this project.

President Friedman wanted to take the opportunity to state that Mr. John Addleman is the hero of the month, and to thank him for all of the work he has done on the bond refunding.

HUMAN RESOURCES UPDATE  
31.

Mrs. King reported on:

- Staff has been very busy the last few weeks hiring to fill some unexpected openings
- New Teacher Orientation was held this week – Teachers that have been hired from other districts thanked Mrs. King and the district for the inservice. They had never had that sort of new teacher training in their other districts
- Thanked the Board for attending the New Teacher Luncheon today and for their support

PUBLIC COMMENTS  
32.

There were no public comments.

FUTURE AGENDA ITEMS  
33.

There were no future agenda items.

Dr. Lynch wanted to remind the Trustees that Mr. Hall's retirement party will be next Sunday.

CLOSED SESSION  
29.

The board went into Closed Session at 7:15 p.m. to discuss:

- a) Superintendent's Evaluation

OPEN SESSION

The Board returned to open session at 7:44 p.m.

ADJOURNMENT  
35.

There being no further business to come before the Board, President Friedman adjourned the meeting at 7:45 p.m. in honor of Autumn Strang and Jose Ayala.

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Beth Hergesheimer, Clerk

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Peggy Lynch, Ed.D., Superintendent