

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

Canyon Crest Academy
Carmel Valley MS
Diegueno MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES
AT A REGULAR MEETING
THURSDAY, APRIL 5, 2007**

SDUHS DISTRICT OFFICE

BOARD RM 101

PRELIMINARY FUNCTIONS.....(AGENDA ITEMS 1 – 6)

1. Call to Order / Public Comments..... (Agenda Item 1)
There were no comments from the public presented.

2. CLOSED SESSION(Agenda Item 2)

President Deanna Rich called the meeting to order at 6:05 PM on Thursday, April 5, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:

- A. 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. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8; Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were Caylee Falvo of Sunset High School, Kiran Natarajan of TPHS and Hilary Ross of SDA.

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Anni Mallison, Director, Transportation
Amy Souza, Principal, La Costa Canyon High School
Becky Banning, Recording Secretary

3. Reconvene / Call to Order (Agenda Item 3)

The regular meeting of the Board of Trustees was called to order at 6:43PM by President Deanna Rich.

4. Salute to Flag(Agenda Item 4)

Kiran Natarajan led the salute to the flag.

5. Report Out of Closed Session.....(Agenda Item 5)

There was no report out of Closed Session.

6. Approval of Minutes(Agenda Item 6)

It was moved by Ms. Dalessandro and seconded by Ms. Groth that the Minutes of the March 15, 2007 Board Meeting be approved.

Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports(Agenda Item 7)

All students present reported on current events and pending activities at their respective schools. Reported highlights included an update on the number of students at Torrey Pines High School taking the AP test this year, approximately 2,800 to date, and a pending blood drive at San Dieguito Academy, the second one this year.

8. Board Member Reports(Agenda Item 8)

Ms. Friedman reported on her attendance at foundation fundraiser events for La Costa Canyon and Torrey Pines; her invitation and acceptance to serve on Congressman Billbray's Education Advisory Board; her participation in a recent Parent Rep Site Council meeting; a local superintendents' forum; a teacher recognition event where one of the recipients receiving an award was the Adapted PE teacher assigned to Carmel Valley Middle School; and an open house with Assemblymen Garrick and Wyland.

Ms. Hergesheimer reported on her attendance at the recent Parent Rep Site Council meeting; attendance at the foundation fundraising event for La Costa Canyon High School; and campus visitations at Sunset, North Coast and Canyon Crest Academy.

Ms. Groth reported attending a recent San Diego County School Board Association Meeting; the gala foundation fundraiser events for Torrey Pines and La Costa Canyon; the open house with Assemblymen Garrick and Wyland; and an invitation to participate in a San Diego Region Chamber of Commerce meeting with Mr. Wyland and his staff.

Ms. Dalessandro also reported on attending the two high school foundation gala events; a Career Technology workshop organized and presented by SDUHSD staff; and an invitation to score essays written by students at Torrey Pines High School as an application process for scholarships. A total of 162 essays were reviewed by Ms. Dalessandro.

Ms. Rich reported on attending the same foundation gala events for Torrey Pines and La Costa Canyon; the Career Technology workshop; and a San Diego County School Board Association meeting with Assemblyman Garrick.

9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)

Superintendent Peggy Lynch informed the Board of Trustees of pending calendar events; reviewed correspondence; informed the Board of an upcoming Educational Services Board Workshop; and briefly discussed the status of Assembly Bill 494.

Next, Transportation Director, Anni Mallison, who has recently announced her retirement, addressed the Board of Trustees thanking them for their continued support throughout her tenure with the district. The Board has also been invited to celebrate Ms. Mallison's pending retirement at a social event scheduled in her honor on May 7th.

10. La Costa Canyon Update, Amy Souza, Ed.D., Principal.....(Agenda Item 10)

Principal Amy Souza presented a thorough report about La Costa Canyon High School. Topics included an update on academic excellence, plans for future staff development and collaboration, a technology update, student connection and citizenship, and a variety of approaches for communication with students, parents, and the community. Ms. Souza also reported that during a recent Distinguished School Visit, LCC earned a perfect score on the written report. In addition, the committee highlighted features at LCC such as the positive attitude among the students, parents and staff. Ms. Souza concluded her presentation by thanking the Board of Trustees on behalf of the entire LCC staff, for their ongoing support throughout the year and for attending the various events and activities at the school.

11. Torrey Pines Visual Performing Arts Center, Update, RNT/Steve Ma(Agenda Item 11)

Mr. Steve Ma presented an update on the status of the construction plans for the Visual Performing Arts Center at Torrey Pines High School. He also introduced an architect from Roesling Nakamura Terada Architects, the company contracted to assist with the construction project, who discussed details about the Visual and Performing Arts Master Plan. They explained key points such as the proposed location, a list of projects requiring modernization and projects requiring new construction. Also presented was an estimated cost breakdown of all expenses required in order to complete the project. Further updates will follow.

CONSENT AGENDA ITEMS.....(Agenda Items 12 – 14)

It was moved by Ms. Friedman and seconded by Ms. Groth that all of the Consent Agenda Items #12 – 14, (listed below), be approved as written. ***Motion unanimously carried.***

12. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
- B. APPROVAL OF FIELD TRIPS

13. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

14. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

1. D.A. Hogan & Associates, Inc. to develop specific plans, details and specifications for field and track improvements at Earl Warren Middle School, during the period April 6, 2007 through December 31, 2007, for an amount not to exceed \$18,500.00, to be expended from the General Fund 03-00.
2. Roesling Nakamura Terada Architects to provide design, contract document preparation and construction administration support for the Paint Building Exteriors and Covered Walkways at San Dieguito High School Academy project, during the period April 6, 2007 through December 31, 2007, for an estimated amount of \$18,000.00 plus reimbursable expenses, based on 12% of the construction budget of \$150,000.00, to be expended from the Deferred Maintenance Fund 14-00.
3. California Bank & Trust for updated contract for Deposit of Moneys for San Dieguito Union High School District, for the period until terminated by either party's thirty-day written notice.
4. School Employers Association of California, an independent Joint Powers Agency, to provide membership in programs and services in the field of employer-employee relations, beginning April 6, 2007 with automatic renewals unless terminated by the District, for an amount of \$1,987.00 per year, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve amending the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. Great Scott Tree Service for district wide tree maintenance, trimming, and removal, extending the contract period from April 1, 2007 through March 31, 2008, with a 5% increase in the unit pricing.
2. Collins & Aikman Floorcoverings, Inc. for district wide carpeting and flooring services, extending the contract period from June 1, 2007 through May 31, 2008, with a 5% increase in the unit pricing.
3. Davis Demographics & Planning, Inc. for additional enrollment projections by Community Facility District areas, increasing the contract amount by \$5,400.00, to be expended from Mello Roos Funds, Capital Facilities Fund 25-19, and possible reimbursement from North City West Joint Powers of Authority.

C. AWARD OF CONTRACT

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Modular Structures International, Inc. for the Torrey Pines High School Team Room Modular Building project B2007-12, for an amount of \$436,981.00, to be expended from Capital Facilities Fund 25-19 and the Torrey Pines High School Foundation.
2. Healey Construction Company for the Site Improvements at the San Dieguito Adult School project B2007-11, for an amount of \$203,606.00, to be expended from the Adult Education Fund 09-00.
3. Kimmel Construction for the Relocate CNG Fueling Infrastructure at the San Dieguito Union High School Transportation Cooperative project B2007-10, for an amount \$44,058.00, to be expended from the Capital Facilities Fund 25-19 and reimbursed by the Air Pollution Control District Grant.

D. REJECTION OF BIDS AND AUTHORIZATION TO READVERTISE FOR BIDS

Reject all bids received for Torrey Pines High School Team Room Demolition project B2007-13 due to discrepancies in the bid submittal requirements and authorize the administration to readvertise for bids, to be expended from the Capital Facilities Fund 25-19 and the Torrey Pines High School Foundation.

E. ADOPTION OF RESOLUTION FOR TAX & REVENUE ANTICIPATION NOTES (T.R.A.N.) FOR FISCAL YEAR 2007-08

Adopt the Resolution for Tax & Revenue Anticipation Notes (T.R.A.N.) for fiscal year 2007-08.

F. APPROVAL OF 2007-08 DEFERRED MAINTENANCE FIVE-YEAR PLAN

Approve the 2007-08 Deferred Maintenance Five-Year Plan, as shown in the attached supplement.

G. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

DISCUSSION / ACTION ITEMS.....(Agenda Items 15 – 17)

15. Approval of Modified Passing CAHSEE Scores for Class of 2007

It was moved by Ms. Hergesheimer and seconded by Ms. Groth to approve the Modified Passing CAHSEE Scores, as requested.

Motion unanimously carried.

16. Approval of Resolution regarding Layoff of Classified Positions for Fiscal Year 2007 / 2008

It was moved by Ms. Dalessandro and seconded by Ms. Friedman to approve the Resolution regarding Layoff of Classified Positions for Fiscal Year 2007 / 2008.

Motion unanimously carried.

17. CSBA Delegate Assembly Election Run-Off Ballot (See attached)

It was moved by Ms. Groth and seconded by Ms. Friedman to vote on two candidates as listed on the attached election run-off material. The candidates selected were Blanca Brown and Debra Schade.

Motion unanimously carried.

INFORMATION ITEMS.....(Agenda Items 18 - 30)

18. Business Services UpdateSteve Ma, Associate Superintendent

Mr. Ma discussed the status of the Transportation Coop currently in place with Carlsbad Unified School District and plans to discontinue the current contract for next year. A pending meeting with Carlsbad District was scheduled to take place the day after this board meeting, and more updates will follow.

19. Educational Services UpdateRick Schmitt, Associate Superintendent

Mr. Schmitt discussed the lottery status for both academies and gave updates on various other events.

20. Human Resources Update..... Terry King, Associate Superintendent

Ms. King gave an update on the status of the interview process for the principalship at La Costa Canyon and said that further updates would follow.

21. Policy Revision Proposal, First Read; Board Policy #0420 and 0420/AR-1, *Philosophy-Goals-Objectives and Comprehensive Plans – School Plans / Site Councils* (Agenda Item 21)

This item was submitted for a first reading and will be resubmitted for approval at a future meeting.

22. Policy Revision Proposal, First Read; Board Policy #0430, *Philosophy-Goals-Objectives and Comprehensive Plan – Local Plan for Special Education*(Agenda Item 22)

This item was submitted for a first reading and will be resubmitted for approval at a future meeting.

23. Policy Revision Proposal, First Read; Board Policy #4216.3-51.8, *Job Description, Media Technician / Web Technician* (Agenda Item 23)

This item was submitted for a first reading and will be resubmitted for approval at a future meeting.

24. Policy Revision Proposal, First Read, Board Policy #4216.3-51.9, *Job Description, Information Systems Support Technician* (Agenda Item 24)

This item was submitted for a first reading and will be resubmitted for approval at a future meeting.

25. Labor Compliance Program Annual Report 2006, Reporting period: March 1, 2006 through February 28, 2007..... (Agenda Item 25)

This item was submitted to the Board as information only. Executive Director, Mr. Eric Dill presented details regarding the Labor Compliance Program Annual Report.

26. Public Comments (Agenda Item 26)

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. (See Board Agenda Cover Sheet)

27. Future Agenda Items (Agenda Item 27)

No future items were presented.

28. Adjournment to Closed Session (if scheduled) (Agenda Item 28)

There was no Closed Session required.

CLOSED SESSION (if required)

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 Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association to conference with legal counsel – Anticipated Litigation

29. Report from Closed Session (Agenda Item 29)

There was no report from Closed Session presented.

30. Adjournment of Meeting (Agenda Item 30)

There being no further business, the meeting was adjourned at 7:59 PM.

Joyce Dalessandro, Clerk

____/____/____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

____/____/____
Date