

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, JULY 19, 2007

SDUHSD DISTRICT OFFICE

BOARD RM 101

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

1. Call to Order / Public Comments (Item 1)
There were no comments from the public presented.
2. **CLOSED SESSION**(Item 2)
President Deanna Rich called the meeting to order at 5:30 PM on Thursday, July 19, 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
 - C. To conference with legal counsel to discuss current or potential litigation
 - D. Superintendent Evaluation

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board Members were in attendance.
(Student Advisory Members not present during summer break)

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Milan Perisic, Assistant Principal, Torrey Pines High School
Becky Banning, Executive Assistant to the Superintendent

3. Reconvene / Call to Order (Item 3)

The regular meeting of the Board of Trustees was called to order at 6:36 PM by President Deanna Rich.

4. Salute to Flag (Item 4)

Ms. Dalessandro led the salute to the flag.

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

There was no report out of Closed Session presented.

6. Approval of Minutes (Item 6)

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, that the Minutes of the June 26, 2007 Regular Board Meeting be approved. **Motion unanimously carried.**

NON-ACTION ITEMS (ITEMS 7 - 10)

7. Student Board Member Reports (Not provided during summer months)

8. Board Member Reports (Item 8)

Ms. Dalessandro reported attending the Meeting with Friends of the Solana Beach Library. The main topic had to do with the possibility of displaying public art at Earl Warren Middle School. More information is forthcoming.

Ms. Hergesheimer reported on attending the graduation ceremony at San Dieguito Adult School earlier this month.

Ms. Friedman attended a North City West JPA meeting.

Ms. Rich spoke about a phone conversation she had earlier this day with Congressman Brian Bilbray, who was in Washington DC to discuss and show support in favor of the No Child Left Behind revision proposal.

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

Dr. Lynch acknowledged some members in the audience for attending, among them three board members, the superintendent, technology director, and the superintendent’s executive assistant from Fallbrook Union Elementary School District. They were here to observe the paperless agenda process.

Mr. Milan Perisic was introduced to the board as the new Assistant Principal for Torrey Pines High School. The board congratulated and welcomed Mr. Perisic to the district.

Dr. Lynch also gave calendar updates of and reminded the Board of upcoming activities.

10. School / Department Update (Item 10)

There was no update presented at this meeting.

CONSENT AGENDA ITEMS (Items 11 – 15)

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, that all Consent Agenda Items 11 – 15 listed below be approved as written below. **Motion unanimously carried.**

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

(No Donations or Field Trip Requests to report)

12. 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, as shown in the attached supplement.
2. Approval of Classified Personnel Report, as shown in the attached supplement.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

1. Oz Court Reporting to provide court reporting services for a classified employee appeal hearing, during the period July 9, 2007 through July 30, 2007, for an amount not to exceed \$3,900.00, to be expended from the General Fund/Restricted 06-00.
2. John Calvin Jarboe to conduct an appeals hearing in the case of a classified employee, during the period July 1, 2007 through September 30, 2007, for an amount not to exceed \$7,200.00, to be expended from the General Fund/Restricted 06-00.

13. EDUCATIONAL SERVICES

A. APPROVAL OF ROP DESIGNATED RESERVES

1. Approval of the designation of ROP reserves for 2007 – 08, as shown in the attached supplement.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

1. Magdalena Ecke Family YMCA for lease of facilities for special education PE classes, during the period July 3, 2007 through August 2, 2007, for an amount not to exceed \$280.00, to be expended from the General Fund/Restricted 06-00.

15. 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. Siemens Building Technologies, Inc. to provide preventative maintenance and technical support for the HVAC systems at La Costa Canyon High School, Canyon Crest Academy, and Carmel Valley Middle School, during the period July 1, 2007 through June 30, 2010, for an amount not to exceed \$38,256.00, to be expended from the General Fund 03-00.
2. Magdalena Ecke Family YMCA for lease of facilities for Torrey Pines High School off campus PE classes, during the period August 27, 2007 through June 12, 2008, for an amount not to exceed \$4,400.00, to be expended from the General Fund 03-00.

3. American Appraisal Associates, Inc. to perform a fair market value appraisal of the San Dieguito Transportation Cooperative buses and minivans, during the period July 1, 2007 through August 15, 2007, for an amount not to exceed \$7,500.00, to be expended from the General Fund/Restricted 06-00.
4. County Superintendent of Schools for the District's participation and operation of Regional Occupational Program courses and services, during the period July 1, 2007 through June 30, 2008, costs not to exceed 8% of instructional program costs to be reimbursed by the County Superintendent of Schools.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(No Amendment to Agreements to approve/ratify)

C. RATIFICATION OF CONTRACTS

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

1. TC Construction Company, Inc. for the Demolition of Buildings 130 & 140 at San Dieguito Academy project B2007-28, for an amount of \$27,830.00, to be expended from Mello Roos funds.
2. Bonsall Construction Services for the Relocate Modular Buildings from La Costa Canyon High School to San Dieguito Academy project B2007-29, for an amount of \$163,099.00, to be expended from Mello Roos funds.

D. APPROVAL OF CHANGE ORDERS
(No Change Orders to approve)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(No Construction Projects to accept)

F. APPROVAL OF 2007-08 BELL SCHEDULES

1. Approve the 2007-08 school bell schedules for Carmel Valley, Diegueno, Earl Warren, Oak Crest middle schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation and Torrey Pines high schools, as shown in the attached supplements.

G. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(Items 16 - 21)

16. APPROVAL OF PROPOSED BOARD POLICY REVISION, #9310, *DEVELOPMENT, DISTRIBUTION AND MAINTENANCE OF POLICY MANUAL*

Motion by Ms. Groth, second by Ms. Hergesheimer, to approve the proposed Board

Policy Revision, #9310, as shown in the attached supplement. **Motion unanimously carried.**

17. APPROVAL OF PROPOSED BOARD POLICY REVISION, #9323, *MEETING CONDUCT*
Motion by Ms. Groth, second by Ms. Friedman, to approve the proposed Board Policy Revision, # 9323, as shown in the attached supplement. **Motion unanimously carried.**
18. APPROVAL OF NEW BOARD POLICY PROPOSAL, #4216.3-67.11, *RISK MANAGEMENT TECHNICIAN CLASS DESCRIPTION*
Motion by Ms. Friedman, second by Ms. Dalessandro, to approve new Board Policy Proposal, #4216.3-67.11, as shown in the attached supplement. **Motion unanimously carried.**
19. APPROVAL OF NEW BOARD POLICY PROPOSAL, #4216.3-51.8, *LEAD LIBRARY TECHNICIAN CLASS DESCRIPTION*
Motion by Ms. Groth, second by Ms. Hergesheimer, to approve new Board Policy Proposal, #4216.3-51.8, as shown in the attached supplement. **Motion unanimously carried.**
20. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2007-2008 FISCAL YEAR
Motion by Ms. Friedman, second by Ms. Hergesheimer, to adopt the attached resolutions establishing Special Taxes Within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index. **Motion unanimously carried.**
21. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2007-2008 FISCAL YEAR
Motion by Ms. Groth, second by Ms. Dalessandro, to adopt the attached resolutions levying Special Taxes Within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District. **Motion unanimously carried.**

INFORMATION ITEMS..... (Items 22 – 34)

22. Business Services Update Steve Ma, Associate Superintendent
Mr. Ma gave the Board an update on the inter-district transfer numbers, 61% of which are returning students.
23. Educational Services Update Rick Schmitt, Associate Superintendent
Mr. Schmitt presented the Board with an update about some changes in courses being offered to students in Special Education. These changes involve a nation-wide trend of giving students in Special Education an opportunity to take more college-prep courses in place of some fundamental courses (non-college prep courses). This will also allow students to be eligible to take the STAR and the California High School Exit Exams. Approximately 25% of those in Special Education programs will be transitioned into this new format beginning in 2007 – 08.

- 24. International Baccalaureate Update Rick Schmitt
 Dr. Lynch and Mr. Schmitt addressed this topic, explaining that the district is moving forward with their intent to apply. Mr. Schmitt answered questions from the Board regarding cost and how the district plans to cover expenses, the training of teachers, provision of curriculum, testing procedures, requirements for implementation, and advantages and disadvantages. Staff will also research other areas from the Board's questions.

Board members suggested visiting other schools that currently have this program.

BOARD POLICY REVISION PROPOSALS.....(Items 25 – 27)

The following Board Policy Revision Proposals were presented as Information Items and will be resubmitted to the Board for approval on August 23, 2007:

- 25. Board Policy Revision Proposal, First Read, #7311/1333, and New Administrative Regulation Proposal, #7311/1333/AR-1, *New Construction, Community Relations*
- 26. Board Policy Revision Proposal, First Read, #9321, *Closed Session Purposes and Agendas*
- 27. Board Administrative Regulation Revision Proposal, First Read, # 5116.1/AR-1, *Intradistrict / Open Enrollment*

- 28. Update on Coastal Commission Hearing re: SDA Height Limit
 Mr. Ma announced to the Board that on July 10th, the Coastal Commission has approved the height increase at San Dieguito Academy.
- 29. Contract Negotiations / SDFA Terry King, Associate Superintendent
 Dr. Lynch addressed this topic in Ms. King's absence (as she was out of the country), reminding the Board that negotiations would begin shortly after the start of school.
- 30. Public Comments - There were no public comments presented at this meeting.
- 31. Future Agenda Items – There were no further items to discuss.
- 32. Adjournment to Closed Session (if scheduled) – There was no Closed Session held.
- 33. Report from Closed Session (if required) – There was no report out of Closed Session.
- 34. Adjournment of Meeting – The meeting was adjourned at 7:55 PM.

*The next regularly scheduled Board Meeting will be held on **August 23, 2007, at 6:30 PM** in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

 Joyce Dalessandro, Clerk

_____/_____/_____
 Date

 Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
 Date