

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Interim Superintendent:

Terry King

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, MAY 1, 2008

SDUHSD 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 Beth Hergesheimer called the meeting to order at 6:00 PM on Thursday, May 1, 2008, 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. Consideration and/or deliberation of student discipline matters (3 cases)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board Trustees were present.

Student Members present were Meredith Adams, La Costa Canyon; Katlyn Houle, San Dieguito Academy, (in place of Chloe Deis-Groff); Ilana Newman, Torrey Pines

Administrators Present

Terry King, Interim Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Bevilaqua, Executive Director, Finance
Michael Taylor, Director, Finance
David Jaffe, Executive Director, Curriculum and Instruction
Steve Levy, Director, Student Services
Anna Pedroza, Principal, Earl Warren Middle School
Becky Banning, Recording Secretary / Executive Assistant to the Superintendent

Guests in Attendance

Julie Dolnik
Margaret Kuski
Mary Simpson

3. Reconvene / Call to Order (AGENDA ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Beth Hergesheimer.

4. Salute to Flag (Agenda Item 4)
Joyce Dalessandro led the salute to the flag.

5. Report Out of Closed Session..... (Agenda Item 5)
The Board took action during closed session to unanimously approve the stipulated expulsion of student #786840, #522282, and #604634.

6. Approval of Minutes (Agenda Item 6)
It was moved by Deanna Rich, seconded by Joyce Dalessandro, that the Minutes of the Board Workshops (2) and the Regular Board Meeting of April 17, 2008, be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS(AGENDA ITEMS 7 - 10)

7. Student Board Member Reports (Agenda Item 7)
All students reported on current events and pending activities at their respective schools.

8. Board of Trustees Updates and Reports..... (Agenda Item 8)
Ms. Dalessandro attended the Parent Rep Site Council Meeting where a common theme was the struggle of foundations to raise sufficient funds. She also attended the "Honoring Our Own" event, a recognition event honoring district administrators and Board members throughout the county.

Ms. Friedman participated in an organized rally on April 18th, in opposition to the governor's state budget proposal. She also attended the Honoring Our Own event, which recognized several administrators throughout the county, including Terry King as the Human Resources Administrator of the year for San Diego County.

Ms. Groth attended the Honoring Our Own event and served as Master of Ceremonies; attended an Encinitas City / School Liaison meeting with Ms. King, and announced that City Council has passed a resolution in support of the District's concerns about the state budget.

Ms. Hergesheimer attended a North Coast Legislative Action Network meeting, featuring Dee Dee Alpert as guest speaker. She also participated in the organized rally in opposition of the Governor's proposed budget; attended "Back to the 80s" event at La Costa Canyon High School; a Parent Site Rep / Site Council meeting; and the Honoring Our Own" recognition event.

Ms. Rich commended Ms. Groth for the successful outcome of the Honoring Our Own event and thanked her for her leadership role as President of the San Diego County School Boards Association, which co-sponsored this event. Ms. Rich also announced that this would be Ms. Groth's last function as President, as her two-year term is ending. Ms. Rich also attended a Legislative Action Network meeting and reported that Dee Dee Alpert was the featured guest speaker. A future meeting will feature Assemblyman Kevin Gordon as guest speaker.

9. Superintendent's Reports, Briefings and Legislative Updates (Agenda Item 9)
Ms. King thanked the Board and Ms. Groth for the recognition event Ms. King also attended a Media Training session with County Office Public Information Officer Jim Esterbrooks, who inserviced the district's three associate superintendents (Mr. Ma, Mr. Schmitt and Ms. King) on media interaction and on-camera interviews.

Ms. King also updated the Board on pending activities and calendar events.

10. Update, Earl Warren Middle School..... Anna Pedroza, Principal
Ms. Pedroza began her presentation by stating how much she enjoys being the principal at Earl Warren Middle School and thanked the Board for their ongoing support. She reported improvements in academic excellence, student connections, character and staff development, integrated technology, and communication. She also commended Assistant Principal Tom Winters for his hard work at organizing events such as March Madness, a basketball tournament between staff and students where over 120 students from every group within the campus participated, and a pep rally. Ms. Pedroza also gave the Board an update on the school's communication with parents of students enrolled in surf PE in light of the recent tragedy.

CONSENT AGENDA ITEMS.....(AGENDA ITEMS 11 – 15)

It was moved by Linda Friedman, seconded by Deanna Rich, that all consent agenda items listed below be approved as written. ***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.

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:
Approval of Certificated and/or Classified Personnel Reports as shown in the attached supplement.
- B. APPROVAL/RATIFICATION OF AGREEMENT
No agreements submitted.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
No agreements submitted.

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS
No NPS/NPA contracts submitted.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
No agreements submitted.
- C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:
 - 1. OAH Case No. N2007100268, in the amount of \$20,000.00

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation, and construction administration support for the Replace Roofing at Various Locations at Earl Warren Middle School and Torrey Pines High School project, during the period April 18, 2008 through October 31, 2008, for an amount not to exceed \$19,000.00 plus reimbursable expenses, to be expended from the Deferred Maintenance Fund 14-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No amendment to agreements submitted.

C. AWARD OF CONTRACTS

No contracts submitted.

D. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders.

1. Change Order No. 1 – Earl Warren Middle School Overhang Demolition project B2008-14, contract entered into with Blair Rasmussen Construction, extending the contract time by 17 calendar days.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders Office:

1. Earl Warren Middle School Overhang Demolition project B2008-14, contract entered into with Blair Rasmussen Construction.

F. ADOPTION OF RESOLUTION AUTHORIZING TEMPORARY TRANSFER OF FUNDS

Adopt the resolution authorizing a temporary transfer of funds, 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 16 - 22)

16. APPROVAL OF MATH TEXTBOOK ADOPTION

It was moved by Joyce Dalessandro, seconded by Linda Friedman, to approve the Proposed Math Textbook Adoption as shown in the attached supplement. **Motion unanimously carried.**

17. APPROVAL OF WORK EXPERIENCE PLAN APPLICATION

It was moved b Deanna Rich, seconded by Joyce Dalessandro, to approve Work Experience Plan Application as shown in the attached supplement. **Motion unanimously carried.**

18. APPROVAL OF MODIFIED PASSING CAHSEE SCORES FOR 2007-08 TEST ADMINISTRATION

It was moved by Ms. Rich, second by Ms. Friedman, to approve Modified Passing CAHSEE Scores as shown in the attached supplement. **Motion unanimously carried.**

19. ADOPTION OF RESOLUTIONS / COMMUNITY FACILITIES DISTRICTS 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2 & 99-3

Adopt the attached resolutions for Community Facilities Districts 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2 & 99-3, in connection with the restructuring and remarketing of the San Dieguito Public Facilities Authority \$91,125,000 Revenue Refunding Bonds, Series 2006 (the "Bonds"), the Board will consider approving amending the Loan Agreement entered into in connection with the Bonds to increase the principal amount of the CFD 03-1 Loan or to provide that the payments under an Installment Purchase Agreement with CFD 03-1 shall be used to make payments on the Bonds and that any such Installment Purchase Agreement or loan modification with CFD 03-1 shall be a "Parity Obligation" as defined in the Loan Agreement and that any conditions contained in the Loan Agreement with respect to conditions to incurring a Parity Obligation are waived in this instance.

It was moved by Ms. Rich, seconded by Ms. Dalessandro, to adopt the attached resolutions for Community Facilities Districts 94-1, 94-2, 94-3 95-1, 95-2, 99-1, 99-2 & 99-3, as shown in the attached supplements. **Motion unanimously carried.**

20. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 03-1

Adopt the attached resolution for Community Facilities District 03-1 considering approving increasing the principal amount of the CFD 03-1 Loan or entering into an Installment Purchase Agreement with the San Dieguito Public Facilities Authority as may be necessary or desirable in connection with the restructuring and remarketing of the San Dieguito Public Facilities Authority \$91,125,000 Revenue Refunding Bonds, Series 2006 (the "Bonds") and to finance the acquisition, construction and/or installation of certain school facilities. The Board will also consider approving amending the Loan Agreement entered into in connection with the Bonds to provide for such loan modification or to provide that the payments under any such Installment Purchase Agreement shall be used to make payments on the Bonds and to provide that any such Installment Purchase Agreement or loan modification shall be a "Parity Obligation" as defined in the Loan Agreement and that any conditions contained in the Loan Agreement with respect to conditions to incurring a Parity Obligation are waived in this instance.

It was moved by Ms. Friedman, seconded by Ms. Rich, to adopt the attached resolutions for Community Facilities Districts 03-1, as shown in the attached supplement. **Motion unanimously carried.**

INFORMATION ITEMS.....(AGENDA ITEMS 21 - 33)

- 21. Business Services UpdateSteve Ma, Associate Superintendent
Mr. Ma reported a deficit in the Nutrition Services budget, largely due to decrease in sales and an increase in cost from the suppliers. The department continues to look at creative ways to increase revenues, such as modifying menu items to stimulate sales and an increase in menu prices, given the fact that prices have not been raised in five years. More updates will follow.
- 22. 2008-09 Tentative Budget / Special Funds – Mr. Ma acknowledged Mr. David Bevilaqua and Mr. Michael Taylor, Finance Directors, for their preparation of this report and explained details of the the report to the Board.
- 23. Educational Services UpdateRick Schmitt, Associate Superintendent
Mr. Schmitt gave an update on the status of high school distribution and collection of textbooks. He also announced a change in CIF leagues, which will affect Torrey Pines and La Costa Canyon. The new league will include Escondido, Fallbrook, San Marcos, San Pascual and Poway school districts. Competition, geography and size of schools are the three criteria used by CIF Board of Managers, and re-leaguing is determined by consensus of athletic directors, school principals and district superintendents. Mr. Schmitt also gave an update on the status of course offerings for 2008-09, and stated that underenrolled or smaller classes are being evaluated.
- 24. Review of 2008 Tenth Grade CAHSEE ResultsDavid Jaffe, Executive Director
Mr. Jaffe, Executive Director of Curriculum and Instruction was present to answer questions by the Board about the California High School Exit Exam results for 2008. He also announced that in the coming school year, a more detailed report tracking student progress in 10th through 12th grade will follow.
- 25. 2007-08 SINGLE PLAN FOR STUDENT ACHIEVEMENTS (SPSA) FOR SCHOOL SITES
This item was submitted for first reading and will be resubmitted for approval at a future Board meeting.
- 26. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS
This item was submitted for first reading and will be resubmitted for approval on May 15, 2008.
- 27. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / ADULT EDUCATION
This item was submitted for first reading and will be resubmitted for approval on May 15, 2008.
- 28. Human Resources UpdateTerry King, Interim Superintendent
Ms. King reported that enrollment and staffing needs are being monitored to ensure all needs are addressed in spite of the budget climate. The department is looking at creative ways to offer courses by alternating years or combining or collapsing smaller classes. Ms. King also announced that the Assistant Principal vacancy at Torrey Pines had been posted, with interviews anticipated late May.
- 29. PUBLIC COMMENTS (Agenda Item 29)
Ms. Julie Dolnik, Ms. Mary Simpson, and Ms. Margaret Kuski, parents of students from La Costa Canyon, addressed the Board in support of the school's music and drama programs. Also expressed was a concern regarding seventh period classes.

- 30. Future Agenda Items (Agenda Item 30)
 Ms. Friedman informed the Board of a short documentary film she had recently seen regarding the risks of driving for teenagers. Ms. Friedman also asked for information regarding discounted prom tickets for needy students.
 The Board was also informed that San Dieguito Academy has confirmed a Robotics presentation for the Board meeting of June
- 31. Adjournment to Closed Session (Agenda Item 31)
 Closed Session was not required.
- 32. Report out of Closed Session (Agenda Item 32)
 There was nothing further to report out of Closed Session.
- 33. Adjournment of Meeting (Agenda Item 33)
 There being no further business, the meeting was adjourned at 8:01 PM.

 Linda Friedman, Clerk

____/____/____
 Date

 Terry King, Interim Superintendent

____/____/____
 Date