

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, OCTOBER 18, 2007

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 Deanna Rich called the meeting to order at 6:03 PM on Thursday, October 18, 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. Consideration and/or deliberation of student discipline matters (1 case)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were Caylee Falvo, Sunset; Kiran Natarajan, Torrey Pines High School; and Hilary Ross, San Dieguito Academy.

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Steve Levy, Director, Pupil Services
Marilyn Pugh, Principal, Diegueño Middle School
Becky Banning, Executive Assistant / Recording Secretary

3. **Reconvene / Call to Order** (Agenda Item 3)
The regular meeting of the Board of Trustees was called to order at 6: 38 PM by President Deanna Rich.
4. Salute to Flag(Agenda Item 4)
Caylee Falvo 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. Friedman, seconded by Ms. Dalessandro, that Minutes of the Regular Board Meeting of October 4, 2007 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.
8. Board Member Reports(Agenda Item 8)
Ms. Groth presented details about a San Diego County School Board Association (*SDCSBA*) meeting she attended and reminded Board members of a follow-up meeting scheduled for Monday, October 29th, sponsored by San Diego County Superintendents' Achievement Gap Task Force, SDCSBA, and the Public Agency Retirement Services (PARS).
Ms. Hergesheimer reported on the recent Special Board Meeting of October 16, 2007, where search firms presented proposals to the Board for consideration as the selected advisory service to conduct a superintendent candidate search. She also attended a Foundation Fundraiser for Torrey Pines High School.
Ms. Friedman attended a forum at La Costa Canyon where a representative from the READI organization (*Recovery Education Alcohol Drug Instruction*) addressed a large group of about 50-60 parents. Ms. Friedman stated that it was well-received and commended district counselor, Mr. Joe Olesky, for his role in the forum. She also encouraged Mr. Olesky (who was present at this meeting) to make this an annual event. Ms. Friedman also attended a NCWJPA meeting earlier this month; attended an Achievement Gap Task Force press conference at the County Office of Education; a CSBA training; and the Torrey Pines Foundation fundraiser.
Ms. Dalessandro attended a public event in Solana Beach at Loma Santa Fe where City Mayor Heebner and State Governor Schwarzenegger announced that improvements to the local stretch of Interstate 5 are underway. She stated that the event was well attended and there was every kind of media coverage represented.
Ms. Rich also attended the Achievement Gap Task Force press conference, the Torrey Pines Foundation fundraiser and the parent forum at La Costa Canyon.
9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)
Dr. Lynch gave an update about the pending arrangements for graduation ceremonies for both academies; addressed information received by Mr. Steve Ma regarding application procedures and deadlines for requesting federal earmark funds for the SDA visual and performing arts project. A meeting is recommended with Congressman Brian Bilbray, that would include Mr. Ma, Dr. Lynch and several Board members; announced that La Costa Canyon High School has received a letter from the California Department of Education notifying them that they have qualified as a blue ribbon candidate this year; reminded the Board of a pending Regional LAN Committee meeting; reported that the TIP charter will probably not come to the district and provided a memorandum with more details.

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

10. Department / School Updates (2).....(Agenda Item 10)

A. Diegueño Middle School Update Marilyn Pugh, Principal

Ms. Pugh gave an update on the recent events happening at Diegueño Middle School. She addressed topics of Academic Excellence and gave examples of programs such as “Academic Center for Excellence” (ACE), a lunchtime program that offers academic assistance to students. Ms. Pugh also addressed Student Connection efforts at the school stating that programs such as Encuentros and Adelante Mujer, programs aimed at encouraging continued education and good career choices among Latino students and their parents, have proven to be highly successful. Reflections, a program where students demonstrate creativity in art, music, writing, and photography, and Power in Pairs, a peer tutoring group that meets twice a week, have also been successful. Ms. Pugh spoke about the school’s focus on character and staff development and showed a sample of a “Character Counts” statement t-shirt, which she proudly wore. She also updated the Board on the continued progress of Integrated Technology and Communication efforts at their site.

D. READI Program Update Joe Olesky / Tiffany Findell, District Counselors

Pupil Services Director Mr. Steve Levy introduced Joe Olesky and Tiffany Findell, who oversee the READI program, a program that assists students struggling with substance abuse. They gave a detailed overview of the program and spoke about its successes as well as its challenges. They presented statistics dealing with how many students are currently in their program and spoke about how the program also gets the parents involved and educated, including providing all materials, both in English and Spanish, running peer recovery support groups for both, students and their families, providing a free sample drug test kit per family, followed by more at low cost, and monitoring strict ongoing programs. Upon concluding, Ms. Friedman asked that the Board come together to find a way to provide financial assistance for families of lower socioeconomic status with the cost of drug testing kits.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

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

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS PRESENTED.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS PRESENTED.

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 reported.
2. Approval of Classified Personnel Report, as reported.

13. EDUCATIONAL SERVICES (NO ITEMS SUBMITTED)

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

No contracts submitted for approval.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Melissa L. Haider, MPT, to provide physical therapy evaluations, consultation, and direct therapy for special education students, during the period October 1, 2007 through June 30, 2008, at the rate of \$110.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. Sharon A. Criger, RPT, to provide physical therapy evaluations, consultation, and direct treatment for special education students, during the period October 1, 2007 through June 30, 2008, at the rate of \$85.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Boys & Girls Clubs of San Dieguito for lease of facilities for adaptive PE swim classes, during the period September 10, 2007 through June 30, 2008, at the rate of \$20.00 per lane, to be expended from the General Fund/Restricted 06-00.
4. Carmel Valley Community Swimming Pool for lease of facilities for adaptive PE classes, during the period September 4, 2007 through June 30, 2008, at the rate of \$44.00 per hour for exclusive use and \$41.75 per hour for shared use, to be expended from the General Fund/Restricted 06-00.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Roesling Nakamura Terada Architects, Inc. to provide a Master Plan update for San Dieguito Academy, during the period October 1, 2007 through June 30, 2008, for a total amount not to exceed \$6,960.00, to be expended from Mello Roos Funds.
2. San Diego Community College District to receive consulting services from San Dieguito Union High School District regarding two District engineering programs' enrollment for women and minority students, during the period October 1, 2007 through May 31, 2008, for total compensation of \$21,000.00, to be paid to the General Fund/Restricted 06-00.
3. Miller Brown & Dannis, a professional corporation, to provide general legal services as requested, during the period October 1, 2007 through June 30, 2008, not to exceed \$15,000, to be expended from the General Fund 03-00.
4. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Men's Water polo practice, during the period August 14, 2007 through November 17, 2007, for an amount not to exceed \$8,694.00, to be paid for by the Canyon Crest Academy Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (NO AMENDMENTS TO RATIFY)

C. AWARD OF CONTRACTS (NO CONTRACTS SUBMITTED TO AWARD).

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. 2 – Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction, increasing the contract time by 119 calendar days.
2. Change Order No. 1 – Torrey Pines High School Team Room Modular Building B2007-12, contract entered into with Modular Structures International, Inc., increasing the contract amount by \$2,434.00, to be expended from the Capital Facilities Fund 25-19 and Torrey Pines High School Foundation.

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. Site Improvements at San Dieguito Adult School project B2007-11, contract entered into with Healey Construction.

F. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(AGENDA ITEMS 16 - 17)

16. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK

Resolution in support of Red Ribbon Week and October 2007 as Drug Awareness Month, which will encourage all students to make a visible statement of their commitment to a healthy, drug-free community in which to raise a generation of healthy, drug-free youth.

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to Adopt Resolution in Support of Drug Awareness Month and Red Ribbon Week. ***Motion unanimously carried.***

17. APPROVAL OF AGREEMENT / DISPOSITION OF ASSETS / FINAL DISSOLUTION OF THE SAN DIEGUITO TRANSPORTATION COOPERATIVE JOINT POWERS AUTHORITY

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, to adopt the attached Agreement for Disposition of Assets for Final Dissolution of the San Dieguito Transportation Cooperative Joint Powers Authority. ***Motion unanimously carried.***

INFORMATION ITEMS.....(AGENDA ITEMS 18 - 25)

18. Business Services Update Steve Ma, Associate Superintendent

Mr. Ma gave an update on Career Technical Education (CTE) First Funding Cycle and presented the Board with a document outlining the impact of Proposition 1D Bond among several high schools within the state (Region 9).

19. Educational Services Update Rick Schmitt, Associate Superintendent

Mr. Schmitt addressed High School Selection plans for 2008 and highlighted information regarding lottery and selection dates and deadlines as well as changes and improvements made to the selection process. He also updated the Board on collaboration efforts between

our district and elementary feeder schools, targeting curriculum-related matters, primarily in Math, (Honors Algebra and Honors Math) for 5th and 6th graders.

- 20. Uniform Complaint Quarterly Report Rick Schmitt, Associate Superintendent
Mr. Schmitt presented the Board of Trustees with a quarterly report on Uniform Complaints, as required by the San Diego County Office of Education.
- 21. Human Resources Update Terry King, Associate Superintendent
Ms. King informed the Board of pending temp-to-prob changes among teachers, to be presented at the next Board meeting. She also gave the Board a brief update on the progress of District / SDFEA negotiations.
- 22. Public Comments (Agenda Item 22)
There were no public comments presented at this meeting.
- 23. Future Agenda Items (Agenda Item 23)
The Board confirmed October 30th, 2007, as the date for a pending Open Special Board Meeting with Leadership Associates.
- 24. Adjournment to Closed Session (Agenda Item 24)
There were no further items to discuss in Closed Session.
- 25. Report out of Closed Session (Agenda Item 25)
There was no report out of Closed Session.
- 26. Adjournment of Meeting (Agenda Item 26)
There being no further business, the meeting was adjourned at 8:02 PM.

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date