

**MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah

Telephone (760) 753-6491
www.sduhsd.net

Office of the Superintendent
Fax (760) 943-3501

FEBRUARY 19, 2009

**710 ENCINITAS BLVD
ENCINITAS, CA 92024**

**DISTRICT OFFICE
BOARD ROOM #101**

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

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (ITEM 1)
President Dalessandro called the meeting to order at 5:45 PM to receive public comments on Closed Session agenda items. No public comments were presented.
2. CLOSED SESSION.....(ITEM 2)
The Board convened to Closed Session at 5:46 PM to:
 - A. 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
 - C. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).
 - D. Consideration and/or deliberation of student discipline matters. (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

ADMINISTRATORS

Ken Noah, Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Svcs
Terry King, Associate Superintendent, Human Resources
Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Meredith Adams, La Costa Canyon
Allie Jucha, San Dieguito Academy
Ilana Newman, Torrey Pines
Kaden Strong, Sunset

3. CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:35 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION.....(ITEM 5)
The Board took unanimous action to determine Student #527170 eligible to enroll in the student's current district of residence.
6. APPROVAL OF MINUTES.....(ITEM 6)
It was moved by Beth Hergesheimer, seconded by Linda Friedman, that the Minutes of the Board Workshop and Regular Board Meeting of February 5th and Closed Session of February 12th be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT BOARD REPRESENTATIVE REPORTS.....(ITEM 7)
Superintendent Noah introduced new Student Board Representatives Allie Jucha of San Dieguito Academy and Kaden Strong of Sunset High School and officiated a sworn statement as required by state laws. Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
Ms. Dalessandro – Visited Canyon Crest Academy with Ms. Hergesheimer.
Ms. Groth – Attended a San Diego County School Boards Association meeting that featured guest speaker Andrea Guerrero.
Ms. Hergesheimer – Visited Torrey Pines High School, Canyon Crest Academy and Carmel Valley Middle School.
Ms. Rich – Reported that both she and Mrs. Dalessandro were selected to serve on a Source Selection Committee that will select a mural to display on a wall of the Earl Warren Library.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES.....(ITEM 9)
Superintendent Noah – Updated the Board on the La Costa Canyon High School Principal selection process. On February 18th Mr. Noah met with staff members individually to give them opportunity to express desires and expectations of their next principal. Mr. Noah also gave updates on the state budget and reviewed future calendar events.
10. SAN DIEGUITO ACADEMY UPDATEMICHAEL GROVE, PRINCIPAL
Principal Grove thanked the Board for his appointment as Principal of San Dieguito Academy. Mr. Grove addressed his current goals of building relationships and working with staff to develop a shared vision for the future. He said San Dieguito Academy is currently preparing for a WASC visit scheduled in March. He also reported on a newly formed volunteer landscape committee that has enlisted the help of nine Eagle scouts to work on some landscape projects.

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, that all consent agenda items listed below be approved as written. **Motion unanimously carried.**

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Acceptance of Gifts and Donations received, as shown in the attached supplement

B. APPROVAL OF FIELD TRIP REQUESTS

Approval of all Field Trip Requests submitted, as shown in the attached supplement

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports as shown in the attached supplement.

B. APPROVAL /RATIFICATION OF AGREEMENTS

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

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. Banyan Tree Learning Center, during the period January 1, 2009 through June 30, 2009.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. Carol J. Atkins, M.A. to provide assessments and consultation for language processing disorders, during the period January 22, 2009 through June 30, 2009, at the rate of \$175.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

No Agreements Submitted

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreements:

1. Cathedral Catholic High School for lease of facilities for the Torrey Pines High School Swim Team practice, during the period February 23, 2009 through May 22, 2009, for an amount not to exceed \$4,704.00, to be paid for by the Torrey Pines High School Foundation.

2. The Epler Company to perform an updated GASB-45 actuarial valuation study, beginning February 20, 2009, for an amount not to exceed \$6,750.00, paid upon completion of the study, to be expended from the General Fund 03-00.
3. Coastal Christian Center for lease of facilities for San Dieguito Academy AP Testing, during the period May 5, 2009 through May 14, 2009, for an amount not to exceed \$2,250.00, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. RATIFICATION OF AGREEMENT

Ratify the agreement entered into with American Lighting to retrofit lighting fixtures at the La Costa Canyon High School Gymnasium, at the net cost amount of \$942.22, to be expended from the General Fund 03-00, Energy Management Fund.

D. AWARD OF CONTRACTS

No Contracts Submitted

E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from Western States Contracting Alliance (WSCA) Computer Equipment, Software, Peripherals & Related Services Contract, State of Minnesota for the purchase of computer equipment, software, peripherals, & related services per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett, Eric R. Dill, or Stephen G. Ma to execute any necessary documents.

F. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

G. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Constructions Projects Submitted

H. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 18)

16. APPROVAL OF CSBA DELEGATE ASSEMBLY ELECTION, 2009

It was moved by Ms. Groth, seconded by Ms. Rich, to vote for all six incumbents listed on the ballot. For their seventh candidate, the Board moved to vote for Ms. Peggy Halgren of La Mesa Spring Valley, to serve on the CSBA Delegate Assembly, 2008. ***Motion unanimously carried.***

17. ADOPTION OF RESOLUTION APPROVING BEHAVIORAL INTERVENTION PLANS [HUGHES BILL] MANDATED COST CLAIM SETTLEMENT AND WAIVING RIGHTS

It was moved by Allie Jucha, seconded by Ms. Friedman, to adopt the Resolution approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Waiving Rights to

file any claim regarding the Hughes Bill statute and regulations in the future, as shown in the attached supplement. **Motion unanimously carried.**

18. APPROVAL OF REQUEST TO WAIVE DEADLINE / CALIFORNIA HIGH SCHOOL EXIT EXAM

- A. PUBLIC HEARING
- B. APPROVAL OF WAIVER REQUEST

It was moved by Kaden Strong, seconded by Ms. Hergesheimer, to approve the Request to the California Department of Education for a Waiver of Deadline for Filing 2008-2009 Enrollment Numbers for the California High School Exit Exam, as shown in the attached supplement. **Motion unanimously carried.**

INFORMATION ITEMS (ITEMS 19 - 27)

19. PROPOSED NEW BOARD POLICY, #4216.4, "PLANNING FINANCE TECHNICIAN"

This item was submitted for first read and will be resubmitted for approval on March 5, 2009.

20. BUSINESS SERVICES UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma attended a county-wide meeting at the San Diego County Office of Education where county office representatives announced details about the state budget, approved earlier that day. Mr. Ma spoke about its impact on the district's budget, which will include categorical program cuts and revenue limit cuts. Mr. Ma said the district would be submitting request for Board Approval and Certification of the 2008-09 2ND Interim General Fund Budget, on March 5, 2009.

21. HUMAN RESOURCES UPDATE.....TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King shared a letter written by Mr. Bob Diegle, a retired teacher from San Dieguito Union High School District, commending the School Board and the District for their continued standard of excellence and support of its employees, students, and community.

22. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on the status of the high school lottery process, scheduled to take place the following week. He also shared details from a meeting with academic core leaders held on Wednesday, February 18th. More updates will follow.

23. PUBLIC COMMENTS - (NONE PRESENTED)

24. FUTURE AGENDA ITEMS – Ms. Rich requested that the Board meeting of May 7th be rescheduled due to a calendar conflict.

25. ADJOURNMENT TO CLOSED SESSION - Closed Session was not required.

26. REPORT OUT OF CLOSED SESSION – Nothing more was reported.

27. ADJOURNMENT OF MEETING - The meeting was adjourned at 7:50PM.

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date