

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

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MAY 21, 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 5:30 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 5:31 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 and/or 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

DISTRICT ADMINISTRATORS / STAFF MEMBERS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Steve Levy, Director, Pupil Services
Eric Dill, Executive Director, Business Services
Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Amy Berman, Torrey Pines High School (for Ilana Newman)
Isabel Giap, Canyon Crest Academy
Kaden Strong, Sunset High School

3. CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:34 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE(ITEM 4)
Student Board Member Kaden Strong led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION.....(ITEM 5)
The Board took action to approve the expulsion of student #672485 and the readmission enrollment of student #649191. **Motion unanimously carried.**
6. APPROVAL OF MINUTES.....(ITEM 6)
It was moved by Ms. Friedman, seconded by Student Board Member Kaden Strong, that the Minutes of the Board Workshop and Regular Meeting of May 5, 2009, be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS.....(ITEMS 7 - 10)

7. STUDENT BOARD REPRESENTATIVE REPORTS.....(ITEM 7)
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
Ms. Dalessandro attended a Mural Selection Committee meeting at Earl Warren Middle School; a Facilities Long Range Task Force Committee meeting; the Dollars for Scholars Awards Night at Torrey Pines High School where one of the recipients was student Board Member Ilana Newman.
Ms. Friedman attended La Costa Canyon High School's Foundation Fundraising event; visited Diegueño Middle School on May 12th; and attended the District's Annual Employee Recognition Event and BTSA Colloquium.
Ms. Hergesheimer also attended La Costa Canyon High School's Foundation Fundraising event; visited Diegueño Middle School on May 12th and attended the District's Annual Employee Recognition Event and BTSA Colloquium.
Ms. Rich attended the Solana Beach Mural Selection Committee meeting; attended the BTSA Colloquium.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES.....(ITEM 9)
Superintendent Noah handed out copies of an "Overview of the 2009-10 May Revision" report published by the Legislative Analyst Office in Sacramento. The expectation by the state is to have an adopted budget by June 15th. Mr. Noah also addressed the status of Basic Aid eligibility for the district and stated that once in place, Basic Aid status will make the district ineligible for any Federal Stimulus funds. More updates will follow as changes occur.
Mr. Noah addressed pending water restrictions to be implemented by the county of San Diego effective June, which will require the district to cut its water usage by 50%.
Mr. Noah reminded the Board of the upcoming Strategic Planning Committee Meeting scheduled for May 27th.
Mr. Noah announced the selections of Mr. Kyle Ruggles as Principal of La Costa Canyon High School, and Mr. Mike Modeer as Assistant Principal at Oak Crest Middle School. He also announced that La Costa Canyon High School's Assistant Principal, Marc Trocchio, will be reassigned to San Dieguito Academy in the Fall, all pending Board approval this evening.
10. OAK CREST MIDDLE SCHOOL UPDATE..... TERRY CALEN, PRINCIPAL
Principal Terry Calen began by saying how proud he is to be principal at Oak Crest Middle School. Principal Calen also handed out a report containing information from various departments on the status of benchmark/formative assessment courses, how the benchmark/formative assessment data was used, and descriptions of next year's goals for focusing on the use of

benchmark/formative assessment data to improve instruction. The departments reporting this information were English, Math, History, Science, and Spanish.

Mr. Calen thanked the Board for his placement at Oak Crest Middle School, stating that he is in heaven!

CONSENT AGENDA ITEMS(ITEMS 11 – 15)

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

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Acceptance of Gifts and Donations received, as presented.

B. APPROVAL OF FIELD TRIP REQUESTS

Approval of all Field Trip Requests submitted, as presented.

C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION CONTINUATION OF MEMBERSHIP AGREEMENT, 2009-2010

Approval of CIF Continuation of Membership Agreement for 2009-2010 School Year for annual renewal purposes; required by State of California Interscholastic Federation Bylaws as presented.

D. AUTHORIZATION OF SCHOOLS' ATHLETIC LEAGUE REPRESENTATIVES, (CIF) 2009-2010

Approval of authorization of Schools' Athletic League Representatives for 2009-2010 School Year; required by State of California Interscholastic Federation Bylaws, (CIF), as presented.

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 presented.

B. APPROVAL /RATIFICATION OF AGREEMENTS

No Agreements Submitted

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. eSchool Solutions, Inc. for an upgraded automated substitute employee management call system, during the period May 22, 2009 through May 21, 2012, for an annual subscription amount of \$10,400.00 plus a one-time implementation and training fee of \$5,200.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

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

Approve entering into the following non-public school/non-public agency master contract, 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. Provo Canyon School, during the period April 28, 2009 through June 30, 2009.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No Agreements Submitted

C. PARENT SETTLEMENT AGREEMENT

Approve/ratify the following Parent Settlement and Release Agreement, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreement:

1. Student ID No. 468118, in the amount of \$35,000.00.

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. San Dieguito Union High School District to provide use of SDUHSD Nutrition Services catering coach to Oceanside Unified School District, during the period July 7, 2009 through August 24, 2009, in exchange for special consideration in the purchase of a soft serve freezer in the amount of \$2,400.00, to be expended from the Cafeteria Fund 13-00.
2. San Diego County Superintendent of Schools/County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00.
3. School Facility Consultants to provide consulting services to the District regarding state facility funding applications, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
4. First Class Vending, Inc. to provide beverage vending machines and vending services throughout the District, at a 28 percent commission rate, for a period of three years from the date of completed installation with the option to renew for an additional three year period unless terminated in writing by either party.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. D.A.D. Asphalt, Inc., for district wide asphalt paving services, extending the contract period from June 1, 2009 through May 31, 2010, with no other changes to the contract, to be expended from the fund to which the project is charged.
2. Collins & Aikman Floorcoverings, Inc., for district wide carpeting and flooring services, extending the contract period from June 1, 2009 through May 31, 2010, with a 5% increase in unit costs as allowed in the contract, to be expended from the fund to which the project is charged.
3. Del Mar School District Meal Agreement extending the contract period from July 1, 2009 through June 30, 2010, with no other changes in the contract, to be expended from the fund to which the project is charged.

C. AWARD OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Construction Projects Submitted

F. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL/WARRANTS, PAYROLL, CREDENTIALS RELEASE, SCHOOL ORDERS

Adopt the following resolutions effective July 1, 2009 through June 30, 2010:

1. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT COUNTY OFFICE OF EDUCATION
Designating Stephen G. Ma to receive mail and Ken Noah, Terry King, Eric R. Dill, Donna Corder, Dawn Pearson, Courtney Rock, Carol Clemons, Kay Bosko, Sandra Woodruff, Robert Pachner, Don Geiger, Cindy Cruz and Daniel Love to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION
Designating Ken Noah or Terry King or Frederick Labib-Wood to ascertain and certify that each employee has taken an oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES
Authorizing the County Office of Education Credentials Department to release credential held warrants to employees who have provided the required credential paper work.
4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
Designating Ken Noah or Eric R. Dill or Stephen G. Ma to sign school orders.

G. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing
4. Travel Advance Request

DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 19)

16. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (SECONDARY, #131)
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Carl D. Perkins Career Technical Education Application for Funding / Career Technology Education Programs, (Secondary, #131), as presented. **Motion unanimously carried.**
17. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (ADULT EDUCATION, #132)
It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Carl D. Perkins Career Technical Education Application for Funding / Career Technology Education Programs, (Adult Education, #132), as presented. **Motion unanimously carried.**
18. SDUHSD SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2007-08
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the SDUHSD School Accountability Report Cards, (SARC), for 2007-2008, as presented. **Motion unanimously carried.**
19. COMMUNITY FACILITIES DISTRICT NO. 95-2 / ANNEXATION NO. 14 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS (LA COSTA FAIRWAYS / A 10-UNIT CONDOMINIUM SUBDIVISION / PACIFIC MERCANTILE BANK / CARLSBAD)
It was moved by Ms. Groth, seconded by Student Board Member Kaden Strong, to adopt the attached Resolution Certifying the Results of the Election with Respect to Community Facilities District No. 95-2, Annexation No. 14 of the San Dieguito Union High School District. (Roll Call) **Motion unanimously carried.**

INFORMATION ITEMS (ITEMS 20 - 28)

20. 2009-10 TENTATIVE BUDGET / SPECIAL FUNDS

This item was submitted as an information item only and will be resubmitted for adoption at a future meeting.

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

Mr. Ma gave an update on a Chief Business Officials' meeting he attended at the San Diego County Office of Education, where Mr. Kevin Gordon addressed the state budget and the May Revise.

Mr. Ma stated that even though there were only 17 days left in the current school year, the legislature will approve further cuts to this year's funding, and said this will cause significant cash flow challenges for revenue limit districts.

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

Ms. King thanked the Board of Trustees for supporting the District's Annual Employee Recognition Event and BTSA Colloquium held earlier this month.

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

Mr. Schmitt reported that the Dept of Education had just released the latest API scores and county comparison reports among districts. More updates will follow this summer.

24. PUBLIC COMMENTS – The following members of the public addressed the Board:

Mr. William Perry - expressed concerns regarding the discontinuation of bus shuttle services to Canyon Crest Academy and handed out copies of a letter containing signatures from community members also in support of continued services.

Mr. Gary English – addressed concerns related to the status and timing of decisions for inbound interdistrict transfer requests.

25. FUTURE AGENDA ITEMS – (None discussed)

26. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)

27. REPORT OUT OF CLOSED SESSION – (Nothing further to report)

28. ADJOURNMENT OF MEETING – Meeting adjourned at 7:25 PM.

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date