

JANUARY 13, 2011

THURSDAY, JANUARY 13, 2011  
6:30 PM

DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

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

1. President Hergesheimer called the meeting to order at 6:30 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 6:31 PM to:
  - A. To 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. To 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 case: *Miller v SDUHSD, case #37-2009-00102703-CU-PA-CTL*)
  - D. Consideration and/or deliberation of student discipline matters (3 cases)

**OPEN SESSION / ATTENDANCE**

**BOARD OF TRUSTEES**

Joyce Dalessandro	Jordan Bernard, La Costa Canyon High School
Barbara Groth	Katie Chambers / Taylor Bell, Sunset High School
Beth Hergesheimer	Becca Golden, Canyon Crest Academy
Amy Herman	Shakila Guevara, San Dieguito Academy
John Salazar	Allison Yamamoto, Torrey Pines High School

**DISTRICT ADMINISTRATORS / STAFF**

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Bruce Cochrane, Executive Director, Pupil Services  
Eric Beam, Director, Special Education  
Mary Anne Nuskin, Principal, Diegueño Middle School  
Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER .....(ITEM 3)  
The regular meeting of the Board of Trustees was reconvened and called to order at 6:31 PM.
4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION .....(ITEM 5)  
The Board took action to approve the readmission of Student #635117, the recommended stipulated expulsion of Student #1204303, and the recommended expulsion of Student #710948. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD WORKSHOP AND REGULAR MEETING OF DECEMBER 9, 2010 .....(ITEM 6)  
It was moved by Barbara Groth, seconded by Joyce Dalessandro, to approve the Minutes of December 9, 2010, as presented; Motion unanimously carried.

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

7. STUDENT BOARD REPRESENTATIVES .....(ITEM 7)
  - A. OATH OF OFFICE, KATIE CHAMBERS, NEW BOARD REPRESENTATIVE  
Superintendent Noah presented Taylor Bell, Sunset Representative, and Shakila Guevara, San Dieguito Academy Representative, with a Certificate of Appreciation in recognition of their contribution to the school district for the past two years. He then administered the Oath of Office for Taylor Bell's replacement, Katie Chambers.
  - B. STUDENT BOARD UPDATES  
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)  
All Board members attended the Budget Workshop held prior to this meeting, at 4PM.  
Ms. Dalessandro attended the Solana Beach City/School Liaison Committee Meeting where there was further discussion about the I-5 freeway expansion project. She also attended the Parent Site Representative Council Meeting held earlier that week.  
Ms. Groth attended an Achievement Gap Task Force Committee Meeting at the San Diego County Office of Education.  
Ms. Hergesheimer attended the Parent Site Representative Council Meeting, attended an Encinitas Community Advisory Meeting, and participated in a Webcast given by CSBA regarding state budget.  
Ms. Herman will be attending the San Dieguito Alliance for Drug Free Youth tomorrow. She also attended a spelling bee competition at one of the schools.  
Mr. Salazar attended the Solana Beach City/School Liaison Committee Meeting. He also visited each school site and had an opportunity to meet the principals and office staff and walk the campuses.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Superintendent Noah reminded the Board of the upcoming Long Range Facilities Update Workshop on Tuesday, January 18<sup>th</sup>; introduced Dr. Eric Beam, Director of Special Education, who was in the audience; and summarized key points of the Board Workshop held prior to this meeting.
10. UPDATE, DIEGUEÑO MIDDLE SCHOOL ..... MARY ANNE NUSKIN, PRINCIPAL  
Principal Nuskina highlighted recent accomplishments including the news that the school's API Score had improved by 41 points. The school has applied for the California Distinguished School Award. Successful programs this year include Read 180; "Power in Pairs", a tutoring program that serves about 30% of their student population; the Homework Club, which is structured in a "drop-in" format; Academic Center for Excellence, (ACE) program; and their Dual Language Immersion Class. Student connections are strengthened by several popular clubs such as the Frisbee club, the Hot Sauce Club, and a Knitting club, which recently knitted and shipped over 100 baby beanie hats for

premature babies from third-world countries. Staff development goals are being met and community outreach includes ongoing "Principal Coffee" meeting with parents.

Principal Nuskin summarized by saying that Diegueño Middle School is having a fabulous year with a wonderful group of staff members, students, and supportive parents.

**CONSENT ITEMS..... (ITEMS 11 - 15)**

\*Mr. Noah noted a revision to item 15B-1 (see below). A revised document is attached. It was then moved by Shakila Guevara, seconded by Becca Golden, that consent items 11 through 15, be approved as presented. Motion unanimously carried.

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Approve all Field Trip Requests submitted, as presented.

**12. HUMAN RESOURCES**

A. 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 AGREEMENT  
(None Submitted)

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

B. APPROVAL OF CONSOLIDATED APPLICATION FOR CATEGORICAL PROGRAMS (PART II)

1. Approve the submission of the Consolidated Application for Categorical Programs, Part II, for 2010-2011, as presented.

**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 or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. Jodie K. Schuller & Associates to provide Speech/Language Developmental Services, Remediation & Transition Services, during the period December 22, 2010 through June 30, 2011, at the rate of \$120.00 per hour, to be expended from the General Fund/Restricted 06-00

B. APPROVAL/RATIFICATION OF AGREEMENTS  
(None 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. Student ID No. 688798, in the amount of \$34,200.00

2. Student ID No. 688799, in the amount of \$34,200.00

## 15. BUSINESS

### A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. The Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas to provide housing and dining services for the San Dieguito Academy Robotics Team, during the period March 31, 2011 through April 3, 2011, for an estimated amount of \$8,373.59, to be paid by the San Dieguito Academy Foundation.
2. San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 20, 2011 through January 19, 2012, for an amount not to exceed \$425.00, to be expended from the General Fund 03-00.
3. School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2011 through December 31, 2011, for an amount not to exceed \$3,720.00 plus expenses, to be expended from the General Fund 03-00.
4. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 16 to Community Facilities District No. 95-2, during the period December 1, 2010 through January 13, 2011, for an amount not to exceed \$3,800.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.
5. San Dieguito Union High School District Transportation Department to provide transportation services for Del Mar Rotary Club from December 16, 2010 to June 30, 2011, to be reimbursed at the rate of \$2.50 per mile plus the driver's hourly rate of \$42.00 per (\$58.00 per hour for overtime).
6. Morningstar Productions, LLC, to provide sound and stage equipment and services for Canyon Crest Academy graduation, during the period June 15, 2011 through June 17, 2011, for an amount not to exceed \$9,662.73, to be expended from the General Fund 03-00.

### B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. \* Wolfram Research, Inc., to provide 21 additional Single User Licenses to the existing Comprehensive Site License and extending the contract period from December 12, 2012 to July 12, 2013, for an additional amount of ~~\$3,424.13~~ 3,843.94, to be expended from the General Fund 03-00.

### C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

### D. APPROVAL OF CHANGE ORDERS (None Submitted)

### E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)

### F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

ITEM 6

**DISCUSSION / ACTION ITEMS**.....(ITEMS 16 - 20)

16. ADOPTION OF RESOLUTION / REPORT ON STATUTORY SCHOOL FEES AND FINDINGS 2009-2010

It was moved by Joyce Dalessandro , seconded by Shakila Guevara, to adopt the resolution regarding statutory school fees and report for fiscal year 2009-2010, and findings in compliance with Government Codes sections 66006 and 66001, as presented.

17. TITLE III DISTRICT PROGRAM IMPROVEMENT PLAN

It was moved by Barbara Groth, seconded by Jordan Bernard, to approve the Title III District Program Improvement Plan, as presented.

18. COMMUNITY FACILITIES DISTRICT NO. 95-2, ANNEXATION NO. 16 / ANNEXATION OF PROPERTY / SEASIDE HIGHLANDS / AN 18-UNIT SINGLE FAMILY SUBDIVISION / WARMINGTON RESIDENTIAL CALIFORNIA

Motion It was moved by Barbara Groth, seconded by Amy Herman, to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election.

19. ACCEPTANCE OF 2009-10 ANNUAL AUDIT

It was moved by Barbara Groth, seconded by Joyce Dalessandro, to accept the 2009-10 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented.

20. ADOPTION OF RESOLUTION / LAYOFF OF CLASSIFIED VACANT POSITIONS (2)

It was moved by Barbara Groth, seconded by John Salazar, to adopt the Resolution approving Layoff of Classified Positions, as presented.

**INFORMATION ITEMS**.....(ITEMS 21 - 30)

21. SINGLE PLAN FOR STUDENT ACHIEVEMENT

This item was submitted for first read and will be resubmitted for board action on February 3, 2011.

22. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT PERSONNEL COMMISSION, ANNUAL REPORT

This item was submitted for board information and review only.

23. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had no further updates.

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

Ms. King stated that there is a one-time stipend of \$250 being offered to employees that are planning on retiring at the end of this year, provided they notify the district now, of their intentions to retire. This will help the district anticipate budgetary and staffing needs for the coming year. To date, 10 employees have reported plans to retire. Ms. King also stated that Oak Crest Middle School Principal, Terry Calen, has announced his retirement.

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

Mr. Schmitt gave an update on the status of inter and intra-district transfers and School of Choice process. (See attached handouts).

26. PUBLIC COMMENTS - (No additional comments provided)

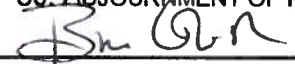
27. FUTURE AGENDA Items - (None discussed)

28. ADJOURNMENT TO CLOSED SESSION – (No Closed Session required)

29. REPORT OUT OF CLOSED SESSION – No further action was taken by the Board.

30. ADJOURNMENT OF MEETING - Meeting adjourned at 7:30 PM.

APPROVED IN PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 2-3-11  
Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES

  
Barbara Groth, Board Clerk

2 / 3 / 2011  
Date

  
Ken Noah, Superintendent

2 / 3 / 2011  
Date

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** January 5 12, 2011

**BOARD MEETING DATE:** January 13, 2011

**PREPARED BY:** Christina M. Bennett, Director of Purchasing/Risk Mgt  
Eric R. Dill, Associate Superintendent/Business

**SUBMITTED BY:** Ken Noah  
Superintendent

**SUBJECT:** APPROVAL/RATIFICATION OF  
AMENDMENTS TO AGREEMENTS

-----

### EXECUTIVE SUMMARY

The attached Amendment to Agreements Report summarizes one amendment to agreements totaling ~~\$3,424.13~~ \$3,843.94, or as listed on the attached report.

### RECOMMENDATION:

The administration recommends that the Board approve and/or ratify the amendments to agreements, as shown in the attached Amendment Report.

### FUNDING SOURCE:

As noted on attached list

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

**AMENDMENT TO AGREEMENTS REPORT**

**Date: 01-13-11**

<u>Contract Effective Dates</u>	<u>Consultant/ Vendor</u>	<u>Description of Services</u>	<u>School/ Department Budget</u>	<u>Fee Not to Exceed</u>
Through 07/12/13	Wolfram Research, Inc.	Provide 21 additional Single User Licenses to the existing Comprehensive Site License and extending the contract period from December 12, 2012 to July 12, 2013	General Fund 03-00	<del>\$3,424.13</del> \$3,843.94

## **S.D.U.H.S.D.**

**2011-12**

### **Inter District Transfers**

**Inter District Transfer (NONRESIDENT)** - A student who resides outside the boundaries of the San Dieguito Union High School District (S.D.U.H.S.D.), who wishes to request permission to attend a school within the S.D.U.H.S.D.

*The district will be accepting inter district attendance transfer applications between March 1, 2011 and June 30, 2011. Please be advised that the District is currently in a Basic Aid funding status, and will not approve any new inter district attendance permits as long as the Basic Aid funding status continues.*

## **S.D.U.H.S.D.**

### **Intra District Transfers**

**RESIDENT** – A student who resides within the boundaries of the San Dieguito Union High School District (S.D.U.H.S.D), and who wishes to transfer to a S.D.U.H.S.D. school other than his / her boundary school.

**2011-12**

*Intra District Transfer applications will be accepted starting January 10, 2011.*

*The application period ends on March 31, 2011.*

*Notifications will be sent out between April 15, 2011 and August 16, 2011. The District must first ensure that all Boundary students are enrolled, before any transfer notifications can be processed.*



## **San Dieguito Union High School District Intradistrict Transfer Guidelines 2011-2012**

Intradistrict Transfers apply to middle school students who reside within the San Dieguito Union High School boundaries and elect to attend another SDUHSD school outside his/her attendance area. Intradistrict attendance permits must be renewed annually.

### **Middle School**

Earl Warren Middle School, Diegueno Middle School, and Oak Crest Middle School **will be accepting** Intradistrict transfers for the 2011-12 school year.

Carmel Valley Middle School will continue to **NOT accept** Intradistrict Transfers for the 2011-12 school year. CVMS has not accepted Intradistrict Transfers since 2001. CVMS is at capacity.

### **Application Dates**

Applications will be accepted starting January 10, 2011.

The application period ends on March 31, 2011.

Notifications may be sent out as early as April 15, 2011; however, the notifications may be sent out as late as August 16, 2011.

### **Proof of Residency**

Prior to completing the enrollment process, proof of residency within the SDUHSD attendance boundaries must be verified by the school the student will be attending.

### **High School**

Please refer to the SDUHSD High School Selection Link for details on our High School Choice Options.

## **INTER- DISTRICT TRANSFERS**

During the 2008-09 school year, the San Dieguito Union High School District transitioned to a Basic Aid funding model. This funding change occurred because the revenue limit (funding per student) has been dramatically reduced by the State. Therefore, the District is no longer funded on a per student formula. The District now relies solely on local property taxes gathered within the District boundary to operate its schools. The transition to Basic Aid funding was not a district election, but a mathematical computation performed by the State.

Under this new funding model, and in order to ensure a quality education for students residing within the District, the San Dieguito Union High School District is not approving any new inter- district transfer students for the 2011-12 school year. Students who are in good standing in attendance, behavior and scholarship who were enrolled on inter- district attendance permits prior to September 1, 2009, may continue to attend a non Academy school within the District until they graduate.