

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

**APRIL 7, 2011**

**THURSDAY, APRIL 7, 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 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. 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. Consideration and/or deliberation of student discipline matters (5 cases)
  - D. 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): Lewis v San Dieguito Union High School District, (case #37-2009-00055315-CU-PO-NC)

**OPEN SESSION / ATTENDANCE**

**BOARD OF TRUSTEES**

Joyce Dalessandro	Or'el Anbar, San Dieguito Academy
Barbara Groth	Jordan Bernard, La Costa Canyon High School
Beth Hergesheimer	Becca Golden, Canyon Crest Academy
Amy Herman	Allison Yamamoto, Torrey Pines High School
John Salazar	

**DISTRICT ADMINISTRATORS / STAFF**

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Rick Schmitt, Associate Superintendent, Educational Services  
Bruce Cochrane, Executive Director, Pupil Services  
Terry Calen, Principal, Oak Crest Middle School  
Christina Bennett, Director, Purchasing / Risk Management  
Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER .....(ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:31 PM.
4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
Ms. Herman led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION .....(ITEM 5)  
The Board took action to approve the recommended stipulated expulsions of students #745849 and student #1201616. Motions unanimously carried. No other action was taken.
6. APPROVAL OF MINUTES OF THE MARCH 17<sup>TH</sup> REGULAR MEETING.  
It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to approve the Minutes of March 17, 2011, as presented. Motion unanimously carried.

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

7. STUDENT UPDATE .....(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 the Kickoff Workshop for the School Facilities Task Force Sub-Committees; also attended the Torrey Pines High School Foundation Fundraiser.  
Ms. Groth – Attended the Kickoff for North Coastal Academy WASC (Western Association of Schools & Colleges) on Sunday; also attended an event hosted by the Mexican American Education Guidance Association (MEAGA) at Tony’s Jacal, in Solana Beach.  
Ms. Hergesheimer – Attended the La Costa Canyon High School and North Coast WASC receptions; the Facilities Task Force Sub-Committee kick off; an Encinitas City/School Liaison Meeting; a General Plan Advisory Committee Workshop with the City of Encinitas; and the TPHS Foundation Event.  
Ms. Herman – Attended “Setting Direction”, the second in a series of workshops given by the California School Boards Association (CSBA), as part of their Masters in Governance Program; the Torrey Pines High School Foundation Fundraiser; and a group meeting with Senator Mark Wyland to address the budget cut effects on school districts.  
Mr. Salazar – Attended the “Setting Direction” CSBA workshop; the TPHS Foundation event; College Night at Canyon Crest Academy; A TPHS Cheerleader Dinner; and the Encinitas City / School Liaison Committee meeting.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Mr. Noah announced that this year’s annual Employee Recognition Event is scheduled to take place at 5 PM, on May 3<sup>rd</sup>, just prior to the Board Meeting. Mr. Noah and the Associate Superintendents met with the La Costa Canyon Foundation President and members of the executive board. Mr. Noah and the Associate Superintendents also met with the three principals moving to other assignments in the fall, to discuss the transition process for next year.  
Mr. Noah stated that the screening process for the assistant principal applicants will begin the following week.  
Superintendent Noah also attended most of the meetings and events previously mentioned by the school board.
10. UPDATE, OAK CREST MIDDLE SCHOOL .....TERRY CALEN, PRINCIPAL  
Mr. Calen thanked the board for their support during his principalship at Oak Crest Middle School and said he was proud of the staff and students. He reported an increase in CST scores, which increased from 872 to 889 this year. Mr. Calen said their motivation motto for the year is “Rock the Star”, and brought a sample of a t-shirt worn by staff with that slogan printed on it. He also handed out wrist bands at the meeting with this same slogan. The use of Data Director is practiced by all teachers, using common bench marks at every level. They also have alternate versions of the benchmarks for students with IEPs or other types of modifications. The school’s Read 180 classes

have been extremely successful. There is also a new support class called My Access Writing Class, which is a computerized program that scores essays as they get entered into the computer.

All departments are given two full days of collaboration. The school embraces technology in the classroom; for example, students have the ability to use their cell phones as a polling method. The administrative team meets with the counselors every 6 weeks to discuss action plans for helping each student; Mr. Calen and Assistant Principal Mike Modeer mentor a group of boys who might otherwise not have a pro-active male role model in their lives.

Oak Crest Middle School has an anti-bullying girls' group that meets on a regular basis; the group, which is over 70 students strong, is making an impact on the campus. This group began with 50 students, and then those 50 recruited the rest.

The board thanked Mr. Calen for his leadership. Mr. Calen will be retiring at the end of this school year.

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

It was moved by Ms. Groth, seconded by Ms. Dalessandro, that consent items 11 through 15, be approved as presented below. Motion unanimously carried.

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as shown in the 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)

**14. PUPIL SERVICES**

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

(None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

**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. Corporation for Education Network Initiatives in California (CENIC), under contract with the Imperial County Office of Education, adding San Dieguito Union High School District to a consortium, via the signing of a letter of agency (LOA), for the purpose of securing possible E-rate discounts on eligible telecommunications products and services on behalf of K-12 California school districts and offices of education, during the period July 1, 2011 through June 30, 2014, at no cost to the district.
2. Google, Inc. to provide archiving and discovery services, during the period March 25, 2011 through March 24, 2012, at the annual unit price of \$4.33 per end user, to be expended from the General Fund 03-00.
3. Google, Inc., to provide Google Apps Education Edition, during the period November 15, 2010 until terminated by either party, at no cost to the district.
4. En Pointe Technologies, Inc., to provide LANDesk Management and Security Suites and Antivirus Manager Software licenses and support, during the period March 17, 2011 through March 16, 2014, for an estimated amount of \$60,299.18 per year, to be expended from the General Fund 03-00.
5. City of San Diego Parks & Recreation Department, Carmel Valley Recreation Center, for lease of facilities for Carmel Valley Middle School off-campus PE classes, during the period January 4, 2011 through January 21, 2011, for an amount not to exceed \$346.50, to be expended from the General Fund 03-00.
6. City of San Diego Parks & Recreation Department, Ocean Air Recreation Center, for lease of facilities for the San Dieguito Adult School citizenship meetings, during the period March 16, 2011 through June 30, 2011, for an amount not to exceed \$200.00, to be expended from the Adult Education Fund 11-00.
7. Advantage Payroll Services, Inc., to provide check and 1099 processing for Work Incentive Training (WIT) students, during the period April 8, 2011 and continuing until terminated, for an annual estimated fee of \$2,500.00, to be expended from the General Fund/Restricted 06-00.
8. City of Solana Beach, for a joint use agreement with San Dieguito Adult School for use of La Colonia Community Center and fields and Fletcher Cove Community Center and park in exchange for contracted recreational classes and cultural activities, as well as equipment or consideration as agreed upon by both parties, during the period April 8, 2011 through April 7, 2012, with the option of three additional one year periods.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS  
(None Submitted)

D. APPROVAL OF CHANGE ORDERS  
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

F. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the Southwest Transportation Agency for the purchase of one new school bus for the Transportation Department, for an amount not to exceed \$155,000.00, \$25,000.00 to be expended from the Pupil Transportation Equipment Fund 15-00, and the remainder to be paid with Lower Emission School Bus Program grant money, and authorize Christina M. Bennett or Eric R. Dill to execute all necessary contract documents.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Instant Money (None Submitted)
3. Membership Listing (None Submitted)

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

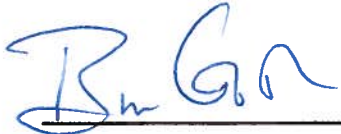
16. BOARD POLICY REVISION PROPOSAL, #3516, “EMPLOYEE INJURY AND ILLNESS PREVENTION PROGRAM”  
It was moved by Ms. Groth, seconded by Ms. Dalessandro, to approve Revision Proposal of Board Policy #3516, “Employee Injury and Illness Prevention Program”, as presented. Motion unanimously carried.
17. ADOPTION OF RESOLUTION DECLARING MAY 15 – 21, 2011, “CLASSIFIED SCHOOL EMPLOYEE WEEK”  
It was moved Jordan Bernard, seconded by Allison Yamamoto, to adopt Resolution Declaring May 15 – 21, 2011, “Classified School Employee Week”, as presented. Motion unanimously carried.
18. ADOPTION OF RESOLUTION DECLARING MAY 2 – 6, 2011, “TEACHER APPRECIATION WEEK”, AND MAY 3, 2011, “DAY OF THE TEACHER”  
It was moved by Allison Yamamoto, seconded by Or’el Anbar, to adopt Resolution Declaring May 2 – 6, 2011, “Teacher Appreciation Week”, and May 3, 2011, “Day of the Teacher”, as presented. Motion unanimously carried.
19. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2011-12  
It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the attached Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2011-12, as presented. Motion unanimously carried.

(Immediately following Item 19, the board took action on an Addendum / see attached Addendum Minutes)

**INFORMATION ITEMS.....(ITEMS 20 - 28)**

20. REVIEW OF SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2009-10  
This item was presented for first read and will be submitted for board action on May 3, 2011.
21. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT  
Mr. Dill addressed the state budget. He said the governor has stopped negotiating with the legislature on putting the tax extension measure on the ballot. Mr. Dill was in Sacramento in a meeting with other basic aid districts earlier that week, where they were told the polling numbers have dropped on the tax extension proposal. There has been no announcement about a back-up plan, but more information should be forthcoming as the May Revise timeline approaches. The Fair Share formula is in place and is awaiting the governor’s signature. There was an increase on the level of cut from 5.81% 8.92% that basic aid districts would have to take as a hit to their categorical funds. More information will follow in late May.  
Mr. Dill also announced that the San Dieguito Academy Performing Arts Center project is going to be completed earlier than planned. He also gave an update on the Facilities Task Force planning committees, which have already held meetings with the architects to discuss next steps.
22. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT  
Ms. King was not in attendance; no update presented.
23. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT  
Mr. Schmitt addressed the WASC accreditation reviews for Canyon Crest Academy, Torrey Pines High School, North Coast, and La Costa Canyon High School, and stated that formal reports are pending. He also gave an update on an online 1-year pilot course, which has over 900 students signed up so far. Mr. Schmitt reported on advanced placement registration which just ended, and said numbers continue to grow significantly.
24. PUBLIC COMMENTS – No comments presented

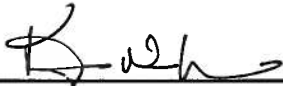
- 25. FUTURE AGENDA Items - None discussed
- 26. ADJOURNMENT TO CLOSED SESSION – No Closed Session required
- 27. REPORT OUT OF CLOSED SESSION – No further action taken by the Board
- 28. ADJOURNMENT OF MEETING - Meeting adjourned at 8:11 PM.



Barbara Groth, Board Clerk

5 / 3 / 2011

Date



Ken Noah, Superintendent

5 / 3 / 2011

Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 5-3-11



BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES

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

**THURSDAY, APRIL 7, 2011  
6:30 PM**

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

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Immediately following Item 19 on the board agenda, the board discussed the following item and then took action.

**DISCUSSION / ACTION ITEMS .....(ITEMS 16 – 19)**

**\*\* After Item 19**

RECONSIDERATION OF BOARD POLICY & AR'S #5116.1, HIGH SCHOOL SELECTION AND HIGH SCHOOL SELECTION PROCESS

It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to affirm and uphold Board Policy #5116.1 and administrative regulations, which include the lottery selection process as stated, and reject the establishment of a guaranteed number of seats at the 9<sup>th</sup> grade level. Motion unanimously carried.