

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

SEPTEMBER 16, 2010

SEPTEMBER 16, 2010
7:00 PM

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

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

1. President Groth 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. 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 & 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. Superintendent Evaluation

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro	Taylor Bell, Sunset High School
Linda Friedman	Jordan Bernard, La Costa Canyon High School
Barbara Groth	Becca Golden, Canyon Crest Academy
Beth Hergesheimer	Shakila Guevara, San Dieguito Academy
Deanna Rich	Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 Delores Perley, Director, Finance
 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 7:01PM.
- 4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Groth led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The Board took action to finalize the Superintendent’s annual evaluation; President Groth gave a summary of the evaluation before the public.
- 6. APPROVAL OF MINUTES REGULAR BOARD MEETING, SEPTEMBER 2ND, 2010, AND BOARD WORKSHOP, SEPTEMBER 8TH, 2010.....(ITEM 6)
It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to approve the Minutes of the September 2nd Board Meeting and September 8th Board Workshop, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT BOARD REPRESENTATIVES(ITEM 7)
 - A. OATH OF OFFICE / BECCA GOLDEN, NEW STUDENT BOARD MEMBER, CANYON CREST ACADEMY
Superintendent Noah and President Groth welcomed Becca Golden, incoming student board member from Canyon Crest Academy, and administered the Oath of Office, as required by the state of California.
 - B. STUDENT BOARD UPDATES
All 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 Update Board Workshop of September 8, 2010. They also attended all Back-To-School Night events to date. Mrs. Rich emphasized that every board member makes it a priority to attend all Back-To-School Nights each year.
Ms. Groth and Superintendent Noah attended an Achievement Gap Task Force meeting held earlier that morning at the County Office of Education.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah attended all but one Back-To-School Night due to events related to his daughter’s wedding. He addressed the district budget and said that recent Cabinet meetings have included ongoing discussion about possible budget strategies, reductions, and priorities. Mr. Noah announced the date of the first Parent Site Representative Committee meeting of the year, scheduled for Monday, September 20th, at 12 noon. He also addressed an investigation of several districts by the American Civil Liberties Union, (ACLU) regarding district guidelines on student fees. Mr. Noah read a letter sent to him by a parent, which commended Dr. Kyle Ruggles and Mr. Bjorn Paige at La Costa Canyon for their leadership.
- 10. SCHOOL / DEPARTMENT UPDATE(NONE PRESENTED)

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

It was moved by Ms. Hergesheimer, seconded by Ms. Rich, 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 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

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

1. Elloise Bennett Consulting to provide AP testing services at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period September 17, 2010 through June 30, 2011, to be expended directly from the test registration fees.

B. APPROVAL OF REGIONAL OCCUPATIONAL PROGRAM AGREEMENT FOR PARTICIPATION, 2010-11

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

1. Agreement for Participation between the County Superintendent of Schools and the San Dieguito Union High School District for operation of Regional Occupational Program (ROP) Courses and services to be offered in 2010-11, as presented.

14. PUPIL SERVICES

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

(None Submitted)

B. 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. Psychological and Educational Consulting Services to provide individual bilingual psychological assessments, during the period September 1, 2010 through June 30, 2011, at the rate of \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period August 20, 2010 through June 30, 2011, at the rate of \$81.00 per hour, 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 Christina M. Bennett, Eric R. Dill, or Ken Noah to execute the agreements:

1. Circle Foods LLC to provide 12" flour tortillas and 10" flour tortillas, during the period August 26, 2010 through June 30, 2011, at the rate of \$1.79 per dozen and \$1.50 per dozen, respectively, to be expended from Cafeteria Fund 13-00.
2. CQF, Inc. dba California Quivers to provide 4 gallon cases of California Quivers (frozen fruit ice) product mix at Torrey Pines High School, Carmel Valley Middle School, and Canyon Crest Academy, at the rate of \$230.40 per case, during the period August 31, 2010 through June 17, 2011, to be expended from the Cafeteria Fund 13-00.

3. FleetNet America, Inc. to provide emergency roadside assistance to Athletics Programs' vans on an as needed basis, at the rate of \$69.89 plus actual recovery costs per occurrence, during the period September 7, 2010 until terminated by either party with thirty day prior written notice, 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. "G" Force to provide additional DSA Specialty Inspection Services and Materials Conformance Testing for the Parking Structure Solar Panel Installation at La Costa Canyon High School and Canyon Crest Academy project, in the amount not to exceed \$5,970.00, to be expended from 2010A Qualified School Construction Bond.

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

DISCUSSION / ACTION ITEMS (ITEMS 16 – 21)

16. BOARD POLICY REVISION PROPOSAL, #9270, *CONFLICT OF INTEREST*

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt the Board Policy Revisions, as presented. Motion unanimously carried.

17. BOARD POLICY REVISION PROPOSAL (5), #5111.1, *DISTRICT RESIDENCY*; #5113 (BP & AR), *ABSENCES AND EXCUSES*; #5125/AR-1, *STUDENT RECORDS*; AND #5131.6/AR-2, *ALCOHOL AND OTHER DRUGS / STUDENT ASSISTANCE SERVICES*

It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the Board Policy Revisions, as presented. Motion unanimously carried.

18. APPROVAL OF SUPERINTENDENT CONTRACT AMENDMENT, 2010

PUBLIC COMMENTS:

MR. JOHN SALAZAR – Requested that the Board consider postponing action on this item until after the upcoming Board Elections in November.

The Board deliberated; President Groth asked for a motion. It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the Amendment to 2009 Employment Agreement Between the San Dieguito Union High School District and Kenneth Noah, Superintendent, effective July 1, 2010, through June 30, 2014, as presented. Motion unanimously carried.

19. COMMUNITY FACILITIES DISTRICT NO. 95-2 / ANNEXATION NO. 15 / ADOPTION OF RESOLUTION OF ANNEXATION / SEASIDE RIDGE / 23 SINGLE HOMES BY WARMINGTON RESIDENTIAL CALIFORNIA

A. PUBLIC HEARING

Hearing opened for public comments; No comments presented; Hearing closed.

B. ADOPTION OF RESOLUTION

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District 95-2. Motion unanimously carried.

20. ADOPTION OF 2010-11 DISTRICT GENERAL FUND BUDGET / FALL REVISION

It was moved by Shakira Guevara, seconded by Ms. Dalessandro, to adopt the 2010-11 District General Fund Budget, Fall Revision, as presented. Motion unanimously carried.

21. APPROVAL & ADOPTION OF RESOLUTION, LAYOFF NOTICE

It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the Layoff Resolution, as presented. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 22 - 31)

22. BOARD POLICY REVISION PROPOSAL, #4241.3-04.1, *DIRECTOR OF PURCHASING & RISK MANAGEMENT, RECLASSIFICATION*

This item was submitted for first read and will be resubmitted for board action on October 7, 2010.

23. BOARD POLICY REVISION PROPOSAL (3), #5141.21 & 5141.21 AR-2, *ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS; #5141.26, TUBERCULOSIS TESTING*

This item was submitted for first read and will be resubmitted for board action on October 7, 2010.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill was not present at this meeting; no update presented.

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on current teacher reassignments, which were necessary due to the recent budget reductions.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an overview of the [School District's Accountability Report, 2008-2009](#), an annual report to the community about teaching, learning, test results, resources, and measures of progress district-wide. The report is posted on the district's website for public review.

27. PUBLIC COMMENTS - (None presented)

28. FUTURE AGENDA Items - (None discussed)

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

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

31. ADJOURNMENT OF MEETING - Meeting adjourned at 7:55 PM.

Joyce Dalessandro, Board Clerk

____ / ____ / 2010
Date

(See next page for signatures)

Ken Noah, Superintendent

____ / ____ / 2010
Date

B. ADOPTION OF RESOLUTION

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District 95-2. Motion unanimously carried.

20. ADOPTION OF 2010-11 DISTRICT GENERAL FUND BUDGET / FALL REVISION

It was moved by Shakira Guevara, seconded by Ms. Dalessandro, to adopt the 2010-11 District General Fund Budget, Fall Revision, as presented. Motion unanimously carried.

21. APPROVAL & ADOPTION OF RESOLUTION, LAYOFF NOTICE

It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the Layoff Resolution, as presented. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 22 - 31)

22. BOARD POLICY REVISION PROPOSAL, #4241.3-04.1, *DIRECTOR OF PURCHASING & RISK MANAGEMENT, RECLASSIFICATION*

This item was submitted for first read and will be resubmitted for board action on October 7, 2010.

23. BOARD POLICY REVISION PROPOSAL (3), #5141.21 & 5141.21 AR-2, *ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS; #5141.26, TUBERCULOSIS TESTING*

This item was submitted for first read and will be resubmitted for board action on October 7, 2010.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill was not present at this meeting; no update presented.

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on current teacher reassignments, which were necessary due to the recent budget reductions.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an overview of the [School District's Accountability Report, 2008-2009](#), an annual report to the community about teaching, learning, test results, resources, and measures of progress district-wide. The report is posted on the district's website for public review.

27. PUBLIC COMMENTS - (None presented)

28. FUTURE AGENDA Items - (None discussed)

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

30. REPORT OUT OF CLOSED SESSION – No further action was taken on the Board

31. ADJOURNMENT OF MEETING - Meeting adjourned at 7:55 PM.

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGO
UNION HIGH SCHOOL DISTRICT 10-7-10

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

10 / 7 / 2010
Date

Ken Noah
Ken Noah, Superintendent

10 / 7 / 2010
Date