

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

FEBRUARY 16, 2012

THURSDAY, FEBRUARY 16, 2012
6:30 PM

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

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

1. President Dalessandro called the meeting to order at 6:00 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 6:01 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.* (2 Issues)
 - 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

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

STUDENT BOARD REPRESENTATIVES

Amanda Godfrey, San Dieguito Academy
 Eddie Gelman, Torrey Pines High School
 Lexi Zao, Sunset High School
 Jon Zhang, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 Tim Hornig, Principal, San Dieguito Academy
 Sue Koehnen, Director, Human Resources
 John Addleman, Director, Planning & Financial Management
 Joann Schultz, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 The regular meeting of the Board of Trustees was called to order at 6:30 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)
No reportable action taken during closed session.
6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, FEBRUARY 2, 2012
It was moved by Ms. Groth, seconded by Ms. Herman, to approve the Minutes of the February 2nd, as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Student Board Representatives gave updates on events and activities at their schools. Mr. Noah presented Lexi Zao a certificate of appreciate for serving as a student board member.

8. BOARD UPDATES (ITEM 8)

All board members attended the Budget Update Board Workshop held prior to this meeting.

Ms. Joyce Dalessandro attended a meeting with Adam Kaye, representing Supervisor Pam Slater-Price regarding a water authority issue.

Ms. Barbara Groth attended the NCW JPA meeting and the San Diego County School Board meeting. The "Honoring Our Own" dinner will be held on April 20th, and the Conflict of Interest (Form 700) workshop will be offered by CSBA on February 29th or March 1st.

Ms. Beth Hergesheimer toured Oak Crest MS and will be touring Earl Warren MS, the Visual Performing Arts program at La Costa Canyon HS and will be attending an upcoming LAN meeting.

Ms. Amy Herman also toured Oak Crest MS, and will be touring Earl Warren MS, and attending the Kiss with Kate performance. She also received the 92130 magazine with articles about Torrey Pines HS and Canyon Crest Academy.

Mr. John Salazar chaperoned the Torrey Pines HS winter formal at Science Center at Balboa Park, attended the San Dieguito Academy winter formal and senior night for Torrey Pines HS basketball teams.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

Superintendent Noah reminded everyone that the office will be closed on Friday & Monday. The LAN meeting will be held on March 1st and the Parent Rep/Site Council meeting will be held on March 5th. The Masters of Governance meeting is scheduled on March 10th and the District Conflict of Interest workshop (Form 700) is on March 13th. The San Diego County Office of Education superintendent is scheduled to visit the District next Thursday.

Mr. Noah also gave an update on the previously proposed Tramutola contract which was pulled from this agenda. Mr. Noah and Mr. Dill are working with the Dolinka Group who will submit a proposal for community engagement and public information and outreach services. The proposal will be shared prior to the March 1 Board meeting when it will be considered

10. UPDATE, SAN DIEGUITO ACADEMY.....TIM HORNIG, PRINCIPAL

Principal Hornig reported on accomplishments in student academic achievement, staff and student connections, and achievements in performing arts and sports. He also reported on Back to School night, second term transition, vision and student achievement, and the WASC self-review,

The board thanked Mr. Hornig for his presentation. Mr. Hornig will complete his first year as principal of San Dieguito Academy this June.

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

At the request of Trustee John Salazar, Item 15A2 was pulled from the consent agenda. It was then moved by Ms. Hergesheimer, seconded by Jon Zhang, that all remaining consent Items 11 through 15A1, and 15A3-4, be approved as listed below. Motion unanimously carried.

The following public comments were presented regarding Item 15A2:

- Steven McDowell

It was then moved by Ms. Groth, seconded by Ms. Hergesheimer, that item 15A2 be approved as presented. 4 ayes: 1 no (Mr. Salazar); motion carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Accept the Field Trips, 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.

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. Document Tracking Services, LLC (DTS) to provide a license to use DTS proprietary web-based application, during the period January 1, 2012 through December 31, 2012, for an amount not to exceed \$2,495.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING (None Submitted)

B. APPROVAL OF SPECIFIC WAIVER REQUEST, ALGEBRA I GRADUATION REQUIREMENTS FOR PUPILS WITH DISABILITIES

1. Approval of Request of Waiver of Algebra I Graduation Requirements for 1 student with disabilities, who is a senior, and is otherwise eligible in the 2011-12 school year under current statute, as presented.

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS (ITEM 15A2 PULLED; VOTED SEPARATELY AS NOTED ABOVE)

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

1. Manatt, Phelps & Phillips, LLP, to provide representation and advice to the San Dieguito Union High School District and the San Dieguito Public Facilities Authority, for either an agreed upon fixed fee or at the current hourly rates now at \$215.00 to \$730.00 discounted 10%, during the period February 17, 2012 until terminated by either party, to be expended from the fund to which the service is charged.
2. D.A. Hogan & Associates, Inc., to provide professional consulting services for the Torrey Pines High School field replacement and track and field event resurfacing project, during the period February 17, 2012 until final inspection and certification of completion of project, for a lump sum fee of \$49,500.00 plus an allowance of up to \$6,000.00 for reimbursable expenses, to be expended from the Building Fund 21-09 and the Torrey Pines High School Foundation. Pulled and addressed after consent....
3. Western Environmental & Safety Technologies, LLC (WEST) to provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection, during the period February 17,

2012 through December 31, 2012, for an amount not to exceed \$1,975.00, to be expended from the General Fund 03-00.

4. San Diego Medical Services Enterprises to provide automatic external defibrillators program maintenance, during the period January 20, 2012 through January 19, 2013, for an amount not to exceed \$425.00, to be expended from the General Fund 03-00.

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

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. The SoCo Group, Inc., to provide various gasoline and diesel fuels to the San Dieguito Union High School Transportation Department as part of a cooperative purchasing contract initiated by The City of San Diego, during the period January 23, 2012 through January 22, 2013 with the option to renew four additional one-year periods, to be expended from the General Fund/Restricted 06-00.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

E. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 – 18)

16. BOARD POLICY REVISION PROPOSAL, #4216.3-21.6, "NUTRITION SERVICES ASSISTANT II" JOB DESCRIPTION

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, to approve the Board Policy Revision Proposal, #4216.3-21.6, "Nutrition Services Assistant II" Job Description, as presented. Motion unanimously carried.

17. NEW BOARD POLICY, #4216.3-21.8 "NUTRITION SERVICES ASSISTANT III" JOB DESCRIPTION

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to approve the New Board Policy Proposal, #4216.3-21.8, "Nutrition Services Assistant III" Job Description, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION / STATUTORY FEE INCREASE / WITH AND WITHOUT URGENCY

A. PUBLIC HEARING – Public hearing opened for comments; no comments presented; hearing closed.

B. ADOPTION OF RESOLUTION

It was moved by Ms. Groth, seconded by Ms. Herman, to adopt two resolutions levying fees on development projects, 1) without urgency (becomes effective in 60 days), and 2) with urgency (30-day maximum with a renewal to be presented to the Board on March 15, 2012), as presented. Roll call: Roll call: Motion unanimously carried.

INFORMATION ITEMS (ITEMS 19 - 28)

19. PROPOSED 2012 LEASE REVENUE BONDS / TORREY PINES HS PROJECTS

This item was presented for review and information, and will be resubmitted for board action at a future board meeting.

20. CSBA DELEGATE ASSEMBLY ELECTIONS, 2012, (9 VACANCIES), AS SHOWN IN THE ATTACHED SUPPLEMENT(S).

This item was presented for first read and will be submitted for board action on March 1, 2012.

21. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill mentioned to the Board that if they should have any further questions/ideas regarding the budget update, to please contact him.

22. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
No report presented.

23. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt distributed information on a Washington Post High School Rankings of our district high schools (see attached handouts).

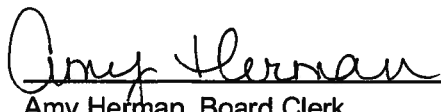
24. PUBLIC COMMENTS – No further comments presented

25. FUTURE AGENDA ITEMS - None discussed.

26. ADJOURNMENT TO CLOSED SESSION – Not required.


27. CLOSED SESSION – Nothing further to report out of closed session.

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:44 PM.



Amy Herman, Board Clerk

3 / 1 / 2012
Date



Ken Noah, Superintendent

3 / 1 / 2012
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-1-12



BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

**2011-12 SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
 WASHINGTON POST HIGH SCHOOL RANKINGS**

Item	Canyon Crest Academy	La Costa Canyon High School	San Dieguito Academy	Torrey Pines High School
Seniors Graduated	403	571	330	645
Total AP Tests	1793	1519	951	2452
Percent Free & Reduced Lunch	2%	8%	9%	5%
"Equity in Excellence" Percentage	64%	50%	57%	68%
Percent Passing AP Scores	88%	70%	73%	84%
2011 Average SAT Score	1789	1676	1728	1829
2011 Average ACT Score	26	25	26	26
School Website	http://www2.sduhsd.net/cc/	http://lc.sduhsd.net/	http://www.sduhsd.net/sd/	http://www.sduhsd.net/tp/
Ethnicity				
Caucasian/white	81%	79%	75%	59%
Hispanic/Latino	8%	13%	14%	12%
African-American/black	1%	2%	2%	1%
Asian/Pacific Islander	10%	6%	9%	28%
Native American	0%	1%	0%	0%
Multi-ethnic	0%	0%	0%	0%
2011 Student Enrollment	1839	2295	1584	2686
4 Year Graduation Rate	99.3%	94.6%	99.7%	97.8%
Percent in 4 Year Colleges (from 2011 Senior survey)	75%	69%	71%	87%
Reported by Special Ed	9%	10%	8%	9%
Percent of graduating class taking SAT/ACT	73%	77%	65%	75%
Principal Years of Experience	21	20	10	19
Student Teacher Ratio	26:1	27:1	26:1	28:1
Charter School	No	No	No	No
Met AYP	Yes	No	No	Yes
Grading System	A-F	A-F	A-F	A-F
Block Schedule	Yes	No	Yes	No
Magnet School	No	No	No	No
Percent ESL	2%	9%	8%	8%
Age of School	8	15	75	37
Allow Dual Enrollment	Yes	Yes	Yes	Yes
Mascot	Raven	Maverick	Mustang	Falcon
Colors	Red and Black	Green and Gold	Navy Blue and White	Cardinal and Gold
Special Enrollment Policy	No	No	No	No