

MARCH 7, 2013

THURSDAY, MARCH 7, 2013
6:30 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 6:00 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.*
 (3 Issues)
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
 Agency Negotiators: Superintendent, Deputy Superintendent, and Associate Superintendents
 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

Zoe Eprile, Torrey Pines High School
 Kailey Lawson, Canyon Crest Academy
 Maria Lopez, San Dieguito Academy
 Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Torrie Norton, Associate Superintendent, Human Resources
 Rick Schmitt, Deputy Superintendent
 Mike Grove, Ed.D., Executive Director, Curriculum & Assessment
 Delores Perley, Director, Finance
 Becky Banning, Executive Assistant to the Superintendent / 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 Ms. Groth.
4. PLEDGE OF ALLEGIANCE(ITEM 4)
 President Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)

The board met in closed session; no reportable action taken.

6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 21, 2013

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the February 21st as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES / OATH OF OFFICE

A. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES
Students gave updates about events and activities at their schools.

8. BOARD UPDATES (ITEM 8)

Ms. Dalessandro – Attended Cabaret Night fundraiser for San Dieguito Academy; City of Solana Beach City/Schools Relations meeting where two topics discussed were the 101 refurbishing project and Mira Costa’s TAG program to UCSD.

Ms. Groth – Visited Diegueno Middle School.

Ms. Hergesheimer – She attended San Dieguito Academy Foundation fundraiser; visited Torrey Pines High School this week; visited Carmel Valley Middle School.

Ms. Herman – Attended her final CSBA Masters in Governance session and thanked the district for the opportunity to attend these sessions.

Mr. Salazar – nothing to report.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH

Superintendent Noah addressed a letter from the County Treasurer regarding a financing symposium; he also informed the Board about coming updates and reviews on processes and procedures on pending bond projects. Including a pending workshop to discuss first issuance options.

10. DEPARTMENT UPDATE CURRICULUM & ASSESSMENT
COMMON CORE STATE STANDARDS..... MIKE GROVE, ED.D., EXECUTIVE DIRECTOR

Dr. Grove gave an overview of the transition to Common Core State Standards (CCSS). (See attached supporting document).

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

*It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that all consent Items 11 through 15, be approved as listed below. Motion unanimously 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.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Fagen Friedman & Fulfrost LLP, to provide legal services, during the period March 8, 2013 until terminated, at the rates shown on the Professional Rate Schedule, to be expended from the General Fund 03-00.

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, 2013 through December 31, 2013, for an amount not to exceed \$2,495.00, to be expended from the General Fund/Restricted 06-00.

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve/ratify entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and/or memorandums of understanding (MOUs), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Fallbrook Union High School District, to provide educational and related services to a San Dieguito Union High School District Special Education student, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$43,959.78, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

D. ADOPTION OF RESOLUTION / COOPERATIVE CONTRACT

It is recommended that the Board adopt the attached resolution authorizing the San Dieguito Union High School District to enter into a Transition Partnership Program (TPP) Cooperative Contract with the California Department of Rehabilitation (DOR), to provide vocational rehabilitation services to prepare students/clients 17-22 years of age coming from the District's five comprehensive high schools and one District community-based classroom in order that they may obtain and retain competitive employment, during the period July 1, 2013 through June 30, 2016, for an estimated annual cost of \$524,258.00, of which DOR will pay \$196,416.00 directly, DOR will reimburse the District up to \$196,416.00 for District expenses, and subject to local match in the amount of \$131,426.00 from the General Fund/Restricted 06-00, and to authorize the Director of Purchasing and Risk Management to sign all documents related to the contract.

PUPIL SERVICES

E. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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. e-Builder, Inc., for the Construction Program Management Software RFP B2013-06, during the period March 8, 2013 through March 7, 2014, with automatic annual renewals unless terminated with 30 day advance written notice, in the amount of \$1,495.00 per user per year with a minimum of 15 users, initial one-time implementation costs of \$59,911.00, and estimated travel costs for implementation services not to exceed \$8,000.00, to be expended from Mello-Roos Funds, Capital Facilities Fund 25-19, and Proposition AA GO Bond Funds.
2. AT&T, Inc., for the 1GB Point to Point Ethernet Solution to SDCOE RFP B2013-07, during the period July 1, 2013 through June 30, 2016 with two additional one year extensions upon mutual agreement, at the rates shown in the attachment, representing an estimated annual savings of \$11,500.00 while maintaining the same level of service to Canyon Crest Academy and increasing bandwidth performance to the San Diego County Office of Education (SDCOE) from 250 Mbps to 1000 Mbps, to be expended from General Fund 03-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTION / DELEGATION OF AUTHORITY / CALPERS CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST FUND (CERBT)

Adopt the attached resolution delegating the positions of the Associate Superintendent of Business and/or the Director of Finance the authority to request on behalf of San Dieguito Union High School District disbursements from the Other Post Employment Prefunding Plan and certify as to the purpose for which the disbursed funds will be used.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)

ROLL CALL VOTE FOR CONSENT AGENDA.....(ITEMS 11 - 15)

_____ Joyce Dalessandro	_____ Zoe Eprile, Torrey Pines High School
_____ Barbara Groth	_____ Kailey Lawson, Canyon Crest Academy
_____ Beth Hergesheimer	_____ Cassidy Mayeda, San Dieguito Academy
_____ Amy Herman	_____ Allison Zimmerman, La Costa Canyon High School
_____ John Salazar	_____ Kirra Sarquilla, Sunset High School

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

16. CSBA DELEGATE ASSEMBLY ELECTIONS, 2013, (7 VACANCIES), AS PRESENTED.

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, to vote for the following seven candidates for CSBA Delegate Assembly, 2013:

Twila Godley, Elizabeth Jaka, Sharon Jones, Kelli Moors, Janet Mulder, Barbara Ryan, and Priscilla Schrieber.

Motion unanimously carried.

17. PROPOSED BOARD POLICY REVISIONS (2): BP #2210, "ADMINISTRATIVE DISCRETION REGARDING GOVERNING BOARD POLICY", & BP #3100, "BUDGET"

It was moved by Ms. Amy Herman, seconded by Ms. Joyce Dalessandro, to approve proposed Board Policy Revisions of BP #2210, "Administrative Discretion Regarding Governing Board Policy", & BP # 3100, "Budget", as shown in the attached supplements. Motion unanimously carried.

18. PROPOSED BOARD POLICY REVISION, BP #6200.1, "ALTERNATIVE CREDITS TOWARD GRADUATION"

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to approve the proposed Board Policy Revision, #6200.1, "Alternative Credits Towards Graduation", as presented. Motion unanimously carried.

19. APPROVAL AND CERTIFICATION OF 2012-13 GENERAL FUND / 2ND INTERIM

It was moved by Beth Hergesheimer, seconded by Joyce Dalessandro, to approve and certify the 2012-13 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. Motion unanimously carried.

20. ADOPTION OF RESOLUTION, TEACHING ASSIGNMENTS OUTSIDE CREDENTIAL AUTHORIZATION

It was moved by Zoe Eprile, seconded by Joyce Dalessandro, to adopt Resolution for Teaching Assignments Outside Credential Authorization, Per Ed Code 44258.7, as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 21 - 29)

21. PROPOSED NEW BOARD POLICY #7215, "INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE BYLAWS"

This item was submitted for first read and will be resubmitted for board action on March 21, 2013.

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

Mr. Dill gave an update on the issuance bonds structure and announced the workshop for the following week.

21. HUMAN RESOURCES UPDATE..... TORRIE NORTON, ^{Associate} EXECUTIVE SUPERINTENDENT

Ms. Norton gave an update on the status of the credential audit.

22. EDUCATIONAL SERVICES UPDATE..... RICK SCHMITT, DEPUTY SUPERINTENDENT

Mr. Schmitt gave an update on high school selection process.

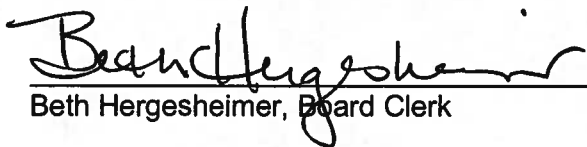
23. PUBLIC COMMENTS – (No comments presented)

24. FUTURE AGENDA ITEMS - None discussed.

25. ADJOURNMENT TO CLOSED SESSION – Not required.

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

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


Beth Hergesheimer, Board Clerk

3 / 21 / 2013
Date


Ken Noah, Superintendent

3 / 21 / 2013
Date