

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

OCTOBER 18, 2012

**THURSDAY, OCTOBER 18, 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.*
(3 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
 - C. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
(John Salazar absent)

STUDENT BOARD REPRESENTATIVES

Zoe Eprile, Torrey Pines High School
Kailey Lawson, Canyon Crest Academy
Cassidy Mayeda, San Dieguito Academy
Kirra Sarquilla, Sunset High School
Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Rick Schmitt, Associate Superintendent, Educational Services
Rick Ayala, Principal / Pupil Services Director, Sunset/North Coast
Sue Koehnen, Director, Human Resources
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. Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)

Kailey Lawson led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in Closed Session and approved the stipulated expulsion of Student #746832; The Board also approved the Resignation Agreement and General Release of Employee #25262. Motions carried: 4 ayes; 0 noes; 1 absent (Salazar); Motions carried.
- 6. APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2012
It was moved by Ms. Barbara Groth, seconded by Zoe Eprile, to approve the Minutes of the October 4th meeting as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates about events and activities at their schools.
- 8. BOARD UPDATES (ITEM 8)
All four trustees attended the Board Workshop held prior to this meeting.
Ms. Dalessandro - Attended the San Dieguito Alliance for Drug-Free Youth Network Luncheon; A regional (state) budget meeting given by Schools For Sound Finance, which was hosted by the district; the Torrey Pines High School mini grant fundraiser night; and a Rotary Club luncheon with Mr. Berrier and Mr. Noah.
Ms. Groth – nothing to report.
Ms. Hergersheimer – Attended the Schools For Sound Finance Regional Meeting; the San Dieguito Alliance for Drug-Free Youth Network Luncheon; A district office technology workshop with Kevin Fairchild, The Torrey Pines Mini grant fundraiser; a farmers market put on by one of the schools; and a student activity at San Dieguito Academy.
Ms. Herman – Attended the Schools For Sound Finance Regional Meeting and the Torrey Pines High School mini grant night; workshop.
Mr. Salazar was absent.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
Superintendent Noah is scheduled to attend a Masters in Governance Session this Saturday; the topic is Governance Integration; announced that the district is hosting monthly meetings; and reminded the board about the pending WASC visitation beginning at 5 PM (for the Board).
- 10. UPDATE / SUNSET / NORTH COAST HIGH SCHOOL RICK AYALA, PRINCIPAL
Mr. Ayala celebrated a 41% increase in completed credits by students; there has been a steady increase within the last four years; API scores have gone up by one point at Sunset High School; Mr. Ayala, who also serves as the district’s Director of Pupil Services, said that Administrative Assistant Cathy Shroyer, who has been placed at Sunset, has been a wonderful addition to the team and instrumental in the department’s smooth transition. Mr. Ayala commended all his staff and said it’s been a positive experience to be principal of Sunset/North Coast.

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

*It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, that all consent Items 11 through 15, be approved as listed below. Motion carried (4 ayes; 0 noes; 1 absent, Salazar).

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Accept the Gifts and Donations, as presented.
- B. FIELD TRIP REQUESTS
Approval of Field Trip Requests 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. CTB/McGraw-Hill LLC, to provide LAS Links Online service and training to assess English language proficiency at La Costa Canyon High School, San Dieguito Academy, Oak Crest Middle School, Diegueño Middle School, and Torrey Pines High School, during the period October 19, 2012 through October 18, 2015, for an estimated annual amount not to exceed \$6,500.00, 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. San Marcos Unified School District (MOU), to provide special education instruction & services to special education students, during the period June 21, 2012 through June 30, 2013, for an amount not to exceed \$4,813.44, to be expended from the General Fund/Restricted 06-00
2. Maxim Healthcare Services, Inc. (NPA), during the period July 1, 2012 through June 30, 2013.

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

C. APPROVAL/RATIFICATION OF 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. Magdalena Ecke Family YMCA Skate Park, for lease of facilities for Earl Warren Middle School (EWMS) off-campus PE classes, during the period September 1, 2012 through June 14, 2013, for an amount not to exceed \$2,200.00 per semester, to be paid by the EWMS Parent Teacher Student Association.
2. Party Pals, to provide a dunk tank during the TUPE Red Ribbon event at Diegueño Middle School, on October 25, 2012, for an estimated amount not to exceed \$475.00, to be expended from TUPE Grant Funds.

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. iParadigms LLC, for the Turnitin originality checking, online grading, peer review district wide agreement, to provide an additional tool to allow access to the services using the Blackboard system, for an additional cost of \$2,352.90, 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. Membership Listing

DISCUSSION / ACTION ITEMS(NONE PRESENTED)

INFORMATION ITEMS.....(ITEMS 16 – 26)

16. UNIFORM COMPLAINT QUARTERLY REPORT, 1ST QUARTER

This item was submitted as information only, for the first quarter, July through September, 2012.

17. CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CONTRACT NEGOTIATIONS

This item was submitted as information and will be resubmitted for Board Action on November 15, 2012.

18. DATE OF ORGANIZATIONAL BOARD MEETING, 2012

This item was presented for Board consideration and will be resubmitted for action on November 15, 2012.

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had nothing further to report.

20. HUMAN RESOURCES UPDATE(NO UPDATE PROVIDED)

Ms. King was not present at this meeting.

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on how many students are attending non-public schools and day schools and reported that there has been a decrease; a more detailed update on Special Education will be presented in the near future.

22. PUBLIC COMMENTS – (No comments presented)

23. FUTURE AGENDA ITEMS - None discussed.

24. ADJOURNMENT TO CLOSED SESSION – Not required.

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

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:45 PM.

Amy Herman
Amy Herman, Board Clerk

11 / 15 / 2012
Date

Ken Noah
Ken Noah, Superintendent

11 / 15 / 2012
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 11-15-12
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES