

JULY 18, 2013

THURSDAY, JULY 18, 2013
6:30 PM

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

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

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
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** **6:01 PM**
The Board convened to Closed Session at 6:01 PM to discuss the following:
 - A. Consideration and/or deliberation of student discipline matters (1 case)
 - B. Consideration of 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.* (1 issue)
 - C. 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
 - D. Confer with real property negotiator:

| | |
|----------------------|---|
| Property: | Approximately 13.5 acre portion of 305-031-29 and 305-040-36 |
| Agency Negotiator: | Eric Dill, Associate Superintendent, Business and/or Rick Schmitt, Superintendent |
| Negotiating Parties: | Pardee Homes |
| Under negotiation: | Instructions pertaining to price, terms of payment, and delivery |

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

DISTRICT ADMINISTRATORS / STAFF

Rick Schmitt, Superintendent
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D., Associate Superintendent / Educational Services
Lesley Rhodes, Executive Assistant / Recording Secretary, (on behalf of Becky Banning)

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:22 PM by President Barbara 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 and approved the recommended expulsion of Student #745895. Motion unanimously carried.
6. APPROVAL OF MINUTES OF JUNE 20, 2013, REGULAR BOARD MEETING..... (ITEM 6)
It was moved by Amy Herman, seconded by Barbara Groth, to approve Minutes of June 20th, as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT REPRESENTATIVES
(No reports given during summer break)
8. BOARD UPDATES BOARD OF TRUSTEES
Amy Herman – attended San Dieguito Alliance Meeting. No other updates provided.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT
Mr. Schmitt reported that he had recently attended the Independent Citizens’ Oversight Committee (ICOC) meeting. He also thanked Lesley Rhodes for filling in for Becky Banning, and thanked Lucienne McCauley for all of her hard work with bond construction procedures and processes.
10. DEPARTMENT / SITE UPDATE (NONE SCHEDULED)

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

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

11. SUPERINTENDENT

- A. GIFTS AND DONATIONS
Acceptance of gifts and donations as presented.
- B. FIELD TRIP REQUESTS
(None submitted)

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. AP Testing Service II, LLC to provide AP testing services at Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy, during the period July 19, 2013 through June 30, 2014, to be expended directly from the test registration fees.
- 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. City of Solana Beach, for the 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, extending the agreement for the period July 1, 2013 through June 30, 2014.

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 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. Carlsbad Unified School District (MOU), to share the cost of leasing the site for the Adult Transition Program-North shared by CUSD and SDUHSD, during the period July 1, 2012 through June 30, 2013, in the amount of \$29,598.76, to be expended from the General Fund/Restricted 06-00.
2. Vista Hill Foundation, dba Learning Assistance Center and GPS Services, (ICA), to provide mental health services, during the period August 1, 2013 through July 31, 2014 and then continuing until either party terminates with 30 day written notice, at the rates shown in the attachment, to be expended from the General Fund/Restricted 06-00.
3. San Dieguito Union High School District – Coastal Learning Academy to provide special education instruction/services to Carlsbad Unified School District, Oceanside Unified School District, and San Marcos Unified School District and during the 2012-2013 school year, to be reimbursed \$20,007.00 per student per school year.

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. Vista Hill Foundation dba Learning Assistance Center and GPS Services, increasing the hourly rate from \$90.00 per hour to \$103.00 per hour for regular assessment services and \$123.00 per hour for urgent request assessments, during the period July 1, 2013 through June 30, 2014 and then continuing until terminated with 30 day written notice, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student ID No. 8025566128, in the amount of \$140,000.00.

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Cosco Fire Protection, to provide semi-annual tests and inspection of the district office FM200 special hazard fire suppression system and perform any necessary or required repair work and adjustments, during the period July 19, 2013 through July 18, 2014 and then continuing until either party terminates with 30 day written notice, in the amount of \$590.00 per year plus the costs for repairs or adjustments, to be expended from the General Fund 03-00.
2. Siemens Industry, Inc. to provide preventative maintenance and technical support for the HVAC systems at La Costa Canyon High School, Torrey Pines High School, Canyon Crest Academy, Carmel Valley Middle School, San Dieguito Academy, Oak Crest Middle School, and Diegueno Middle School, during the period July 1, 2013 through June 30, 2016, for an amount not to exceed \$159,162.00 plus discounted hourly labor and material pricing for on-demand out of scope items not included, to be expended from the General Fund 03-00.
3. Atkinson, Andelson, Loya, Ruud & Romo to provide legal services, during the period July 1, 2013 until terminated by either party, at the hourly rates specified in the agreement plus expenses, to be expended from the fund to which the services are charged.
4. Magdalena Ecke YMCA, for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 12, 2013 through June 30, 2014, for an amount not to exceed \$23,100.00, to be paid for by the La Costa Canyon High School Foundation.
5. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo try outs, practices and games, during the period August 19, 2013 through November 22, 2013, for an amount not to exceed \$9,121.72, to be paid for by the Torrey Pines High School Foundation.
6. Murdoch, Walrath & Holmes to provide advocacy and consulting services, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$25,800.00, to be expended from General Fund 03-00.
7. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and repairs on 111 various types and sizes of rolling steel doors at 9 different school sites, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$4,500.00, to be expended from the General Fund 03-00.
8. Mobile Construction Sweeping, to provide mobile sweeping services to all district parking lots, during the period July 1, 2013 through June 30, 2014, at the rate of \$287.50 per two and one half hours of sweeping and \$57.50 per each additional half hour thereafter, 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. Adobe Systems, Inc., amending the K-12 Volume Licensing Enterprise Agreement that enables the district to purchase a suite of Adobe software products at reduced costs to reflect an annual amount not to exceed \$40,000.00, to be expended from the General Fund 03-00.
2. PJ Pizza San Diego, LLC dba Papa John's, for the Pizza Supplies contract B2013-01 for the Nutrition Services Department, extending the contract period from August 17, 2013 through August 16, 2014, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.
3. P&R Paper Supply Co., Inc., for the Paper Supplies contract B2012-17 for the Nutrition Services Department, increasing the prices as allowed in the contract and extending the contract period from August 1, 2013 through July 31, 2014, to be expended from the Cafeteria Fund 13-00.

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. A&R Wholesale Distributors, Inc., for the Grocery and Snack Supplies contract B2014-03 for the Nutrition Services Department, during the period July 19, 2013 through July 18, 2014, with options to renew two additional years, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.

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 (None Submitted)

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Southern Bleacher Company, Inc., to provide DSA Shop Drawing Preparation for Stadium Seating at Canyon Crest Academy, during the period July 19, 2013 through January 19, 2014, in the amount of \$13,750.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. Southern Bleacher Company, Inc., to provide DSA Shop Drawing Preparation for Stadium Seating at San Dieguito Academy, during the period July 19, 2013 through January 19, 2014, in the amount of \$13,750.00, to be expended from Building Fund-Prop 39 Fund 21-39.

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

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 21)

16. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2013-14 FISCAL YEAR

- It was moved by Amy Herman, seconded by John Salazar, to adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index. Motion unanimously carried.

17. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2013-14 FISCAL YEAR

- It was moved by Beth Hergesheimer, seconded by Amy Herman, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District. Motion unanimously carried.


18. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION OF PROPERTY / PRIMROSE LANE / A 10-UNIT SINGLE FAMILY SUBDIVISION IN ENCINITAS / CITYMARK OLIVENHAIN, LLC

- It was moved by John Salazar, seconded by Amy Herman, to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, authorizing the Levy of a Special Tax and Calling and Election. Motion unanimously carried.

- 19. ADOPTION OF RESOLUTION / FINAL MITIGATED NEGATIVE DECLARATION / MIDDLE SCHOOL #5 AT PACIFIC HIGHLANDS RANCH
 - It was moved by Beth Hergesheimer, seconded by John Salazar, to adopt the resolution for the Final Mitigated Negative Declaration for the Middle School #5 at Pacific Highlands Ranch and related Mitigation Monitoring and Reporting Program, and make findings and certifications thereto, as presented. Motion unanimously carried.
- 20. APPROVAL OF 2013-14 CONSOLIDATED APPLICATION, PART 1
 - It was moved by Amy Herman, seconded by Beth Hergesheimer, to approve the 2013-14 Consolidated Application, Part 1, as presented. Motion unanimously carried.
- 21. ADOPTION OF LAYOFF RESOLUTION, CLASSIFIED EMPLOYEE, 2013-14
 - It was moved by Beth Hergesheimer, seconded by John Salazar, to adopt layoff resolution as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 22 - 30)

- 22. UNIFORM COMPLAINT QUARTERLY REPORT, 4TH QUARTER, APRIL - JUNE, 2013
 This item was submitted as information only, for the fourth quarter, April through June, 2013, as presented.
- 23. BUSINESS SERVICES UPDATE (NONE SCHEDULED)
- 24. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
 Ms. Norton reported that interviews will be conducted next Wednesday for the Earl Warren Assistant Principal position, and added that the position for Executive Director, Curriculum and Assessment, has been advertised.
- 25. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
 Dr. Grove reported that early access has been granted to California Standards Test scores, with the official CST scores due to be released in August. Dr. Grove distributed a document: "July 2013 Special Education NPS / RTC Placements", which indicates a significant decrease in similar placements from July, 2012.
- 26. PUBLIC COMMENTS – no comments presented.
- 27. FUTURE AGENDA ITEMS - None discussed.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. CLOSED SESSION – Nothing further to report out of closed session.
- 30. ADJOURNMENT OF MEETING - Meeting adjourned at 6:45 PM.


 Beth Hergesheimer, Board Clerk

8-22-13
 Date


 Rick Schmitt, Superintendent

8-22-13
 Date

July 2013 Special Education NPS/RTC Placements

| Year | Non-Public School Placements (NPS) | Residential Treatment Center Placements (RTC) | Total |
|------------------------------|---|--|--------------|
| 2012-13 (as of July 2012) | 52 | 16 | 68 |
| 2013-14 (as of July 2013) | 48 | 9 | 57 |

NPS (Non-Public School): Non-public schools are privately operated, publicly funded schools that specialize in providing educational services for students with needs so exceptional that they cannot be met in a public school setting.

RTC (Residential Treatment Center): Residential treatment centers usually house youth with significant psychiatric, psychological, or behavioral problems who have been unsuccessful in outpatient treatment or have proved too ill or unruly to be housed in foster care, day treatment programs, and other non-secure environments, but who do not yet merit commitment to a psychiatric hospital or secure correctional facility.