



Union High School District

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

APRIL 2, 2015

THURSDAY, APRIL 2, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-B. 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. 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.
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

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Ali Berger, Sunset/North Coast Alt. High Schools
Courtney Walsh, San Dieguito High School Academy
Erica Lewis, Torrey Pines High School
Melanie Farfel, Canyon Crest Academy High School
Jenna Birchall (Alternate), La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Bjorn Paige, Principal, Diegueno Middle School
Joann Schultz, 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 6:31 PM by President Beth Hergesheimer.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Hergesheimer led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 5)
The Board met in closed session and no action was taken.
- 6. APPROVAL OF MINUTES / REGULAR BOARD MEETING OF MARCH 19, 2015
It was moved by Mr. Salazar, seconded by Ms. Dalessandro, to approve the minutes of the March 19, 2015 regular board meeting and board workshop, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and activities at their schools.
- 8. BOARD REPORTS AND UPDATES
Ms. Muir attended the TEDx event at CCA, the freshman registration at La Costa Canyon HS (LCC), will be volunteering at the La Costa Canyon HS golf tournament and hosting a fundraising dinner. She complimented staff for the residency verification process that has been implemented.
Ms. Herman attended the Torrey Pines HS Foundation annual fundraiser, and the San Diego California School Boards Association workshop at the San Diego County Office of Education.
Ms. Dalessandro attended the Encinitas City/School District Liaison meeting, the Torrey Pines HS Foundation annual fundraiser, and the San Diego California School Boards Association workshop.
Mr. Salazar visited a San Dieguito HS Academy ASB class, and attended the TEDx event at Canyon Crest Academy.
Ms. Hergesheimer visited La Costa Canyon HS government classes, the Torrey Pines Foundation annual fundraiser, the Encinitas City/School District Liaison meeting, and the San Diego California School Boards Association workshop.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt congratulated Beth Hergesheimer on being elected to the California School Boards Association Delegate Assembly. He also gave an update on the Pacific Trails MS parent information night held this week regarding student registration in preparation for school opening in the fall.
- 10. SCHOOL UPDATE / DIEGUENO MIDDLE SCHOOL.....BJORN PAIGE, PRINCIPAL
Principal Paige shared highlights and events at his school including the renovations made with Prop AA funding including technology upgrades, the remodel of the Media Center, and school grounds safety. Other highlights included student connectedness strategies, support of students with extended school day to reteach, balance with family nights, and Link Week. Mr. Paige is proud of the students, staff and the community.

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

Item #15A1 (La Class Transportation, LLC) was pulled from the Consent Agenda by Ms. Muir.
Item #15C1 (FieldTurf USA, Inc.) was pulled from the Consent Agenda by Mr. Salazar.
It was moved by Ms. Herman, seconded by Mr. Salazar, that Consent Agenda Items #11-14, 15A2-15B, & 15D-L, be approved, as amended (*revised Items 11B, Field trips and 12A, Personnel Reports, as attached*). Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
*It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Item #15A1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Mr. Salazar, seconded by Ms. Muir, that Consent Agenda Item #15C1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as shown in the attached supplements.

B. FIELD TRIP REQUESTS

Accept the field trips, as shown in the attached supplements.

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.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Leaning On Visions and Education, to provide six (6) workshops to San Dieguito Union High School District and Encinitas Union School District parents, during the period March 24, 2015 through May 12, 2015, in an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 01-00, Title III funds and be reimbursed for \$1,500.00 by Encinitas Union School District.
2. The Elizabeth Hospice, to provide grief support group counseling and grief education presentations to district students, faculty, and staff, during the period April 3, 2015 through June 30, 2019, at no cost to the district.

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. Naviance, Inc. amending the contract for college and career readiness and planning subscriptions to include, "Do What You Are 2.0", during the period February 1, 2015 through June 30, 2015, in the prorated amount of \$1,898.95, to be expended from the General Fund/Unrestricted 01-00.

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. Alliance for Regional Solutions (MOU), a collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs, during the period November 1, 2014 through October 31, 2016 and renewing biannually thereafter unless terminated with 30 day advance written notice, at no cost to the district.

2. San Diego Unified School District (MOU), renewing an inter-SELPA agreement to provide special education services to one medically fragile special education student, during the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$14,696.19, to be expended from the General Fund/Restricted 01-00.

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

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

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:

**Item 15A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. La Class Transportation, LLC, to provide extracurricular transportation services for the district's Transportation Department at times when the companies currently awarded contracts by the district are unable to provide service, during the period March 12, 2015 through June 30, 2015 and then automatically renewing on July 1 of each year and continuing in effect from year to year unless either party gives 30 day notice of its intent to terminate, at the hourly rates of \$100.00 for a Sprinter Van, \$110.00 for a Mini Bus, \$125.00 for a 43 passenger bus, and \$135.00 for a 54 to 56 passenger bus, to be expended from the program fund requesting the transportation.
2. Western Environmental & Safety Technologies, LLC (WEST) to provide Asbestos Hazard Emergency Response Act (AHERA) three year re-inspection, during the period February 24, 2015 through December 31, 2015, in an amount not to exceed \$1,975.00, to be expended from the General Fund/Unrestricted 01-00.
3. Raphael's Party Rentals, to provide 2,200 rental chairs with delivery and setup for the Canyon Crest Academy graduation, during the period June 11, 2015 through June 13, 2015, in an estimated amount not to exceed \$4,229.26, to be expended from the General Fund/Unrestricted 01-00.

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:

**Item 15C1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. FieldTurf USA, Inc., for the La Costa Canyon High School Field Replacement & Track Resurfacing project B2015-06, during the period April 3, 2015 through project completion, in an amount not to exceed \$853,532.00, to be expended from the School Facilities Fund 35-00, and designate this as a priority project that will be paid from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

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)
3. Warrants
4. Revolving Cash Fund

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. Culver-Newlin, Inc., to provide furnishings for the 2-story classroom building (Building B) and the multi-purpose arts/music building (Building M) at Pacific Trails Middle School, during the period April 3, 2015 through completion, in the amount of \$369,891.27, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Culver-Newlin, Inc., to provide science classroom furnishings for the new science classroom building (Building J) at Torrey Pines High School, during the period April 3, 2015 through completion, in the amount of \$116,383.32, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Office Max, to provide media center furnishings at Oak Crest Middle School, during the period April 3, 2015 through completion, in the amount of \$68,824.94, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Latitude 33 Planning & Engineering, to provide plans and supporting documentation for right-of-way permitting, reclaimed water connections, and utilities plans for Canyon Crest Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$15,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Trace 3, to purchase network, wireless and telecom equipment for Torrey Pines High School and San Dieguito High School Academy, and telecom equipment for Earl Warren Middle School, during the period April 3, 2015 through April 2, 2016, in the amount of \$581,152.32 plus shipping costs, to be expended from Building Fund—Prop 39, Fund 21-39.
6. Trace 3, to purchase network, wireless and telecom equipment for the temporary Transportation Services Offices at La Costa Canyon High School during construction at San Dieguito High School Academy, during the period April 3, 2015 through April 2, 2016, in the amount of \$18,469.68 plus shipping costs, to be expended from Capital Facilities Fund 25-19.

H. 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. Class Leasing, LLC., to amend contract CB2015-11 making ramp adjustments to certain relocatable classroom buildings for the Torrey Pines High School B Building Improvements Project Interim Housing Phase for compliance with Division of State Architect stipulations, during the period November 13, 2014 through March 14, 2016, increasing the amount by \$24,553.00 for a new total of \$810,899.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Class Leasing, LLC, to amend contract CB2015-12 making modifications to two (2) classroom buildings to accommodate the Adult Transition Program requirements at Earl

Warren Middle School Interim Housing, during the period December 11, 2014 through June 11, 2016, increasing the amount by \$30,040.00 for a new total of \$1,097,897.18, to be expended from Building Fund—Prop 39, Fund 21-39.

3. Bert's Office Trailers, to amend contract CA2014-34 extending the rental of the office trailer for use by Facilities Planning & Construction department job site personnel located at Torrey Pines High School, by an additional 18 months on a month-to-month basis, during the period March 20, 2014 through August 20, 2016, increasing the amount by \$2,604.96 for a new total of \$4,800.32, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Lionakis, to amend contract A2013-146 for additional services to include revised site design and drawings for Pacific Trails Middle School, during the period January 24, 2013 through completion, increasing the amount by \$26,950.00 for a new total of \$1,959,050.00, to be expended from Building Fund—Prop 39, Fund 21-39.
5. United Site Services, to amend contract CA2015-31 to provide two (2) additional portable restrooms with bi-weekly service for a period of 24 months, for the temporary Transportation Services offices located at La Costa Canyon High School, during the period February 9, 2015 through February 9, 2017, increasing the amount by \$17,555.30 for a new total of \$37,991.28, to be expended from Capital Facilities Fund 25-19.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

L. APPROVAL OF PERMANENT NON-EXCLUSIVE STORM DRAIN EASEMENT / CCA
Approve the grant of Permanent Non-Exclusive Storm Drain Easement from Pardee Homes for shared maintenance, repair and potential replacement of the subsurface Storm Drain System over, across and under Parcel 2, as described in the attachment, and authorize Eric R. Dill, or Rick Schmitt to execute the necessary documents, as presented.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 22)

16. ADOPTION OF RESOLUTION / SUPPORT OF SENATE BILL 277 REPEALING THE IMMUNIZATION PERSONAL BELIEF EXEMPTION

PUBLIC COMMENTS:

Comments were made by Kelly Haas, David Jackson, Ivana Nedic, Amy Mitten-Smith, Bo Mdorznik, and Brian Stenzler against supporting SB 277.

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution in support of the Senate Bill 277 repealing the immunization personal belief exemption, as presented. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: Herman; Abstain: None. *Motion carried.*

17. ADOPTION OF RESOLUTION DECLARING MAY 4-8, 2015, "TEACHER APPRECIATION WEEK", AND MAY 5, 2015, "DAY OF THE TEACHER"

Motion by Erica Lewis, seconded by Courtney Walsh, to adopt the Resolution declaring May 4-8, 2015, as "Teacher Appreciation Week", and May 5, 2015, as "Day of the Teacher", as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

18. ADOPTION OF RESOLUTION DECLARING MAY 17-23, 2015, "CLASSIFIED SCHOOL EMPLOYEE WEEK"
 Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the resolution declaring May 17-23, 2015, as "Classified School Employee Week", as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
19. APPROVAL OF AMENDMENT TO SAN DIEGUITO HIGH SCHOOL ACADEMY PERFORMING ARTS CENTER LEASE-LEASEBACK AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION, LLC AND APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP)
 Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to the Lease-Leaseback Contract with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., to amend the Lease-Leaseback San Dieguito High School Academy Visual and Performing Arts Center contract to include scene shop and black box fire rating upgrades, and approve the Guaranteed Maximum Price (GMP) for the improvements, in the amount of \$184,462.00, to be expended from Capital Facilities Fund 25-19, and School Facilities Fund 35-00 and designate this project as a priority project that will be paid in part from savings from the San Dieguito High School Academy new construction project 50/68346-00-003, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
20. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / OCMS
 Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution approving and authorizing execution of Site Lease, Sublease Agreement and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson-Hall Construction Company for the construction of the Oak Crest Middle School Multi-Media Building C Modernization, Frontage Improvements, Slope Improvements and Storm Drain Improvement Project, to be expended from Building Fund—Prop 39, Fund 21-39, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*
21. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT AND RIGHT-OF-WAY / PTMS
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Convey Permanent Easement and Right-of-Way to the City of San Diego for the purpose of access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, at Pacific Trails Middle School, as described in the attachment, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
22. ADOPTION OF REVISED BOARD POLICY #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" / ALLOCATION OF "EXECUTIVE DIRECTOR OF PLANNING SERVICES"
 Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the revised Board Policy #4341.1 Attachment A, "Management Salary Schedule", allocating the Executive Director of Planning Services position/incumbent to Group 5 / Range 8, effective April 2, 2015, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

INFORMATION ITEMS.....(ITEMS 23 - 33)

23. PROPOSED NEW BOARD POLICY #4160.37, "PROGRAM SUPERVISOR – SPECIAL EDUCATION" AND REVISED BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"
 This item was submitted for first read and will be resubmitted for action on May 7, 2015.
24. UNIFORM COMPLAINT REPORT, 3RD QUARTER (JANUARY-MARCH 2015)
 This item was submitted as information only, for the third quarter, January-March 2015, as presented.
25. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED
 A. EXECUTIVE DIRECTOR OF PLANNING SERVICES
 This item was submitted as information only.

- 26. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill reported on two vacancies on the Independent Citizens' Oversight Committee and that a Special Board Meeting needs to be scheduled to interview candidates; the district credit rating will be released tomorrow for the bond sale; and that Girl Scouts, Brownies, and Daisies participated in a tour at Pacific Trails MS.
- 27. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 28. EDUCATIONAL SERVICES UPDATE MIKE GROVE, Ed.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 29. PUBLIC COMMENTS – None presented.
- 30. FUTURE AGENDA ITEMS –
Recognizing students and their accomplishments.
- 31. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 32. CLOSED SESSION – Nothing further to report.
- 33. ADJOURNMENT OF MEETING – The meeting adjourned at 8:11 PM.



John Salazar, Board Clerk

May 7, 2014
Date



Rick Schmitt, Superintendent

May 7, 2014
Date

REVISED

**FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
April 2, 2015**

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	04-09-15 - 04-12-15	Zissi	Jonathan	TPHS Lacrosse	40	10	Spring Break Lacrosse Trip	Denver	DO	None	TPHS Foundation / Parent Donations
2	04-03-15 - 04-04-15	McCabe	Tracy	CVMS STEM	19	15	Science Olympiad State Competition	Anaheim Hills	CA	None	CVMS Parent Donations
3	04-30-15 - 05-04-15	Kim	Tania	CVMS Science	5	1	National Science Bowl	Chevy Chase	MD	3 Days	National Science Bowl
4	08-19-15 - 08-22-15	Dean	Brennan	TPHS Girls Volleyball	42	5	Team Bonding / Camping at Zion National Park	Springdale	<u>UT</u>	None	TPHS Foundation / Parent Donations
5	09-18-15 - 09-19-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournaments	Las Vegas	<u>NV</u>	1 Day	TPHS Foundation / Parent Donations
6	10-30-30 - 10-31-15	Dean	Brennan	TPHS Girls Volleyball	14	4	Volleyball Tournament	Santa Barbara	<u>CA</u>	1 Day	TPHS Foundation / Parent Donations
7	04-24-14 - 04-25-14	Anderson	Michelle	LCC Calculus	40	4	A Calculus Camp	Palomar Mountain	CA	None	LCC Foundation / Parent Donations
8	04-23-27 - 04-27-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Lexington	KY	2 Days	TPHS Foundation / Parent Donations
9	06-14-15 - 06-19-15	Krause	Rachel	TPHS Speech & Debate	6	2	Speech & Debate Tournament	Dallas	TX	None	TPHS Foundation / Parent Donations
10	04-22-15 - 04-26-15	Berend	Jason	SDHSA Robotics Club/STEM education	25	10	FIRST Robotics Championships	St. Louis	MO	3 Days	SDHSA Foundation / Parent Donations

Distributed at the
04-02-15 Board Mtg
Item #11B Revised

* Dollar amounts are listed only when District/site funds are being spent.
Other activities are paid for by student fees or ASB funds.

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Sarah Djernes**, 100% Probationary 2 Counselor at Canyon Crest Academy in the 2015-16 school year, effective 8/05/15.
2. **Garrett Happ**, 100% Probationary 2 Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.
3. **Chiara Luna**, 100% Probationary 2 Teacher (mathematics) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/09/16.

Non-Reelection of Temporary Certificated Employees

Request Board Approval to Distribute Annual Written Notices of Release/Non-reelection of Employment for the 2015-16 School Year to all Current Temporary Certificated Employees.

Resignation

1. **Jacqueline Powers**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/18/15.
2. **Elizabeth Reukema**, Teacher (mathematics) currently on approved Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 3/16/15.

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4/02/15
certbdagenda