



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

JUNE 18, 2015

THURSDAY, JUNE 18, 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-C. 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
C. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code sections 54956.9(b)(3)(A), (D), and (E): FINRA-DR Arbitration No. 12-00466, San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc.

REGULAR MEETING / OPEN SESSION 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES

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

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
Delores Perley, Chief Financial Officer
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 (ITEM 5)
The Board met in closed session and no action was taken.
6. APPROVAL OF MINUTES (2) / REGULAR & BOARD WORKSHOP MEETINGS OF JUNE 4, 2015
It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the June 4, 2015 regular and board workshop meetings, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

NON-ACTION ITEMS.....(ITEMS 7 - 10)

7. STUDENT UPDATES..... NO STUDENT UPDATES DURING SUMMER BREAK
8. BOARD REPORTS AND UPDATES..... BOARD MEMBERS
Ms. Dalessandro attended the promotion and graduation ceremonies at Oak Crest MS and Torrey Pines HS, and will be attending a tour and meeting at the Leichtag Foundation.
Mr. Salazar attended the Carmel Valley MS and Canyon Crest Academy promotion and graduation ceremonies.
Ms. Muir attended the Diegueno MS promotion and San Dieguito HS Academy graduation ceremonies, the Sunset HS Senior Breakfast, and spoke about the Math Bridge after-school program.
Ms. Herman attended the Earl Warren MS promotion and Torrey Pines HS graduation ceremonies.
Ms. Hergesheimer attended the Sunset/North Coast Alternative HS and La Costa Canyon HS graduation ceremonies, shared information about the CSBA Annual Education Conference in December, contacted the Governor’s office and legislators regarding the Reserve Cap on the ending fund balance, and spoke about the County Office of Education Board vacancies.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt thanked the Board for their participation in the promotion and graduation ceremonies held last week and that over 4,000 students promoted or graduated from grade 8 and grade 12. Mr. Schmitt also reported on the district Achievement Summit held this week which included over 70 staff members assessing how we prepare our students for the success by offering a cohesive curriculum, instruction and assessment programs.
10. DEPARTMENT/SCHOOL UPDATE(NONE SCHEDULED)

*PUBLIC COMMENTS – President Hergesheimer moved Item #23 Public Comments, to be heard after Item #10.

Allison Bell made comments regarding the Math Bridge after-school program.

CONSENT ITEMS (ITEMS 11 - 15)

Items #11A (Gifts & Donations) and #13A1 (Phyllis Quan, dba Quan Consulting) were pulled from the Consent Agenda by Ms. Muir.

It was moved by Ms. Herman, seconded by Mr. Salazar, that Consent Agenda Items #11B-12 & 13B-15, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #11A, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #13A1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

11. SUPERINTENDENT

**Item #11A was pulled from the Consent Agenda and voted on separately, as shown above.*

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.

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:

**Item #13A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Phyllis Quan, dba Quan Consulting, to provide advice and counsel in fundraising for high school sports and other academic and extracurricular activities, during the period July 1, 2015 through June 30, 2016, at the hourly rate of \$130.00 for an estimated amount not to exceed \$5,400.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

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. Noble House Hotels & Resorts, dba Kona Kai Resort & Marina, to provide a conference room for the Workability Advisory Committee meeting, on January 13, 2016, in the amount of \$200.00, to be expended from the General Fund/Restricted 01-00 Workability Grant Fund.

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:

1. NvLS Professional Services, LLC, to provide E-rate consultation services, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$12,500.00, to be expended from the General Fund/Unrestricted 01-00.

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. D.A.D. Asphalt, Inc., extending the Asphalt/Paving Services – District Wide contract B2013-12 from July 1, 2015 through June 30, 2016, with no other changes to the contract, to be expended from the fund, including Building Fund–Prop 39 Fund 21-39, to which the project is charged.

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 (None Submitted)
3. Warrants
4. Revolving Cash Fund

G. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS

Authorize and/or approve the following:

1. Authorize the Superintendent of Schools to direct the administration to advertise for any necessary bids, during the period July 1, 2015 through June 30, 2016.
2. Authorize the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 19, 2015 through October 1, 2015, and that the contracts/agreements are presented to the Board of Trustees for ratification at the next regularly scheduled meetings.

PROPOSITION AA

H. 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. Fredricks Electric, Inc., to provide data, telecommunications, multimedia and audio-visual systems at Earl Warren Middle School Interim Housing, during the period June 19, 2015 through completion, in an amount not to exceed \$110,930.25, to be expended from Building Fund—Prop 39, Fund 21-39.

I. 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. Williams Scotsman, Inc., to amend contract CB2014-23, to move the 40x24 relocatable building temporarily housing Nutrition Services to the Interim Campus at Earl Warren Middle School, increasing the amount by \$8,200.00 for a new total of \$21,680.00, to be expended from Building Fund—Prop 39, Fund 21-39.

J. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

K. APPROVAL OF CHANGE ORDERS

(None Submitted)

L. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS.....(ITEMS 16 - 25)

16. ADOPTION OF 2015-2018 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

PUBLIC COMMENTS – Manny Aguilar made comments regarding the Local Control Accountability Plan and the La Colonia de Eden Gardens needs assessment. Mr. Aguilar distributed a handout, *which is available for review upon request in the Superintendent's Office.*

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2015-2018 District Local Control Accountability Plan (LCAP), as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

17. ADOPTION OF PROPOSED 2015-16 DISTRICT BUDGET / GENERAL FUND & SPECIAL FUNDS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the proposed 2015-16 District Annual Budget / General Fund & Special Funds, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

18. PUBLIC HEARING OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (NEGOTIATIONS BEGINNING IN JUNE OF 2015); APPROVAL OF INITIAL PROPOSAL

PUBLIC HEARING - President Hergesheimer opened the hearing at 7:18 PM. There being no public comment, the hearing was closed at 7:19 PM.

APPROVAL OF INITIAL PROPOSAL

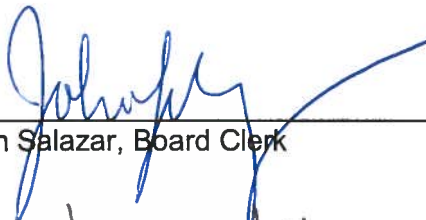
Motion by Mr. Salazar, seconded by Ms. Muir, to approve the California School Employees Association's Initial Proposal to the San Dieguito Union High School District Regarding Classified Unit Collective Bargaining Agreement Negotiations (Negotiations Beginning in June 2015), as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

19. ADOPTION OF RESOLUTION / LEASE-LEASEBACK / MCCARTHY BUILDING COMPANIES, INC.


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 McCarthy Building Companies, Inc., for the Earl Warren Middle School Campus Reconstruction project, to be expended from Building Fund-Prop 39, Fund 21-39, and authorize Christina M. Bennett or Eric R. Dill to execute the necessary documents, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

INFORMATION ITEMS..... (ITEMS 26 - 34)

- 20. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on Ms. Siri Perlman, Nutrition Specialist, who was in Washington, DC last week to address our elected leaders in regards to the challenges school districts are facing with the new Federal school lunch restrictions.
- 21. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report
- 22. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on HS Enrollment including a Board Workshop scheduled on August 31, and will be summarizing the community survey recently conducted, as well as preparing information for the Board Workshop.
- 23. PUBLIC COMMENTS –
**Public Comments were heard after Item #10.*
- 24. FUTURE AGENDA ITEMS – None presented.
- 25. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 26. CLOSED SESSION – Nothing further to report.
- 27. ADJOURNMENT OF MEETING – The meeting adjourned at 7:56 PM.



John Salazar, Board Clerk



Rick Schmitt, Superintendent

July 16, 2015
Date

July 16, 2015
Date