



Union High School District

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

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Superintendent
Rick Schmitt

JULY 17, 2014

THURSDAY, JULY 17, 2014
6:30 PM

DISTRICT OFFICE BOARD ROOM 10120
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

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

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 5:30 PM
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 SESSION5:31 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.
• Superintendent Evaluation
• (2 Issues)

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

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
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
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 Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in closed session; there was no reportable action taken.

6. APPROVAL OF MINUTES (2) OF THE HIGH SCHOOL SELECTION COMMUNITY INFORMATION MEETING OF JUNE 16, 2014 & REGULAR BOARD MEETING OF JUNE 19, 2014

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to approve the minutes (2) of the June 16, 2014 High School Selection Community Information Meeting, as amended, and Regular Board Meeting of June 19, 2014, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES NO REPORTS DURING SUMMER BREAK

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

Ms. Hergesheimer attended the District Office BBQ Potluck along with Ms. Herman and Ms. Groth. Ms. Herman, Mr. Salazar, Ms. Groth, and Ms. Dalessandro had nothing further to report.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt gave an update on the 2014-15 administrative team with the selection of new administrators as follows: Assistant Principals, Bernard Steinberger at Canyon Crest Academy, Jaime Garman at La Costa Canyon High School, Michael Santos at Torrey Pines High School, Benjamin Taylor at Oak Crest Middle School, and Robert Shockney at Carmel Valley Middle School.

10. DEPARTMENT / SITE UPDATES(NONE SCHEDULED)

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

It was moved by Ms. Groth, seconded by Ms. Herman, that Consent Agenda Items 11-15, be approved, as amended (**revised 12A, attached*). Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Approve the 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.

**Revised 12A, Personnel Reports-Certificated, distributed at the meeting.*

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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. 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,

2014 through June 30, 2015, at the hourly rate of \$130.00 for an estimated amount not to exceed \$5,400.00, to be expended from the General Fund 03-00.

2. San Diego County Superintendent of Schools/County Office of Education, to provide credential services for Adult Education teachers, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00.
3. San Diego County Superintendent of Schools/County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2014 through June 30, 2015, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00.
4. San Diego County Superintendent of Schools/County Office of Education, to provide advanced Specially Designed Academic Instruction in English (SDAIE) professional development for San Dieguito Union High School District teachers, during the period October 1, 2013 through June 30, 2014, for an amount not to exceed \$2,575.00, to be expended from the General Fund/Restricted 06-00.

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. Rosetta Stone, Ltd., amending the agreement to include 20 additional licenses, during the period June 20, 2014 through June 30, 2015 and then continuing with annual renewals unless terminated with 30 day advance written notice, in the amount of \$2,180.00, to be expended from Title 1 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. Sharon A. Criger, PT, DPT (ICA), to provide physical therapy, assessments, and IEP support in an educational setting, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund 03-00.
2. Daniel & Davis Optometry, Inc. (ICA), to provide vision therapy, assessments, and IEP support in an educational setting, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund 03-00.
3. Amanda J. Gretsch, Inc. (ICA), to provide occupational therapy, assessments, and IEP support in an educational setting, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund 03-00.
4. Yellowstone Boys & Girls Ranch (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period June 12, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
5. Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound students, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
6. Lindamood Bell Learning Processes (NPA), to provide intensive reading instruction and intervention, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

7. Dependable Nursing, LLC (NPA), to provide nursing services for medically fragile students, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
8. Maxim Healthcare Services (NPA), to provide nursing services for medically fragile students, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
9. ACES (NPA), to provide one to one educationally and behavior related services and consultation for students with autism, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
10. Autism Spectrum Consultants, Inc. (NPA), to provide one to one educationally and behavior related services and consultation for students with autism, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
11. Comprehensive Autism Services & Education (NPA), to provide one to one educationally and behavior related services and consultation for students with autism, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
12. San Diego Center for Vision Care (NPA), to provide services as an independent educational evaluator for vision therapy and assessments, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
13. Arch Academy (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
14. Excelsior Academy (NPS), to provide an alternative education model for diploma bound students with social, emotional, mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
15. Winston School (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
16. Banyan Tree Foundations Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
17. Community School of San Diego (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
18. New Bridge School (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities up to Grade 8, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
19. Sierra Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
20. TERI, Inc. (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

21. San Diego Center for Children Academy (NPS), to provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
22. Family Life Center (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
23. Heritage Schools, Inc. (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
24. Provo Canyon School (NPS, NPA), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.
25. Oak Grove Institute (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2014 through June 30, 2015, at the rates shown on the attachment, 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

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 #3168824837, for reimbursement of neuro-psychological evaluation and related educational attorney's fees, for the period up to June 11, 2014, in an amount not to exceed \$10,150.00.
2. Student ID #9076847231, for reimbursement of a Parentally Placed Private School Student (PPPSS) at High Bluff Academy for 30 semester course credits, during the period June 9, 2014 through approximately June 30, 2019, in an amount not to exceed \$6,600.00.
3. Student ID #8097144658, for reimbursement of a Non-Public School (NPS), Alternative Teaching Strategy Center, for related educational expenses, during the period July 1, 2014 through July 30, 2015, in the approximate amount of \$92,940.00.

PUPIL SERVICES

D. 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. Vincent Fall and Associates, to provide residency check services and support to the Director of Pupil Services and Alternative Programs by participating in School Attendance Review Board (SARB) and administrative hearing panels on an as needed basis, during the period July 1, 2014 through June 30, 2015, at the rate of \$200.00 per hour, to be expended from the General Fund 03-00.

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. Axiom Advisors & Consultants, Inc., to provide non-block grant mandate reimbursement services at the costs of \$225.00 per school site for mandate compliance check and outside audit preparation, and a 10% filing fee not to exceed \$1,000.00 per claim for all new and on-going mandate filing services, during the period July 1, 2014 through June 30, 2015, to be expended from the General Fund 03-00.
2. City of San Diego Parks & Recreation Department, Carmel Valley Recreation Center, for lease of facilities for Carmel Valley Middle School off-campus PE classes, during the period September 9, 2014 through December 18, 2014, for an amount not to exceed \$1,066.00, to be expended from the General Fund 03-00.
3. Western Flooring, Inc., to scrub, screen, and apply finish to gym and dance floors district wide, during the period July 18, 2014 through August 22, 2014, for an amount not to exceed \$27,404.00, to be expended from the General Fund 03-00.
4. NvLS Professional Services, LLC to provide E-rate consultation services, during the period July 1, 2014 through June 30, 2015, for an amount not to exceed \$12,200.00, to be expended from the General Fund 03-00.
5. Tomark Sports, to provide preventative maintenance and inspection services to motorized bleachers and ten point basketball backboard service at Canyon Crest Academy, Carmel Valley Middle School, La Costa Canyon High School, San Dieguito High School Academy, Diegueño Middle School, and Torrey Pines High School, during the period of July 1, 2014 through June 30, 2015, for an amount not to exceed \$9,830.00, to be expended from the General Fund 03-00.
6. Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, Storm Water Interceptors/Clarifier, and other pumping services as needed district wide, during the period July 18, 2014 and continuing until terminated by thirty day written notice from either party, for an amount not to exceed \$15,000.00 per year, to be expended from the 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, 2014 through June 30, 2015, for an amount not to exceed \$4,500.00, to be expended from the General Fund 03-00.
8. Simplex Grinnell, LLP, to provide fire extinguisher test, inspection, and repair services for 143 extinguishers used by the Transportation Department utilizing the National Joint Powers Alliance (NJPA) cooperative purchasing bid 031913-SGL, during the period July 1, 2014 through June 30, 2019, for an amount not to exceed \$587.00 annually for the test & inspection services with cost of repairs to be quoted separately based on time and materials, to be expended from the General Fund/Restricted 06-00.
9. 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 11, 2014 through June 30, 2015, for an amount not to exceed \$24,255.00, to be paid for by the La Costa Canyon High School Foundation.
10. Consulting & Inspection Services LLC, to provide small project miscellaneous DSA inspection services, during the period July 1, 2014 through June 30, 2015, with a not to exceed written estimate of hours per project, at the rate of \$89.00 per hour, to be expended from the fund to which the project is charged.
11. Myriam Lucas, to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period June 30, 2014 through September 1, 2014, for an amount not to exceed \$1,200.00, to be expended from the La Costa Canyon High School Associated Student Body (ASB).
12. Mobil Construction Sweeping, to provide mobile sweeping services to all district parking lots, during the period July 1, 2014 through June 30, 2015, 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. A&R Wholesale Distributors, Inc., for Grocery & Snack Supplies B2014-03, extending the contract period from July 19, 2014 through July 18, 2015, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
2. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. dba: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., WESS Transportation Services, Inc., Sun Diego Charter Co., and Grand Pacific Charter extending the Extra Curricular Transportation services contract B2014-01 for trips to be scheduled during the period July 1, 2014 through June 30, 2015, with a 1.31% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.

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)

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. Lionakis, to provide architectural and engineering services for interim housing at Earl Warren Middle School, during the period July 18, 2014 through completion, in an amount not to exceed \$146,300.00, to be expended from Building Fund–Prop 39 Fund 21-39.
2. Trace3, to provide Cisco phones with Smartnet (VOIP) at San Dieguito High School Academy, during the period July 18, 2014 through completion, in an amount not to exceed \$8,097.73, to be expended from Building Fund–Prop 39 Fund 21-39.
3. Trace3, to provide network equipment for wireless LAN upgrade at San Dieguito High School Academy, during the period July 18, 2014 through completion, in an amount not to exceed \$49,849.56, to be expended from Building Fund–Prop 39 Fund 21-39.
4. Rancho Santa Fe Security, Inc., to replace DMP network panels with 4G cellular back-up at Diegueno Middle School, during the period July 18, 2014 through completion, in an amount not to exceed \$2,990.00, to be expended from Building Fund–Prop 39 Fund 21-39.
5. Rancho Santa Fe Security, Inc., to replace DMP network panels with 4G cellular back-up at Sunset High School, during the period July 18, 2014 through completion, in an amount not to exceed \$1,750.00, to be expended from Building Fund–Prop 39 Fund 21-39.

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. McCarthy Building Companies, Inc., Preliminary Guaranteed Maximum Price (GMP) to Lease Lease/Back Agreement at Earl Warren Middle School for the Data Center, during the period July 18, 2014 through completion, increasing the amount by \$11,923.00 for a Final GMP in the amount of \$2,401,873.00 to be expended from Building Fund–Prop 39 Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

J. APPROVAL OF CHANGE ORDERS
(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. ADOPTION OF RESOLUTION / BOARD MEMBER ABSENCE

Motion by Ms. Hergesheimer, seconded by Ms. Herman, to adopt the resolution determining that Barbara Groth shall be compensated for the Board meeting of June 19, 2014, from which she was absent due to illness, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Abstain: Groth, Noes: None. Motion carried.

17. ADOPTION OF MATH INSTRUCTIONAL MATERIALS

Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Mathematics Vision Project (MVP) curriculum for high school courses and the Utah Middle School Math Project curriculum for middle school courses, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

18. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2014-15 FISCAL YEAR

Motion by Ms. Groth, seconded Ms. Herman, 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, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

19. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2014-15 FISCAL YEAR

Motion by Ms. Hergesheimer, second by Ms. Groth, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 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, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 20 - 31)

20 HIGH SCHOOL SELECTION UPDATE

Superintendent Schmitt gave a brief update on high school selection and related enrollment issues.

PUBLIC COMMENTS – Comments were made by Simeon Greenstein, Sheri Perlman, Jim Bush, Chris Schwartz, Sarah Gardner, Doug Thralls, Mary Jo Schumann, and Danica Edelbrock.

21. DRAFT EDUCATION PLAN: STRATEGIC THEMES, 2014-15

This item was presented as first read and will be resubmitted for action at the August 21, 2014 board meeting.

22. UNIFORM COMPLAINT QUARTERLY REPORT, 4TH QUARTER, APRIL – JUNE 2014

This item was presented as information only, for the fourth quarter, April through June, 2014.

23. PROPOSED REVISED BOARD POLICIES (2): #9270, "CONFLICT OF INTEREST" and #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"

This item was presented as first read and will be resubmitted for action at the August 21, 2014 board meeting.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on: 1) a complaint regarding charging fees to students, 2) the Series B bond financing options, 3) the State budget update, and 4) school safety.

25. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton announced the selection of Corrie Amador as the Director of Classified Personnel.

26. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the Common Core transition, and the Math curriculum development.

27. PUBLIC COMMENTS –

Paul Harmon commented in the Independent Study Physical Education (ISPE) Health requirement.

28. FUTURE AGENDA ITEMS – None presented.

29. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

30. CLOSED SESSION – Nothing to further to report.

31. ADJOURNMENT OF MEETING - Meeting adjourned at 7:53 PM.


Beth Hergesheimer, Board Clerk

08-21-14
Date


Rick Schmitt, Superintendent

08-21-14
Date

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Kristi Christensen**, 100% Temporary Teacher (special ed – Mild/Moderate Disabilities) at Canyon Crest Academy, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
2. **Sean Floyd**, 80% Temporary Teacher (Spanish) at Carmel Valley Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
3. **Jaime Garman**, Probationary High School Assistant Principal at La Costa Canyon High School, effective 7/29/14.
4. **Lindsey Geissler**, 60% Temporary Teacher (biology/chemistry) at La Costa Canyon High School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
5. **Joseph Kutney**, 100% Temporary Teacher (mathematics) at Diegueno Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
6. **Taylor Lowe**, 80% Temporary Teacher (science) at Earl Warren Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
7. **Jeannine Marquie**, Temporary Teacher (English/drama) at San Dieguito High School Academy, 67% assignment Semester I, effective 8/19/14 through 1/23/15; increased to 100% assignment Semester II, effective 1/26/15 through 6/12/15.
8. **Amy Masuda**, 100% Temporary Teacher (social science) at Earl Warren Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
9. **Eric Neubauer**, 67% Permanent Teacher (ROP Auto/Game Design) at San Dieguito Academy, additional 33% Temporary Assignment for the 2014-15 school year, effective 8/19/14 through 6/12/15.
10. **Victoria Polyak**, 60% Temporary Teacher (art) at Earl Warren Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
11. **Katherine Scott**, 67% Temporary Teacher (biology/chemistry) at San Dieguito High School Academy, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
12. **Laura Spaulding**, 100% Temporary Teacher (special education – TAP) at Carmel Valley Middle School, for the 2014-15 school year, effective 8/19/14 through 6/12/15.
13. **Bernard Steinberger**, Probationary High School Assistant Principal at Canyon Crest Academy, effective 7/29/14.
14. **Benjamin Taylor**, Probationary Middle School Assistant Principal at Oak Crest Middle School, effective 8/05/14.

Change in Assignment

1. **Meredith (Wadley) Amsbaugh**, Change in Assignment from Coordinator of Special Education to Coordinator of Student Services (management) at the District Office, effective 7/01/14.

2. **Adam Camacho**, Change in Assignment from Middle School Assistant Principal at Carmel Valley Middle School to Middle School Principal at Earl Warren Middle School, effective 7/01/14.
3. **Scott Jordon**, Teacher, (multi-media) at Carmel Valley Middle School and La Costa Canyon High School, Change in Assignment from 80% to 100% (permanent) beginning in the 2014-15 school year, effective 8/19/14.
4. **Julianna Newell**, Teacher (science) at Torrey Pines High School, Change in Assignment from 80% to 100% (permanent) beginning in the 2014-15 school year, effective 8/19/14.
5. **MaryAnne Nuskin**, Change in Assignment from Principal at Earl Warren Middle School to Principal of New Middle School #5 (yet to be named) effective 7/01/14.
6. **Michael Santos**, Change in Assignment from Permanent Teacher at San Dieguito High School Academy to Probationary High School Assistant Principal at Torrey Pines High School, effective 7/29/14.
7. **Robert Shockney**, Change in Assignment from Permanent Teacher at Diegueno Middle School to Probationary Middle School Assistant Principal at Carmel Valley Middle School, effective 8/05/14.

Leave of Absence

1. **Lisa Caston**, Teacher (English) at Canyon Crest Academy, requests a 33% Unpaid Leave of Absence (67% assignment) for the 2014-15 school year, effective 8/19/14 through 6/12/15.
2. **Joy Kuemmerle**, Teacher (PE/Adaptive PE) at Torrey Pines, requests a 40% Unpaid Leave of Absence for the 2014-15 school year, effective 8/19/14 through 6/12/15.
3. **Sylwia Nelson**, Teacher (English) at Carmel Valley Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2014-15 school year, effective 8/19/14 through 6/12/15.
4. **Thienan Nguyen**, Teacher, (mathematics) at Canyon Crest Academy, requests a 100% Unpaid Leave of Absence Semester I/2014-15 school year, effective 8/19/14 through 1/23/15; and, a 33% Unpaid Leave of Absence (67% assignment) Semester II/2014-15 school year, effective 1/26/15 through 6/12/15.

Resignation

1. **Mary Sanchez-Allwein**, Counselor at Torrey Pines High School, granted an Unpaid Leave of Absence for the 2014-15 school year, resignation from employment, effective 7/01/14.
2. **Elise Davies**, High School Assistant Principal at Canyon Crest Academy, resignation from employment, effective 7/15/14.

dr
7/17/14
certbdagenda