



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

MAY 12, 2016

THURSDAY, MAY 12, 2016
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 in the Board Room to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION 6:01 PM
Closed Session was held in the Small Board Room.
A. To consider and/or deliberate on student discipline matters. (Case #2015-003SD & Case #2016-015SD)
B. 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.

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 (Absent)
Sophie McMullen, Canyon Crest Academy
Madeline Eppel, La Costa Canyon High School
Natalie Shields, San Dieguito High School Academy
Mikenzie Bub, Sunset High School
Isaac Gelman, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Manuel Zapata, Director of CTE, EL and Community Programs
Mary Anne Nuskin, Principal, Pacific Trails Middle School
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
B. President Hergesheimer led the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 4)
- A. REPORT OUT OF CLOSED SESSION - There was nothing to report.
- B. STUDENT DISCIPLINE
1. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2016-014SD, for violation of Education Code sections 48900 (c), (f) and (j), during the period May 13, 2016 through May 13, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.
Motion unanimously carried.
 2. Case #2016-015SD was pulled from the agenda and no action was taken.

5. APPROVAL OF AGENDA
- Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the agenda of May 12, 2016, Regular Board meeting of the San Dieguito Union High School District. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.
Motion unanimously carried.
6. APPROVAL OF MINUTES (2) / REGULAR MEETING & BOARD WORKSHOP OF APRIL 21, 2016
- Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the April 21, 2016 Regular Meeting and Board Workshop, *as revised*. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.
Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT RECOGNITION & / UPDATES
- A. STUDENT RECOGNITIONBETH HERGESHEIMER, BOARD PRESIDENT
President Hergesheimer presented each student with a certificate of appreciation on behalf of the District and Board of Trustees.
- B. STUDENT BOARD UPDATESSTUDENT BOARD REPRESENTATIVES
Students gave updates on events and activities at their schools.
8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
- All five board members attended the Special Board meeting on May 10, 2016, and Ms. Dalessandro, Ms. Hergesheimer, Ms. Herman and Ms. Muir attended the Employee Recognition Ceremony held prior to the Board meeting tonight.
- Ms. Dalessandro along with the Encinitas Union School District Board Member Carol Skiljan and Solana Beach School District Board Member Richard Leib hosted a meeting at the SDUHSD District Office for The Sandy Hook Promise program on child safety, visited Oak Crest MS (OCMS) during CAASPP testing and toured the campus, and met with Cheryl Parks, City of Del Mar Mayor regarding city/school district communication.
- Ms. Muir volunteered at the La Costa Canyon HS Foundation sports dinner, stated her son won a \$750 award for La Costa Canyon HS (LCC), attended the College Night and invited Princeton to next year's event, and shared that Kiwanis wants to start internship with students.
- Ms. Herman toured OCMS and viewed testing in progress, toured Torrey Pines HS w/ Principal Jaffe.
- Ms. Hergesheimer met with the San Ramon Valley Unified School District visiting team, and will be traveling to Sacramento for the CSBA Delegate Assembly meeting.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
- Superintendent Schmitt gave an update on student wellness to help teenagers navigate the world, teenage stress, balancing fun with productivity, programs to support student connectedness, and

balanced parenting programs that are being held at schools. Mr. Schmitt is proud of the work that staff is doing at schools to support parents, staff and student wellness and connectedness.

10. SCHOOL & DEPARTMENT UPDATES

A. COMMUNITY EDUCATION MANUEL ZAPATA, DIRECTOR

Mr. Zapata gave an update on the highlights of the Community Education program and the collaboration with and transition to MiraCosta College offering the programs. He also gave an update on the Career Technical Education (CTE) program including the Career Pathways Grant which will fund and help create more pathways and programs. The consortium’s application for the CTE Incentive Grant was recently approved by the State for \$1.7 million. CTE students have competed in competitions including the San Dieguito HS Academy Robotic Team won 1st place locally and hosted an official Lego competition, Canyon Crest Academy video students won Cox Media Audio contest, and LCC engineering students won the 2016 San Diego Regional Chevron Project Leap the Way challenge.

B. PACIFIC TRAILS MIDDLE SCHOOLMARY ANNE NUSKIN, PRINCIPAL

Ms. Nuskin gave an update on events and highlights at Pacific Trails MS including the work around establishing a positive school culture focusing on student physical, intellectual and emotional wellness by holding a Lego challenge, welcome week, implementing restorative practices, and holding digital technology events. Second semester included student wellness events: assemblies, selection of the mascot, “The Wolves”, working with CCA PAL’s students, Pi Day, and emotional wellness events included conflict resolution training in homeroom. Supporting student achievement included late start days for professional development, PLCs, providing extra academic support in homeroom including reading lab, musical theater and vocal performance. Ms. Nuskin stated that the first year at Pacific Trails MS has been wonderful and is looking forward to the next year.

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

It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Items #11-15, be approved, *as revised (Item #11B, Field Trips, as attached)*. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

11. SUPERINTENDENT

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, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Eric R. Dill or Rick Schmitt to execute the agreement:

1. Keane Studios, LLC, to provide photography services, during the period July 1, 2016 and continuing until services are completed for the 2016-2017 school year, at no cost to the district.
2. Premier Food Services, Inc., to provide catering services for the San Dieguito Union High School District College Fair and Night on April 19, 2016, in the amount of \$10,836.16, to be expended from the General Fund/Unrestricted 01-00 and Torrey Pines High School fundraising events.
3. Real Inspiration, Inc., Keith Hawkins to speak at two student assemblies at Oak Crest Middle School, on May 16, 2016, in the amount of \$2,000.00, to be expended from General Fund/Unrestricted 01-00.

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

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

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

SPECIAL EDUCATION

C. 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 Eric R. Dill or Rick Schmitt to execute all pertinent documents:

1. City of San Diego Parks & Recreation Department (ICA), for the lease of Carmel Valley Swimming Pool for Torrey Pines High School Adaptive Physical Education, during the period May 2, 2016 through June 6, 2016, in an amount not to exceed \$202.00, to be expended from the General Fund/Restricted 01-00.
2. Springall 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 May 1, 2016 through June 30, 2016, for the all-inclusive daily rate of \$174.18, to be expended from the General Fund/Restricted 01-00.
3. Melissa L. Haider, MPT (ICA), to provide physical therapy, assessments, and IEP support in an educational setting, during the period February 1, 2016 through June 30, 2016, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 01-00.
4. Tierney Educational Consulting (ICA), to provide psychological assessments and IEP support in an educational setting, during the period February 15, 2016 through June 30, 2016, at the rate of \$115.00 per hour and not to exceed \$1,500.00, to be expended from the General Fund/Restricted 01-00.

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

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

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Five Star Tours and Charter Company, 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 May 13, 2016 through June 30, 2016 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, in an amount not to exceed \$10,000.00 per fiscal year, to be expended from the program fund requesting the transportation.
2. Northstar 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 May 13, 2016 through June 30, 2016 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, in an amount not to exceed \$10,000.00 per fiscal year, to be expended from the program fund requesting the transportation.
3. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs at various sites district wide, during the period April 1, 2016 through June 30, 2017 and then continuing with annual renewals until terminated with 30 day written notice, testing to be done at the rate of \$100.00 each and minor repairs of \$1,000.00 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
4. San Diego Police Department, to provide police officers during the Torrey Pines High School graduation ceremony on June 10, 2016, in an estimated amount not to exceed \$495.00, to be expended from the General Fund/Unrestricted 01-00.
5. San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both districts, as requested, during the period July 1, 2016 through June 30, 2018, at the current district daily rate for students with disabilities transportation and at the districts published field trip rate for field trip transportation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. Rancho Santa Fe Security Systems, Inc., amending the contract for monitoring and maintenance of security systems, increasing the not to exceed amount to \$35,000.00 and adding Pacific Trails Middle School, to be expended from the General Fund/Unrestricted 01-00.
2. Elite Show Services, Inc., amending their contract for security guards, officers, and patrol services, increasing the hourly rates to \$40.00 per hour for crew and \$45.00 per hour for supervisors for events north of their service boundary and \$29.04 per hour for crew and \$34.04 per hour for supervisors for events south of their service boundary, during the period

May 23, 2016 until terminated with 30 day advance notice, to be expended from the program fund requesting the service.

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
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. American Time & Signal, to provide the site-sync wireless clock system for Torrey Pines High School, during the period May 13, 2016 through completion, in an amount not to exceed \$24,698.20, to be expended from Building Fund – Prop 39, Fund 21-39.
2. American Time & Signal, to provide the site-sync wireless clock system for San Dieguito High School Academy, during the period May 13, 2016 through completion, in an amount not to exceed \$28,726.33, to be expended from Building Fund Prop 39 – Fund 21-39.
3. American Time & Signal, to provide the site-sync wireless clock system for Oak Crest Middle School, during the period May 13, 2016 through completion, in an amount not to exceed \$12,225.32, to be expended from Building Fund – Prop 39, Fund 21-39.
4. Hanover Insurance/BB&T John Burnham Insurance Services, to purchase builders risk insurance for the Torrey Pines High School B Building Phase 2C Project, during the period May 13, 2016 through completion, in an amount not to exceed \$13,513.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Zurich Programs/BB&T John Burnham Insurance Services, to purchase builders risk insurance for the Canyon Crest Academy B Building Project, during the period May 13, 2016 through completion, in an amount not to exceed \$18,789.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Darnell & Associates, for a traffic analysis at Torrey Pines High School, during the period May 13, 2016 through completion, in an amount not to exceed \$16,110.00, to be expended from Capital Facilities Fund 25-19.
7. Fredricks Electric, Inc., for technology infrastructure improvements of fiber optics, data and telecommunications cabling at San Dieguito High School Academy, during the period May 13, 2016 through completion, in an amount not to exceed \$250,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
8. Fredricks Electric, Inc., for technology infrastructure improvements of fiber optics, data and telecommunications cabling at Torrey Pines High School, during the period May 13, 2016 through completion, in an amount not to exceed \$150,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.

9. Corovan, to provide crews to move furniture and boxes at Torrey Pines High School during B Building renovations, during the period June 14, 2016 through completion, in an amount not to exceed \$42,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
10. Class Leasing, LLC., to lease (3) relocatable classroom buildings at Torrey Pines High School Interim Housing for thirty-six (36) months, during the period June 20, 2016 through June 19, 2019, in an amount not to exceed \$210,900.00, to be expended from Building Fund Prop 39 – Fund 21-39.
11. School Facilities Consultants, to provide consulting services for state funding of new school construction and modernization projects district wide, the federal stimulus funding application process, and funding through the implementation of Proposition 39-Clean Energy Act, during the period July 1, 2016 through June 30, 2016, in an amount not to exceed \$30,000.00, to be expended from Capital Facilities Fund 25-19.
12. Bissiri Studio, for architectural/engineering services to obtain Division of State Architect (DSA) certification of the Torrey Pines High School Dug-Outs Project, during the period May 13, 2016 through completion, at the not to exceed price of \$5,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
13. Bissiri Studio, for architectural/engineering services to obtain Division of State Architect (DSA) certification of the Torrey Pines High School Stadium Press Box Project, during the period May 13, 2016 through completion, at the not to exceed price of \$5,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill or Rick Schmitt to execute the agreements:

1. Geocon, Inc., to amend contract CA2015-44, for geotechnical/engineering services at Earl Warren Middle School campus replacement project, increasing the amount by \$500.00 for a new total of \$10,000.00, to be expended from Building Fund Prop 39—Fund 21-39.
2. Western Environmental & Safety Technologies, Inc., to amend contract CA2016-07, for hazardous materials removal monitoring services at San Dieguito High School Academy, increasing the amount by \$555.00 for a new total of \$11,283.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Public Storage, to amend contract CA2015-47 for a 10x30 storage space for interim storage needs at Earl Warren Middle School, increasing the amount by \$560.00 for a new total of \$10,562.00, to be expended from Building Fund – Prop 39, Fund 21-39.
4. Little Diversified Architectural Consulting, Inc., to amend contract CA2014-45 for architectural/engineering services for close-out certification of projects district-wide, increasing the amount by \$10,000.00 for a new total of \$49,803.77, to be expended from Capital Facilities Fund 25-19, and extending the contract term to June 30, 2017.

I. ADOPTION OF RESOLUTION AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM THE SAVANNA SCHOOL DISTRICT

Adopt the Resolution authorizing purchasing pursuant to bid and award documents from Savanna School District for the Purchase, Lease, Relocation, Dismantling and Removal of Division of State Architect (DSA) approved Portable Buildings per the pricing structure, terms and conditions stated in the bid documents, to be expended from the funds to which the project is charged.

J. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following project, and authorize Eric R. Dill or Rick Schmitt to execute the change orders:

1. La Costa Valley Site & Athletic Fields Improvement Construction Project, Contract CA2015-34 entered into with Byrom-Davey, Inc., decreasing the amount by \$120,921.90 for a new total of \$9,137,538.10, and extending the contract by 134 days.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. La Costa Valley Site & Athletic Field Improvements Construction Project, Contract CA2015-34, contract entered into with Byrom-Davey, Inc., extending the contract by 134 days.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 20)

16. APPROVAL OF PROPOSED INSTRUCTIONAL CALENDARS, 2017-18 & 2018-19 SCHOOL YEARS

Moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the proposed Instructional Calendars for 2017-18 and 2018-19 school years, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

17. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2015 ANNUAL REPORT

Mr. Dill introduced ICOC members Clark Caines and Rhea Stewart who gave a brief update on the ICOC 2015 Annual Report.

Motion by Ms. Dalessandro, seconded by Ms. Muir, to accept the Prop AA Independent Citizens Oversight Committee 2015 Annual Report, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

18. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / CANYON CREST ACADEMY B BUILDING

Motion by Isaac Gelman, seconded by Ms. Herman, to approve the guaranteed maximum price for the Lease-Leaseback contract CA2016-06 entered into with Balfour Beatty Construction Company for construction of the new B Building at Canyon Crest Academy, at the final guaranteed maximum price (GMP) of \$11,334,454.00. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir; Abstain: None; Absent: Salazar.

Motion carried.

19. ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$62,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE SERIES 2016 BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

Motion by Ms. Dalessandro, seconded by Sophie McMullen, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$62,000,000.00 Aggregate Principal Amount of Bonds of the San Dieguito Union High School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Series 2016 Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

20. ADOPTION OF RESOLUTION / ELIMINATION OF ONE CLASSIFIED POSITION FOR FISCAL YEAR 2016-2017

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution initiating layoff of one classified employee/position for fiscal year 2016-2017, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Shields; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 21 - 29)

- 21. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill reported on pending legislation and the status of the Prop AA construction at the La Costa Valley site.
- 22. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the International Baccalaureate program being developed at La Costa Canyon HS and the AP Capstone program at Torrey Pines HS.
- 23. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 24. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Vioria had nothing to report.
- 25. PUBLIC COMMENTS - None presented.
- 26. FUTURE AGENDA ITEMS:
Ms. Hergesheimer requested that a Board Governance Team Handbook be developed, and that a Board self-assessment survey be taken online.
- 27. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 28. REPORT FROM CLOSED SESSION – Nothing further to report.
- 29. ADJOURNMENT OF MEETING – The meeting adjourned at 7:52 PM.



Amy Herman, Board Clerk

6/16/16
Date



Rick Schmitt, Superintendent

6/16/16
Date

**Approved at the June 16, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**

****REVISED** 5/9/16**

Attachment to
05-12-16 Minutes

**FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
May 12, 2016**

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	09-09-16 - 09-10-16	Barksdale	Keith	TPHS Varsity Girls Tennis	12	2	Tennis Tournament	Stanford	CA	1 Day	TPHS Foundation / Parent Donations
2	05-13-16 - 05-15-16	Elliott	Deborah	LCC Intro. To Engineering Design	3	2	Chevron Design Challenge State Finals	Folsom	CA	1 Day	LCC Foundation / Parent Donations
3	08-01-16 - 08-13-16	Keillor	Rodney	SDHSA ASB/Leadership	36	6	ASB Leadership Retreat	Cathedral City	CA	None	SDHSA ASB
4	10-04-16 - 10-16-16	Raines	Mark	CCA Envision Cinema Conservatory	10	1	All American High School Film Festival	New York City	NY	5 Days	CCA Foundation / ASB