



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

Interim Superintendent
Eric R. Dill

JUNE 30, 2016

THURSDAY, JUNE 30, 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 item 2A. No public comments were presented.
2. CLOSED SESSION 6:01 PM
Closed Session was held as follows:
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.

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

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 Viloría, Ed.D., Associate Superintendent, Administrative Services
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 (ITEM 4)
There was nothing to report.

5. APPROVAL OF AGENDA

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the agenda of June 30, 2016, Regular Board meeting of the San Dieguito Union High School District, with Item #26, Public Comments to be heard after Item #10. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / REGULAR MEETING OF JUNE 16, 2016

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the June 16, 2016, Regular Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES.....NONE DURING SUMMER BREAK

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

Ms. Muir reported on an online engineering article.

Ms. Herman attended the end of the year District Office BBQ.

Mr. Salazar had nothing to report.

Ms. Dalessandro also attended the end of the year District Office BBQ.

Ms. Hergesheimer also attended the end of the year District Office BBQ. Ms. Hergesheimer invited San Diego County Board Supervisor Dave Roberts to the podium to speak in recognition of Superintendent Schmitt. Supervisor Roberts presented a proclamation from the San Diego County Board of Supervisor’s naming June 30, 2016, as Rick Schmitt Day for his contributions to the district.

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

Superintendent Schmitt thanked his executive team Dr. Viloría, Ms. Norton, Dr. Grove and Mr. Dill for their work this past year and throughout the years. He also thanked his executive assistant Ms. Schultz for her support as well as thanked the Board.

**Item #26, PUBLIC COMMENTS - Comments were made by Nancy Perry-Sheridan with the San Dieguito Alliance for Drug free Youth who gave an update on the Start Smart program held during the 2015-16 school year for San Dieguito students and parents.*

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 #12A, Personnel Reports, as attached*). BOARD 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 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 revised*.

- B. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

- 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 to execute all pertinent documents:

1. Alternative Teaching Strategy Center (NPA), to provide one to one educational & behavior related services and consultation for students with Autism, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. San Diego Center for Children (NPS/RTC), 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, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. The Institute of Effective Education: Children's Workshop, Urban Skills Center, Workshop at Cook (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, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

- D. APPROVAL/RATIFICATION OF AMENDMENT TO NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING AGREEMENTS

Approve/ratify amending the following non-public school / non-public agency master contracts (NPS/NPAs), residential treatment center (RTC), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs) and authorize Eric R. Dill to execute the agreements:

1. Arch Academy (NPS), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the

- period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
2. Autism Spectrum Consultants (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 3. Banyan Tree Educational Services, Inc. dba Banyan Tree Foundations Academy (NPS), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 4. Banyan Tree Learning Center (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 5. Coast Music Therapy, Inc. (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 6. Dependable Nursing, LLC (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 7. Jodie K. Schuller & Associates (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 8. Maxim Healthcare Services (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 9. Oak Grove Institute (RTC), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.
 10. San Diego Center for Vision Care (NPA), extending the contract at the 2015-2016 rates as allowed by Education Code 56366 (c) for a maximum period up to 90 days during which time a new contract will be consummated, with no other changes to the existing contract, during the period July 1, 2016 through September 30, 2016 or until a final contract is consummated, to be expended from the General Fund/Restricted 01-00.

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 01-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2016-019PS, for special education related services, in the amount of \$93,500.00.

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 to execute the agreements:

1. Magdalena Ecke Family 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 10, 2016 through June 30, 2017, for a total estimated amount not to exceed \$23,094.50, to be paid for by the La Costa Canyon High School Foundation.
2. Simplex Grinnell, LP, a Tyco International Company, to provide fire and safety maintenance and repairs district wide, during the period July 1, 2016 through June 30, 2017 and then renewing annually until terminated by 30 day written notice, at the labor rates shown in the attachment, to be expended from the General Fund/Unrestricted 01-00.
3. Siemens Industry, Inc. to provide preventative maintenance and technical support for the HVAC, APOGEE, and energy management systems district wide, during the period July 1, 2016 through June 30, 2019, for an amount not to exceed \$191,425.00 plus discounted hourly labor and material pricing for on-demand out of scope items not included, to be expended from the General Fund/Unrestricted 01-00.
4. Rancho Santa Fe Security Systems, Inc., to provide monitoring and maintenance of security systems district wide, during the period July 1, 2016 through June 30, 2017, for an amount not to exceed \$28,000.00 for annual monitoring and \$35.00 for each alarm response, 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 Eric R. Dill to execute the agreements:

1. Urban Tree Care, Inc., for district wide tree trimming services, extending the contract period from June 5, 2016 through June 4, 2017, with no other changes to the contract, to be expended from the fund to which the project is charged.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Eric R. Dill to execute all pertinent documents:

1. D.A.D. Asphalt, Inc., for Asphalt/Paving Services – District Wide, during the period July 1, 2016 through June 30, 2017, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.
2. Byrom-Davey, Inc., for the Torrey Pines High School Nevco 1608-ETN Baseball Scoreboard Installation Project B2016-13, in the amount of \$29,900.00, \$25,606.95 to be paid by the Torrey Pines High School Foundation and \$4,293.05 to be expended from the Capital Facilities Fund 25-19.

D. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing purchasing pursuant to Request For Proposal (RFP) and award documents from Fullerton Joint Union High School District for the purchase of frozen, refrigerated, and processed commodity and dry food products and services per the pricing structure, terms, and conditions stated in the RFP documents, to be expended from the Cafeteria Fund 13-00.

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 Eric R. Dill to execute the agreements:

1. Digital Networks, Inc., to provide multimedia systems including sound and audio-visual equipment in the media center and lecture hall at Torrey Pines High School, during the period July 1, 2016 through completion, in an amount not to exceed \$59,843.39, 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 Eric R. Dill to execute the agreements:

1. Latitude 33 Planning & Engineering, to amend contract A2013-150 for consulting services and construction administration at Oak Crest Middle School, increasing the amount by \$9,500.00, for a new total of \$51,800.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. APPROVAL OF CHANGE ORDERS

(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 20)

16. ADOPTION OF PROPOSED NEW BOARD POLICIES / BP #4119.23 THROUGH #4131; NEW JOB DESCRIPTIONS BP #4160.41; #4160.37; #4160.38; #4160.39; #4160.40 & PROPOSED REVISED BP #4341.1, "MANAGEMENT SALARY SCHEDULE" / HUMAN RESOURCES

*PUBLIC COMMENTS - Comments were made by Louisa Triandis, Pam Franzwa and Mary Turk in support of hiring School Social Workers regarding student mental health issues.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the proposed new board policies, BP #4119.23 through #4131; new job descriptions BP #4160.41; #4160.38; #4160.39; #4160.40 and proposed revised BP #4341.1, "Management Salary Schedule" / Human Resources, as presented and follows. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

- A. BP #4119.23; 4219.23; 4319.23, UNAUTHORIZED RELEASE OF CONFIDENTIAL/PRIVILEGED INFORMATION
- B. BP #4119.25; 4219.25; 4319.25, POLITICAL ACTIVITIES OF EMPLOYEES
- C. BP #4119.42; 4219.42; 4319.42, EXPOSURE CONTROL PLAN FOR BLOODBORNE PATHOGENS
- D. BP #4119.43; 4219.43; 4319.43, UNIVERSAL PRECAUTIONS
- E. BP #4121, TEMPORARY/SUBSTITUTE PERSONNEL
- F. BP #4127; 4227; 4327, TEMPORARY ATHLETIC TEAM COACHES
- G. BP #4131, STAFF DEVELOPMENT
- H. BP #4160.41, DISTRICT MENTAL HEALTH SUPPORT PROVIDER
- I. BP #4160.38, SCHOOL SOCIAL WORKER
- J. BP #4160.39, DIRECTOR OF SCHOOL AND STUDENT SERVICES
- K. BP #4160.40, DIRECTOR OF ACCOUNTABILITY AND SPECIAL PROGRAMS

17. ADOPTION OF 2016-17 CONSOLIDATED APPLICATION, PART 1

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2016-17 Consolidated Application, Part 1, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the Declaration of Need for Fully Qualified Educators, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. ADOPTION OF 2016-2019 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2016-19 District Local Control Accountability Plan (LCAP), as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. ADOPTION OF PROPOSED 2016-17 DISTRICT BUDGET / GENERAL FUND & SPECIAL FUNDS

Mr. Dill and Ms. Perley gave an update on the 2016-17 District budget, as presented. Discussion was held regarding the reserve levels.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the proposed 2016-17 District Annual Budget / General Fund & Special Funds, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

Motion carried.

INFORMATION ITEMS.....(ITEMS 21 - 30)

21. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED

- A. Skilled Maintenance Worker


- B. Campus Supervisor
- C. Director of Purchasing and Risk Management
- D. Loss Control Analyst

This item was submitted as information only.

- 22. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill had nothing to report.
- 23. EDUCATIONAL SERVICES UPDATE.....MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 24. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 25. ADMINISTRATIVE SERVICES UPDATEJASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Viloría had nothing to report.
- 26. PUBLIC COMMENTS - None presented.
- 27. FUTURE AGENDA ITEMS:
Ms. Muir requested information regarding the Leadership Associates superintendent search survey.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. REPORT FROM CLOSED SESSION – Nothing further to report.
- 30. ADJOURNMENT OF MEETING – The meeting adjourned at 7:28 PM.



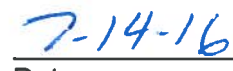
Amy Herman, Board Clerk



Date



Eric R. Dill, Interim Superintendent



Date

Approved at the July 14, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Robert Coppo**, Permanent High School Principal at Torrey Pines High School, beginning in the 2016-17 school year, effective 7/01/16.
2. **Lisa Eichlin**, 40% Temporary Teacher (social science) at La Costa Canyon High School for the 2016-17 school year, effective 8/23/16 through 6/16/17.
3. **Lisa Elliott**, 100% Temporary District School Nurse for the 2016-17 school year, effective 8/10/16 through 6/16/17.
4. **Brittany Ifergan**, 100% Temporary Teacher (mathematics) at San Dieguito High School Academy for the 2016-17 school year, effective 8/23/16 through 6/16/17.
5. **Paula Goodfellow**, 60% Temporary Speech Therapist for the 2016-17 school year, effective 8/23/16 through 6/16/17.
6. **Elton Nathan Richards**, 40% Temporary Teacher (digital art) at Earl Warren Middle School for the 2016-17 school year, effective 8/23/16 through 6/16/17.
7. **Tracy Waldas**, 100% Temporary Teacher (special education – moderate/severe disabilities) at Torrey Pines High School for the 2016-17 school year, effective 8/23/16 through 6/16/17.

Change in Assignment

1. **Kelly Borders**, Teacher (special education – mild/moderate disabilities), Transfer from Diegueno Middle School to San Dieguito High School Academy, and, Change in Assignment from 40% (with 60% unpaid leave) to 67% assignment (with 33% unpaid leave) for the 2016-17 school year, effective 8/23/16 through 6/16/17.
2. **Christine Corrao**, 67% Temporary Teacher (English) at San Dieguito High School Academy, Change in Assignment from 67% all year to 100% assignment Semester I (additional section of home economics – CTE credential), effective 8/23/16 through 1/27/17; 67% assignment Semester II (English only), effective 1/30/17 through 6/16/17.
3. **Alexis Hillenbrand**, Temporary Teacher (English) at Diegueno Middle School, Change in Assignment from 100% to 80% for the 2016-17 school year, effective 8/23/16 through 6/16/17.
4. **Olivia Lea**, Temporary Teacher (special education – mild/moderate disabilities), Change in Assignment from 60% at La Costa Canyon High School only, to 100% assignment with an additional 40% assignment at Diegueno Middle School for the 2016-17 school year, effective 8/23/16 through 6/16/17.

Leave of Absence

1. **Deirdre Shannon**, Teacher (Spanish) at Diegueno Middle School, requests a 20% Unpaid Leave of Absence (80% assignment) for the 2016-17 school year, effective 8/23/16 through 6/16/17.

Resignation

1. **Laura Spaulding**, Temporary Teacher (special education – mild/moderate) at Carmel Valley Middle School, currently on district-approved unpaid leave for child rearing purposes, resignation from employment effective 5/06/16.
2. **Maureen Yellen**, School Psychologist, resignation for retirement purposes, effective 6/10/16.

dr
6/30/16
bdagenda

PERSONNEL LIST

CLASSIFIED PERSONNEL

Change in Assignment

1. **Gilbert, Douglas**, from Contracts Analyst, SR62, 100.00% FTE, Purchasing and Risk Management Department, to Director of Purchasing and Risk Management, Management G5,R4, 100.00% FTE, effective 07/01/16.
2. **Meanley, Delores**, from Secretary, SR36, 100.00% FTE, District Office-Adult Education, SR36, to Torrey Pines High School (in lieu of layoff), effective 07/13/16.
3. **Price, Nicole**, from Secretary, SR36, 100.00% FTE, Torrey Pines High School to La Costa Canyon High (in lieu of layoff), effective 07/27/16.

Dismissal of Probationary Employee

1. **Employee Number 603-901**, Custodian Floater, SR33, 100.00% FTE, Facilities Department, effective 06/20/16.

Resignation

1. **Mitroff, Joanne**, Lead School Bus Driver, SR41, 100.00% FTE, Transportation, resignation for the purpose of retirement (in lieu of layoff), effective 06/30/16.