



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
Eric R. Dill

MAY 11, 2017

THURSDAY, MAY 11, 2017
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:03 PM
President Herman called the meeting to order at 6:03 PM.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-B)
No public comments were presented.
2. CLOSED SESSION 6:04 PM
The Board convened to Closed Session at 6:04 pm to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2016-020SD, #2017-046SD & #2017-047SD)
B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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

Table with 2 columns: Board of Trustees and Student Board Representatives. Names listed include Joyce Dalessandro, Beth Hergesheimer, Amy Herman, Maureen "Mo" Muir, John Salazar, Mikenzie Bub, Isaac Gelman, Karlie McGillis, Isaac Rosenbaum, and Emma Schroeder.

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Mary Anne Nuskin, Principal, Pacific Trails Middle School
Meredith Wadley, Director of School & Student Services
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 Amy Herman. Ms. Schultz read the meeting protocol instructions.

Ms. Herman and Mr. Dill provided an update on the tragic incident at Torrey Pines High School and shared information about the assistance that is available and the continued support being provided to our students, staff and community.

- B. President Herman led the Pledge of Allegiance.

- 4. REPORT OUT OF CLOSED SESSION(ITEM 4)

- A. REPORT OUT OF CLOSED SESSION

- There was nothing to report.

- B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

- 1. CASE #2016-020SD

- Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the early readmission of Case #2016-020SD from suspended expulsion, effective May 12, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

- Motion unanimously carried.*

- 2. CASE #2017-046SD

- Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve the stipulated expulsion of Case #2017-046SD, for violation of California Education Code sections 48900 (b), (e) & (k), during the period May 12, 2017 through May 12, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

- Motion unanimously carried.*

- 3. CASE #2017-047SD

- Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the stipulated expulsion of Case #2017-047SD, for violation of California Education Code sections 48900 (c), (d) & (j), and 48915 (c)(3), during the period May 12, 2017 through May 12, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

- Motion unanimously carried.*

- 5. APPROVAL OF AGENDA..... (ITEM 5)

- Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the agenda of May 11, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items ##14A3, Agreements/Premier Food Services, Inc., #14E3, Parent Settlement and Release Agreements, #15A3, Agreements/Magdalena Ecke Family YMCA, and #15H5, Amendment to Agreements/Class Leasing, LLC were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

- Motion unanimously carried.*

- 6. APPROVAL OF MINUTES /APRIL 6, 2017 BOARD WORKSHOP & REGULAR MEETING

- Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve the minutes of the April 6, 2017 Board Workshop and Regular Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

- Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT RECOGNITION & UPDATES STUDENT BOARD REPRESENTATIVES

A. STUDENT RECOGNITION AMY HERMAN, BOARD PRESIDENT
President Herman and Mr. Dill presented each student with a certificate of appreciation on behalf of the District and Board of Trustees.

B. STUDENT BOARD UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and highlights at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
All five board members attended the Board Workshop on April 6, 2017.

Mr. Salazar attended the La Costa Canyon HS (LCC) v Torrey Pines HS (TPHS) Lacrosse game.

Ms. Hergesheimer attended the San Diego County School Boards Association (SDCSBA) meeting, the Poway Unified School District Board meeting, the SDCSBA/ACSA Honoring Our Own Awards Celebration, the Diegueno MS (DNO) mural unveiling event, toured Oak Crest MS (OCMS) with Principal Taylor, and attended the Classified Employee Recognition event held by the Personnel Commission.

Ms. Muir gave a shout out to the San Dieguito Alliance for Drug Free Youth, the READI program at TPHS, Young Leaders in Health Care, attended the unveiling the San Dieguito HS Academy (SDA) Mustang Sign, the College Night & Fair, volunteered at the LCC golf tournament and Math 24 at the elementary district, Kiwanis, and reported that her son Scotland won the 2017 San Diego Chapter of California Special Districts and donated \$500 to LCC.

Ms. Dalessandro attended the Parent Site Representative Council meeting, the College Night & Fair, the DNO mural unveiling, the Classified Employees of the Year event, and the SDA Mustang Sign unveiling ceremony.

Ms. Herman attended the CCA coffee with the principal with Mr. Dill and toured the campus, the College Fair & Night, SDA Mustang Sign ceremony, Canyon Crest Academy (CCA) production of "West Side Story", OCMS coffee with Principal Taylor with Mr. Dill and Dr. Grove and toured the campus, visited CVMS and EWMS for teacher appreciation week, and attended the Classified Employees of the Year event.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT
Mr. Dill announced that Bridget Sabin, Registrar at San Dieguito Academy, was selected as the San Diego County Classified Employee of the Year and went on to be named as one of California's State Classified Employees of the Year in the Office and Technical Support category, and that a luncheon will be held in Sacramento to honor her.

10. SCHOOL / DEPARTMENT UPDATES

A. PACIFIC TRAILS MIDDLE SCHOOLMARY ANNE NUSKIN, PRINCIPAL
Ms. Nuskina gave an update and shared highlights regarding their focus on student support and wellness including homeroom class for support of social, physical, mental and emotional wellness. Support offered includes Read 180 program, math lab, intervention groups, and that student ambassadors lead community building in their homeroom. Pacific Trails MS will hold their first 8th grade promotion next month.

B. STUDENT WELLNESS.....MEREDITH WADLEY, DIRECTOR OF SCHOOL & STUDENT SERVICES
Mr. Miller introduced Ms. Meredith Wadley who gave an update on student wellness supports as it relates to LCAP Goal #4, School Connectedness and Safety of Pupils, Staff and Parents as well as an update on school social workers. Ms. Wadley reported on and shared highlights regarding student connectedness and safety support services. The district currently has 26.2 counselors district wide that provide resources for students, staff and parents in a variety of areas including personal or social/emotional challenges, career planning and college guidance, student awareness and relationships. The goal of the counselors is to assist students to monitor and direct their own learning. The district currently employs twelve school psychologists district wide who work to mainly support the special education population to address school connectedness and safety on campus. The district added four school social workers this year to support academic, attendance, classroom behavior, and social/emotional well-being. Health services and student wellness has been expanded this year by hiring an additional nurse. Working together, the counselors, social workers and school nurses provide interventions to all students

including social/personal counseling, attendance improvement strategies, connecting parents with community agencies, positive reinforcements, restorative interventions, threat assessments. Collaboration with ASB, PALs assists in offering events like yellow ribbon. (A handout is available in the Superintendent's Office upon request.)

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

*Items #14A3, #14E3, #15A3 & #15H5 were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items #14A3, #14E3, #15H5, and #15A3, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

A discussion was held regarding the cost of catering services, the location, and the vendors available to students for the College Night & Fair.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #14A3, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

*Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve Consent Agenda Item #14E3, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Item #15A3: Comments were made by Jim Stapakis (handout) regarding aquatics curriculum requirements, and Virginia Kofler regarding a request to form a Board committee for swimming pools, a future agenda item, and bond and board counsel opinion on whether Prop AA funds can be used to build swimming pool(s) . (A handout is available in the Superintendent's Office upon request.)

Mr. Dill gave an update on the recent meeting with the informal swimming pool committee, Prop 51 funding, and Prop AA projects priorities and funding. The Board held a brief discussion on swimming pools.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #15A3, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #15H5, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. 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

(None Submitted)

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

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. AVID Center, to provide AVID Secondary Membership, licenses, and an AVID Weekly subscription, in order to close the achievement gap and prepare district students for college and success in a global society, during the period July 1, 2017 through June 30, 2018, in the amount of \$22,954.00, to be expended from the General Fund/Unrestricted 01-00.
2. Boys to Men Mentoring Network, to provide at-risk students of the District with mentoring services, beginning April 26, 2017 and continuing until terminated by either party with a 30 day advance written notice, at no cost to the District.

**Item #14A3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Premier Food Services, Inc., to provide catering services for the San Dieguito Union High School District College Fair Night on April 24, 2017, in the amount of \$12,959.37, to be expended from the General Fund/Unrestricted 01-00 and Torrey Pines High School Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Blackboard, Inc., renewing the Blackboard Learn agreement an additional year, during the period May 27, 2017 through May 26, 2018, in the amount of \$44,100.00, to be expended from the General Fund/Unrestricted 01-00.
2. Follett Software Company, amending the Destiny Resource Management Solution agreement to include a license for Destiny Library Manager for Earl Warren Middle School, beginning July 1, 2017 and continuing until terminated, in a one-time amount of \$2,920.57 and then an annual licensing and maintenance amount of \$700.00, to be expended from the General Fund/Unrestricted 01-00.

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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Grossmont Union High School District (MOU), to provide transportation for one District student from a residential home to a non-public school, during the period July 1, 2016 through June 30, 2017, in the amount of \$5,250.00, to be expended from the General Fund/Restricted 01-00.
2. San Dieguito Union High School District (SDUHSD), Intra-SELPA (MOU) with Rancho Santa Fe School District, for SDUHSD to provide special education services to one Rancho Santa Fe SD student, during the period July 1, 2016 through June 30, 2017, in the amount of \$13,532.50, to be reimbursed by Rancho Santa Fe School District.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. The California Department of Rehabilitation (DOR) Transition Partnership Project (TPP), amending the Cooperative Contract by increasing the DOR contribution, at no additional cost to the district.
2. Haider Pediatric Physical Therapy (ICA), to update the hourly rate, due to a clerical error on the original contract, from \$110.00 to \$115.00, 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/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2017-048PS for special education related services, for the period February 2, 2017 through August 8, 2018, in the amount of \$47,197.00.
2. Student Case No. 2017-049PS for special education related services, for the period June 1, 2017 through June 30, 2021, at no additional cost to the district.

**Item #14E3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Student Case No. 2017-050PS for special education related services, for the period May 4, 2017 through June 30, 2021, in an amount not to exceed \$238,680.00.

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Diverse Network Associates, Inc. dba Catapult K12, to provide website design, active directory integration, website hosting, CMS software, content migration, and other services District Wide, during the period May 12, 2017 and continuing with annual renewals until terminated with 30 day advance written notice, in an annual amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. James C. Lundgren, II, to provide College Financial Aid, FAFSA, and Letter of Appeal workshops, during the period October 14, 2016 through February 24, 2017, in an amount not to exceed \$200.00, to be expended from the General Fund/Unrestricted 01-00.

**Item #15A3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Magdalena Ecke Family YMCA, for lease of facilities for La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 29, 2017 through June 15, 2018, in an amount not to exceed \$25,403.95, to be expended from the General Fund/Unrestricted 01-00.
4. Platinum Event Rentals, to provide rental of plastic folding chairs for graduation at Torrey Pines High School, during the period June 14, 2017 through June 17, 2017, in an amount not to exceed \$1,748.25, to be expended from the General Fund/Unrestricted 01-00.
5. Raphael's Party Rentals, Inc., to provide stage and canopy rental for the Canyon Crest Academy graduation ceremony on June 16, 2017, in an amount not to exceed \$7,699.06, to be expended from the General Fund/Unrestricted 01-00.
6. San Diego Police Department, to provide police officers and supervisors for the Torrey Pines High School graduation ceremony on June 16, 2017, in an amount not to exceed \$467.50, to be expended from the General Fund/Unrestricted 01-00.
7. Statewide Seating and Grandstands, Inc., to provide mobile bleacher units for the San Dieguito High School Academy graduation ceremony on June 16, 2017, in an amount not to exceed \$7,850.00, to be expended from the General Fund/Unrestricted 01-00.
8. Western Flooring, Inc., to scrub, screen, and apply finish to gym floors and dance floors at Torrey Pines High School, San Dieguito High School Academy, Carmel Valley Middle School, and Canyon Crest Academy, as well as a dance floor at La Costa Canyon High School, during the period July 1, 2017 through August 25, 2017, in an amount not to exceed \$31,617.00, to be expended from the General Fund/Unrestricted 01-00.
9. Wilsound Audio Services, to provide audio services for the La Costa Canyon and Torrey Pines High School graduations, on June 16, 2017, in an amount not to exceed \$4,700.00, to be expended from the General Fund/Unrestricted 01-00.
10. Anar Party Rentals, to provide rental of plastic folding chairs for Sunset High School graduation, during the period June 14, 2017 through June 17, 2017, in an amount not to exceed \$441.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Digital Schools of California, LP, for services-based detailed application software for human resources, budgeting, and payroll management, extending the contract from July 1, 2017 through June 30, 2018, with automatic renewals for two additional years unless terminated by either party with 90-day advance written notice, in the annual amount of \$52,678.08 with annual adjustments based on the current full time equivalent (FTE) employee count and changes to the consumer price index (CPI) West Region, to be expended from the General Fund/Unrestricted 01-00.

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. Change Orders

3. Membership Listing (None Submitted)
4. Warrants
5. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill, to execute the agreements:

1. OpTerra Energy Services, for implementation of energy related improvements at Canyon Crest Academy and La Costa Canyon High School, during the period May 12, 2017 through completion, in an amount not to exceed \$3,212,373.00 for installation, to be expended from 2016 Special Tax Revenue Bonds; plus the estimated annual cost of operations and maintenance at Canyon Crest Academy, La Costa Canyon High School and Earl Warren Middle School of \$317,778.00, to be expended over 10 years from General Fund/Unrestricted 01-00.
2. Corovan, to provide crews to move furniture and boxes at Earl Warren Middle School to the newly completed main campus, during the period June 19, 2017 through June 30, 2017, in an amount not to exceed \$20,441.50, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Corovan, to provide crews to move furniture and boxes at San Dieguito High School Academy in preparation for summer construction, during the period June 19, 2017 through June 30, 2017, in an amount not to exceed \$13,138.17, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Corovan, to provide crews to move furniture and boxes at Oak Crest Middle School to Interim Housing, during the period June 19, 2017 through June 30, 2017, in an amount not to exceed \$5,611.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Corovan, to provide crews to move furniture and boxes at Torrey Pines High School Performing Arts Center Project, during the period June 19, 2017 through June 30, 2017, in an amount not to exceed \$5,611.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. The Hanover Insurance Group, to provide builders risk insurance for the Culinary Arts Modernization Project at San Dieguito High School Academy, during the period April 7, 2017 through November 30, 2017, in an amount not to exceed \$6,620.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. The Hartford to provide builders risk insurance for the Performing Arts Center and Culinary Arts Classroom Modernization Project at Torrey Pines High School, during the period April 10, 2017 through February 28, 2019, in an amount not to exceed \$89,624.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
8. Western Environmental Safety & Technologies, LLC, to provide asbestos and lead paint sampling and inspection services at Oak Crest Middle School Science Classroom Building and Quad, during the period May 2, 2017 through completion, in an amount not to exceed \$12,415.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Lionakis, to amend contract CA2014-17, for architectural/engineering services at Earl Warren Middle School Replacement Campus, increasing the amount by \$4,310.00 for a new total of \$2,211,976.00, to be expended from Building Fund Prop 39 – Fund 21-39, and reimbursed by Solana Beach School District.
2. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$7,110.00 for a new total of \$3,493,730.00, to be expended from Building Fund Prop 39 – Fund 21-39.

3. Williams Scotsman, to amend contract CB2014-23, extending the lease on the 40x24 relocatable building at Earl Warren Middle School through June 30, 2018, increasing the amount by \$5,009.25 for a new total of \$26,689.25, to be expended from Building Fund Prop 39 – Fund 21-39, and reimbursed by Solana Beach School District.
4. Williams Scotsman, to amend contract CB2014-21, extending the lease on the 40x48 relocatable building at Earl Warren Middle School through June 30, 2018, increasing the amount by \$22,619.91 for a new total of \$93,318.62, to be expended from Building Fund Prop 39 – Fund 21-39, and reimbursed by Solana Beach School District.

**Item #15H5 was pulled from the Consent Agenda and voted on separately, as shown above.*

5. Class Leasing, LLC, to amend contract CA2017-16 to purchase two (2) relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, increasing the amount by \$1,296.00 for a new total of \$445,822.78, to be expended from Capital Facilities Fund 25-19 and/or Mello-Roos Funds.
6. Roesling Nakamura Terada Architects, to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School, increasing the amount by \$17,500.00 for a new total of \$4,448,236.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Geocon, Inc., to amend contract CA2016-30 for geotechnical/engineering services for miscellaneous projects district wide, increasing the amount by \$28,300.00, for a new total of \$88,300.00, to be expended from the fund to which the project is charged.

I. AWARD/RATIFICATION OF CONTRACTS

Approve/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all the pertinent documents:

1. Whillock Contracting, Inc., Bid Package #7 Demolition, San Dieguito High School Academy Culinary Arts Classroom Modernization CB2017-11, during the period May 12, 2017 through November 17, 2017, in the amount of \$532,483.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Whillock Contracting, Inc., Bid Package #1 Civil Trades, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$411,107.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
3. White's Steel, Inc., Bid Package #3 Structural Steel, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$276,933.31, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
4. Brady SoCal, Inc., Combination Bid Package #4 General Construction and Bid Package #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$883,700.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
5. LVH Entertainment Systems, Bid Package #6 Theatrical Equipment, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$229,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
6. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #7 Mechanical, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$273,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
7. Fredricks Electric, Inc., Bid Package #8 Electrical, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$574,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

8. Western Rim Constructors, Inc., Bid Package #10 Landscape/Hardscape, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$341,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

J. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / CARMEL VALLEY MIDDLE SCHOOL
Authorize Eric R. Dill to execute and file the Notice of Exemption for the Carmel Valley Middle School Music Classroom Building and Site Improvements Project, as presented.

DISCUSSION / ACTION ITEMS(ITEM 16 - 22)

16. ADOPTION OF RESOLUTION / OPPOSING YOUTH ACCESS TO MARIJUANA THROUGH MARIJUANA STOREFRONTS & COMMERCIAL CULTIVATION

PUBLIC COMMENTS: Judi Strang, Executive Director of the San Dieguito Alliance for Drug Free Youth made comments in support of adopting the resolution.

The Board held a discussion. The resolution will be sent to the local city councils and jurisdictions for their information and consideration.

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to adopt the resolution opposing youth access to marijuana through marijuana storefronts and commercial cultivation, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17A. APPROVAL OF APPOINTMENT AND EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF BUSINESS SERVICES

Mr. Dill introduced Ms. Tina Douglas and Ms. Cindy Frazee as the new Associate Superintendents of Business Services and Human Resources to begin on July 1st.

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the appointment of Ms. Tina M. Douglas as the Associate Superintendent of Business Services, and approve entering into an employment contract, subject to completion of pre-employment medical screening and fingerprint clearance, commencing July 1, 2017 and continuing through June 30, 2020, in the annual salary of \$195,466.00 plus benefits, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17B. APPROVAL OF APPOINTMENT AND EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF HUMAN RESOURCES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the appointment of Ms. Cindy Frazee as the Associate Superintendent of Human Resources, and approve entering into an employment contract, subject to completion of pre-employment medical screening and fingerprint clearance, commencing July 1, 2017 and continuing through June 30, 2020, in the annual salary of \$195,466.00 plus benefits, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Rosenbaum. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 18 - 30)

18. SOUL CHARTER SCHOOL UPDATE

PUBLIC COMMENTS: Wendy Kaveney, a founding team member of SOUL Charter School, made comments regarding the progress towards opening the SOUL Charter School, and Debra Mech, a SOUL teacher, made comments about the school.

Mr. Salazar requested the district to lease facilities to SOUL and allow SOUL students to participate in SDUHSD athletics.

Mr. Dill gave an update on the recent meeting with and requests made by SOUL Charter School regarding the availability of district facilities and SOUL students participating on district school athletic teams.

This item was submitted as information only.

19. SCHOOL START TIMES

PUBLIC COMMENTS: Julie Broadwin made comments in support of later school start times.

Mr. Dill gave an update on school start times including the flexibility, complexity, scheduling options, bell schedules, instructional minutes and course options, and the potential impacts of changing school start times, as presented.

The Board held a discussion. This item was submitted as information only.

20. OFF-CAMPUS WORLD LANGUAGE COURSES

Dr. Grove gave an update on SDUHSD and University of California (UC) practices, SDUHSD graduation and UC entrance requirements and future plans for the District language program.

PUBLIC COMMENTS: Comments were made requesting the District offer Chinese as a World Language course at Canyon Crest Academy by Ying Yang, Julia Lin, Conchi Gordillo, Leslie Zhang, David He, Lintong Li, and Mark Backises.

This item was submitted as information only.

21. PROPOSED NEW / REVISED BOARD POLICIES / ADMINISTRATIVE SERVICES

A. BP #4160.42, "COORDINATOR OF STUDENT SUPPORT SERVICES" (NEW)

B. BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" (REV)

C. BP #4320.1, "DESIGNATION OF MANAGEMENT POSITIONS" (REV)

This item was submitted for first read and will be resubmitted for action on June 8, 2017.

22. BUSINESS SERVICES UPDATE DELORES PERLEY, CHIEF FINANCIAL OFFICER

Ms. Perley had nothing to report.

23. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing to report.

24. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

25. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller had nothing to report.


26. PUBLIC COMMENTS – No further comments were presented.

27. FUTURE AGENDA ITEMS – 1) Special Education Update, 2) Swimming Pool Committee, and 3) Bond & Board Counsel Statement regarding use of Prop AA funds for swimming pools.


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 9:29 PM.


Beth Hergesheimer, Board Clerk

6/8/17
Date


Eric R. Dill, Superintendent

6/8/17
Date

**Approved at the June 8, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**