



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

FEBRUARY 8, 2018

THURSDAY, FEBRUARY 8, 2018
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 p.m.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-E)
No public comments were presented.
2. CLOSED SESSION ..... 6:01 PM
Board Members convened to Closed Session at 6:01 p.m. to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2018-065SD, Case #2018-068SD & Case #2018-070SD)
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.
C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
To conference with labor negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: California School Employees Association
D. REAL PROPERTY NEGOTIATIONS
To conference with real property negotiators, pursuant to Government Code Section 54956.8:
Property: Approximately 28.3 acre portion of 255-273-08-00
Agency Negotiators: Tina Douglas, Associate Superintendent, Business and/or Eric Dill, Superintendent
Negotiating Parties: City of Carlsbad
Under negotiation: Instructions pertaining to price, terms of payment, and delivery
E. LIABILITY CLAIMS – CONFERENCE WITH LEGAL COUNSEL
To conference with legal counsel to discuss liability claim(s), pursuant to Government Code section 54956.95 (2 claims): Claimant: Ervin; Agency claimed against: San Dieguito Union High School District.

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro
Beth Hergesheimer

Jack Hargis, Canyon Crest Academy
Scott Geier, La Costa Canyon High School

Amy Herman  
Maureen "Mo" Muir  
John Salazar

Gabi Glener, San Dieguito High School Academy  
Sarah Trigg, Sunset High School  
Isaac Gelman, Torrey Pines High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
Briahna Weatherford, Principal, Oak Crest Middle School  
Bryan Marcus, Principal, La Costa Canyon High School  
Lesley Rhodes, Executive Assistant, Educational Services / Recording Secretary  
Cindy Skeber, Executive Assistant, Business Services

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 p.m. by President Beth Hergesheimer. Ms. Rhodes read the meeting protocol instructions.
  - B. President Hergesheimer 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 ACTION
    1. CASE #2018-065SD  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the expulsion of Case #2018-065SD, for violation of California Education Code section 48900 (b) & (c), for the period February 9, 2018 through February 9, 2019. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    2. CASE #2018-068SD  
Motion by Ms. Herman, seconded by Ms. Muir, to approve the expulsion of Case #2018-068SD, for violation of California Education Code section 48900 (b) and California Education Code section 48915 (c)(2), for the period February 9, 2018 through February 9, 2019. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    3. CASE #2018-070SD  
Motion by Mr. Salazar, seconded by Ms. Muir, to approve the expulsion of Case #2018-070SD, for violation of California Education Code section 48900 (a)(2), for the period February 9, 2018 through February 9, 2019. 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. Herman, to approve the agenda of February 8, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Item #11A, Gifts & Donations was pulled from the Consent Agenda. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

6. APPROVAL OF MINUTES / JANUARY 18, 2018 REGULAR MEETING

Motion by Ms. Muir, seconded by Ms. Herman, to approve the minutes of the January 18, 2018 Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: Dalessandro.

*Motion unanimously carried.*

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

7. STUDENT INTRODUCTIONS / UPDATES

A. OATH OF OFFICE..... SUPERINTENDENT

Superintendent Dill welcomed Gabi Glener of San Dieguito HS Academy and administered the Oath of Office.

B. STUDENT UPDATES ..... STUDENT BOARD REPRESENTATIVES

All students in attendance gave an update on the highlights and events at their schools. Mr. Dill read out loud the school update submitted by Isaac Gelman.

8. REPORTS AND UPDATES..... STUDENT BOARD / BOARD OF TRUSTEES / SUPERINTENDENT

A. BOARD OF TRUSTEES

All Board members attended the Budget Workshop held prior to the meeting today.

Ms. Herman attended a meeting with a Solana Beach School District and Del Mar Union School District Board member, the Parent Site Rep Council meeting and will be attending the upcoming CCA Foundation fundraising gala.

Mr. Salazar attended a recent Poway USD special board meeting to investigate how SDUHSD may use similar technology to record its board meetings.

Ms. Muir reported on her family trip to Mammoth, the conflict between sports and finals, and recommended that such conflict be avoided in the future.

Ms. Dalessandro will be attending the upcoming CCA Foundation fundraising gala.

Ms. Hergesheimer attended the CSBA Delegate Assembly meeting in San Diego and discussed the Delegate survey results.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT

Mr. Dill reported on the recent teacher-led inservice day, when he visited the CTE and English department meetings, as well as a recent trip to Sacramento he made to meet about the Governor’s budget items. Mr. Dill also reported that he attended La Costa Canyon HS’s (LCC) recent Information Night.

9. LCAP PRIORITY UPDATES

A. ENGLISH LEARNERS REDESIGNATION & SUPPORT..... BRIEAHNA WEATHERFORD/OAK CREST MS

Ms. Weatherford gave an update on English Learners Redesignation and support, which included a description of the various measures considered before redesignating a student, and how this achievement is celebrated with students and their families at the time of redesignation. She also commented about the popular bilingual student leader program at Oak Crest MS.

B. INTERNATIONAL BACCALAUREATE PROGRAM .....BRYAN MARCUS/LA COSTA CANYON HS

Mr. Marcus gave an update on the International Baccalaureate Program (IB), reporting that LCC will offer eleven IB courses next year. He commented that several teachers and administrators have attended IB training workshops, and that an IB club has been formed at the school. Mr. Marcus also shared the good news that LCC has recently received a 6-year WASC accreditation.

10. PUBLIC COMMENTS

Comments were made by Sharon Conger, who thanked the District for funding the SDHSA Boys water polo pool rental, which allowed necessary equipment to be purchased for the team.

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

\*Item #11A, Gifts and Donations, was pulled from the Consent Agenda as shown above under #5, Approval of Agenda.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items #11-15, except for Item #11A, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #11A PUBLIC COMMENTS: Wendy Gumb made comments regarding gifts listed on the report and questioned the documentation of gifts that may be received by staff.

\*Item #11A - Motion by Mr. Salazar, seconded by Ms. Herman, to approve Item #11A, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

**11. SUPERINTENDENT**

*\*Item #11A was pulled from the consent agenda and voted on separately, as shown above.*

- A. GIFTS AND DONATIONS  
Accept the gifts and donations, as presented.
- B. FIELD TRIP REQUESTS  
Accept the field trips, as presented.

**12. HUMAN RESOURCES**

- A. PERSONNEL REPORTS  
Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:
  1. Certificated and/or Classified Personnel Reports, as presented.
- B. APPROVAL/RATIFICATION OF AGREEMENTS  
Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, Tina Douglas, or Eric R. Dill to execute the agreements:
  1. San Diego Christian College, for student teachers, during the period February 9, 2018 through December 31, 2022, at no cost to the district.

**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 Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. University of California San Diego School of Medicine (MOU), to provide consultation and assessment services, during the period January 1, 2018 through June 30, 2018, at the rate of \$280.00 per hour plus actual travel costs (other than ordinary commuting expenses), to be expended from the General Fund/Restricted 01-00.
2. California Space Management, Inc., to provide a five-year preventative maintenance plan for the Power Pro high density mobile filing system, during the period June 1, 2018 through May 30, 2023, in an annual amount not to exceed \$506.22, to be expended from the General Fund/Unrestricted 01-00.

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

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 School & Student Services to execute the agreements:

1. Student Case No. 2018-067PS, for special education related services, during the period February 8, 2018 through March 6, 2021, in the amount of \$70,000.00.

**PUPIL SERVICES**

F. APPROVAL/RATIFICATION OF AGREEMENTS  
(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS  
(None Submitted)

**15. BUSINESS SERVICES**

**BUSINESS**

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Downstream Services, Inc., to provide stormwater pipe assessment inspections, pipeline condition assessment, pipeline maintenance, pipeline rehabilitation and UV cured lining, underground services, stormwater compliance, instrumentation, and flow monitoring, at sites throughout the District, during the period February 9, 2018 through June 30, 2018, at the rates listed on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. Freeform Clay & Supply, to provide kiln repairs at sites throughout the District, during the period February 9, 2018 through February 8, 2019, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. Cyber Education Consulting, to speak at school assemblies and parent evening events at schools throughout the District, during the period February 5, 2018 through June 30, 2018, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00, and reimbursed with funds from the California Department of Education TUPE Cohort F Competitive Grant funds.
4. Swell DJ Productions, to provide sound & stage equipment and services for San Dieguito High School Academy graduation on June 15, 2018, in an estimated amount not to exceed \$2,400.00, 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, Tina Douglas or Eric R. Dill to execute the agreements:

1. Adobe Systems, Inc., for a district-wide Education Enterprise Agreement (EEA) for Adobe products, extending the period of the agreement to January 14, 2019, with no other changes to the contract.

**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
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, Tina Douglas or Eric R. Dill to execute the agreements:

1. Piper Jaffray & Co., to provide investment banking and bond underwriting services in connection with Proposition AA General Obligation Bonds, during the period February 9, 2018 through completion, subject to negotiated underwriting discount prior to bond issuance not to exceed .5% of the bond issue, to be expended from the future bond issue.
2. Piper Jaffray & Co., to provide investment banking and bond underwriting services in connection with San Dieguito School Facilities Financing Authority Bonds, during the period February 9, 2018 through completion, subject to negotiated underwriting discount prior to bond issuance, not to exceed 1.25% of the bond issue, to be expended from the future bond issue.
3. Ruhnau Clark Architects, to provide architectural/engineering services for replacement of the marquee sign at La Costa Canyon High School, during the period February 9, 2018 through completion, in an amount not to exceed \$10,300.00, to be expended from Capital Facilities Fund 25-19 and the La Costa Canyon High School Foundation.
4. Mobile Modular Portable Storage, to rent 40-foot storage containers in preparation for construction at Diegueno Middle School, during the period February 9, 2018 through October 8, 2019, in an amount not to exceed \$12,500.00, 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, Tina Douglas or Eric R. Dill to execute the agreements:

1. AECOM Technical Services, Inc., to amend contract CA2018-12 to provide California Environmental Quality Act (CEQA) services for Sunset High School, increasing the amount by \$1,728.00 for a new total of \$26,148.00, to be expended from Building Fund Prop 39 – Fund 21-39.

2. Facilities Maintenance Planning, LLC, to amend contract CA2017-10, to provide predictive maintenance software program for forecasting long term facilities maintenance costs district wide, extending the term until terminated by either party in writing, with no other changes to the contract, to be expended from Capital Facilities Fund 25-18.
3. John Sergio Fisher & Associates, Inc., to amend contract CA2016-05 for architectural/engineering services at Carmel Valley Middle School Music Classroom Building Project, increasing the amount by \$2,250.00 for a new total of \$429,880.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Other Building Fund 21-09.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. Sierra Pacific West, Inc., Bid Package #2 Earthwork Demolition & Abatement, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 20, 2018 through August 23, 2019, in the amount of \$789,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the change orders:

1. White’s Steel, Inc., to amend Bid Package #3 Structural Steel, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$10,780.00 for a new total of \$287,713.31, to be expended from Building Fund Prop 39 – Funds 21-39 and North City West School Facilities Financing Authority and Other Building Fund 21-09.
2. Whillock Contracting, Inc., Bid Package #2 Earthwork Demolition & Abatement, San Dieguito High School Academy Math & Science Building Phase I, decreasing the amount by \$91,096.00 for a new total \$612,683.00, and extending the contract by 224 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders’ Office administration to release final retention:

1. San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, Bid Package #2 Earthwork Demolition & Abatement, contract entered into with Whillock Contracting, Inc.

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 22)**

16. ADOPTION OF PROPOSED NEW/REVISED BOARD POLICIES (4) / ADMINISTRATIVE SERVICES

Motion by Mr. Salazar, second by Ms. Muir, to adopt the proposed new/revised Board Policies, as presented and as follows:

- A. BP #5111, ADMISSION REQUIREMENTS (REVISED)
- B. BP #5111.1, DISTRICT RESIDENCY (REVISED)
- C. BP #5123, PROMOTION / ACCELERATION / RETENTION (REVISED)
- D. BP #6179, SUPPLEMENTAL INSTRUCTION (REVISED)

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

17. ADOPTION OF RESOLUTION DECLARING FEBRUARY, 2018, “NATIONAL CAREER TECHNICAL EDUCATION (CTE) MONTH”

Motion by Ms. Herman, second by Ms. Dalessandro, to adopt the resolution declaring February, 2018 as "National Career Technical Education (CTE) Month", as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

18. ADOPTION OF RESOLUTIONS / STATUTORY FEE INCREASE / WITH & WITHOUT URGENCY

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 7:27 p.m. There being no comment, the hearing was closed as 7:28 p.m.

B. ADOPTION OF RESOLUTIONS

Motion by Ms. Herman, second by Ms. Dalessandro, to adopt two resolutions levying fees on development projects, 1) without urgency (becomes effective in 60 days), and 2) with urgency (30-day maximum with a renewal to be presented to the Board on March 15, 2018), as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. PUBLIC HEARING & ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER #241 REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2017-18 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 7:29 p.m. There being no comments, the hearing was closed at 7:30 p.m.

B. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER #241 (2017-18 SCHOOL YEAR)

Motion by Ms. Dalessandro, second by Ms. Herman, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the California School Employees Association, San Dieguito Chapter #241 regarding classified unit collective bargaining agreement negotiations for the 2017-18 school year, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

20. PUBLIC HEARING / CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION #241'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2017-18 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 7:31 p.m. There being no comments, the hearing was closed at 7:32 p.m.

21. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2018

Motion by Mr. Salazar, second by Ms. Dalessandro, to vote for eight (8) candidates for CSBA Delegate Assembly, 2018: Elvia Aguilar, Elva Salinas, Maria Betancourt-Castaneda, Debra H. Schade, Brian Clapper, Marla Strich, Claudine Jones, and Cipriano Vargas.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

Motion by Ms. Muir, second by Mr. Salazar, to vote for one (1) additional candidate for CSBA Delegate Assembly, 2018: Eleanor Juanita Evans.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.



Motion unanimously carried.

22. ADOPTION OF REVISED BP #4143/AR-1, "EXTRA-CURRICULAR SALARIES"

PUBLIC COMMENTS: Wendy Gumb made comments regarding certificated vs. classified coaches' salaries.

Motion by Ms. Herman, second by Ms. Dalessandro, to adopt the revised BP #4143/AR-1, Extra-Curricular Salaries, effective July 1, 2017, as presented.

ADVISORY VOTE Ayes: Geier, Glener, Hargis, Trigg; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion carried.

**INFORMATION ITEMS ..... (ITEMS 25 - 36)**

- 23. BUSINESS SERVICES UPDATE .....TINA DOUGLAS, ASSOCIATE SUPERINTENDENT  
Ms. Douglas reported on an upcoming workshop regarding pupil fees and donations for all PTSA's to be conducted by district counsel.
- 24. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Grove gave an update on the scheduled High School Information nights for current 8<sup>th</sup> graders, and an update on the High School Selection process.
- 25. HUMAN RESOURCES UPDATE ..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT  
Ms. Frazee reported on staffing hiring and recruitment.
- 26. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT  
Mr. Miller reported on "Operation School Bell", an opportunity for 126 district students in need, who selected up to \$100 worth of school clothing at Target last Saturday with Director of School and Student Services, Meredith Wadley. The event was funded by the Assistance League of Rancho San Diego.
- 27. FUTURE AGENDA ITEMS – CSBA Resolution calling for Full and Fair Funding for Schools in California.
- 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 7:50 p.m.

  
\_\_\_\_\_  
Joyce Dalessandro, Board Clerk

3/15/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eric R. Dill, Superintendent

3-15-18  
\_\_\_\_\_  
Date

Approved at the March 15, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary