



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

APRIL 19, 2018

THURSDAY, APRIL 19, 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-C)
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 #2018-074SD, #2018-076SD, #2018-077SD, #2018-078SD, #2018-084SD)
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: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro Jack Hargis, Canyon Crest Academy (Absent after Item #20)
Beth Hergesheimer Scott Geier, La Costa Canyon High School (Absent after Item #20)
Amy Herman Gabi Glener, San Dieguito High School Academy (Absent after Item #20)
Maureen "Mo" Muir Sarah Trigg, Sunset High School (Absent)
John Salazar 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

Jeff Copeland, Principal, Diegueno Middle School  
Manuel Zapata, Director, Accountability & Special Programs  
John Addleman, Executive Director, Planning 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 p.m. 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)
  - A. REPORT OUT OF CLOSED SESSION  
There was nothing to report.
  - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION
    1. CASE #2018-074SD  
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-074SD, for violation of California Education Code section 48900.7, for the period April 20, 2018 through April 20, 2019.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
    2. CASE #2018-076SD
      - A. Motion by Ms. Herman, seconded by Ms. Muir, to approve the expulsion of Case #2018-076SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), for the period April 20, 2018 through April 20, 2019.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*
      - B. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve suspending enforcement of the expulsion order of Case #2018-076SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), effective April 20, 2018.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
  3. CASE #2018-077SD
    - A. Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the expulsion of Case #2018-077SD, for violation of California Education Code sections 48900 (n) and 48915 (c)(4), for the period April 20, 2018 through April 20, 2019.  
BOARD Ayes: None; Noes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Abstain: None.  
*Motion failed to pass.*
  4. CASE #2018-078SD  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the semester suspension of Case #2018-078SD, for violation of California Education Code section 48900.7, for the remainder of the 2017-18 school year through June 15, 2018.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

5. CASE #2018-084SD

Motion by Ms. Muir, seconded by Ms. Herman, to approve the expulsion of Case #2018-084SD, for violation of California Education Code section 48900 (f), for the period April 20, 2018 through April 20, 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. Muir, to approve the agenda of April 19, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES / MARCH 15, 2018 REGULAR MEETING

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the March 15, 2018 Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

All students present gave an update on the highlights and events at their schools. Mr. Dill read the student board representative reports submitted for Sunset and Torrey Pines HS's in their absence.

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

A. BOARD OF TRUSTEES

Ms. Muir reported that College Night & Fair is scheduled next week and thanked Supervisor Gaspar for the grant support, wrote an article on the College Fair, her son Scotland is involved in golf and swimming and reported that parents are grateful for donations; Mr. Goldman was in the paper, and math at La Costa Canyon HS (LCC).

Ms. Herman attended the district VPA Strategic Planning meeting, and the Wellness Fair at Torrey Pines HS (TPHS).

Ms. Dalessandro attended the district VPA Strategic Planning meeting, scored student essays for TPHS scholarship fund awards, the TPHS Wellness Fair, and the Encinitas City School District Liaison Committee meeting. Ms. Dalessandro also reported on the San Diego County Master Chefs competition scheduled on April 27<sup>th</sup> where a San Dieguito HS Academy (SDA) team of students will be competing.

Mr. Salazar reported on the Lets Speak Up organization, and toured the San Dieguito HS Academy (SDA) culinary arts classroom.

Ms. Hergesheimer attended the San Diego County School Boards Association meeting where they toured an elementary school in El Cajon Valley School District.

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

Mr. Dill reported on a recent trip to Sacramento where he met with legislators, and CalSTRS and CalPERS representatives to advocate for increasing the Local Control Funding Formula base, ensure ongoing funding for Career Technical Education, equalize and increase funding for special education and the release state school construction bonds. Mr. Dill participated in the Anti-Defamation League's "Walk Against Hate" this last weekend supporting anti-bullying and anti-bias messaging in curriculum at schools, and reported on a recent teleconference meeting with Sandy Hook Promise representatives and that a meeting is scheduled next week with area

superintendents to talk about coordinated K-12 Sandy Hook Promise services regarding anti-bullying and suicide prevention. He will be attending a forum next Friday with the District Attorney, law enforcement, the County superintendent, and superintendents regarding a coordinated county wide safety plan. Mr. Dill also coordinated the scheduling of Board members attendance at promotion and graduation ceremonies.

9. LCAP PRIORITIES

A. MATH / ELA INCREASING ACHIEVEMENT .....JEFF COPELAND, PRINCIPAL / DIEGUENO MS

Mr. Copeland gave an update on Math and English Language Arts (ELA) with an LCAP goal that all students will achieve at or above grade level in ELA and math. Diegueno MS students have shown significant and steady growth in SBAC scores during the last two years in overall and in each of the student groups, the data shows that student groups are still in need of support and to address student needs, intervention support is offered including Read 180 program, math A & B math skills classes, and math essentials classes showing significant results for the 100 students enrolled in the classes. He gave a shout out to the teachers who teach those intervention support classes. Mr. Copeland thanked the Board and Executive Team for their support and guidance during his time as an administrator and looks forward to his return as a teacher in the classroom.

B. CAREER TECHNICAL EDUCATION .....

.....MANUEL ZAPATA, DIRECTOR, ACCOUNTABILITY & SPECIAL PROGRAMS

Mr. Zapata gave an update on the Career Technical Education (CTE) program including the LCAP goal of ensuring that all students are career and college ready by supporting this goal with the improvement and expansion of CTE pathways, professional development and collaboration with our feeder districts, and increasing the number of industry partners in our CTE classes. Professional development was provided this year to update course descriptions, outlines and profiles (*handout available in the Superintendent's Office upon request*). The number of UC approved courses has almost doubled since last year, and a grant has been obtained to assist in building a new culinary arts classroom at La Costa Canyon HS to include a small garden, and to expand our collaboration with our feeder elementary district, Encinitas Union School District and their farm lab supporting the farm-to-table concept. Focus has been on increasing industry partnerships for CTE teachers including a successful partnership with the Coastal Community Foundation who donated \$25,000 in mini grants to the CTE program for supplies and equipment.

Mr. Zapata introduced San Dieguito HS Academy culinary arts teacher Scott Huntley and three of the four students, Faith Kelly, Eliza Wing and Junhee Kim, who will be competing in the San Diego High School Master Chefs Culinary Competition at the Arts Institute of California - San Diego on April 27<sup>th</sup>, who prepared and presented a "practice" meal to the Board and staff to judge. Gus Adgate was unable to attend the Board meeting and will join the SDA team at the competition.

10. PUBLIC COMMENTS

Laura Makings had questions regarding attending the parent advisory meetings, the Adult Transition Program (ATP) teacher's absence, ATP student transportation to/from MiraCosta College (MCC), and the future location for ATP at Sunset HS and transportation; Lucile Lynch shared concerns regarding MCC and their administration and funding of the adult program consortium, MCC courses being offered, ATP transportation to/from MCC, access to the LCC culinary arts class, ATP still doesn't have courses, and proposed structured classes for ATP; Lea Wolf co-founder of the Lets Speak Up organization made comments regarding abuse of children, wants to raise awareness of these issues, asked how can they can collaborate with district, stated district complaint process doesn't work and to identify a Title IX coordinator, has an app available, and requested that an item be added to the agenda; Wendy Gumb made comments regarding accountability and transparency of the leadership, and served a Notice of Intention to recall Trustee Joyce Dalessandro (*handout available in the Superintendent's Office upon request*).

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

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, as presented. ADVISORY VOTE Ayes: Geier, Glener, Hargis; Noes: None; Abstain: None; Absent: Gelman, Trigg. 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 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. Shaw HR Consulting, Inc., to provide disability interactive process professional services, development of essential functions job analyses, and generalized human resources consulting and training, during the period March 5, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. Utah State University for a Dietetic Internship Program to provide classroom nutrition lessons, data collection, assistance with promotions and surveys, as well as working on special projects, for the District's nutrition program, during the period April 8, 2018 and continuing until terminated with 30-day advance notice by either party, at no cost to the District.
3. Burnham Benefits Insurance Services, to provide benefits consulting development and cost management for employee benefits, during the period April 20, 2018 through June 30, 2019, and renewing annually upon mutual agreement, in an annual amount not to exceed \$85,000.00, to be expended from the General Fund/Unrestricted 01-00.

**13. EDUCATIONAL SERVICES**

A. 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 agreement:

1. Annette Daoud, Professor of Multicultural / Multilingual Education, California State University San Marcos, to meet with District staff to review research based protocol on effectively facilitating focus groups, review and finalize focus group questions, discuss logistics and scheduling, facilitate eight (8) focus groups at four school sites and provide a final debrief afterward, during the period January 20, 2018 through June 30, 2018, in an amount not to exceed \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Ellevation, LLC, to provide an unlimited annual software subscription to a web-based platform for ELL reporting and administration solutions, one full-day of in person training, one half-day of online training and data integration, during the period June 1, 2018 through June 30, 2019, for a one-time fee of \$5,500.00 and a not to exceed annual subscription fee in the amount of \$6,000.00, to be expended from the General Fund/Restricted 01-00/Title III.

3. San Diego County Superintendent of Schools, to provide Designated Subject Adult and Career Technical Education Credentials Program services, during the period July 1, 2018 through June 30, 2023, at no cost to the District.
4. Solution Tree, Inc., to provide onsite professional development with speaker Martha Kaufelt at Oak Crest Middle School, on June 1, 2018, in an amount not to exceed \$6,200.00, to be expended from the General Fund/Restricted 01-00/Title I.

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

1. San Diego – Imperial Counties Developmental Services, Inc. dba San Diego Regional Center (SDRC), to facilitate and provide paid internships for transitional-aged youth (18-24 years old) who are active clients of the SDRC, during the period April 20, 2018 through June 30, 2018 and renewing for one year, at no cost to the District.

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. Brain Learning Psychological Corporation, (ICA), to provide IEP support, neuropsychological, psychoeducational, and behavior assessments in an educational setting, during the period April 20, 2018 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Cinnamon Hills Youth Crisis Center, (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period March 19, 2018 through June 30, 2018, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. San Diego Unified School District, (MOU), to provide special education services to one District student, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$9,127.50, 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

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. 2018-075PS, for special education related services through June 30, 2019, in the amount of \$43,650.00.
2. Student Case No. 2018-081PS, for special education related services through June 30, 2019, in the amount of \$13,000.00.

3. Student Case No. 2018-083PS, for special education related services through June 30, 2018, in the amount of \$1,700.00.

F. APPROVAL/RATIFICATION OF REVISED PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following revised Parent Settlement and Release Agreements, to be funded by the General Fund/Unrestricted 01-00, and authorize the Director of School & Student Services to execute the agreements:

1. Student Case No. 2018-072PS, for special education related services through February 1, 2019, in the amount of \$12,850.00.

**PUPIL SERVICES**

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. Erica Lowther, dba San Diego Transcription, to provide transcription services, during the period March 14, 2018 through June 30, 2018, in an amount not to exceed \$4,500.00, to be expended from the General Fund/Unrestricted 01-00, to be reimbursed by the requestor.

H. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

I. APPROVAL OF SAN DIEGO COUNTY OFFICE OF EDUCATION AND LOCAL SCHOOL DISTRICTS PLAN FOR SERVING EXPELLED STUDENTS, 2018-2021 AND THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT PLAN FOR SERVING EXPELLED PUPILS FOR SAN DIEGO COUNTY OFFICE OF EDUCATION AND SAN DIEGO COUNTY DISTRICTS, 2018-2021

Approve the San Diego County Office of Education and Local School Districts Plan for Serving Expelled Students, 2018-2021 & the Plan for Serving Expelled Pupils for San Diego County Office of Education and San Diego County Districts, 2018-2021, as presented.

**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. City of Del Mar Community Services Department, for use of Seagrove Park for the Earl Warren Middle School barbecue, on March 29, 2018, at no cost to the District.
2. Ed Files, Inc., to provide scanning and digitizing of District paper records, during the period April 20, 2018 through April 19, 2019 and renewing annually until terminated with 30-day advance notice, in an amount not to exceed \$16,000.00 annually, to be expended from the General Fund/Unrestricted 01-00.
3. Highline Charter, Inc., to provide extracurricular transportation services for the District's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled April 5, 2018 through June 30, 2018, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, to be expended from the program fund requesting the transportation.
4. Icon Enclosures, Inc., dba Serve Smart, to provide removal, relocation, and re-installation of two MiniMax food service enclosures from Earl Warren Middle School to Torrey Pines High School, during the period June 24, 2018 through September 1, 2018, in an amount not to exceed \$7,000.00, to be expended from the Cafeteria Fund 13-00.

5. San Diego County through the Health and Human Services Agency (HHS) and San Diego County Superintendent of Schools, to provide cost sharing when inter-district transportation is provided to an eligible foster student for purposes of county-wide compliance with the Every Student Succeeds Act (ESSA), during the period July 1, 2018 through June 30, 2019, at the reimbursement rates shown in the MOU, to be expended from the program fund requesting the transportation.
6. San Diego County School Districts, to provide student transportation between public and non-public schools and field trip locations within County boundaries and locations mutually agreed to by both districts, as requested, during the period July 1, 2018 through June 30, 2020, at the current district daily rate for students with disabilities transportation and at the districts published field trip rate for field trip transportation, to be expended from the program fund requesting the transportation.
7. San Diego Police Department, to provide police officers and supervisors for the Torrey Pines High School graduation ceremony on June 15, 2018, in an amount not to exceed \$500.00, to be expended from the General Fund/Unrestricted 01-00.
8. Silverado Stages, Inc., to provide extracurricular transportation services for the district's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled April 5, 2018 through June 30, 2018, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, to be expended from the program fund requesting the transportation.
9. Swell DJ Productions, to provide sound and stage equipment and services for Canyon Crest Academy graduation on June 15, 2018, in an estimated amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.
10. 73 Incorporated, dba Mobile Air and Kegeated Manufacturing, to provide service and repair to air conditioning units in District vehicles, during the period April 20, 2018 through April 19, 2019, in an amount not to exceed \$25,000.00, 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. Microsoft Corporation, extending the contract clause that allows home use of Microsoft Office applications by staff and students, through January 31, 2019, at no cost to the district.
2. Sol Transportation, Inc., for special education transportation services, extending the contract for a one-year period from April 13, 2018 through April 12, 2019, with no other changes to the contract, to be expended from the General Fund/Restricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. AMS.NET, Inc., to provide SMARTNET maintenance services on District wide Cisco equipment and software at a cost of \$62,541.60 per year after the E-rate funding, and for future purchases or services based on the California Department of General Services (DGS) California Multiple Award Schedules (CMAS) contract 3-11-70-0291U, during the period January 1, 2019 through December 31, 2019, and then continuing for up to four additional annual renewals, at or below the prices listed in the contract, to be expended from the fund to which the project is charged.

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. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. 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. Geocon, Inc., to provide geotechnical/engineering services for the Sunset High School Reconstruction Project, during the period April 9, 2018 through completion, in an amount not to exceed \$27,500.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Digital Networks Group, to provide and install low voltage cabling in the 2<sup>nd</sup> classroom building at Pacific Trail Middle School, during the period April 20, 2018 through completion, in the amount of \$71,451.15, to be expended from Mello-Roos Funds.
3. BDS Engineering, Inc., to provide land survey services for Sunset High School Reconstruction Project, during the period April 9, 2018 through completion, in an amount not to exceed \$20,100.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Culver-Newlin, Inc., to provide furniture for the San Dieguito High School Academy Math & Science Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$100,904.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Culver-Newlin, Inc., to provide furniture for the Oak Crest Middle School Science Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$108,601.37, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Culver-Newlin, Inc., to provide furniture for the Pacific Trails Middle School 2<sup>nd</sup> Classroom Building, during the period April 20, 2018 through completion, in an amount not to exceed \$256,934.64, to be expended from Building Fund Prop 39 – Fund 21-39.
7. San Diego Gas & Electric Company, to permit, install and maintain electric vehicle charging stations and all facilities and appurtenances thereto, at La Costa Canyon High School, during the period April 20, 2018 through ten (10) years from the date of installation, at no cost impact to District.
8. San Diego Gas & Electric Company, to permit, install and maintain electric vehicle charging stations and all facilities and appurtenances thereto at Canyon Crest Academy, during the period April 20, 2018 through ten (10) years from the date of installation, at no cost impact to District.

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. JPBLA, Inc., to amend contract CA2018-10 for landscape architect services at Canyon Crest Academy, Sculpture Garden, increasing the amount by \$3,000.00 for a new total of \$15,500.00 plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39 and/or Mello-Roos Funds.
2. SVA Architects, Inc., to amend contract CA2018-13 for architectural/engineering services for the Sunset High School Reconstruction Project, increasing the amount by \$8,000.00 for a new total of \$1,010,430.00, to be expended from Building Fund Prop 39 – Fund 21-39.

3. San Diego Steel Solutions, to amend Bid Package #1, Structural Steel, Pacific Trails Middle School 2<sup>nd</sup> Classroom Building contract CB2017-18, increasing the amount by \$133,539.00 for a new total of \$1,658,522.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Opterra Energy Services, Inc., to amend contract B2009-11 due to a legal name change from Opterra Energy Services to Engie Services, U.S., at no cost impact to the District.
5. John Sergio Fisher & Associates, Inc., to amend contract CA2016-05 for architectural/engineering services for the Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$1,650.00 for a new total of \$431,530.00, to be expended from Other Building Fund 21-09 and/or Carmel Valley Middle School PTSA.
6. Class Leasing, LLC, to amend contract CA2014-49 for lease of a 12x40 relocatable classroom building at San Dieguito High School Academy, extending the lease through May 31, 2020, and increasing the amount by \$7,900.00 for a new total of \$26,790.00, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Lionakis, to amend contract CA2013-146 for architectural/engineering services at Pacific Trails Middle School 2<sup>nd</sup> Classroom Building, increasing the amount by \$5,000.00 for a new total of \$1,964,050.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Standard Drywall, Inc.
8. Lionakis, to amend contract CA2018-24 for architectural/engineering services for stadium lighting at Canyon Crest Academy, changing the funding source only to 2016 CFD Bonds, to be expended from 2016 Special Tax Revenue Bonds.
9. Lionakis, to amend contract CA2014-17 for architectural/engineering services at Earl Warren Middle School Replacement Campus, increasing the amount by \$18,415.00 for a new total of \$2,233,079.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Solana Beach School District.
10. Roesling Nakamura Terada Architects, Inc., to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School, increasing the amount by \$3,855.00 for a new total of \$4,452,091.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

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. Conan Construction, Inc., Bid Package #1 General Construction, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$83,757.00 for a new total of \$618,243.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Sylvester Roofing Company, Inc., Bid Package #2 Roofing/Sheet Metal, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$13,694.00 for a new total of \$46,306.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Kitcor Corporation, Bid Package #3 Kitchen Equipment, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$56,639.00 for a new total of \$222,454.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Interpipe Contracting, Inc., Bid Package #4 Plumbing, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$60,562.00 for a new total of \$207,438.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.

5. Chapman Air Systems, dba W.R. Robbins Co., Bid Package #5 Mechanical, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$77,630.00 for a new total of \$297,367.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Ace Electric, Inc., Bid Package #6 Electrical, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$81,002.00 for a new total of \$145,468.00, and extending the contract by 154 days, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Whillock Contracting, Inc., Bid Package # 7 Demolition, San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, decreasing the amount by \$95,858.00 for a new total of \$436,625.00, and extending the contract by 154 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 Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #1 General Construction, contract entered into with Conan Construction, Inc.
2. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #2 Roofing/Sheet Metal, contract entered into with Sylvester Roofing Company, Inc.
3. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #3 Kitchen Equipment, contract entered into with Kitcor Corporation.
4. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #4 Plumbing, contract entered into with Interpipe Contracting, Inc.
5. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #5 Mechanical, contract entered into with Chapman Air Systems, Inc., dba W.R. Robbins Co.
6. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #6 Electrical, contract entered into with Ace Electric, Inc.
7. San Dieguito High School Academy Culinary Arts Classroom Modernization Project CB2017-11, Bid Package #7 Demolition, contract entered into with Whillock Contracting, Inc.
8. Earl Warren Middle School Campus Reconstruction Project Phase 1, CA2015-58, contract entered into with McCarthy Building Companies.

L. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / DIEGUENO MIDDLE SCHOOL

Authorize Eric R. Dill to execute and file the Notice of Exemption for the Diegueno Middle School New Classroom Building P and Modernization of Buildings B and G, as presented.

M. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / LA COSTA CANYON HIGH SCHOOL

Authorize Eric R. Dill to execute and file the Notice of Exemption for the La Costa Canyon High School 200's Quad Site Work, as presented.

N. ADOPTION OF RESOLUTION / COOPERATIVE BID AND AWARD DOCUMENTS / NATIONAL JOINT POWERS ALLIANCE (NJPA)

Adopt the attached resolution authorizing purchasing pursuant to the cooperative bid and award documents from National Joint Powers Alliance (NJPA) Bid No. 030117-PPC, for the purchase and installation of Poligon Brand structures per the pricing structure, terms and conditions stated in the bid documents, as presented.

O. ADOPTION OF RESOLUTION / COOPERATIVE BID AND AWARD DOCUMENTS / FULLERTON JOINT UNION HIGH SCHOOL DISTRICT

Adopt the attached resolution authorizing purchasing pursuant to the cooperative bid and award documents from Fullerton Joint Union High School District Bid No. 1516-15, for the purchase and installation of Shade Structures Brand DSA Preapproved Fabric Shade Structures, per the pricing structure, terms and conditions stated in the bid documents, as presented.

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 28)**

16. ADOPTION OF RESOLUTION DECLARING MAY 7-11, 2018, AS “TEACHER APPRECIATION WEEK” & MAY 8, 2018 AS “DAY OF THE TEACHER”

Motion by Jack Hargis, seconded by Scott Geier, to adopt the Resolution declaring May 7-11, 2018, as “Teacher Appreciation Week”, and May 8, 2018, as “Day of the Teacher”, as presented.

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

*Motion unanimously carried.*

17. ADOPTION OF RESOLUTION DECLARING MAY 20-26, 2018, “CLASSIFIED SCHOOL EMPLOYEES WEEK”

Motion by Jack Hargis, seconded by Gabi Glener, to adopt the resolution declaring May 20-26, 2018, as “Classified School Employees Week”, as presented.

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

*Motion unanimously carried.*

18. ACCEPTANCE OF PROP AA INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2017 ANNUAL REPORT

ICOC President Rhea Stewart and Representative Clarke Caines presented the 2017 Annual Report to the Board.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the Prop AA Independent Citizens Oversight Committee 2017 Annual Report, as presented.

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

*Motion unanimously carried.*

19. SAFETY UPDATE / APPROVAL OF AGREEMENTS / AUTHORIZATION TO USE CALIFORNIA DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARDS SCHEDULE (CMAS)

A. SAFETY UPDATE

Ms. Douglas gave an update on safety which included perimeter control, campus security, and a camera surveillance system, as presented. The camera surveillance system will be piloted at Torrey Pines HS. Board Policies related to safety will be submitted for action at the May Board meeting. A visitor management system has been identified and a contract will be submitted for approval at the May meeting. Over the next two months, the Comprehensive Safe School Plans and District Emergency Operations plans will be updated as well as developing signage and building designations to assist first responders.

Mr. Miller gave an update on the Sandy Hook Promise (SHP) program. District staff have met with representatives of Sandy Hook to begin identifying resources and programs to support student social wellness related to suicide and bullying prevention including the “Say Something” program at the HS level which teaches our teens how to recognize the signs of an individual who may be a threat to themselves or others and how to reach out to a trusted adult to get help, and the “Say Hello” program at the MS level which teaches students how to be more socially inclusive and connected to each other. The SHP also includes a platform to report an anonymous tip through an app, a phone, a conversation or a website which is routed to a grief counselor for coordination and/or routing to school officials or law enforcement for confidential

follow up. This program also provides for staff training on how to identify, access and respond to threats.

B. APPROVAL OF AGREEMENTS

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve entering into the following agreements and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the agreements:

1. Roesling Nakamura Terada Architects, for architectural/engineering services for the purpose of designing perimeter security enhancements including fencing, gating and single points of entry as part of the implementation of site safety measures at Torrey Pines High School, during the period April 20, 2018 through completion, in an amount not to exceed \$90,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds.
2. SVA Architects, for architectural/engineering services for the purpose of designing perimeter security enhancements including fencing, gating and single points of entry as part of the implementation of site safety measures at San Dieguito High School Academy, during the period April 20, 2018 through completion, in an amount not to exceed \$42,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds.

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

*Motion unanimously carried.*

C. AUTHORIZATION TO USE CALIFORNIA DEPARTMENT OF GENERAL SERVICES (DGS) CALIFORNIA MULTIPLE AWARDS SCHEDULE (CMAS)

Motion by Ms. Herman, seconded by Ms. Muir, to authorize the use of California Department of General Services (DGS) California Multiple Awards Schedule (CMAS), for the purchase of surveillance hardware, software and services with Vector Resources, Inc., contracts 3-08-70-0876Y, 3-11-70-0876AK, 3-15-84-0018B, 3-16-84-0018C, during the period April 20, 2018 through contract termination, at or below the prices listed in the contract, to be expended from the fund to which the project is charged.

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

*Motion unanimously carried.*

20. APPROVAL OF EDUCATION SPECIFICATIONS / SUNSET CONTINUATION HIGH SCHOOL / ENCINITAS

Mr. John Addleman gave an update on the education specifications for the Sunset Continuation High School, as presented.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Education Specifications for Sunset Continuation High School, as presented.

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

*Motion unanimously carried.*

*\*Scott Geier, Gabi Glener and Jack Hargis left the meeting at 8:17 pm.*

21. ADOPTION OF RESOLUTION / ADDENDUM TO NEGATIVE DECLARATION / SUNSET CONTINUATION HIGH SCHOOL EXPANSION PROJECT

Mr. Addleman reported on the Negative Declaration and gave an update on the Sunset Continuation High School expansion project, as presented (*handout available in the Superintendent's Office upon request*).

Motion by Mr. Salazar, seconded by Ms. Herman, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District, San Diego County, California Adopting an Addendum to the Negative Declaration for the Sunset Continuation High School Expansion Project, and findings and certification thereto, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. ADOPTION OF RESOLUTIONS / LEASE-LEASEBACK / DIEGUENO MS & OAK CREST MS

A. ADOPTION OF RESOLUTION / DIEGUENO MS

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson Hall Construction Company for construction of Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G, to be expended from Building Fund Prop 39 – Fund 21-39, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

B. ADOPTION OF RESOLUTION / OAK CREST MS

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the Resolution approving and authorizing execution of Site Lease, Sublease Agreement, Pre-Construction and Construction Services Agreement for the Lease-Leaseback Agreement with Erickson Hall Construction Company for the Oak Crest Middle School Administration Building Reconstruction Project, to be expended from Building Fund Prop 39 – Fund 21-39, Capital Facilities Fund 25-19, General Fund 01-00 and Risk Management Joint Powers Authority, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

23. ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$26,000,000 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, AN INVESTMENT MANAGEMENT AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AND TAX COMPLIANCE AND CONTINUING DISCLOSURE COMPLIANCE GUIDELINES, AND APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE SERIES 2018 BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Mr. Addleman reported on authorizing the issuance and sale of bonds, as presented.

Motion by Ms. Muir, seconded by Ms. Herman, 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 \$26,000,000 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, an Investment Management Agreement, a Continuing Disclosure Certificate, and Tax Compliance and Continuing Disclosure Compliance Guidelines, and Approving the Form of and Authorizing the Distribution of an Official Statement for the Series 2018 Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

24. APPROVAL OF SALARY INCREASES FOR NON-REPRESENTED EMPLOYEE GROUPS / BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"; BP #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE"; BP #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"; BP #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"; AND AMENDMENT TO EMPLOYMENT CONTRACTS FOR ASSOCIATE SUPERINTENDENTS

- A. APPROVAL OF SALARY INCREASES FOR NON-REPRESENTED EMPLOYEE GROUPS / BP'S #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"; #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE"; #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"; & REVISED #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"
1. BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE"  
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the salary increases for the non-represented employee group of Management, BP #4341.1 Attachment A, "Management Salary Schedule", increasing the annual salary and longevity benefits increment by 0.5%, effective July 1, 2017, as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*
  2. BP #4441.2 ATTACHMENT A, "CONFIDENTIAL EMPLOYEES SALARY SCHEDULE" & #4541 ATTACHMENT A, "SUPERVISORY EMPLOYEES SALARY SCHEDULE"  
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the salary increases for the non-represented employee groups of Confidential and Supervisory Employees, BP #4441.2 Attachment A, "Confidential Employees Salary Schedule", and BP #4541 Attachment A, "Supervisory Employees Salary Schedule", increasing the annual salary by 0.5%, effective July 1, 2017, as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*
  3. REVISED BP #2420.1/4320.1, "DESIGNATION OF MANAGEMENT POSITIONS"  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve revised BP #2420.1/4320.1, "Designation of Management Positions", as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
- B. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACTS (4) / ASSOCIATE SUPERINTENDENTS OF ADMINISTRATIVE SERVICES, BUSINESS SERVICES, EDUCATIONAL SERVICES & HUMAN RESOURCES
1. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF ADMINISTRATIVE SERVICES / MARK MILLER  
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to employment contract entered into with Mark Miller, Associate Superintendent of Administrative Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other change to the contract, as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*
  2. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF BUSINESS SERVICES / TINA DOUGLAS  
Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the amendment to employment contract entered into with Tina Douglas, Associate Superintendent of Business Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.  
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.  
*Motion carried.*

3. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF EDUCATIONAL SERVICES / MICHAEL GROVE

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the amendment to employment contract entered into with Michael Grove, Associate Superintendent of Educational Services, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

4. AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF HUMAN RESOURCES / CINDY FRAZEE

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to employment contract entered into with Cindy Frazee, Associate Superintendent of Human Resources, increasing the annual salary compensation by 0.5%, for an annual salary amount of \$196,443.00 and applicable longevity benefits in accordance with the Management Salary Schedule set forth in Attachment A to Board Policy 4341.1, effective July 1, 2017, with no other changes to the contract, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

25. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) / CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #241

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Memorandum of Understanding between California School Employees Association and San Dieguito Union High School District, dated February 6, 2018, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

26. PUBLIC HEARING & ADOPTION OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 9:04 p.m. There being no comment; the hearing was closed at 9:05 p.m.

B. ADOPTION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT'S INITIAL PROPOSAL TO SAN DIEGUITO FACULTY ASSOCIATION (2018-19 SCHOOL YEAR)

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the San Dieguito Union High School District's initial proposal to open negotiations with the San Dieguito Faculty Association regarding certificated unit collective bargaining agreement negotiations for the 2018-19 school year, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

27. PUBLIC HEARING / SAN DIEGUITO FACULTY ASSOCIATION'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CERTIFICATED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2018-19 SCHOOL YEAR)

A. PUBLIC HEARING – President Hergesheimer opened the hearing at 9:06 p.m. There being no comment; the hearing was closed at 9:07 p.m.

28. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT  
Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.




BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

**INFORMATION ITEMS** ..... (ITEMS 29 - 38)

- 29. VIDEO BROADCASTING/RECORDING OF BOARD MEETINGS UPDATE  
The Board held a brief discussion and requested that Option 1 be returned to the next Board meeting for action.
- 30. UNIFORM COMPLAINT QUARTERLY REPORT, 3<sup>RD</sup> QUARTER, 2017-18 (JANUARY - MARCH)  
This item was submitted for review for the 3<sup>rd</sup> Quarter, 2017-18 (January – March).
- 31. BUSINESS SERVICES UPDATE .....TINA DOUGLAS, ASSOCIATE SUPERINTENDENT  
Ms. Douglas had nothing further to report.
- 32. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT  
Dr. Grove had nothing further to report.
- 33. HUMAN RESOURCES UPDATE ..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT  
Ms. Frazee had nothing further to report.
- 34. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT  
Mr. Miller had nothing further to report.
- 35. FUTURE AGENDA ITEMS – None.
- 36. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 37. REPORT FROM CLOSED SESSION – Nothing further to report.
- 38. ADJOURNMENT OF MEETING – The meeting adjourned at 9:19 p.m.

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

5/10/18  
Date

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

5/10/18  
Date

Approved at the May 10, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary