



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

JUNE 21, 2018

THURSDAY, JUNE 21, 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)

Rita Macdonald asked questions about Interim Superintendent Perondi's temporary employment agreement regarding the term, the meaning of satisfactory, the matrix used to measure the satisfactory performance, and the daily rate.

2. CLOSED SESSION ..... 6:01 PM

Board Members convened to Closed Session at 6:01 p.m. to discuss the following:

A. 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.

- Superintendent Search

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

To conference with legal counsel to discuss initiation of litigation, pursuant to Government Code section 54956.9 (d)(4): (1 potential case).

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..... 6:32 PM

ATTENDANCE

BOARD OF TRUSTEES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar (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  
Delores Perley, Chief Financial Officer  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER

A. WELCOME / MEETING PROTOCOL REMARKS

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. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION

There was nothing to report.

5. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the agenda of June 21, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #15A3, Agreements / Fagan Friedman & Fulfroost LLP, #15F, Business Reports, were pulled from the Consent Agenda. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

*Motion unanimously carried.*

6. APPROVAL OF MINUTES (2) / JUNE 7, 2018 REGULAR & SPECIAL MEETINGS

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes (2) of the June 7, 2018 Regular & Special Meetings, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

*Motion unanimously carried.*

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

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

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

A. BOARD OF TRUSTEES

The Board members attended district promotion/graduation ceremonies except for Mr. Salazar, and all attended the Special Board meeting held on June 13, 2018.

Ms. Muir attended the Encinitas Math 24 competition, Diegueno MS (DNO) & La Costa Canyon HS (LCC) promotion/graduation ceremonies, met with site search firms, wants the new superintendent to put children first, reported on her son's accomplishments, and met with Tina Douglas regarding safety.

Ms. Herman attended the San Dieguito Alliance for Drug Free Youth luncheon, the Adult Transition Program (ATP) Exit ceremony, the Earl Warren MS (EWMS) & Canyon Crest Academy (CCA) promotion/graduation ceremonies, the district office potluck, and thanked Superintendent Dill for his integrity and service to the district.

Ms. Dalessandro participated in AP physics portfolio presentations at San Dieguito Academy (SDA), attended the ATP Exit ceremony, San Dieguito Alliance for Drug free Youth luncheon, attended the Sunset HS (SS), Pacific Trails MS (PTMS) & SDA promotion/graduation ceremonies, the MAEGA awards ceremony, the Encinitas City School District Liaison Committee meeting, and the end of the year district office potluck.

Ms. Hergesheimer attended the Salute to Education ceremony, Carmel Valley MS (CVMS) & Torrey Pines HS (TP) promotion/graduation ceremonies, the Encinitas City School District Liaison meeting, and the district office potluck.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT  
Mr. Dill acknowledged former Board Member Deanna Rich who was in the audience and thanked her for her service and support of the district, thanked the Board for their support, the Associate Superintendents for their work for the district, and assistants Cindy Skeber and Jo Schultz for supporting him during his almost 17 years with the district.

9. FOUNDATION UPDATES ..... FOUNDATION EXECUTIVE DIRECTORS

San Dieguito Academy Foundation Executive Director, Leslie Saldana gave an update on the efforts and effects on the students they support, including the strong collaboration between the students, parents and school; reported on three major areas, 1) what was outstanding this year?: time, talent, treasure, the annual gala; support of booster group; 2) what was different this year?; a new administrative team, foundation board leadership next year; 3) what was impactful this year?; examples included on-campus writing lab serving over 400 students, counseling & career support, and career fair, visual & performing arts equipment, and material & supplies, SDA athletics, parent forums, senior scholarships, and grad night. Ms. Saldana acknowledged Ms. Dalessandro’s attendance at the graduation ceremony.

Torrey Pines High School Foundation Outgoing President, Shelley Stevenson gave an update on the foundation support provided to students including the CTE pathways, and the purchase of 3-D printers; What would TPHS look like without the Foundation? for athletics, performing arts, academic clubs, coaches, refs, athletic trainers, TP Education Fund, equipment, campus beautification; What would TPHS look like without funding for: technology upgrades, carts, Chromebooks, classroom support, challenge days, PALS, teacher mini grants, mentor program, counseling department, AVID. She reported that the Foundation provides support for campus connectedness, parent coffees, a new app, parent volunteers, and staff appreciation. She thanked Founding Foundation Board Member Joyce Dalessandro for her support. Ms. Stevenson introduced Zephyr Fletcher as the new Executive Director. *(A presentation is available in the Superintendent’s Office upon request).*

Canyon Crest Academy Foundation President, Kristy Laliotis gave an update on the foundation support provided to CCA students including funding from individual donors which included athletics, tournaments, uniforms, transportation, supplies; Envision sound equipment, conferences, clay, art supplies and guest artists; new lunch tables, and extra walkie-talkies; general and STEM funding was provided for the English and math departments, world language, PE, social studies and science, Chromebooks, and the college & career center. Funding provided for the graduation ceremony included police officers, chairs, the stage, golf cart rentals, speakers, diplomas & covers, programs, security, on-call ambulance, and honor cords as well as funding for grad night. Ms. Laliotis thanked their donors for their support. *(A presentation is available in the Superintendent’s Office upon request)*

10. PUBLIC COMMENTS

Former SDUHSD Board Member Deanna Rich wished Superintendent Eric Dill well in his new job, commented on the low funding for SDUHSD, thanked Joyce Dalessandro for founding the TPHS Foundation, the parents and the foundations for their support, and is supporting exceptional school Board Member Joyce Dalessandro; Lucienne McCauley made comments about Board Members Dalessandro, Hergesheimer and Herman, their years of attendance at district and school events, thanked them for their time in preparation for board meetings, stated that they do not rubber-stamp board items, and thanked them for their dedication to serve the students, parents and employees, and for keeping this district one of the best in the state; Caroline Brown, Solana Beach School District, commented on their appreciation of the use of the temporary campus at Earl Warren MS while they rebuilt Skyline Elementary, thanked Eric Dill, John Addleman, and Joel Van Hooser for their support, and mentioned the Golden Watchdog Award that was received by both districts; Andrew Johnson, with the American Cancer Society requested support of the Relay of Life and the use of the Oak Crest MS field in July; Wendy Gumb commented on the funding received from foundations, her public records requests, the discrepancies and accounting of foundation donations

to district, will continue to ask questions, and requested that the Board hire a qualified superintendent that follows the policies, and state and federal laws; Rita Macdonald thanked Mo Muir for her comments on school security, thanked Wendy Gumb for shedding a light, commented on the union reimbursement of president's salary, and that there is no process for expulsions; Lea Wolf thanked the Board and Rick Ayala for responding to her questions, and had questions about the process for expulsion of students; Tim Staycer wished Eric Dill well and requested a judicious and expedient selection of the new superintendent; Stephan Lukashev commented on his involvement in an incident, offered his assistance and shared information about 24-Hour swim challenge; Alexei Lukashev commented on the County Board decision that directed the district to reinstate his son, that his son completed all the conditions for readmission, that the district refuses to talk to them, and asked the Board to set an example of integrity for the students; Karla Quintero made comments interpreted by Curtis Davis, about her son and his conduct, the consequences, and requested a more just solution; Edgar Quijano commented on his accomplishments which include community service, is attending counseling learning about his behavior; Curtis Davis, commented on his clients cases with Lukashev and Quintero, the Lukashev expulsion administered by the district, that the County Office reversed the decision and the expulsion be expunged, that the district has not reinstated him, referenced an article regarding district counsel Art Palkowitz, and the process for expulsions.

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

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

Motion by Ms. Herman, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items # 15A3 & #15F, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

*Motion unanimously carried.*

Ms. Dalessandro recused herself from voting on Item #15A3 due to a conflict of interest.

ITEM #15A3 - Motion by Ms. Herman, seconded by Ms. Muir, to approve Consent Agenda Item #15A3, as presented. Ayes: Hergesheimer, Herman, Muir; Noes: None; Abstain: Dalessandro; Absent: Salazar.

*Motion unanimously carried.*

ITEM #15F – PUBLIC COMMENTS: Rita Macdonald asked why expenses are paid to MFCU, 14412417 dated 06/01/18, for building materials, custodian materials, grounds materials, material & supplies, non-capitalized equipment, other transport supplies, refreshments, and rents & leases.

ITEM #15F - Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Consent Agenda Item #15F, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

*Motion unanimously carried.*

**11. SUPERINTENDENT**

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

**12. HUMAN RESOURCES**

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports, as presented.

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

**13. EDUCATIONAL SERVICES**

- A. APPROVAL/RATIFICATION OF AGREEMENTS  
(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, Tina Douglas 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, 2018 through June 30, 2019, in the amount of \$27,302.00, to be expended from the General Fund/Unrestricted 01-00.
- 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. Community Transition Academy (NPS), non-public school that provides an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period June 1, 2018 through June 30, 2018, at the daily rate of \$282.00, to be expended from the General Fund/Restricted 01-00.
- D. 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. Amanda J. Gretsches, Inc., amending the contract to increase the rates, as shown on the attachment, beginning July 1, 2018, with no other changes to the contract.
- 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. 2018-089PS, for special education related services from May 29, 2018 through December 19, 2020, in the amount of \$110,250.00.
  - 2. Student Case No. 2018-090PS, for special education related services from June 8, 2018 through June 30, 2020, in the amount of \$135,000.00.
  - 3. Student Case No. 2018-091PS, for special education related services from June 11, 2018 through June 30, 2019, in the amount of \$3,500.00.

**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. Adrian Del Castillo, dba Southcoast Mobil Wash, to provide school bus paint refurbishment services, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$16,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Digital Network Group, Inc., to provide preventative maintenance, repair, and technical support service on audio visual systems and video teleconferencing systems district wide, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$12,000.00 per year, to be expended from the fund to which the project is charged.

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

3. Fagen Friedman & Fulfroost LLP, to provide legal services, during the period July 1, 2018 through June 30, 2019 or until terminated by the District at any time or by Fagen Friedman & Fulfroost LLP with ten (10) day written notice, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

1. Mission Linen Supply, amending the contract for shop towel service for Torrey Pines High School, extending the contract period from July 1, 2018 through June 30, 2019 and then automatically renewing for additional one year periods unless terminated with 30-day advance written notice, in an amount not to exceed \$2,000.00 per year, to be expended from the General Fund/Unrestricted 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. Gold Star Foods, Inc., for Grocery Supplies, Refrigerated and Frozen B2019-01, during the period July 1, 2018 through June 30, 2019, at the unit prices listed on the attachment, to be expended from the Cafeteria Fund 13-00.
2. The Regents of the University of California, San Diego, to provide Athletic Trainer Services B2018-06, during the period July 1, 2018 through June 30, 2019, with the option of up to four (4) renewal years, at the rates listed on the attachment, to be expended from the General Fund/Unrestricted 01-00.

D. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS

Authorize and/or approve the following:

1. Authorize the Superintendent of Schools or designee to direct the administration to advertise for any necessary bids, during the period July 1, 2018 through June 30, 2019.
2. Authorize the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 23, 2018 through September 14, 2018, and that the contracts/agreements are presented to the Board of Trustees for ratification at the next regularly scheduled meeting.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

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

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. W. Wood & Associates Development, Inc., to provide Division of State Architect (DSA) certification services for various projects district wide, during the period July 1, 2018 through June 30, 2019, and renewing annually until terminated with 30-days advance notice, in an amount not to exceed \$25,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
2. The Hanover Insurance Company, to provide builder's risk insurance for the Oak Crest Middle School Administration Building Reconstruction Project, during the period June 18, 2018 through August 16, 2019, in an amount not to exceed \$9,584.00, to be expended from Building Fund Prop 39 – Fund 21-39, General Fund/Unrestricted 01-00 and Risk Management Joint Powers Authority.
3. The Hanover Insurance Company, to provide builder's risk insurance for the Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G Project, during the period June 18, 2018 through August 16, 2019, in an amount not to exceed \$35,233.00, 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. Digital Networks Group, LLC, to amend contract CB2018-17, to provide and install low voltage cabling in the 2<sup>nd</sup> classroom building at Pacific Trails Middle School, during the period April 20, 2018 through completion, increasing the amount by \$23,626.90 for a new total of \$95,081.05, to be expended from Mello-Roos Funds.
2. Bert's Trailer's, to amend contract CA2017-54, for month-to-month rental of an office trailer for use by the Facilities Planning & Construction staff, extending the rental period through June 30, 2019, and increasing the amount by \$2,443.80 for a new total of \$5,579.06, to be expended from General Fund/Unrestricted 01-00.
3. Bert's Trailer's, to amend contract CA2014-34, for month-to-month rental of an 8x20 office trailer, extending the rental period through June 30, 2019, and increasing the amount by \$2,108.00 for a new total of \$8,988.88, to be expended from the fund to which the project is charged.
4. SVA Architects, Inc., to amend contract A2013-166, for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$3,500.00 for a new total of \$3,514,570.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Western Rim Constructors, Inc., to amend contract CB2017-10 for Bid Package #10 Landscape/Hardscape, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$24,540.67 for a new total of \$365,540.67,

to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

I. 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. LVH Electric, Inc., dba LVH Entertainment Systems, Bid Package #6 Theatrical Equipment, Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, decreasing the amount by \$13,200.00 for a new total of \$215,800.00, and extending the contract date by 35 days, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
2. Brady SoCal, Inc., Combination Bid Package #4 General Construction and Bid Package #5 Finishes, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$3,972.00 for a new total of \$1,094,758.00, to be expended from Building Fund Prop 39 – Fund 21-39, Other Building Fund 21-09 and Carmel Valley Middle School PTSA.

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project as complete, and authorize the administration to file Notices of Completion with the County Recorders' Office administration and release final retention:

1. Carmel Valley Middle School Music Classroom Building & Site Improvements Project CB2017-10, Bid Package #6 Theatrical Equipment, contract entered into with LVH Electric, Inc., dba LVH Entertainment Systems.

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 27)**

16. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2018-19

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2018-19, as presented.

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

*Motion unanimously carried.*

17. ADOPTION OF 2017-2020 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

PUBLIC COMMENTS: Rita Macdonald made comments about previously making a public records request to Tina Douglas regarding the LCAP goal #4, social & emotional collaborative group, the delay in response to the request, and that John Salazar had requested that Rita Macdonald be nominated to a parent advisory board and she was not appointed.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the 2017-2020 District Local Control Accountability Plan (LCAP), as presented.

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

*Motion unanimously carried.*

18. ADOPTION OF PROPOSED 2018-19 DISTRICT BUDGET / GENERAL FUND & SPECIAL FUNDS

PUBLIC COMMENTS: Rita Macdonald made comments regarding the deficit spending, suggested the teacher's contract be renegotiated, and lower class size.

Ms. Douglas and Ms. Perley gave a presentation on the proposed 2018-19 District Annual Budget / General Fund & Specials Funds.

The Board held a discussion.

Motion made by Ms. Muir, to amend the proposed 2018-19 District Annual Budget to include all safety items.



*Motion failed to move forward with no second.*

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt proposed 2018-19 District Annual Budget / General Fund & Special Funds, as presented.

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

*Motion unanimously carried.*

19. ADOPTION OF RESOLUTION FOR DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES / GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES)

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution for Designation of Applicant's Agent for Non-State Agencies, effective for all open and future disasters up to three (3) years following the date of Board approval, as presented.

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

*Motion unanimously carried.*

20. SAFETY UPDATE / APPROVAL OF AGREEMENT / PREVIEW OF PERIMETER SECURITY FENCING PHASING; SAN DIEGUITO HS ACADEMY & TORREY PINES HS / PROPOSED REVISED BOARD POLICIES (3)

A. SAFETY UPDATE

Ms. Douglas provided an update on safety. She discussed the purchase of security cameras for TPHS shown below under item B. She shared the draft plans for perimeter security fencing around SDA and TPHS under item C. Phase one is to repair and/or replace existing fencing, in addition to the installation of fencing that does not require DSA approval. Phase two includes fencing that would require DSA approval. Phase three will include the remaining limited areas of public access to be addressed in 2019-20. This will be the most costly. She discussed the proposed revised board policies on safety under item D.

B. APPROVAL OF AGREEMENT

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

1. Vector Resources, Inc., to provide and install a turn-key security camera system for Torrey Pines High School, during the period July 1, 2018 through completion, in an amount not to exceed \$73,399.86, to be expended from Mello-Roos Funds and partial reimbursement from Torrey Pines HS Foundation.

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

*Motion unanimously carried.*

C. PREVIEW OF PERIMETER SECURITY FENCING PHASING PLAN / SAN DIEGUITO HS ACADEMY & TORREY PINES HS

Ms. Douglas gave an update on the security fencing phasing plan for San Dieguito HS Academy and Torrey Pines HS. This item was presented as information for Board review.

D. PROPOSED REVISED BOARD POLICIES (3) / BUSINESS SERVICES

1. BP 0450, COMPREHENSIVE SAFETY PLAN (REVISED)
2. BP 3515, CAMPUS SECURITY (REVISED)
3. BP 3515.2, DISRUPTIONS (REVISED)

This item was submitted for 1<sup>st</sup> read and will be resubmitted for action on July 26, 2018.

21. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / DIEGUENO MIDDLE SCHOOL NEW CLASSROOM BUILDING P AND MODERNIZATION OF BUILDINGS B & G

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Guaranteed Maximum Price for the Lease-Leaseback contract CB2018-08 entered into with Erickson Hall Construction Company for preconstruction services and construction of the new Classroom Building P and Modernization of Buildings B & G at Diegueno Middle School, at the final Guaranteed Maximum Price (GMP) for Phase 1 of the project of \$8,235,608.00, to be expended from Building Fund Prop 39 – Fund 21-39.

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

22. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / OAK CREST MIDDLE SCHOOL ADMINISTRATION BUILDING RECONSTRUCTION AND F BUILDING PROJECT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Guaranteed Maximum Price for the Lease-Leaseback contract CB2018-10 entered into with Erickson Hall Construction Company for preconstruction services and construction of the Oak Crest Middle School Administration Building Reconstruction and F Building Project, at the final Guaranteed Maximum Price (GMP) for Phase 1 of the project of \$2,376,823.00, to be expended from Building Fund 39 – Fund 21-39, General Fund/Unrestricted 01-00, Risk Management Joint Powers Authority, Capital Facilities Fund 25-19 and Mello-Roos.

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

23. ADOPTION OF NEW BOARD POLICY (1) / BUSINESS SERVICES

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the proposed new Board Policy (1), as presented and as follows:

A. BP 3517, FACILITIES INSPECTION (NEW)

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

24. ADOPTION OF PROPOSED REVISED BOARD POLICY (1) / EDUCATIONAL SERVICES

Motion by Ms. Muir, seconded by Ms. Herman, to adopt the proposed revised Board Policy (1), as presented and as follows:

A. BP 0410, NONDISCRIMINATION IN DISTRICT PROGRAMS (REVISED)

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

25. ADOPTION OF PROPOSED NEW / REVISED / DELETED BOARD POLICIES (10) / ADMINISTRATIVE SERVICES

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the proposed new/revised/deleted Board Policies (10), as presented and as follows:

A. BP 4116.6, TOBACCO FREE SCHOOLS / SMOKING (DELETED)

B. BP 4213, TOBACCO (DELETED)

C. BP 5111, ADMISSION (REVISED)

D. BP 5111.1, DISTRICT RESIDENCY (REVISED)

E. BP 5125, STUDENT RECORDS (REVISED)

F. BP 5125.1, RELEASE OF DIRECTORY INFORMATION (REVISED)

G. BP 5131.2, BULLYING (REVISED)

H. BP 5145.13, RESPONSE TO IMMIGRATION (NEW)

I. BP 5145.3, NONDISCRIMINATION / HARASSMENT (REVISED)

J. BP 5145.9, HATE-MOTIVATED BEHAVIOR (NEW)

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

26. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

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

27. APPOINTMENT OF INTERIM SUPERINTENDENT & APPROVAL OF TEMPORARY EMPLOYMENT CONTRACT / LARRY PERONDI

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the appointment of Larry Perondi as Interim Superintendent of the San Dieguito Union High School district, effective July 1, 2018, and approve entering into a temporary employment contract with Larry Perondi, for the term commencing July 1, 2018, until complete, except the agreement may be terminated by either party with ten (10) days prior written notice, in the amount of \$1,100.00 per day, plus ordinary or reasonable reimbursement of business expenses, to be expended from the General Fund 01-00, and authorize Beth Hergesheimer to execute the contract.

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

Motion unanimously carried.

**INFORMATION ITEMS** ..... (ITEMS 28 - 36)

28. SCHOOL START TIMES

Mr. Dill gave an update of the history of school start times in the district, the current flexibility to students and parents of the 0 & 7 period start time options, the pros, cons and effects of changing the start times, as presented.

29. BUSINESS SERVICES UPDATE ..... TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

30. EDUCATIONAL SERVICES UPDATE ..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

31. HUMAN RESOURCES UPDATE ..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee thanked Eric Dill for the opportunity to work with him this last year.

32. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller thanked certificated staff for their support of the special education strategic plan.

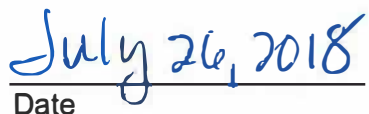
33. FUTURE AGENDA ITEMS – None presented.

34. ADJOURNMENT TO CLOSED SESSION

35. REPORT FROM CLOSED SESSION – No Closed Session was held.

36. ADJOURNMENT OF MEETING – The meeting adjourned at 8:35 p.m.

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Larry Perondi, Interim Superintendent

  
\_\_\_\_\_  
Date

Approved at the July 26, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary