

MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

FEBRUARY 7, 2019

THURSDAY, FEBRUARY 7, 2019
6:00 PM

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	<i>Arie Bialostozky, Torrey Pines High School (Absent)</i>
Kristin Gibson	Katie Eliceiri, San Dieguito Academy
Beth Hergesheimer	<i>Melody Li, Canyon Crest Academy (Absent)</i>
Melisse Mossy	Olivia Stephens, La Costa Canyon High School
Maureen "Mo" Muir	Sarah Trigg, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Briehna Weatherford, Principal, Oak Crest Middle School
Rick Ayala, Principal, Sunset High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Muir, to approve the agenda of February 7, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

The Trustees convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9: (1 case)
- c. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
Agency Designated Representatives: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

4. RECONVENE TO OPEN SESSION

- a. WELCOME / MEETING PROTOCOL REMARKS

President Beth Hergesheimer reconvened the meeting at 6:30 p.m.

b. PLEDGE OF ALLEGIANCE

Sarah Trigg led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

There was nothing to report.

5. APPROVAL OF (2) / JANUARY 17, 2019 REGULAR MEETING & JANUARY 24, 2019 BOARD WORKSHOP

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the minutes of the January 17, 2019 Regular Meeting and January 24, 2019 Board Workshop, as presented. ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

6. UPDATES

a. STUDENT BOARD MEMBERS

President Hergesheimer welcomed Katie Eliceiri and administered the Oath of Office. Students in attendance gave an update on the highlights and events at their schools. Sarah Trigg presented the Torrey Pines HS report and Olivia Stephens presented the Canyon Crest Academy report.

b. BOARD OF TRUSTEES

All Board members attended the January 24, 2019 Board Workshop on Board Governance and Facilities.

Ms. Gibson attended a Board Member book club, and the Parent Curriculum Advisory Committee meeting.

Ms. Muir attended the UC Health sponsored tour of Petco Park, the Parent Site Representative Council meeting, and the La Costa Canyon HS pep rally.

Ms. Mossy has been meeting with community members, attended the Parent Curriculum Advisory Committee meeting, and was a judge for the SDA Culinary Restaurant Wars.

Ms. Dalessandro reported on judging the SDA Culinary Restaurant Wars, attended the North local area Legislative Action Network, met with the Friends of the Solana Beach Library, toured the Torrey Pines HS campus, visited the Canyon Crest Academy sculpture garden, attended the agenda review meeting with staff, and San Dieguito Academy robotics team workroom.

Ms. Hergesheimer attended the Parent Site Representative Council meeting, the Board Member book club, judged for the SDA Culinary Arts Restaurant Wars, attended the Legislative Action Network, the SDA magical art display, the regional Delegate Assembly meeting, and requested support of nomination for Casa di Amistad for the ACSA Honoring Our Own award.

c. SUPERINTENDENT

Dr. Haley reported on the International Baccalaureate program at La Costa Canyon HS, the North County area Legislative Action Network meeting, the Japanese World Language program, attended a UC Health sponsored tour of Petco Park, the ACSA State Superintendent's Symposium, the North Coastal Consortium of Special Education meeting, the Parent Site Representative Council meeting, established quarterly meetings with the foundation executive directors and presidents, attended the TPHS High School Selection Information Night, the Parent Curriculum Advisory Community meeting, and the SDCOE Board of Education meeting.

7. RECOGNITIONS – ANNA WEIRATHER, SCHOOL NURSE

Dr. Haley and Mr. Miller recognized Anna Weirather, School Nurse, for her performance and dedication to students and families and her work for the district.

8. PRESENTATIONS

a. OAK CREST MIDDLE SCHOOL – BRIEAHNA WEATHERFORD, PRINCIPAL

Principal Brieahna Weatherford provided an update on academics, attendance, social emotional wellness and connectedness, the school wellness committee, healthy eating, Great Kindness Challenge, Move It Mondays, Weatherford Wednesdays-getting to know every student on campus.

b. SUNSET HIGH SCHOOL – RICK AYALA, PRINCIPAL

Principal Rick Ayala gave an update on credit recovery and student connectedness, provided background and history of why students attend Sunset which include the options for credit acceleration, credit recovery and/or a smaller learning environment.

9. PUBLIC COMMENT – NON-AGENDA ITEMS

None presented.

*Link to [video-recording](#) of this meeting.

10. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 11-15, as presented. ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None; Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; 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 trip requests, 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 shown in the attached supplements.

b. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. Musick, Peeler & Garrett, LLP, to provide legal services as required to represent the district as an arbitrator at an appeal hearing, during the period January 16, 2019 until completion, at the rate of \$285.00 per hour, to be expended from the General Fund/Unrestricted 01-00.

2. Network Deposition Services, Inc., to provide court reporter and deposition services at an appeal hearing, during the period January 16, 2019 until completion, at the rates of \$95.00 per hour and \$5.25 per page, 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 Tina M. Douglas or Robert A. Haley to execute the agreement:

1. Mano a Mano Foundation, to provide a six-week program for Spanish Speaking Latino parents for a total not to exceed amount of \$3,000.00 split between Encinitas Union School District and San Dieguito Union High School District (SDUHSD), during the period January 17, 2019 through February 21, 2019, in an amount not to exceed SDUHSD's half (\$1,500.00), to be expended from the General Fund/Restricted 01-00 Title III Funds.

2. Mark S Reardon, dba The CentrepoinTE Group, Inc. aka CentrepoinTE Leadership, to provide professional development to Diegueno Middle School staff with focus on integrating differentiation and intervention strategies across all subjects, during the period February 11, 2019 through August 31, 2019, in an amount not exceed \$3,300.00, to be expended from the General Fund/Restricted 01-00 Title I Funds.
3. Newsela, to provide a Newsela Pro School License and unlimited access to The Teacher Learning Hub professional development resources, during the period December 20, 2018 through December 19, 2019, in an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 01-00 Title I Funds.

b. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. CAST, Inc., amending the contract from a two-day Introduction to Universal Design for Learning (UDL) to a three-day event, during the period February 26, 2019 through February 28, 2019, increasing the amount by \$5,000.00 for a new total of \$15,500.00, to be expended from the General Fund/Restricted 01-00 - College Readiness Block Grant.

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

(None Submitted)

d. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

e. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

f. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

g. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS SERVICES

a. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:

1. San Diego Fire Rescue Department (SDFD) and San Diego Project Heart Beat, to provide Automatic External Defibrillator (AED) / Public Access Defibrillation (PAD) Program Management services, during the period January 20, 2019 through January 19, 2021, in an amount not to exceed \$470.00, to be expended from the General Fund/Unrestricted 01-00.
2. HopSkipDrive, Inc., to provide special education transportation services as needed per student IEP, during the period February 8, 2019 through February 7, 2020 and then automatically renewing for up to an additional four years, in an annual amount not to exceed \$10,000.00, 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 Tina Douglas or Robert A. Haley to execute the agreements:

1. Dude Solutions, Inc., amending the license agreement to include MaintenanceDirect, PMDirect, TechnologyEssentials – Incident, and UtilityDirect, during the period April 1, 2019 through March 31, 2020 and then continuing with additional one year renewals unless terminated by either party with 30-day advance written notice, increasing the annual not to exceed amount by \$6,000.00 for a new total of \$18,000.00, to be expended from the General Fund/Unrestricted 01-00.

c. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

d. APPROVAL OF CHANGE ORDERS

(None Submitted)

e. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

f. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchasing Orders 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 Tina Douglas or Robert A. Haley to execute the agreements:

1. Olivenhain Municipal Water District, Agreement for Construction of Water Facilities to Be Dedicated to The Olivenhain Municipal Water District, for the Diegueno Middle School New Classroom Building P Project, during the period February 8, 2019 through completion, in an amount not to exceed \$10,580.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Digital Networks Group, Inc., to provide and install multimedia equipment at the San Dieguito High School Academy Arts & Social Science Classroom Building, during the period February 8, 2019 through completion, in an amount not to exceed \$360,635.09, to be expended from Building Fund Prop 39 – Fund 21-39.
3. SPV Associates, Inc., to provide consulting and software development services to replace existing statutory fee collection software, during the period February 8, 2019 through completion, in an amount not to exceed \$63,000.00, including reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
4. Culver Newlin, Inc., to provide furnishings for the new music classroom building at Torrey Pines High School, during the period February 8, 2019 through completion, in an amount not to exceed \$106,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Vector Resources, Inc., to provide and install audio-visual equipment in the new music classroom building at Carmel Valley Middle School, during the period February 8, 2019 through completion, in an amount not to exceed \$67,924.63, 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 Tina Douglas or Robert A. Haley to execute the agreements:

1. Erickson Hall Construction Co., to amend contract CB2018-08 for the Lease/Leaseback of Diegueno Middle School New Classroom Building P and Modernization of Buildings B & G Project, increasing the amount by \$108,256.00 for a new total of \$8,413,271.00, to be expended from General Fund Unrestricted 01-00.
2. The Hartford, to amend contract CA2017-42 for builder's risk insurance for the Performing Arts Center and Culinary Arts Classroom Modernization Project at Torrey Pines High School, increasing the amount by \$8,166.00 for a new total of \$97,790 and extending coverage through April 30, 2019, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. 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 \$3,526,070.00, to be expended from Building Fund Prop 39 – Fund 21-39.

i. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

j. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and Tina Douglas or Robert A. Haley to execute the change orders:

1. Centex Glazing, Inc., Bid Package #9 Glass & Glazing, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$57,495.00 for a new total of \$896,956.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
2. Inland Pacific Tile, Inc., Bid Package #10 Ceramic Tile, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$7,966.00 for a new total of \$245,034.00, extending the contract date by 175 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. GEM Industrial, Inc., La Costa Canyon High School 200's Quad Site Work Project CB2018-13, decreasing the amount by \$2,654.47 for a new total of \$321,560.53, extending the contract date by 182 days, to be expended from Building Fund Prop 39 – Fund 21-39.
4. EC Constructors, Inc., Bid Package #2 Structural Steel, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, decreasing the amount by \$165,900.00 for a new total of \$692,416.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.

k. ACCEPTANCE OF CONSTRUCTION PROJECTS

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

1. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #9 Glass & Glazing, contract entered into with Centex Glazing, Inc.
2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #10 Ceramic Tile, contract entered into with Inland Pacific Tile, Inc.
3. La Costa Canyon High School 200's Quad Site Work Project CB2018-13, contract entered into with GEM Industrial, Inc.
4. Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, contract entered into with EC Constructors, Inc.

DISCUSSION / ACTION ITEMS

16. ADOPTION OF RESOLUTION / COMPATIBILITY, UNIFORMITY AND STANDARDIZATION FOR PROPRIETARY BUILDING SYSTEM COMPONENTS

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the Resolution approving and authorizing Compatibility, Uniformity and Standardization for Proprietary Building System Components, as presented.

ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None: Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

17. PROPOSED REVISED BOARD POLICIES (1) / EDUCATIONAL SERVICES

Motion by Ms. Mossy, seconded by Ms. Muir, to adopt the proposed revised Board Policies, as presented and as follows:

- a. BP 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)

ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None: Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

18. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2019

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to vote for the following seven (7) candidates for CSBA Delegate Assembly, 2019: Leslie Ray Bunker, Stephen Cochrane, Al Guerra, Andrew Hayes, Beth Hergesheimer, Dawn Perfect, and Barbara Ryan.

ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None: Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

19. ADOPTION OF RESOLUTION DECLARING FEBRUARY, 2019, AS “NATIONAL CAREER TECHNICAL EDUCATION (CTE) MONTH”

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the resolution declaring February, 2019 as “National Career Technical Education (CTE) Month”, as presented.

ADVISORY VOTE Ayes: Eliceiri, Stephens, Trigg; Noes: None; Abstain: None: Absent: Bialostozky, Li. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

20. UPDATES

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on the Independent Citizens Oversight Committee vacancies and the process to fill those seats.

- b. EDUCATIONAL SERVICES– BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked the teachers for attending the District Inservice Day in January, and thanked the parents of the Parent Curriculum Advisory Committee meeting, as well as Manuel Zapata and Julie Goldberg for their presentation to the committee.

- c. HUMAN RESOURCES– CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee reported on the Wellness Fair recently held at Carmel Valley MS.

d. ADMINISTRATIVE SERVICES– MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported that this is National School Counselor Week and thanked counselors for the work that they do in support of students, reported on the Special Education workshop held for classified instructional assistants, the Great Kindness Challenge, and that he is a member of the State ACSA Wellness Task Force around mental wellness and health.

e. SUPERINTENDENT/DISTRICT– ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley reported on the recent Board Workshop on Board Governance and Facilities, the ACSA School Crisis Task Force, that he will be attending the Coalition for Adequate School Housing conference to make a presentation on school safety, and reported on the Parent Site Representative Council meeting regarding threat assessment, and the response to and communication regarding threats, and that a Communication Specialist has been selected from the RFPs received.

21. FUTURE AGENDA ITEMS – None presented.

22. ADJOURNMENT TO CLOSED SESSION – Not necessary.

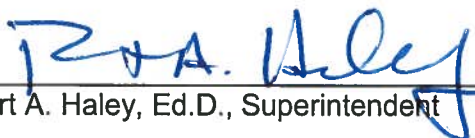
23. RECONVENE TO OPEN SESSION

- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 7:44 p.m.



Kristin Gibson, Board Clerk

4/1/19
Date



Robert A. Haley, Ed.D., Superintendent

3/7/19
Date

MINUTES ADOPTED: March 7, 2019