



Union High School District

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.

MARCH 7, 2019

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

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
Cara Dolnik, Principal, Diegueno Middle School
Adam Camacho, Principal, San Dieguito Academy
Dawn Campbell, Director of Fiscal Services
Bernard Steinberger, Assistant Principal, Canyon Crest Academy
Julie Goldberg, Teacher on Special Assignment
Manuel Zapata, Director of Accountability & Special Programs
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. Muir, seconded by Ms. Mossy, to approve the agenda of March 7, 2019, Regular Board Meeting of the San Dieguito Union High School District, with revised Item 15f, Purchase Orders, and as presented. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

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 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

Melodi Li led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION / ACTION

There was nothing to report.

5. APPROVAL OF MINUTES / FEBRUARY 7, 2019 REGULAR MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the minutes of the February 7, 2019 Regular Meeting, as presented.

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

Motion unanimously carried.

6. UPDATES

a. STUDENT BOARD MEMBERS

Students in attendance gave an update on the highlights and events at their schools.

b. BOARD OF TRUSTEES

All Board members attended agenda review meetings with the superintendent and executive team.

Ms. Mossy toured Pacific Trails MS & Carmel Valley MS with Dr. Haley, attended the Special Education Strategic Planning Advisory meeting, the coffee with the principal at Torrey Pines HS, and the City of Solana Beach School Relations Committee meeting.

Ms. Dalessandro attended the Safety & Wellness Committee meeting, the Solana Beach Library meeting, reviewed ICOC applications with staff, attended the San Dieguito Academy WASC committee kickoff meeting, toured Earl Warren MS (EWMS) with Dr. Haley, attended the Del Mar Regional Robotics Competition, and the City of Solana Beach School Relations Committee meeting, and reported on the district Stormwater Pollution Prevention Plan.

Ms. Muir will be attending the robotics competition this weekend, the College Night and Fair, has been assisting students with essays, does interviews with UCSD.

Ms. Hergesheimer also toured EWMS with Dr. Haley and joined staff at lunch, attended the ACSA Superintendents Recognition dinner, and reported that Casa di Amistad will be honored at the ACSA and SDSBA sponsored Honoring Our Own Awards Dinner as well as Joann Schultz as the Confidential/Administrative Staff Employee of the Year.

c. SUPERINTENDENT

Dr. Haley reported on the services be provided by the communication specialist consultant, Glenn Jones, regarding social media and the website design, met with Jerry Schniepp, the CIF Commissioner, shared his appreciation of Dr. Paul Gothold and the County Office of Education for their support, attended 3 of the 4 high school information nights, the Leadership Academy started by Mark Miller, and the athletic directors meeting. He also toured three school sites with Board Members, attended school site staff meetings, the San Dieguito Academy WASC Entrance & Exit meetings, the Superintendent's Recognition dinner, the Coalition for Adequate School Housing where he made a presentation on school safety and also presented it to the Leadership Team and will be presenting it at the next Parent Site Representative Council, and attended the recent principal's meeting. Dr. Haley announced that the Classified Employee of the Year is Debbie Johnson, Administrative Assistant in the Information Technology department.

7. RECOGNITION – CCA CAMPUS SUPERVISORS TEAM

Dr. Haley introduced Mr. Steinberger who recognized Jackie Busch and Hector Gutierrez, Canyon Crest Academy Campus Supervisors, for their outstanding performance, dedication and contribution to students, staff and families, and presented them with certificates.

8. PRESENTATIONS

a. DIEGUENO MIDDLE SCHOOL – CARA DOLNIK, PRINCIPAL

Principal Cara Dolnik provided an update on Cougar Community, Stranger's Project, monthly meetings with the parent board, parent information nights, newsletters, community involvement on campus, SWPPP, guest artists, band performance, the dual language immersion program, and student CPR training. The school is supporting students in learning in all classes including enrichment and support opportunities. The staff's number one priority is a safe learning environment for students. They will be the first school to be trained in Multi-Tiered System of Support (MTSS).

b. SAN DIEGUITO ACADEMY – ADAM CAMACHO, PRINCIPAL

Principal Adam Camacho gave an update on WASC (Western Association of Schools and Colleges) visit and shared the report out from the visiting team, thanked teacher Kerry Koda, SDA Teacher of the Year, for her leadership in the WASC process, and shared that Luis Tolento, Custodian, was selected as SDA Classified Employee of the Year. Mr. Camacho provided an update on the 33-classroom building under construction expected to open next fall and thanked the Facilities Planning & Construction Department staff. SDA is excited to welcome the Seaside Prep program to SDA next fall and thanked his administrative team and the foundation staff for the passion, dedication, commitment, and service to the SDA learning community. Mr. Camacho thanked the Board for their support.

9. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Garrett Evashko and Julie Bronstein.

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

10. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Wendy Gumb (*handout available in the Superintendent's Office upon request*).

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 11-15, with revised Item 15f, Purchase Orders listing (*available in the Superintendent's Office upon request*), and as presented. ADVISORY VOTE Ayes: Bialostozky, Eliceiri, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

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

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

SPECIAL EDUCATION

- c. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING
Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Tina Douglas or Robert A. Haley to execute all pertinent documents:
 - 1. Devereux Treatment League - City, Tx (RTC), to provide twenty-four-hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period February 21, 2019 through June 30, 2019, at the daily rates of \$223.34 for residential, \$134.58 for educational, and \$179.25 for mental health, to be expended from the General Fund/Restricted 01-00.
 - 2. Deaf Community Services of San Diego, Inc. (DCS) (NPA), to provide interpretation services for special education students, during the period February 22, 2019 through June 30, 2019, at the rate of \$76.88 per hour, to be expended from the General Fund/Restricted 01-00.
 - 3. Rady Children's Hospital Department of Audiology (ICA), to provide audiological assessments and IEP support in evaluating binaural integration, temporal processing, auditory closure, auditory figure ground and sound blending, during the period March 8, 2019 through June 30, 2019, at the rates shown on the attachment, 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
(None Submitted)

PUPIL SERVICES

- f. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Tina Douglas or Robert A. Haley to execute the agreements:
 - 1. Dr. Adria O'Donnell, to provide two anxiety coping skills speaker assemblies to 7th and 8th grade students and a parent/principal presentation at Pacific Trails Middle School for Wellness Week, during the period March 8, 2019 through March 9, 2019, in an amount not to exceed \$750.00, to be expended from the General Fund/Restricted 01-00.
 - 2. Wheels of Freestyle, Inc., to provide an anti-drug, anti-smoking BMX bike assembly at Oak Crest Middle School for Wellness Week, on March 8, 2019, in an amount not to exceed \$1,297.00, to be expended from the General Fund/Restricted 01-00.
- g. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

h. APPROVAL OF READMISSION FROM EXPULSION

Approve the request for early readmission from expulsion of Case #2018-074SD, effective March 8, 2019.

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. National Center for Education Research and Technology, Inc. (NCERT), to provide professional development, which will include a minimum of the Superintendent's attendance at two symposiums annually, other District professional development opportunities, various education and management services and access to research topics, during the period January 1, 2019 through December 31, 2021 and then continuing with automatic annual renewals unless terminated with advance 90-day notice, in an amount not to exceed \$8,750.00 in year one with possible increases up to 6% per year in following years, to be expended from the General Fund/ Unrestricted 01-00.
2. En Pointe Technologies Sales, LLC, to provide volume licensing for the Microsoft Education Solutions Master Agreement, starting on the date the Master Agreement is executed by Microsoft and continuing for three years after, in an amount not to exceed \$51,043.70 per year, to be expended from the General Fund/Unrestricted 01-00.
3. Trebron Company, Inc., to provide Lightspeed Relay computer filtering, management, protection and monitoring, software license, during the period February 1, 2019 through January 31, 2022, in an annual amount of \$44,767.44, to be expended from the General Fund/Unrestricted 01-00.
4. Diverse Network Associates, Inc., dba Catapult K12 to provide Web Hosting services district wide, during the period July 1, 2018 through June 30, 2020, in an amount not to exceed \$9,979.20 per year, to be expended from the General Fund/Unrestricted 01-00.
5. School Services of California, Inc., to provide consultation services, during the period February 22, 2019 until project completion, at the rate of \$310.00 per hour, plus expenses, to be expended from the General Fund/Unrestricted 01-00.
6. Ferandell Tennis Courts, Inc., to provide runway track cleaning services, during the period March 8, 2019 through March 7, 2020 and then continuing with annual renewals unless terminated with advance 30-day notice, at the rate of \$1,350.00 per service, 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. Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems, amending the agreement for preventative maintenance to lifts (forklifts, articulating lifts, scissor lifts) throughout the District, increasing the annual not to exceed amount by \$5,000.00 for a new total of \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., amending the contract for preventative maintenance and inspection services to motorized bleachers and ten-point basketball backboard services, increasing the annual not to exceed amount by \$3,000.00 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, *as revised (available in the Superintendent's Office upon request)*
2. Change Orders
3. Purchasing Orders Increase/Decrease
4. Membership Listing
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. Culver Newlin, Inc., to provide furnishings for the Pacific Trails Middle School 2nd Classroom Building Phase 2, during the period March 8, 2019 through completion, in an amount not to exceed \$55,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Roesling Nakamura Terada Architects, for architectural/engineering services for the new food service lobby/café and digital arts classrooms project at Torrey Pines High School, during the period March 8, 2019 through completion, in an amount not to exceed \$430,525.00, to be expended from Mello-Roos Funds.

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. SVA Architects, Inc., to amend contract CA2018-13 for architectural/engineering services at Sunset High School Campus Reconstruction Project, increasing the amount by \$8,480.00 for a new total of \$1,022,710.00 to be expended from Building Fund Prop 39 – Fund 21-39.
2. Peltzer Plumbing, Inc., to amend contract CB2017-17, Bid Package #6 for site utilities & plumbing, at the Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project, increasing the amount by \$108,752.00 for unforeseen conditions for a new total of \$1,048,593.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
3. Linscott Law & Greenspan Engineers, to amend contract CA2019-20 for traffic engineering services at Sunset High School Campus Reconstruction Project, increasing the amount by \$500.00 for a new total of \$4,500.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Roesling Nakamura Terada Architects, to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School, to expand the funding source to include Mello-Roos funds, to be expended from Building Fund Prop 39 – Fund 21-39 and Mello-Roos Funds.
5. Olivenhain Municipal Water District, to amend contract CA2019-24 for Construction of Water Facilities to be Dedicated to the Olivenhain Municipal Water District, for the Diegueno Middle School New Classroom Building P Project, increasing the amount by \$6,420.00 for a new total of \$17,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
6. MTGL, Inc., to renew contract CB2017-05 for specialty inspection services district wide, at the rates established in the revised fee schedule, to be expended from the fund to which the project is charged.
7. Ninyo & Moore, to renew contract CB2017-05 for specialty inspection services district wide, at the rates established in the revised fee schedule, to be expended from the fund to which the project is charged.

8. Nova Services, Inc., to renew contract CB2017-05 for specialty inspection services district wide, at the rates established in the revised fee schedule, to be expended from the fund to which the project is charged.
 9. Blue Coast Consulting, to renew contract CB2017-04 for Division of State Architect (DSA) Inspector of Record services district wide, at the rates established in the revised fee schedule, to be expended from the fund to which the project is charged.
 10. Consulting & Inspection Services, LLC, to renew contract CB2017-04 for Division of State Architect (DSA) Inspector of Record services district wide, at the rates established in the revised fee schedule, to be expended from the fund to which the project is charged.
- i. AWARD/RATIFICATION OF CONTRACTS
- Approve/ratify the following contracts and authorize Tina Douglas or Robert A. Haley to execute all the pertinent documents:
1. GEM Industrial, Inc., Maintenance & Operations Tenant Improvements Project CB2019-14, during the period March 8, 2019 through June 1, 2019, in the amount of \$1,249,000.00, plus reimbursement for permit fees as defined in the bid documents, to be expended from Other Building Fund 21-09.
- 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. Elljay Acoustics, Inc., Bid Package #11, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, extending the contract date by 205 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 2. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #13, Pacific Trails Middle School 2nd Classroom Building CB2017-18, decreasing the amount by \$9,879.00 for a new total of \$197,239.00, and extending the contract date by 205 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
 3. Peltzer Plumbing, Inc., Bid Package #6 Site Utilities & Plumbing, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project, increasing the amount by \$8,549.00 for a new total of \$1,057,142.00, 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 #11, contract entered into with Elljay Acoustics, Inc.
 2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #13, contract entered into with SWCS, Inc., dba Southwest Construction Services, Inc.

DISCUSSION / ACTION ITEMS

16. REAPPOINTMENT / APPOINTMENT OF INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEMBERS

Motion by Ms. Muir, seconded by Ms. Mossy, to reappoint Robin Duveen, Amy Flicker, Jerilyn Larson, Kristina Leyva and appoint new applicants, Diane Chau, Peter Chu, Lucienne McCauley, Adam Peck and John Wood to the Independent Citizens Oversight Committee beginning April 1, 2019, as presented.

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

Motion unanimously carried.

17. APPROVAL AND CERTIFICATION OF THE 2018-19 GENERAL FUND 2ND INTERIM BUDGET

Ms. Douglas provided information regarding the 2nd Interim General Fund Budget. (*Presentation available in the Superintendent's Office upon request.*)

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve and certify the 2018-19 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented.

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

Motion unanimously carried.

18. APPROVAL OF TENTATIVE AGREEMENT / SAN DIEGUITO FACULTY ASSOCIATION (SDFA) AND ADOPTION OF REVISED BP #4141 ATTACHMENT AND APPENDIX A, CERTIFICATED SALARY SCHEDULE & REVISED BP #4143/AR-1, EXTRA CURRICULAR SALARIES

PUBLIC COMMENTS: Comments were made by Tim Staycer.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Tentative Agreement with the San Dieguito Faculty Association for a three-year contract for the period July 1, 2018 through June 30, 2021, and revised BP #4141 Attachment and Appendix A, Certificated Salary Schedule, and BP #4143 AR-1, Extra-Curricular Salaries, as presented.

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

Motion unanimously carried.

INFORMATION ITEMS

19. UPDATES

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on Diegueno students who will present SWPPP presentation to the City of Encinitas. She also reported on a data breach of directory information which is being investigated by the district and law enforcement.

b. EDUCATIONAL SERVICES– BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

a. FEDERAL PROGRAM MONITORING

Mr. Marcus, Ms. Goldberg and Mr. Zapata provided an update on the Federal Program Monitoring audit recently completed. (*Presentation available in the Superintendent's Office upon request.*)

c. ADMINISTRATIVE SERVICES– MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported on the Safety and Wellness Committee meeting, the Special Education Strategic Planning Advisory Group, and is participating on the ACSA State Mental Wellness Advisory Group.

d. HUMAN RESOURCES– CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee reported on the vacant positions postings, and will be attending a ACSA Legislative Policy meeting.

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

Dr. Haley reported on the Safety & Wellness and Special Education Strategic Planning Advisory Group, and recognized the work of Tiffany Hazlewood, Director of School and Student Services, shared information on the process for updating board policies, and the draft board governance handbook, and reported that the Student Summit will be held on March 20th.

20. FUTURE AGENDA ITEMS – None presented.

21. ADJOURNMENT TO CLOSED SESSION – Not necessary.

22. RECONVENE TO OPEN SESSION

- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 8:42 p.m.



Kristin Gibson, Board Clerk

April 4, 2019

Date



Robert A. Haley, Ed.D., Superintendent

April 4, 2019

Date

MINUTES ADOPTED: April 4, 2019