



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
Robert A. Haley, Ed.D.

NOVEMBER 1, 2018

THURSDAY, NOVEMBER 1, 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-D)
Comments were made by Rita Raden.
2. CLOSED SESSION 6:01 PM
Board Members convened to Closed Session in the Technology Lab/Suite 206 to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2018-039SD)
B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
To conference with legal counsel to discuss existing litigation, pursuant to Government Code section 54956.9(a): Case No. 37-2018-00032698-CU-WM-CTL, San Dieguito Union High School District v. San Diego County Board of Education, S.L., a minor Real Party in Interest.
C. 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.
D. 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

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro Arie Bialostozky, Torrey Pines High School
Beth Hergesheimer Jamie Cruz, San Dieguito Academy
Amy Herman Melody Li, Canyon Crest Academy (Left during Item #10)
Maureen "Mo" Muir Olivia Stephens, La Costa Canyon High School
John Salazar (Absent) 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, Interim Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
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 6:30 p.m. by President Beth Hergesheimer. Dr. Haley read the meeting protocol instructions.

B. PLEDGE OF ALLEGIANCE

Jamie Cruz led in the Pledge of Allegiance.

4. REPORT OUT OF CLOSED SESSION / ACTION

A. REPORT OUT OF CLOSED SESSION

Nothing to report.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

1. CASE #2018-039SD

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the readmission of Case #2018-039SD from expulsion, effective November 2, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

5. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Herman, to approve the agenda of November 1, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except Item 9, School Updates, will be rescheduled. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

6. APPROVAL OF MINUTES / OCTOBER 11, 2018 REGULAR MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the minutes of the October 11, 2018 Regular Meeting, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

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

PUBLIC COMMENTS: Lea Wolf began her public comments but stopped because she was speaking to the incorrect item; Rita Radan began comments however President Hergesheimer stopped the comments because they were not related to Student Updates.

**President Hergesheimer called the Board to recess at 6:37pm, and reconvened at 6:44 pm.*

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

** President Hergesheimer called the Board to recess at 6:55 pm, and reconvened at 6:59 pm.*

Olivia Stephens read out loud the Sunset HS report submitted by Sarah Trigg in her absence.

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

A. BOARD OF TRUSTEES

Ms. Dalessandro attended the Encinitas City/School District Liaison meeting, candidate forums at TPHS, EWMS & SDA, Skyline Ribbon cutting ceremony, SS Back to School Night (BTSN), and met with the Superintendent and Associate Superintendents.

Ms. Herman attended two school board candidate forums at TPHS and EWMS, SS BTSN, LCC & TPHS football game, welcomed Dr. Haley to his first meeting, and wished Delores Perley well in her new position. Ms. Herman also made comments reflecting on her time as a Trustee for the last eight years at this last board meeting, and thanked all for doing what is best for students.

Ms. Muir thanked Delores Perley for her service, welcomed Dr. Haley, thoughts and prayers to CCA students and families, attended Science meeting at OCMS, the SS BTSN, shout out to Mrs. Martinez regarding college, and attended the LCC v TPHS football game.

Ms. Hergesheimer attended the Encinitas City/School District Liaison meeting. Ms. Hergesheimer presented Ms. Herman a flower arrangement for her eight years of service as a Trustee.

B. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley reported on his recent meetings with students, staff, administrators, and community members to learn about the district which included questions regarding the strengths of the district, the challenges of the district and what are you looking for from the new superintendent. He has learned that consistent themes have emerged, that we have great students, we have a strong and supportive school cultures, we can improve in communications, and a superintendent should provide visible leadership by being at schools and in guiding in the development of a district vision and direction. Dr. Haley read a message he sent out to the community regarding self-harm and suicide and announced two upcoming parent forums.

9. SCHOOL UPDATES

- A. CANYON CREST ACADEMY.....BRETT KILLEEN, PRINCIPAL
- B. CARMEL VALLEY MIDDLE SCHOOL..... VICKI KIM, PRINCIPAL

Items A & B School Updates will be rescheduled to a future date.

10. PUBLIC COMMENTS

Comments were made by Jasmine Werry and Ashley Jabro, Tracy Yates, Stephanie Kowack, Lea Wolf, Karen Rusnack, Heather Dugdale, Duncan Brown, and Rita Raden.

**Link to [video-recording](#) of all public comments.*

**Melody Li left the meeting during this item.*

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

CONSENT AGENDA PUBLIC COMMENTS: Comments were made by Rita Raden regarding Item #12; Rita Raden and Karen Rusnack regarding Item #14C; and Rita Raden regarding Item #15F.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Consent Agenda Items #11-15, as presented. ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg. BOARD 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

**Item #12 – see Consent Agenda comments above.*

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 revised*.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert or Tina Douglas to execute the agreement:

1. San Diego County Office of Education (SDCOE), for reimbursement of teacher stipend for teacher (TOSA) participation in the Region 9 CA Environmental Phenomena Summit, during the period October 25, 2018 through November 20, 2018, in the total reimbursement amount of \$500.00 from SDCOE to the District to support the teacher stipend costs.

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 or Tina Douglas to execute the agreements:

1. Sandy Hook Promise Foundation (SHPF) to educate SDUHSD middle and high school students about SHPF's 'Say Something Anonymous Reporting System (SS-ARS), during the period January 1, 2019 through June 30, 2022, at no cost to the District.
2. San Diego County Office of Education, (SDCOE), MOU to set forth the rights and responsibilities of SDCOE and District with respect to data collected or retained by the District and/or by SDCOE in the use of StudentTracker, a tool developed by the National Student Clearinghouse, during the period July 1, 2018 through June 30, 2019, at no cost to the District.
3. North County LGBTQ Resource Center, to provide LGBTQ student support group one day per week at Sunset High School, during the period November 5, 2018 through June 30, 2019, at no cost to the District.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

SPECIAL EDUCATION

**Item #14C – see Consent Agenda comments above.*

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 or Tina Douglas to execute all pertinent documents:

1. New Haven Youth and Family Services (NPS), to provide Non-Public School services to Special Education students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates, to be expended from the General Fund/Restricted 01-00.

2. North Coastal Consortium for Special Education – North County Academy (NCCSE/MOU), to provide Education Related Mental Health Services (ERMHS) through North County Academy to Special Education students, during the period July 1, 2018 through June 30, 2019, for an estimated proportionally based amount of \$317,917.22 for educational costs, and \$77,939.47 for mental health costs, to be expended from the General Fund/Restricted 01-00.
3. North Coastal Consortium for Special Education – Case Management (NCCSE/MOU), to provide case management and support to residential Special Education students, during the period July 1, 2018 through June 30, 2019, for an estimated proportionally based amount of \$43,409.00, to be expended from the General Fund/Restricted 01-00.
4. North Coastal Consortium for Special Education – American Sign Language (ASL) Interpretation (NCCSE/MOU), to provide ASL interpreting and support for residential Special Education students, during the period July 1, 2018 through June 30, 2019, for an estimated proportionally based amount of \$1,370.68, 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. 2018-105PS, for educationally related services from July 1, 2017 through August 31, 2019, in the amount of \$15,000.00.
2. Student Case No. 2018-106PS, for educationally related services through June 15, 2018, in the amount of \$130,000.00.
3. Student Case No. 2018-107PS, for special education related services through May 31, 2019, in the amount of \$21,800.00.
4. Student Case No. 2018-108PS, for special education related services through December 30, 2018, in the amount of \$8,200.00.

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 or Tina Douglas to execute the agreements:

1. En Pointe Technologies Sales, Inc., for a District wide "VIP" Agreement for Adobe products, during the period November 30, 2018 through July 31, 2020, in an amount not to exceed \$60,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
2. Johnson Consulting Engineers, Inc., to provide engineering services and electrical design for the Canyon Crest Academy security system replacement, during the period November 2, 2018 through June 30, 2019, in an amount not to exceed \$1,800.00, 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. Total Online Protection, LLC dba TOP Electrical, to amend the contract increasing the annual not to exceed amount to \$40,000.00, to be expended from the General Fund/Unrestricted, with no other changes to the contract.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

**Item #15F – see Consent Agenda comments above.*

F. ADOPTION OF RESOLUTIONS & APPROVAL OF AUTHORIZED SIGNATURES

Adopt the following resolutions and approve authorized signatures, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION

Designate Tina Douglas to receive mail and Robert A. Haley, Cindy Frazee, Tina Douglas, Delores L. Perley, Dawn Swanson Pearson, Courtney Fryt, and Barbara Crisostomo to pick up warrants at the County Office of Education, effective November 1, 2018 through June 30, 2019.

2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION

Designate Robert A. Haley or Cindy Frazee and Susan Dixon to ascertain and certify that each employee has taken the oath of allegiance and designating Susan Dixon to certify classified service assignment, effective November 1, 2018 through June 30, 2019.

3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES

Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective November 1, 2018 through June 30, 2019.

4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS

Designate Robert A. Haley or Tina Douglas or Delores L. Perley to sign school orders, effective November 1, 2018 through June 30, 2019.

5. RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Designate Tina Douglas, Associate Superintendent of Business Services, and Robert A. Haley, Superintendent as District Representatives.

6. RESOLUTION REGARDING CHANGE OF REVOLVING CASH FUND CUSTODIAN

Designate Tina Douglas, Associate Superintendent of Business Services as the Custodian of the Revolving Cash Fund (EC section 42800-5).

7. AUTHORIZED SIGNATURES / DEVELOPER FEES & AGREEMENTS

Authorize Robert A. Haley or Tina Douglas or John Addleman to sign all documents pertaining to the collection of developer fees and/or agreements.

G. 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

H. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Borrego Solar Systems, Inc., for implementation of energy related improvements at Carmel Valley Middle School, during the period November 2, 2018, through completion, in an amount not to exceed \$1,063,384.06, to be expended from Mello-Roos Funds.
2. Digital Networks Group, Inc., to provide and install low voltage cabling in the New Performing Arts Center Project at Torrey Pines High School, during the period November 2, 2018 through completion, in an amount not to exceed \$88,686.38, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and Other Building Fund 21-09.
3. Building Forensics International, to provide consulting services for the Oak Crest Middle School Science Classroom Building Project, during the period October 17, 2018 through completion, in an amount not to exceed \$4,500.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
4. Peace Engineering, Inc., dba Stuart Engineering, to provide LIDAR surveying services for the Oak Crest Middle School Science Classroom Building Project, during the period October 23, 2018 through completion, in an amount not to exceed \$5,210.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.

I. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert or Tina Douglas to execute the agreements:

1. BDS Engineering, Inc., to amend contract CA2018-28 for land survey services at Sunset High School, increasing the amount by \$2,750.00 for a new total of \$22,850.00, to be expended from Building Fund Prop 39 – Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

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

1. Western Rim Constructors, Inc., Bid Package #19 Landscaping & Irrigation, Oak Crest Middle School Science Classroom Quad, Crest Hall & Site Improvements Project CB2017-17, increasing the amount by \$13,841.00 for a new total of \$410,941.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. J.G. Tate Fire Protection Systems, Inc., Bid Package #15 Fire Sprinklers, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$23,380.00 for a new total of \$134,941.00, extending the contract date by 77 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
3. Buxcon Sheet Metal, Inc., Bid Package #8 Sheet Metal, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$30,711.00 for a new total of \$356,434.00, extending the contract date by 77 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and State School Building Funds.
4. Chambers, Inc., dba Roof Construction, Bid Package #6 Roofing, Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, decreasing the amount by \$30,760.00 for a new total of \$312,604.00, extending the contract date by 77 days, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds 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 Recorders' Office administration and release final retention:

1. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #15 Fire Sprinklers, contract entered into with J.G. Tate Fire Protection Systems, Inc.
2. Pacific Trails Middle School 2nd Classroom Building Project CB2017-18, Bid Package #8 Sheet Metal, contract entered into with Buxcon Sheet Metal, Inc.
3. Pacific Trails Middle School 2nd Classroom Building Project CB2018-18, Bid Package #6 Roofing, contract entered into with Chambers, Inc., dba Roof Construction.

DISCUSSION / ACTION ITEMS(ITEM 16 - 20)

16. APPROVAL OF DATE OF ORGANIZATIONAL BOARD MEETING, 2018

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve December 13, 2018, as the date of the Organizational Board Meeting, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

17. ADOPTION OF PROPOSED REVISED BOARD POLICIES / BUSINESS SERVICES

PUBLIC COMMENTS: Comments were made by Heather Dugdale.

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

- A. BP 3551, FOOD SERVICE OPERATIONS CAFETERIA FUND (REVISED)
- B. BP 5030, STUDENT WELLNESS (REVISED)

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

18. ADOPTION OF RESOLUTION / REVISED BEST VALUE PROCEDURES AND GUIDELINES / LEASE-LEASEBACK

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution revising the Best Value Procedures and Guidelines in compliance with Education Code Section 17406 to undertake lease-leaseback projects, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

19. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES / EDUCATIONAL SERVICES

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

- A. BP 5020, PARENT RIGHTS AND RESPONSIBILITIES (NEW)
- B. BP 6020, PARENT INVOLVEMENT (REVISED)
- C. BP 6174, EDUCATION FOR ENGLISH LEARNERS (REVISED)

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

20. APPROVAL OF ANNUAL TITLE III LOCAL PLAN UPDATE

Motion by Ms. Herman, seconded by Ms. Muir, to approve the Annual Title III Local Plan Update, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

21. APPROVAL OF PROPOSITION 51 CTE GRANT APPLICATION

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Proposition 51 CTE Grant Application, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Stephens; Noes: None; Abstain: None; Absent: Li, Trigg.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 22 - 34)

22. PROPOSED BOARD MEETING SCHEDULE, 2019

Dr. Haley provided a revised board meeting schedule noting that the December organizational meeting will be moved from December 12 to a date yet to be determined, due to a new law effective in 2019, AB 2449, which determines that elected school board members will begin their term of office on the second Friday in December after an election. (*Handout available in the Superintendent's Office upon request.*) This item was submitted for Board consideration and will be resubmitted for action on December 13, 2018.

23. LCAP LOCAL INDICATORS RESULTS

This item was presented as information only.

24. PROPOSED NEW / REVISED / DELETED BOARD POLICIES / EDUCATIONAL SERVICES

PUBLIC COMMENTS: Comments were made by Karen Rusnack regarding Item #24A and Wendy Gumb regarding Item #24 M/N.

- A. BP 1222.1, CITIZEN ADVISORY COMMITTEES (DELETED)
- B. BP 1250, VISITORS /OUTSIDERS (REVISED)
- C. BP 1260, PARENT/GUARDIAN PARTICIPATION IN FEDERAL PROGRAMS – TITLE I (DELETE)
- D. AR 1260, PARENT/GUARDIAN PARTICIPATION IN FEDERAL PROGRAMS – TITLE I (DELETE)
- E. BP 1312.3, UNIFORM COMPLAINT PROCEDURES (REVISED)
- F. AR 1312.3, UNIFORM COMPLAINT PROCEDURES (REVISED)
- G. ATT A 1312.3, UNIFORM COMPLAINT PROCEDURES (REVISED)
- H. ATT B 1312.3, UNIFORM COMPLAINT PROCEDURES (REVISED)
- I. ATT C 1312.3, UNIFORM COMPLAINT PROCEDURES (REVISED)
- J. AR 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES (NEW)
- K. EX 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES (NEW)
- L. BP 5145.7, SEXUAL HARASSMENT (REVISED)
- M. BP 6145, EXTRACURRICULAR AND COCURRICULAR ACTIVITIES
- N. AR 6145, EXTRACURRICULAR AND COCURRICULAR ACTIVITIES

This item was presented for first read and will be resubmitted for action on December 13, 2018.

25. UNIFORM COMPLAINT QUARTERLY REPORT, 2018-19 1ST QUARTER, JULY-SEPTEMBER 2018

This item was provided as information for the 1st quarter, July-September 2018.

26. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported that this is Mrs. Perley's last board meeting, and thanked her for her commitment and service to the district.

27. EDUCATIONAL SERVICES UPDATE..... BRYAN MARCUS, INTERIM ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked teachers, CTE/EL leads, principals, and assistant principals for their hard work in preparing for the Federal Program Management review, and the Educational Services department including Manual Zapata and Julie Goldberg for their work on updating policies and preparing for the Federal Program Review Management visit.

28. HUMAN RESOURCES UPDATE CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee also thanked Ms. Perley, and reported that we are in Open Enrollment for health benefits for all district employees and thanked her staff for their work.

29. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller thanked counselors, social workers, psychologists, teachers, classified staff, site administrators and district office staff for their support of students and for their support of each other, and Melissa Sage and Tiffany Hazlewood for their work in coordinating supports and resources for school sites, and the first meeting of Special Education Strategic Advisory group was held.

30. SUPERINTENDENT/DISTRICT UPDATEROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley acknowledged the passion of our teachers and district staff, Tim Staycer representing SDFA, Matt Colwell with CSEA, and that we're all here to support our students.

31. FUTURE AGENDA ITEMS – Establish future special meeting/workshop dates.

32. ADJOURNMENT TO CLOSED SESSION – Not necessary.

33. REPORT FROM CLOSED SESSION – None held.

34. ADJOURNMENT OF MEETING – The meeting adjourned at 8:19 p.m.



Kristin Gibson, Board Clerk

12/13/18

Date



Robert A. Haley, Ed.D., Superintendent

12/13/2018

Date

MINUTES ADOPTED: December 13, 2018