



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

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

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, FEBRUARY 27, 2020
5:00 PM**

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

ATTENDANCE

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

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy (Absent)
Grace Keefe, San Dieguito High School Academy (Absent)
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines High School (Absent)
Sarah Trigg, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
John Addleman, Executive Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 5:00 p.m.
- b. PLEDGE OF ALLEGIANCE – Wendy Miyazaki led the Pledge of Allegiance.
- c. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of February 27, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Miyazaki, Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

2. BOARD GOVERNANCE

- a. AGENDA / Daytime meetings

The Board held a discussion regarding scheduling daytime meetings, twice a month meetings, and the development of the agenda.

- b. CONSIDERATION OF ADOPTION OF REVISED 2020 SCHOOL BOARD MEETING SCHEDULE / AUGUST MEETING DATE/TIME

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to adopt the revised 2020 Regular Board Meeting Schedule, as presented and amended with the March 19th meeting to be held at 9:00 am.

ADVISORY VOTE: Ayes: Miyazaki, Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION - No Closed Session was held.

4. RECONVENE TO OPEN SESSION (NOT NECESSARY)

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

All students present provided an update on the highlights and events at their schools. Sarah Trigg and Wendy Miyazaki read the reports submitted for Torrey Pines High School (TPHS) and San Dieguito HS Academy (SDHSA).

b. BOARD OF TRUSTEES

All Board members, except Ms. Muir, attended agenda review meetings with staff.

Ms. Muir gave shout out to Ken Harrison the SDHSA alumni president, and reported on the Facilities Committee meeting she attended.

Ms. Mossy attended the agenda review meeting, met with auditor, attended the Parent Curriculum Advisory Committee meeting, hosted book club meeting with parents, and toured Career Technical Education (CTE) classrooms at Canyon Crest Academy.

Ms. Dalessandro attended the Parent Curriculum Advisory Committee meeting, met with former superintendent Ken Noah, attended a meeting with the auditor, the Parent Site Representative Council meeting, the Carlsbad City School Liaison meeting, a meeting with the Facilities Department and the North Coast Repertory Theatre, attended the play "Pippin" at TPHS, North Coast PTAs & Gr8ful Connections hosted event, "The First Day" documentary.

**Wendy Miyazaki left the meeting at 5:38 p.m.*

Ms. Gibson attended the Parent Site Representative Council meeting, the LCAP meeting, and the CTE Showcase at TPHS.

Ms. Hergesheimer attended the CTE Showcase where teachers and industry partners were recognized, the "Pippin" performance at TPHS, and reported on Encinitas Union School District Board Member Marla Strich.

c. SUPERINTENDENT

Dr. Haley reported on attending a furniture expo, the CIF Board of Managers selection of a new commissioner, the NCCSE Board of Managers meeting, the Superintendents Symposium, the City of Carlsbad City School meeting, the Encinitas City/School Liaison meeting, the CTE Showcase and gave a shout out to Urban Plates as their sponsor, attended the Gr8ful Connections documentary, and the CCAF Spring Parent event.

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Tiffany Rathburn.

9. CONSENT AGENDA

a. **CONSENT AGENDA**

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to approve Consent Agenda Item 9a, as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

- i. APPROVAL OF MINUTES / JANUARY 16, 2020 REGULAR MEETING
- ii. ACCEPTANCE OF GIFTS & DONATIONS
- iii. ACCEPTANCE OF FIELD TRIPS
- iv. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- v. APPROVAL OF CHANGE ORDERS
- vi. RATIFICATION OF PURCHASE ORDERS LISTING
- vii. RATIFICATION OF WARRANTS REPORT LISTING
- viii. ADOPTION OF RESOLUTION APPROVING THE ASSOCIATE MEMBERSHIP AGREEMENT JOINING THE EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY (ED TECH JPA)
- ix. APPROVAL OF PURCHASING AND CONTRACTING PURSUANT TO THE COOPERATIVE PURCHASING INSTRUMENTS
- x. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

b. CONSENT AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Item 9b, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- ii. PUPIL SERVICES: APPROVAL OF STUDENT EXPULSION (CASE #2020-128SD)

10. ACTION ITEMS

a. CONSIDERATION OF ACCEPTANCE OF 2018-19 ANNUAL AUDIT

Aubrey Mann with Wilkinson, Haley, King, & Co. LLP, gave a brief update and answered questions from the Board.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the 2018-19 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

b. PUBLIC HEARING & CONSIDERATION OF APPROVAL OF RESOLUTIONS (2) / STATUTORY FEE INCREASE / WITH & WITHOUT URGENCY

- PUBLIC HEARING – President Hergesheimer opened the hearing at 6:02 p.m. There being no comments, the hearing was closed at 6:02 p.m.
- Motion by Ms. Dalessandro, seconded by Ms. Gibson, to adopt the two resolutions levying fees on development projects: 1) without urgency (becoming effective in in 60 days), and 2) with urgency (effective for a 30-day maximum with a renewal), as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

c. CONSIDERATION OF REVISED BOARD POLICIES SERIES 3000, BUSINESS

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the annual updates, revisions and deletions to Board Policy Series 3000, Business, as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

d. CONSIDERATION OF RESOLUTION AUTHORIZING THE ISSUANCE OF AND SALE OF NOT TO EXCEED \$150,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Motion by Ms. Muir, seconded by Ms. Mossy, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$150,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the San Dieguito Union High School District, Approving the Forms of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement, an Escrow Agreement, a Continuing Disclosure Certificate and an Official Statement for said Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

e. CONSIDERATION OF APPROVAL OF AGREEMENT / PARTIAL ARCHITECTURAL/ENGINEERING SERVICES FOR THE PROPOSED DISTRICT EDUCATIONAL CENTER

PUBLIC COMMENTS: Comments were made by Joseph Lin**, Jeff Lyle, Greg Petree, Shannon Kearns, Patrick Germon, Sean Pope, Shawna McGarry**, David Zito, Heidi Dewar, Patrick Johnson, and Brittany Estrada. **Handout available upon request from the Superintendent's Office.

Mr. Addleman provided an update and answered questions from the Board. The Board held a discussion and requested staff to seek and provide more information on further options.

No action was taken on this item.

f. CONSIDERATION OF APPROVAL OF AGREEMENT / ARCHITECTURAL/ENGINEERING SERVICES FOR IMPROVEMENTS TO EXISTING DISTRICT OFFICE

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve entering into an agreement with Ruhnau Clarke Architects for architectural/engineering services, in the amount of \$257,673.00 plus reimburseable expenses, and authority Tina Douglas or Robert A. Haley to execute the agreement.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**The Board took a break at 7:29 p.m. and reconvened at 7:40 p.m.*

g. CONSIDERATION OF CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2020

Motion by Ms. Muir, seconded by Ms. Dalessandro, to vote for the following nine (9) candidates for CSBA Delegate Assembly, 2020: Barbara Avalos, Brian Clapper, Eleanor Evans, Claudine Jones, Gee Wah Mok, Tamara Otero, Elva Salinas, Marla Strich, Cipriano Vargas.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

h. CONSIDERATION OF RESOLUTION IN SUPPORT OF PROPOSITION 13 / PUBLIC PRESCHOOL, K-12, AND COLLEGE HEALTH AND SAFETY BOND ACT OF 2020

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to adopt the Resolution in Support of Proposition 13 / Public Preschool, K-12, and College Health and Safety Bond Act of 2020, as presented. After a Board discussion, Ms. Gibson withdrew her second.

No action was taken on this item.

i. CONSIDERATION OF ADOPTION OF PROPOSED REVISED PERSONNEL / CLASSIFIED SALARY RANGE DEFINITIONS

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the revised "Personnel / Classified Salary Range Definitions", as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

j. CONSIDERATION OF REVISED BP 5121, GRADES/EVALUATION OF STUDENT ACHIEVEMENT / ADMINISTRATIVE SERVICES

Motion by Ms. Mossy, seconded by Ms. Gibson, to approve the revised BP 5121, Grades/Evaluation of Student Achievement, as presented.

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

k. CONSIDERATION OF RENAMING SUNSET CONTINUATION HIGH SCHOOL / NAMING THE ADULT TRANSITION PROGRAM / NAMING THE EDUCATIONAL CENTER ON REQUEZA STREET

Motion by Ms. Gibson, seconded by Ms. Mossy, to rename Sunset Continuation High School "Sunset High School", name the Adult Transition Program "COAST Academy", and name the facility "Requeza Educational Center".

ADVISORY VOTE: Ayes: Trigg; Noes: None; Abstain: None; Absent: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Gibson, Hergesheimer, Mossy, Muir; Noes: Dalessandro; Abstain: None.

Motion carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported that the budget development is in process, and that Antonio Perez was hired as the Director of Transportation and will start next month.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing to report.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked Manuel Zapata and Jayme Cambria for their work on the CTE Showcase as well as industry member Urban Plates and MiraCosta College for their partnership and contributions, that the middle school health committee will be recognized at a future meeting, and provided the Proposed Instructional Calendars, 2021-22, 2022-23 & 2023-24 school years as information.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller reported on the collaboration with the elementary districts regarding the transition of 6th graders into our district and attended the North County Associate Superintendent Leadership Network, and thanked the enrollment team of Danielle Macrorie, Lori Wilson, Maritza Diaz, Cathy Shroyer and Rachel Miller.

**Sarah Trigg left the meeting during this item.*

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

Dr. Haley provided an update on Board Policy Review: Series 2000, Administration, a coronavirus update will be shared with our community as well as thanked the County Office of Education for their support, that interviews for the communication coordinator will be held next week, and an update will be shared regarding the student information system.

12. CLOSED SESSION

The Board met in Closed Session in the Technology Lab, Suite 206, to discuss the following:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organization: Unrepresented Employees
Agency Designated Representative: Superintendent

Superintendent
Agency Designated Representative: Board President

13. RECONVENE TO OPEN SESSION

- a. REPORT FROM CLOSED SESSION

Board President Hergesheimer reported that on a motion by Ms. Muir, seconded by Ms. Dalessandro, the Board unanimously ratified the voluntary resignation of certificated teacher Employee ID Number 337342.

14. FUTURE AGENDA ITEMS – None submitted.

15. ADJOURNMENT

The meeting adjourned at 9:13 p.m.


Melisse Mossy, Board Clerk

Date: March 19, 2020


Robert A. Haley, Ed.D., Superintendent

Date: March 19, 2020

MINUTES ADOPTED: March 19, 2020