



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.

OCTOBER 10, 2019

THURSDAY, OCTOBER 10, 2019
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
Grace Keefe, San Dieguito High School Academy
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines High School
Sarah Trigg, Sunset High School (Absent)

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
Marley Nelms, Director, Nutrition Services
Reno Medina, Principal, La Costa Canyon High School
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of October 10, 2019, Regular Board Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

3. CLOSED SESSION

Public Comments: Comments were made by Marcelle Montes, Roberta Blank, Marielle Bravo-Saltzman, and Sam Flores regarding Item 3b.

The Trustees convened to 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 Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent and Associate Superintendents (3)

4. RECONVENE TO OPEN SESSION

a. WELCOME

President Beth Hergesheimer reconvened the meeting at 5:54 p.m.

b. PLEDGE OF ALLEGIANCE

Jack Farfel led in the Pledge of Allegiance.

c. REPORT OUT OF CLOSED SESSION

There was nothing to report.

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

All students provided an update on the highlights and events at their schools.

b. BOARD OF TRUSTEES

Ms. Dalessandro attended the OCMS administration building ribbon cutting ceremony, CVMS 20th anniversary celebration, the TPHS Back to School Night, met with administration and Ms. Mossy to review the proposed board policies, attended the agenda review meeting with Ms. Gibson, and attended the CCA WASC reception with the visiting committee.

Ms. Mossy attended the TPHS Back to School Night, the OCMS administration building ribbon cutting ceremony, the CVMS 20th Anniversary celebration, the TPHS class of 1989 reunion with her husband, thanked Mr. Marcus for his work on the board policies, and attended the agenda review meeting with administration.

Ms. Muir met with Mr. Marcus regarding board policies, and suggested we hold a job fair for students.

Ms. Gibson attended the TPHS Back to School Night, and the Safety & Wellness Committee meeting.

Ms. Hergesheimer attended TPHS Back to School Night, the OCMS administration building ribbon cutting ceremony, the CVMS 20th Anniversary celebration, and the CCA WASC reception with the visiting committee. She also mentioned that she could not attend the MiraCosta College Community Leaders Breakfast on October 22nd and invited another Board member to attend in her place.

c. SUPERINTENDENT

Dr. Haley shared information regarding a joint meeting with the City of Carlsbad, attended the Carlsbad Chamber of Commerce Rising Star recognition breakfast for La Costa Canyon HS student Olivia Stephens, attended a CCA Foundation event, the CVMS 20th anniversary celebration, the Southern California Superintendents meeting, the San Diego CIF Section Board of Managers meeting, thanked SDFSA for the invitation to the Fall Pizza party, attended the coffee with Camacho at SDHSA, the LCC homecoming game, the CCA WASC reception, and the National Center for Research and Technology conference focusing on school safety and social emotional learning.

6. RECOGNITION – NATIONAL SCHOOL LUNCH WEEK / NUTRITION SERVICES PROGRAM

Dr. Haley and Tina Douglas introduced Marley Nelms who provided an update on the Nutrition Services program and recognized employees: Kent Byer from CCA, Robin Carafa from LCC/DNO, Kathy Carrino from PTMS, Monica Espinoza from OC/SDA/SS, Rose Hernandez from TPHS, Taresita Lencioni from CVMS, Gina Pierce from EWMS, Brittany Vaughn the Operations Supervisor, and Sylvia Lamont. President Hergesheimer and Dr. Haley presented a certificate of appreciation and recognition gifts to the department.

7. PRESENTATIONS

- a. INTERNATIONAL BACCALAUREATE PROGRAM – LA COSTA CANYON HS PRINCIPAL RENO MEDINA
Dr. Haley and Mr. Marcus introduced Principal Reno Medina. Mr. Medina, IB Coordinator Thea Chadwick, Assistant Principal Jaime Garman and LCC students Susannah Schaffer, James Miramontes and Sophie Park provided a presentation on the International Baccalaureate program at La Costa Canyon HS. *(Presentation available upon request from the Superintendent's Office)*

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Bill Graham *(handout available upon request from the Superintendent's Office)*, Jeanette Bunn, Roy Risner, Marc Angstead, Maria Schreiber, Wendy Woodard, and Wendy Gumb *(handout available upon request from the Superintendent's Office)*.

9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Wendy Gumb regarding Item 9b *(handout available upon request from the Superintendent's Office)*.

Motion by Ms. Muir, seconded by Ms. Gibson, to approve Consent Agenda Items 9a-l, as presented.

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

- a. APPROVAL OF MINUTES / SEPTEMBER 19, 2019 REGULAR MEETING
- b. ACCEPTANCE OF GIFTS & DONATIONS
- c. ACCEPTANCE OF FIELD TRIPS
- d. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- e. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- f. APPROVAL OF CHANGE ORDERS
- g. ACCEPTANCE OF CONSTRUCTION PROJECTS
- h. RATIFICATION OF PURCHASE ORDERS LISTING
- i. RATIFICATION OF WARRANTS REPORT LISTING
- j. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
- k. ACCEPTANCE OF WILLIAMS COMPLAINT QUARTERLY REPORT, 1ST QUARTER, 2019-20
- l. ADOPTION OF REVISED RESOLUTION / GANN LIMIT

DISCUSSION / ACTION ITEMS

10. DELETION OF CURRENT BOARD POLICY SERIES 6000, INSTRUCTION, AND ADOPTION OF REVISED BOARD POLICY SERIES 6000

Motion by Ms. Mossy, seconded by Ms. Muir, to approve deleting the current Board Policy Series 6000, Instruction, and replace with adoption of the revised Board Policy Series 6000 as presented at the September 19, 2019 Board meeting, *with amendments as presented tonight. (Amendments available upon request from the Superintendent's Office.)*

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

11. PUBLIC HEARING / ADOPTION OF RESOLUTION TO CONVEY PERMANENT NON-EXCLUSIVE GRANT OF WATER EASEMENT AND RIGHT-OF-WAY / DIEGUENO MIDDLE SCHOOL

- a. PUBLIC HEARING - President Hergesheimer opened the hearing at 7:30 p.m. There being no comments, the hearing was closed at 7:30 p.m.

- b. Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the Resolution to Convey Permanent Non-Exclusive Grant of Water Easement and Right-of-Way / Diegueno Middle School, as presented.

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

12. ADOPTION OF RESOLUTION TO PARTICIPATE IN THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST, ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the resolution to participate in the Public Agencies Post-Employment Benefits Trust, administered by Public Agency Retirement Services (PARS), and authorize Tina Douglas or Robert A. Haley, Ed.D. to execute all other pertinent documents, as presented.

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

13. REAPPOINTMENT OF JOHN BAIRD TO THE PERSONNEL COMMISSION FOR A THREE-YEAR TERM

Motion by Ms. Muir, seconded by Ms. Gibson, to reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2019 through December 1, 2022.

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

INFORMATION ITEMS

14. CALIFORNIA SCHOOL DASHBOARD LOCAL INDICATORS SUBMISSION-FALL 2019

Mr. Marcus provided a brief update on the California School Dashboard Local Indicators Submission for Fall 2019, as information only.

15. UPDATES

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas provided an update on school connected organizations and a draft handbook, a new use of facilities system, and a new donations report.

- b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing to report. Dr. Haley reported that Ms. Frazee coordinated a recent ACSA Personnel conference.

- c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus provided an update on districtwide professional development.

- d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller provided an update on SB 419 regarding suspending students, and restorative practices. He is working with elementary assistant superintendents regarding social emotional learning and matriculation into our district.

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

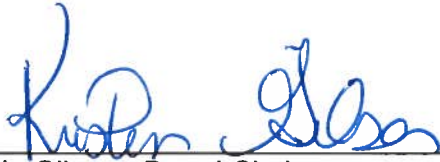
Dr. Haley provided an update on the attendance policy regarding student absences, the district educational center feasibility study, and state legislative changes.

16. FUTURE AGENDA ITEMS – None

17. ADJOURNMENT TO CLOSED SESSION – Not necessary.

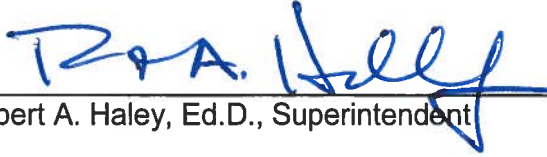
18. RECONVENE TO OPEN SESSION

- a. REPORT FROM CLOSED SESSION – Not necessary.
- b. ADJOURNMENT - The meeting adjourned at 8:03 p.m.



Kristin Gibson, Board Clerk

Date: November 7, 2019



Robert A. Haley, Ed.D., Superintendent

Date: November 7, 2019

MINUTES ADOPTED: November 7, 2019