

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

Interim Superintendent
Eric R. Dill

AUGUST 18, 2016

THURSDAY, AUGUST 18, 2016
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 PM in the Board Room to receive public comments on Closed Session agenda item 2A-B. No public comments were presented.
- 2. CLOSED SESSION 6:01 PM
Closed Session was held as follows:
 - A. To consider and/or deliberate on student discipline matters. (Case #2016-018SD)
 - B. 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.

**Following this item, at 6:25 pm, the Board temporarily adjourned and convened a Special Meeting of the San Dieguito Public Facilities Authority, then reconvened the Regular Meeting of the Board.*

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 - A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
 - B. President Hergesheimer led the Pledge of Allegiance.
- 4. REPORT OUT OF CLOSED SESSION / ACTION (ITEM 4)

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the expulsion of Case #2016-018SD, for violation of Education Code sections 48900 (d), 48915 (a)(3), and 48915 (c)(3), during the period August 19, 2016 through August 19, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. APPROVAL OF AGENDA.....(ITEM 5)

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the agenda of August 18, 2016, Regular Board meeting of the San Dieguito Union High School District. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / REGULAR MEETING OF JULY 14, 2016.....(ITEM 6)

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the July 14, 2016, Regular Meeting, *as revised*. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

NON-ACTION ITEMS.....(ITEMS 7 - 10)

7. STUDENT UPDATES.....NONE DURING SUMMER BREAK

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

All Board members except for Ms. Muir attended the Leadership Team Inservice held on August 4th at Pacific Trails Middle School and all Board members except for Mr. Salazar attended the August 15th Special Board Meeting.

Mr. Salazar had nothing further to report.

Ms. Dalessandro attended the New Teacher Luncheon at Canyon Crest Academy (CCA).

Ms. Herman also attended New Teacher Luncheon at CCA.

Ms. Muir attended the Business Days at La Costa Canyon HS (LCC) today.

Ms. Hergesheimer also attended the New Teacher Luncheon at CCA.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES

..... ERIC DILL, INTERIM SUPERINTENDENT

Interim Superintendent Dill reported that there is very little turnover with the management team and that the two new principals are returning employees. He also attended the BTSA New Teacher Orientation and attended New Teacher Luncheon at CCA.

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

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Items 11-15, be approved, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; 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 trips, 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 presented.

B. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreements:

1. San Diego State University, for student intern assignments, during the period August 19, 2016 until terminated with 30 days advance written notice, at no cost to the district.
2. San Diego State University, for student teaching assignments, during the period July 1, 2016 through June 30, 2019, at no cost to the district.
3. University of Phoenix, for student teaching assignments, during the period July 29, 2016 until terminated with 90 days advanced written notice, at no cost to the district.
4. American Fidelity Assurance Co., to provide protected health information services, during the period August 19, 2016 until all district protected health information is either returned to the district or destroyed per the terms of the agreement, at no cost to the district.

C. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Digital Schools of California, amending the services-based detailed application software for human resources, budgeting, and payroll management contract to include reporting compliance services for 1094C and 1095C through Digital Schools and American Fidelity Administrative Services for the 2016 reporting period, at the annual rate of \$995.00 plus \$5.00 per form filed, to be expended from the General Fund/Unrestricted 01-00.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. ConnectEd Studios, The California Center for College and Career, to provide an on-line platform allowing teachers, students and others to create school-related assignments and submit and store school work on-line as part of the San Diego County Office of Education (SDCOE) College and Career Readiness Program, and in collaboration with the Linked Learning Alliance, during the period August 19, 2016 until terminated by the district or SDCOE College and Career Readiness Program, at no cost to the district.
2. The Foundation for Community Colleges, to provide the LaunchPath Project aimed at improving the work readiness of high school and college-aged youth by matching them with internships and other work-based learning opportunities through the Linked Learning Alliance and in collaboration with the San Diego County Office of Education (SDCOE) College and Career Readiness Program, during the period August 19, 2016 until terminated by the district or SDCOE College and Career Readiness Program, at no cost to the district.

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 Eric R. Dill to execute the agreements:

ITEM 6B - REVISED

1. Texthelp Inc., to provide a Read & Write for Google domain subscription district wide, during the period September 15, 2016 through September 14, 2017 and then continuing with annual renewals until canceled by the district, in the amount of \$18,750.00, to be expended from the General Fund/Unrestricted 01-00.
2. Edgenuity, Inc. to provide 250 concurrent user Virtual Classroom and Web Administrator licenses for 25 courses and one on-site professional development day, during the period August 1, 2016 through July 31, 2017, in an amount not to exceed \$137,500.00 plus applicable tax and shipping, to be expended from the General Fund/Unrestricted 01-00.
3. Design Science, Inc., to provide a MathType K-12/School site license for 84 math teachers district wide, during the period August 1, 2016 through July 31, 2017 and then renewing automatically until terminated, in an amount not to exceed \$2,500.00 per year, to be expended from the General Fund/Unrestricted, 01-00.
4. WorldBook, Inc., to provide an online advanced reference package, during the period August 1, 2016 through August 1, 2017, in the amount of \$8,190.00, to be expended from the General Fund/Unrestricted 01-00.
5. Sharp Rees-Stealy Medical Centers, to provide a student health and wellness outreach collaboration, launching in October 2016 and then continuing every quarter with the topic rotating at Earl Warren Middle School, Carmel Valley Middle School, and Pacific Trails Middle School, at no cost to the district.

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 Douglas B. Gilbert or Eric R. Dill to execute all pertinent documents:

1. Del Mar Union School District (MOU), to provide transportation services to a San Dieguito Union High School District special education student, during the period July 1, 2015 through June 30, 2016, in the amount of \$18,900.00, to be expended from the General Fund/Restricted 01-00.
2. Mingus Mountain (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Provo Canyon School (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Heritage Schools, Inc. (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Oak Grove Institute (NPS/RTC), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

ITEM 6B - REVISED

1. Springall Academy (NPS), amending the contract to include a 1:1 Aide with no other changes to the contract, during the period May 1, 2016 through June 30, 2016, at the rate \$17.00 per hour, to be expended from the General Fund/Restricted 01-00.
2. San Dieguito Union High School District (SDUHSD)(MOU), amending the Intra-Selpa MOU with Rancho Santa Fe School District for SDUHSD to provide additional Extended School Year (ESY) services, extending the contract to July 15, 2016, with additional reimbursement in the amount of \$939.88.
3. San Diego Center for Children Academy (NPS/RTC), amending the contract to include additional NCCSE approved 2016-17 rates as shown on the attachment, during the period July 1, 2016 through June 30, 2017, to be expended from the General Fund/Restricted 01-00.
4. Fred Finch Youth Center (NPS/RTC), amending the contract to include additional NCCSE approved 2016-17 rates as shown on the attachment, during the period July 1, 2016 through June 30, 2017, to be expended from the General Fund/Restricted 01-00.

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 01-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2016-021PS, for special education related services, in the amount of \$42,000.00.

PUPIL SERVICES**F. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. Interpreters Unlimited, to provide language interpreting services for students' parents/guardians when required in an educational setting, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA**BUSINESS****A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00 per year, to be expended from the fund to which the project is charged.
2. Nova Services, to provide small project material testing and special inspection services for maintenance projects as assigned, during the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00 per year, to be expended from the fund to which the project is charged.
3. Consulting & Inspection Services LLC, to provide small project miscellaneous DSA inspection services for maintenance projects as assigned, during the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00 per year, to be expended from the fund to which the project is charged.

ITEM 6B - REVISED

4. Harbottle Law Group, to provide legal services, during the period July 1, 2016 until terminated, at the rates of \$195.00 per hour for Owner/Director Mr. Harbottle, \$190.00 per hour for all other attorneys, and up to \$95.00 per hour for paralegals and other assistants, to be expended from the fund to which the project is charged.
5. Affordable Drain Service, Inc., to provide drain repair services district wide, during the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$15,000.00 per year, to be expended General Fund/Unrestricted 01-00.
6. Mobil Construction Sweeping, to provide mobile sweeping services to all district parking lots, during the period July 13, 2016 through June 30, 2017, at the rate of \$287.50 per two and one half hours of sweeping and \$57.50 per each additional half hour thereafter, to be expended from the General Fund/Unrestricted 01-00.
7. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and repairs on 111 various types and sizes of rolling steel doors at 9 different school sites, during the period July 14, 2016 through August 29, 2016, in an amount not to exceed \$3,475.00, to be expended from the General Fund/Unrestricted 01-00.
8. California Agri-Control, Inc., to provide pest & rodent control services district wide, during the period July 21, 2016 through June 30, 2017 and then automatically renewing until terminating with 30 day advance written notice, in an amount not to exceed \$10,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
9. Guardian Elevator, to provide elevator preventative maintenance and State load tests, during the period August 19, 2016 through June 30, 2017, in an amount not to exceed \$40,000.00, 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 Douglas B. Gilbert or Eric R. Dill to execute the agreements:

1. Rancho Santa Fe Security Systems, Inc., amending the contract for weekend patrol services, increasing the hourly rate from \$22.00 per hour to \$25.00 per hour and decreasing the total number of hours required to patrol all district sites from 20 hours per week to 16 hours per week with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. Siemens Industry, Inc., amending the Proposition 39 Energy Conservation Program agreement in order to begin the Phase 1 project retrofitting exterior lighting at La Costa Canyon High School, Torrey Pines High School, Canyon Crest Academy, and San Dieguito High School Academy with LED equivalents, during the period August 19, 2016 until project completion, in the amount of \$1,362,945.00, to be expended from the district's pre-approved Proposition 39 funding with an additional contribution of \$52,000.00 to be expended from Capital Facilities Fund 25-19 with partial to complete reimbursement to that fund coming from potential rebates from San Diego Gas & Electric Company (SDG&E).
3. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. dba: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., WESS Transportation Services, Inc., Sun Diego Charter Co., Grand Pacific Charter, and La Class Transportation, LLC, extending the Extra Curricular Transportation services contract B2016-03, for trips to be scheduled August 21, 2016 through August 20, 2017, with a 1.62% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.
4. SimplexGrinnell, LLP, a Tyco International Company, amending the agreement to provide fire alarm, fire suppression, and life safety monitoring and inspection services to include the systems at the Pacific Trails Middle School, in an additional amount of \$6,535.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
5. PCS Revenue Control Systems, Inc., amending the agreement for Paypams parent/student online lunch payment system to include ApplyNOW and PCSLunchStatus online free and reduced meal application system, during the period August 19, 2016 until terminated, in the annual amount not to exceed \$5,000.00, to be expended from the Cafeteria Fund 13-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert or Eric R. Dill to execute all pertinent documents:

1. Tenancingo, LLC dba Papa John's Pizza and So Cal Dominoids, Inc. dba Domino's Pizza, for Pizza Supplies B2017-02, during the period August 19, 2016 through August 20, 2017, with options to renew two additional one year periods, at the unit prices of \$7.80 per 16 inch pizza and \$1.25 for breadsticks with sauce for Papa John's Pizza to service Earl Warren Middle School, Carmel Valley Middle School, Canyon Crest Academy, Torrey Pines High School, and Pacific Trails Middle School, and \$7.50 per 16 inch cheese or meat and cheese pizza, \$8.00 per 16 inch cheese and vegetable pizza, and \$2.09 for breadsticks with sauce for Domino's Pizza to service La Costa Canyon High School, Diegueno Middle School, Oak Crest Middle School, Sunset High School, and San Dieguito High School Academy, to be expended from the Cafeteria Fund 13-00.
2. Western Flooring, Inc., for the Refinishing Gym Floor Project at La Costa Canyon High School B2017-04, in an amount not to exceed \$32,800.20, to be expended from the La Costa Canyon High School Foundation, in the amount of \$16,300.20, Capital Facilities Fund 25-18, in the amount of \$11,000.00, and the General Fund/Unrestricted 01-00, in the amount of \$5,500.00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. ADOPTION OF RESOLUTIONS / COOPERATIVE BID

Adopt the following resolutions, and authorize Douglas B. Gilbert or Eric R. Dill to execute any necessary documents, as presented:

1. Authorizing purchasing pursuant to bid and award documents from Desert Sands Unified School District for the purchase of Chromebooks and related operating system software per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged.
2. Authorizing purchasing pursuant to bid and award documents from Los Angeles County Office of Education for the purchase of computers, laptops, peripherals, and computer-related equipment per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

H. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Class Leasing, LLC, to provide (3) relocatable classroom buildings at Torrey Pines High School, during the period July 1, 2016 through June 30, 2019, in an amount not to exceed \$210,900.00, to be expended from Building Fund Prop 39 – Fund 21-39.

ITEM 6B - REVISED

2. Class Leasing, LLC, to purchase (2) 36x40 relocatable classroom buildings for the Adult Transition Program at Earl Warren Middle School, during the period August 19, 2016 through completion, in an amount not to exceed \$426,905.00, to be expended from Capital Facilities Fund 25-19 and Mello Roos Funds.
3. Class Leasing, LLC, to purchase (4) 24x40 relocatable classroom buildings for use in interim housing during construction of the proposed science quad and for future replacement of (4) relocatable classroom buildings known as Building F at Oak Crest Middle School, during the period August 19, 2016 through completion, in an amount not to exceed \$264,219.00, to be expended from Capital Facilities Fund 25-19 and Mello Roos Funds.
4. Davis Demographics & Planning Inc., for demographic analysis, forecasting and planning consulting services district-wide, during the period July 1, 2016 through June 30, 2019, in an amount not to exceed \$56,790.00, to be expended from Capital Facilities Fund 25-19.
5. Hofman Planning & Engineering, for planning and environmental consulting services district-wide, during the period September 4, 2016 through September 3, 2019, in an amount not to exceed \$30,000.00 per year, to be expended from the fund to which the project is charged.
6. Staples Advantage, to purchase furnishings for the Torrey Pines High School student center, during the period August 19, 2016 through completion, in an amount not to exceed \$66,667.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Digital Networks Group, Inc., to amend contract CB2016-08, for multi-media equipment at La Costa Canyon High School, increasing the amount by \$9,447.86, for a new total of \$203,401.51, to be expended from Building Fund Prop 39 – Fund 21-39.

J. APPROVAL OF CHANGE ORDERS

(None Submitted)

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

16. ACCEPTANCE OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) ACTUARIAL REPORT

Motion by Mr. Salazar, seconded by Ms. Herman, to accept the Other Post-Employment Benefits (OPEB) Actuarial Report as of June 30, 2015, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. MEMORANDUM OF UNDERSTANDING WITH SOLANA BEACH SCHOOL DISTRICT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to enter into a Memorandum of Understanding with the Solana Beach School District whereby both districts agree to negotiate a lease or reimbursement agreement for future use of temporary housing at Earl Warren Middle School, dependent upon passage of the Solana Beach School District’s facilities improvement bond program, and authorize Eric R. Dill to execute all pertinent documents. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. APPROVAL/ADOPTION OF SALARY ALLOCATION PLACEMENT, BP #4231 APPENDIX A, “SALARY RANGE DEFINITIONS” / NEW CLASSIFIED JOB CLASSIFICATION “IRRIGATION SPECIALIST”

ITEM 6B - REVISED

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the salary allocation placement on BP #4231 Appendix A, "Salary Range Definitions", for the new classified job classification "Irrigation Specialist", as recommended by the Personnel Commission, and as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 19 - 32)

19. PROPOSED REVISED BOARD POLICIES (2) / HUMAN RESOURCES/SUPERINTENDENT

- A. BP 2520.1;4320.1, *DESIGNATION OF MANAGEMENT POSITIONS (REV)*
- B. BP 9270, *CONFLICT OF INTEREST (REV)*

This item was submitted as first read and will be resubmitted for action on September 1, 2016.

20. PROPOSED REVISED BOARD POLICY (1) / BUSINESS SERVICES

- A. BP 5116.2, *ATTENDANCE BOUNDARIES (REV)*

This item was submitted as first read and will be resubmitted for action on September 1, 2016.

21. PROPOSED REVISED/NEW BOARD POLICIES (6) / CHARTER SCHOOLS / SUPERINTENDENT

- A. BP 0420.4, *CHARTER SCHOOL AUTHORIZATION (REV)*
- B. AR 0420.4/AR-1, *CHARTER SCHOOL AUTHORIZATION (REV)*
- C. BP 0420.41, *CHARTER SCHOOL OVERSIGHT (NEW)*
- D. AR 0420.41/AR-1, *CHARTER SCHOOL OVERSIGHT (NEW)*
- E. BP 0420.42, *CHARTER SCHOOL RENEWAL (NEW)*
- F. BP 0420.43, *CHARTER SCHOOL REVOCATION (NEW)*

This item was submitted as first read and will be resubmitted for action on September 1, 2016.

22. UNIFORM COMPLAINT QUARTERLY REPORT, 4TH QUARTER, 2015-16

This item was submitted as information only, for the 4th Quarter, 2015-16.

23. BP/AR #1330, "PUBLIC USE OF DISTRICT FACILITIES"

PUBLIC COMMENTS – Comments were made by Philip Pelloucloud, Li Liu and David Zhang requesting the tennis courts at CCA be open to the public. Chris Black, CCA founding teacher and tennis coach made comments in support of not opening up the tennis courts to the general public at CCA stating that it will come at a significant cost to the district, compromise the integrity of the facilities and could be a safety issue to students.

Mr. Dill gave an update on the public use of district facilities including the background and history, and the reasons that our reservation policy was established is to protect the schools, preserve order, limit our liability, and to cover the cost of wear and tear. Mr. Dill will have staff follow up with the speakers to discuss a possible agreement with the homeowners association for use of facilities.

24. BUSINESS SERVICES UPDATEERIC DILL, INTERIM SUPERINTENDENT

Mr. Dill reported that a special meeting is scheduled on August 19th to consider adopting an emergency resolution to repair/replace light poles at La Costa Canyon HS and gave a brief update on the item.

25. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing to report.

26. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

ITEM 6B - REVISED

27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller thanked the San Dieguito community for the warm welcome and is excited to return to the district. Administrator and site staff training was recently held and a second special education parent forum is scheduled.

26. PUBLIC COMMENTS –

Lucile Lynch, a parent in the district, asked the Board to amend the contract with San Dieguito Faculty Association to include pupil-teacher ratios because it is not in the contract under Article 6. Ann Cerny, a teacher and parent in the district, spoke to criticize Board Members Muir and Salazar for several of their votes and actions as Board Members.

29. FUTURE AGENDA ITEMS - None

30. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

31. REPORT FROM CLOSED SESSION – Nothing further to report.

32. ADJOURNMENT OF MEETING – The meeting adjourned at 7:26 PM.

Amy Herman, Board Clerk

Date

Eric R. Dill, Interim Superintendent

Date