



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
REVISED AGENDA**

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

Interim Superintendent
Larry Perondi

**THURSDAY, JULY 26, 2018
6:30 PM**

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

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda and non-agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no discussion or action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

CLOSED SESSION

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

REVISED AGENDA
(Items 1, 2 & 32, Closed Session Start Time)

**THURSDAY, JULY 26, 2018
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

- 1. CALL TO ORDER 5:30 PM**
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-B)
- 2. CLOSED SESSION 5:31 PM**
 - A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (**3 Cases:** #2018-084SD, #2018-092SD, #2018-094SD)
 - B. ANTICIPATED LITIGATION
To conference with legal counsel to discuss significant exposure to litigation, pursuant to Government Code section 54956.9 (d)(4). (1 potential case; Pursuant to Government Code section 54956.9 (g) the title of or otherwise specifically identifying the litigation to be discussed would jeopardize the agency’s ability to effectuate service of process upon one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.)

REGULAR MEETING / OPEN SESSION 6:30 PM

- 3. RECONVENE REGULAR BOARD MEETING / CALL TO ORDER BOARD PRESIDENT
 - A. WELCOME / MEETING PROTOCOL REMARKS
 - B. PLEDGE OF ALLEGIANCE
- 4. REPORT OUT OF CLOSED SESSION
- 5. APPROVAL OF AGENDA
Motion by _____, second by _____, to approve the agenda of July 26, 2018, Regular Board Meeting of the San Dieguito Union High School District, as presented.
- 6. APPROVAL OF MINUTES (3) / JUNE 21, 2018 REGULAR MEETING, & JUNE 22 & JULY 16, 2018 SPECIAL MEETINGS
Motion by _____, second by _____, to approve the minutes of the June 21, 2018 Regular Meeting, and June 22, and July 16, 2018 Special Meetings, as shown in the attached supplements.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES.....NONE DURING SUMMER BREAK
- 8. REPORTS AND UPDATES
 - A. BOARD OF TRUSTEES..... BOARD OF TRUSTEES
 - B. SUPERINTENDENT LARRY PERONDI, INTERIM SUPERINTENDENT
- 9. SCHOOL/DEPARTMENT UPDATE..... NONE SCHEDULED

10. PUBLIC COMMENTS

In accordance with the Brown Act, unless placed on the published agenda, no discussion or action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda. (See *Board Agenda Cover Sheet for further information on public comments.*)

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

Upon invitation by the President, anyone who wishes to discuss a Consent Item should come forward to the lectern, state his/her name, and the Consent Item number.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as shown in the attached supplements.

B. FIELD TRIP REQUESTS

Accept the field trip requests, as shown in the attached supplements.

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

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

1. Houghton Mifflin Harcourt Publishing Company, Inc., to provide training and support services of the READ 180 Universal California Program, during the period July 28, 2018 through August 15, 2019, in an amount not to exceed \$166,017.10, to be expended from the General Fund/Unrestricted 01-00.
2. Library Video Company, dba SAFARI Montage, to provide SAFARI Montage digital video and content distribution and licensing, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$27,661.38, to be expended from the General Fund/Unrestricted 01-00.

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, Tina Douglas or Larry Perondi to execute the agreements:

1. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo tryouts, practices and games, during the period July 27, 2018 through November 30, 2018, in an amount not to exceed \$16,787.50, to be expended from the General Fund/Unrestricted 01-00.
2. Magdalena Ecke Family YMCA, for lease of facilities for La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 1, 2018 through June 15, 2019, in an amount not to exceed \$31,798.48, to be expended from the General Fund/Unrestricted 01-00.

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, Tina Douglas or Larry Perondi to execute all pertinent documents:

1. Aces Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe Autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound students, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. The Institute of Effective Education (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. San Diego Center for Children (NPS/RTC), to provide twenty-four-hour residential treatment and an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Sierra Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe Autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Springall Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. Stein Education Center (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
8. TERI, Inc. (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

9. Verbal Behavior Associates (NPA), to provide services as an Independent Educational Evaluator for speech assessments, during the period July 1, 2018 through June 30, 2019, at the NCCSE approved 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

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. 2018-095PS, for special education related services, from July 1, 2018 through June 30, 2020, in the amount of \$62,871.89.
2. Student Case No. 2018-058PS, amendment agreement for special education related services, due to a program change, decreasing the amount by \$35,214.81 for a new total of \$137,385.19.
3. Student Case No. 2018-089PS, amendment to agreement for special education related services to include cost of courses, increasing the amount by \$52,440.00 for a new total of \$162,690.00.

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, Tina Douglas or Larry Perondi to execute the agreements:

1. The New York Times, to provide an academic site license for select access to The New York Times archives, during the period August 27, 2018 through August 26, 2019, at no cost to the District.
2. Rancho Santa Fe Security Systems, Inc. to provide alarm monitoring, maintenance and emergency response throughout the District, during the period July 1, 2018 through June 30, 2019, until terminated by either party with thirty (30) day written prior notice, in an amount not to exceed \$40,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. Rancho Santa Fe Security Systems, Inc. to provide district wide alarm minor repairs, during the period of July 1, 2018 until terminated by either party with thirty (30) day written prior notice, at the rate of \$78.00 per hour plus parts, to be expended from the General Fund/Unrestricted 01-00.
4. 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, 2018 through June 30, 2019, for an amount not to exceed \$45,000.00, to be expended from the fund to which the project is charged.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Cable Pipe and Leak Detection, Inc., increasing the annual amount by \$2,000.00 for a new annual total not to exceed \$3,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., increasing the annual amount by \$3,000.00 for a new annual total not to exceed \$18,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. D.O.S. Pizza, Inc., and So Cal Dominoids, Inc., dba Domino's Pizza, for Pizza Supplies, B2017-02, amending the contract to extend the term for one additional year from July 15, 2018 through July 14, 2019 and to increase the price of product, by 3.33%, as allowed by the terms of the contract, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.
4. Gold Star Foods, Inc., for grocery supplies, B2017-18, extending the contract for a one-year period from July 1, 2018 through June 30, 2019, and to increase the price of product by 2.16%, as allowed by the terms of the contract, with no other changes to the contract, to be expended from the Cafeteria Fund 13-00.

C. ADOPTION OF RESOLUTIONS AND AUTHORIZED SIGNATURES/REPRESENTATIVES

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

1. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY
Designate Tina Douglas, Associate Superintendent of Business Services as the authorized representative and Cindy Frazee, Associate Superintendent of Human Resources as alternate representative of San Diego Schools Risk Management Joint Powers Authority, effective July 1, 2018.
2. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM
Designate Cindy Frazee, Associate Superintendent of Human Resources as the authorized representative and Tina Douglas, Associate Superintendent of Business Services as alternate representative of San Diego Schools Fringe Benefits Consortium, effective July 1, 2018.

D. ADOPTION OF RESOLUTION AUTHORIZING SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL MATERIALS

Adopt the attached resolution authorizing the administration to sell surplus property as needed during the course of the 2018-19 Fiscal Year.

E. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchasing Orders Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

F. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Trimark Associates, Inc., to provide data management services for the solar meters district wide, during the period June 1, 2018 through May 31, 2021, in an amount not to exceed \$8,496.00, to be expended from General Fund Unrestricted 01-00.
2. Lionakis, to provide architectural/engineering services for the Fume Hood Project at Earl Warren Middle School, during the period July 27, 2018 through completion, in an amount not to exceed \$21,655.00, to be expended from Capital Facilities Fund 25-19.

G. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Bert's Trailers, to amend contract CA2017-38 for month-to-month rental on an office trailer as temporary grounds offices at Carmel Valley Middle School, extending the rental period through October 27, 2018, and increasing the amount by \$484.88 for a new total of \$5,237.74, to be expended from Capital Facilities Fund 25-18.
2. Mobile Modular Corporation, to amend contract CB2014-07 for lease of the relocatable building interim campus at San Dieguito High School Academy, increasing the amount by \$316,560.00 for a new total of \$867,971.64, and extending the term through June 30, 2020, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Mobile Modular Corporation, to amend CA2017-22 for lease of the temporary administration office at Oak Crest Middle School, increasing the amount by \$16,511.00 for a new total of \$58,607.40, and extending the term through June 30, 2019, to be expended from Capital Facilities Fund 25-19, General Fund Unrestricted 01-00 and Risk Management Joint Powers Authority.
4. Facilities Maintenance Planning, LLC, to amend contract CA2017-10 to provide a predictive maintenance software program for forecasting long term facilities maintenance costs district wide, increasing the cost by \$70,588.00 for a new total of \$185,288.00, to be expended from Capital Facilities Fund 25-18.
5. Corovan Moving & Storage, to amend contract CA2018-37 to provide crews to move furniture and boxes at Oak Crest Middle School, increasing the cost by \$4,211.20, for a new total of \$13,563.79, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Corovan Moving & Storage, to amend contract CA2018-38 to provide crews to move furniture and boxes and Diegueno Middle School, increasing the amount by \$3,402.20 for a new total of \$12,754.79, to be expended from Building Fund Prop 39 – Fund 21-39.

H. APPROVAL OF CHANGE ORDERS

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

1. Whillock Contracting, Inc., to amend contract CB2017-10 for Bid Package #1 Civil Trades, Carmel Valley Middle School Music Classroom Building & Site Improvements Project, increasing the amount by \$33,540.00 for a new total of \$444,647.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Other Building Fund 21-09.
2. SWCS, Inc., to amend Combination Bid Package #2 Concrete & Rough Carpentry, Carmel Valley Middle School Music Classroom Building and Site Improvements Project CB2017-10, increasing the amount by \$74,863.00 for a new total of \$1,026,432.00, to be expended from Building Fund Prop 39 – Fund 21-39 and Other Building Fund 21-09.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

ROLL CALL VOTE FOR CONSENT AGENDA.....(ITEMS 11 - 15)

- Motion by _____, second by _____, to approve Consent Agenda Items 11-15, as shown in the attached supplements.

- Roll Call:
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen “Mo” Muir
John Salazar

DISCUSSION / ACTION ITEMS.....(ITEM 16 - 23)

16. APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Motion by _____, second by _____, to approve the individual school site SPSA documents, for the period July, 2018 through June, 2019, as shown in the attached supplements.

17. ADOPTION OF 2018-2019 CONSOLIDATED APPLICATION, PART I

Motion by _____, second by _____, to adopt the 2018-2019 Consolidated Application, Part 1, as shown in the attached supplement.

18. ADOPTION OF RESOLUTION ESTABLISHING SPECIAL TAXES FOR 2018-19 FISCAL YEAR

Motion by _____, second by _____, to adopt to adopt the attached resolutions establishing Special Taxes within Community Facilities District No.’s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3 and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

- Roll Call

19. ADOPTION OF RESOLUTION LEVYING SPECIAL TAXES FOR 2018-19 FISCAL YEAR

Motion by _____, second by _____, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.’s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

- Roll Call

20. APPOINTMENT OF PERSONNEL COMMISSIONER

Motion by _____, second by _____, to appoint Dr. Justin Cunningham to serve as the Board appointed Commissioner for the San Dieguito Union High School District Personnel Commission, effective July 27, 2018, for the remainder of the three year term to end on December 1, 2020.

21. APPROVAL OF JOB TITLE CHANGES, REALLOCATION OF CLASSIFICATION RANGE & REVISIONS TO BP #4231 APPENDIX A, "SALARY RANGE DEFINITIONS/JOB CLASSIFICATIONS"

Moved by _____, second by _____ to approve the job title changes, reallocation of classification range and revisions to BP #4231 Appendix A, "Salary Range Definitions/Job Classifications", recommended by the Personnel Commission, as shown in the attached supplements and as follows:

- A. JOB PLACEMENT ASSISTANT (RANGE 35) TO VOCATIONAL DEVELOPER (RANGE 37)
- B. HUMAN RESOURCES BENEFITS ANALYST TO WORKERS COMPENSATION, BENEFITS & HRIS SPECIALIST (NO CHANGE IN RANGE)
- C. PLUMBER/IRRIGATION SPECIALIST TO PLUMBER (NO CHANGE IN RANGE)

22. SAFETY UPDATE / AMENDMENT TO AGREEMENT / ADOPTION OF PROPOSED REVISED BOARD POLICIES (3) / REVIEW OF NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

A. SAFETY UPDATE

B. APPROVAL OF AMENDMENT TO AGREEMENT

Motion by _____, second by _____, to approve the amendment to the following agreement and authorize Douglas B. Gilbert, Tina Douglas or Larry Perondi to execute the agreement:

- 1. SVA Architects, to amend contract A2013-166 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$2,000.00 for a new total of \$3,516,570.00, to be expended from building Fund Prop 39 – Fund 21-39.

C. ADOPTION OF PROPOSED REVISED BOARD POLICIES (3) / BUSINESS SERVICES

Motion by _____, second by _____, to adopt the proposed revised Board Policies (3), as shown in the attached supplements and below:

- 1. BP 0450, COMPREHENSIVE SAFETY PLAN (REVISED)
- 2. BP 3515, CAMPUS SECURITY (REVISED)
- 3. BP 3515.2, DISRUPTIONS (REVISED)

D. REVIEW OF PROPOSED NEW/REVISED BOARD POLICIES (3) / BUSINESS SERVICES

- 1. BP 3515.7, FIREARMS ON SCHOOL GROUNDS (NEW)
- 2. BP 3516, EMERGENCIES AND DISASTER PREPAREDNESS PLAN (NEW)
- 3. BP 4157, EMPLOYEE SAFETY (REVISED)

This item is being submitted for 1st read and will be resubmitted for action on August 16, 2018.

E. AUTHORIZATION OF THE CREATION OF A SCHOOL DISTRICT SAFETY & WELLNESS ADVISORY COMMITTEE

Motion by _____, second by _____, to authorize the creation of a School District Safety & Wellness Advisory Committee comprised of two Board Members, parents, students, teachers, administrators and other stakeholders to seek input, establish priorities, align resources, and strengthen the district Safe Schools Plans, and appoint Board Members _____ and _____, to serve as representatives to this committee.

23. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by _____, second by _____, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

INFORMATION ITEMS..... (ITEMS 24 - 34)

24. UNIFORM COMPLAINT QUARTERLY REPORT, 4TH QUARTER, 2017-18 (APRIL - JUNE)

This item is being submitted as information only for the 4th Quarter, 2017-18 (April – June).

25. PROPOSED DELETED / REVISED BOARD POLICIES (3)

- A. BP 1112.4, DISTRICT AND SCHOOL WEBSITES (DELETE)
- B. BP 1113, DISTRICT AND SCHOOL WEBSITES (REVISED)
- C. BP 1325, ADVERTISING AND PROMOTION (REVISED)

This item is being submitted for 1st read and will be resubmitted for action on August 16, 2018.

26. UPDATE ON GOVERNOR'S ADOPTED BUDGET

This item is being submitted as information only.

27. BUSINESS SERVICES UPDATE.....TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

28. EDUCATIONAL SERVICES UPDATE.....MIKE GROVE, ED.D, ASSOCIATE SUPERINTENDENT

29. HUMAN RESOURCES UPDATE NONE SCHEDULED

30. ADMINISTRATIVE SERVICES UPDATE NONE SCHEDULED

31. FUTURE AGENDA ITEMS

32. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
- B. To consider and/or deliberate on student discipline matters. (**3 Cases:** #2018-084SD, #2018-092SD, #2018-094SD)

B. ANTICIPATED LITIGATION

To conference with legal counsel to discuss significant exposure to litigation, pursuant to Government Code section 54956.9 (d)(4). (1 potential case; Pursuant to Government Code section 54956.9 (g) the title of or otherwise specifically identifying the litigation to be discussed would jeopardize the agency's ability to effectuate service of process upon one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.)

33. REPORT FROM CLOSED SESSION (AS NECESSARY)

34. ADJOURNMENT

The next regularly scheduled Board Meeting is scheduled on [Thursday, August 16, 2018, at 6:30 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.