



**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, SEPTEMBER 13, 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 Closed Session Start Time, 2, & 31)

**THURSDAY, SEPTEMBER 13, 2018
6:30 PM**

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

1. CALL TO ORDER 5:45 PM

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)

2. CLOSED SESSION 5:46 PM

A. 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.

B. 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.*

TITLE: SUPERINTENDENT

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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 / ACTION

5. APPROVAL OF AGENDA

Motion by _____, second by _____, to approve the agenda of September 13, 2018, Regular Board Meeting of the San Dieguito Union High School District, as presented.

6. APPROVAL OF MINUTES (3) / AUGUST 16, 2018 BOARD WORKSHOP & REGULAR MEETING & AUGUST 29, 2018 SPECIAL MEETING

Motion by _____, second by _____, to approve the minutes of the August 16, 2018 Board Workshop & Regular Meeting, and the August 29, 2018, Special Meeting, as shown in the attached supplements.

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

- 7. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
 - A. INTRODUCTIONS AND OATH OF OFFICE.....BOARD PRESIDENT
 - B. STUDENT UPDATES.....STUDENT BOARD REPRESENTATIVES
- 8. REPORTS AND UPDATES
 - A. BOARD OF TRUSTEES..... BOARD OF TRUSTEES
 - B. SUPERINTENDENT LARRY PERONDI, INTERIM SUPERINTENDENT
- 9. TORREY PINES HIGH SCHOOL UPDATE ROB COPPO, PRINCIPAL
- 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. Lab Aids, Inc., to provide professional development services for Lab Aid units, during the period August 22, 2018 through June 30, 2019, in an amount not to exceed \$8,750.00, 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. 22nd District Agricultural Association, for lease of facilities for AP testing, during the period May 5, 2019 through May 17, 2019, in an amount not to exceed \$72,722.00, plus labor & equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.

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. Edulink Systems, Inc., to renew InTouch parent communication software licenses and software support, District wide, during the period October 1, 2018 through September 30, 2019 and renewing annually, in an amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.

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. Alliance for African Assistance (ICA), to provide language interpreting services, during the period September 14, 2018 through September 13, 2019, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. Autism Spectrum Consultants, Inc., (NPA), to provide non-public agency services to special education 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. Center for Autism and Related Disorders, Inc., (NPA), to provide non-public agency services to special education 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.
4. Cinnamon Hills Youth Crisis Center (NPS/RTC), to provide non-public agency/residential treatment center services to special education 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.
5. Diana Brandin, dba Diana Brandin Realtime Captioning (ICA), to provide communication access of real time translation to students who are deaf and/or hard of hearing, during the period August 28, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Fred Finch Youth Center (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 shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. Heritage Schools, Inc., (NPS/RTC) to provide non-public agency/residential treatment center services to special education 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.

8. Kids Behavioral Health of Alaska, Inc., dba Copper Hills (NPS/RTC), to provide non-public agency/residential treatment center services to special education 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.
9. Mira Costa College District (MOU), to provide opportunity for District instructional aides to assist with Adult Transition Program students enrolled at MCCD classes, during the period September 14, 2018 through June 30, 2019, at no cost to the District.
10. MusicWorx (ICA), to provide group music therapy in an educational setting, during the period July 1, 2018 through June 30, 2019, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
11. New Haven Youth and Family Services (NPA), to provide non-public agency services to special education 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.
12. Oak Grove Institute Foundation, Inc., (NPS/RTC), to provide non-public agency/residential treatment center services to special education 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.
13. The Winston School (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 shown on the attachment, to be expended from the General Fund/Restricted 01-00.
14. UHS of Provo Canyon, Inc., dba Provo Canyon School (NPS/RTC), to provide non-public agency/residential treatment center services to special education 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.
15. Vista Hill Foundation, dba Learning Assistance Center and GPS Services (ICA) to provide mental health services to special education students, during the period August 1, 2018 through July 31, 2019, in an amount not to exceed \$307,000.00, 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, Tina Douglas, or Larry Perondi to execute the agreements:

1. Ashley Albers (ICA), renewing the contract to provide occupational therapy assessments and IEP support in an educational setting, during the period July 1, 2018 through June 30, 2019 and renewing annually, at the rate of \$85.00 per hour, 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 and Amendment, to be funded by the General Fund/Restricted 01-00, and authorize the Director of School and Student Services to execute the agreements:

1. Student Case No. 2018-098PS, for special education related services through June 30, 2019, in the amount of \$35,500.00.
2. Student Case No. 2018-099PS, for special education related services through March 5, 2019, in the amount of \$144,019.40.
3. Student Case No. 2018-0100PS, for special education related services through June 30, 2019, in the amount of \$24,000.00.
4. Student Case No. 2018-101PS, for special education related services through June 30, 2019, in the amount of \$45,000.00.

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. Accent Electronics, Inc., dba Standard Electronics, Inc., to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period October 13, 2018 through October 12, 2019, with automatic renewals terminated by either party with 30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.
2. Harbottle Law Group, to provide legal services, during the period July 1, 2018 through June 30, 2019, at the rates of \$215.00 an hour for senior counsel, \$205.00 per hour for all other HLG attorneys, and up to \$105.00 per hour for paralegals and other legal support staff, to be expended from the fund to which the service is charged.
3. LDP Associates, Inc., to provide preventative maintenance visits, parts, labor, 24x7 annual tech support, and on-site service for the San Dieguito Union High School District server room back up power supply equipment and air conditioning systems, during the period May 30, 2018 through May 30, 2019, in the amount of \$13,415.00 to be expended from the General Fund/Unrestricted 01-00.
4. The Steinhilber Corporation, dba JJJ Enterprises, to provide preventative maintenance, repair, and troubleshooting services on fire alarm systems, security systems, electronics and communication systems, and access control systems District wide, during the period July 1, 2018 through June 30, 2019, with automatic renewals unless terminated by either party with 30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.
5. Total Online Protection, LLC dba TOP Electrical, to provide inspection, preventative maintenance, and repair of lighting inverters District wide, during the period September 14, 2018 through September 13, 2019, with automatic renewals unless terminated by either party with 30-day written notice, in an amount not to exceed \$6,000.00 per year, to be expended from the fund to which the project is charged.
6. Zum Services, Inc., to provide extracurricular transportation services for the District's Transportation Department when the companies currently awarded contracts by the district are unable to provide service, for trips scheduled September 14, 2018 through June 30, 2019, at the rates shown on the attachment, in an amount not to exceed \$10,000.00, 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. Certified Transportation Services, Inc., Grand Pacific Charter, NCST, Inc., San Diego Scenic Tours, Inc., Sun Diego Charter Co., Sundance Stage Lines, Inc., and WESS Transportation Services, Inc., extending the Extra Curricular Transportation services contract B2016-03, for trips to be scheduled August 21, 2018 through August 20, 2019, with a 3.01% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Douglas B. Gilbert, Tina Douglas, or Larry Perondi to execute the change orders:

1. Siemens Industry, Inc. - Building Technologies Division, amending the Prop 39 Phase 2 Project – B2015-02 contract, extending the contract time of performance by 14 calendar days to coincide with the boards acceptance of the project as complete, with no other changes to the contract.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. Prop 39 Phase 2 Project – B2015-02, contract entered into with Siemens Industry, Inc. - Building Technologies Division.

F. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

Adopt the resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year, as shown in the attached supplement.

G. 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

H. 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. MA Engineers, to provide building commissioning services for the new P Building at Diegueno Middle School, during the period September 14, 2018 through completion, in an amount not to exceed \$4,000.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
2. MA Engineers, to provide building commissioning services for the new Administration Building at Oak Crest Middle School, during the period September 14, 2018 through completion, in an amount not to exceed \$4,000.00, plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19, General Fund Unrestricted 01-00 and Risk Management Joint Powers Authority.
3. MA Engineers, to provide building commissioning services for the new Arts & Social Sciences Classroom Building at San Dieguito High School Academy, during the period September 14, 2018 through completion, in an amount not to exceed \$28,500.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Roesling Nakamura Terada Architects, to provide architectural/engineering services for the Torrey Pines High School IV Building, Warehouse Facility & Classroom Project, during the period September 14, 2018 through completion, in an amount not to exceed \$118,710.00, plus reimbursable expenses, to be expended from Mello-Roos Funds and Other Building Fund 21-09.

I. 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. Roesling Nakamura Terada Architects, to amend contract CA2017-45 for architectural/engineering services for miscellaneous small projects, increasing the amount by \$4,100.00 for a new total of \$52,200.00, to be expended from the fund to which the project is charged.
2. Roesling Nakamura Terada Architects, to amend contract A2013-165 for architectural/engineering services at Torrey Pines High School for audio-video control systems at the Performing Arts Center, increasing the amount by \$500.00 for a new total of \$4,452,591.00, to be expended from Building Fund Prop 39 – Fund 21-39.

J. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

K. APPROVAL OF CHANGE ORDERS

(None Submitted)

L. 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 TENTATIVE AGREEMENT / BETWEEN SDUHSD & CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #241, 2017-18 SCHOOL YEAR / AND APPROVAL OF REVISED BP 4231 ATTACHMENT A, “CLASSIFIED EMPLOYEES SALARY SCHEDULE”

Motion by _____, second by _____, to approve the Tentative Agreement with the California School Employees Association (CSEA), Chapter #241, and salary increases for all classified employees, and approve revised BP 4231 Attachment A, “Classified Employees Salary Schedule”, increasing the salary increment by 0.5%, effective July 1, 2017, as shown in the attached supplements.

17. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2018-19

A. PUBLIC HEARING

- Open Hearing
- Call for Public Comment
- Close Hearing

B. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2018-19

Motion by _____, second by _____, to adopt the Resolution, Sufficiency of Instructional Materials, 2018-19, making determination that every pupil has sufficient textbooks or instructional materials, as shown in the attached supplement.

- Roll Call

18. APPROVAL OF DISTRICT VISUAL AND PERFORMING ARTS STRATEGIC PLAN

Motion by _____, second by _____, to approve the District Visual and Performing Arts Strategic Plan, as shown in the attached supplements.

19. APPROVAL OF CALIFORNIA SCALE-UP MTSS STATEWIDE (SUMS) GRANT AGREEMENT

Motion by _____, second by _____, to approve the California Scale-Up MTSS Statewide (SUMS) Grant Agreement, as shown in the attached supplements.

20. ACCEPTANCE OF REST HAVEN CHILDREN'S HEALTH FUND (RHCHF) GRANT AWARD

Motion by _____, second by _____, to accept the Rest Haven Children's Health Fund Grant Award to purchase one Welch Allyn Spot Vision Screener Package with a 5-Year Warranty, as shown in the attached supplement.

21. CERTIFICATION OF THE 2017-18 UNAUDITED ACTUALS

Motion by _____, second by _____, to certify the 2017-18 Unaudited Actual Income and Expenditures, as shown in the attached supplements.

22. SAFETY UPDATE / APPROVAL OF AGREEMENT

A. SAFETY UPDATE

B. APPROVAL OF AGREEMENT

Motion by _____, second by _____, to approve entering into an agreement PBK Architects, to provide architectural/engineering services for perimeter security at Canyon Crest Academy, during the period September 14, 2018 through completion, in an amount not to exceed \$24,000.00, plus reimbursable expenses, to be expended from Mello-Roos Funds, and authorize Douglas B. Gilbert, Tina Douglas or Larry Perondi to execute the agreement.

23. ADOPTION OF RESOLUTION AUTHORIZING PREPAYMENT OF CERTAIN OUTSTANDING INDEBTEDNESS OF COMMUNITY FACILITIES DISTRICT NO. 94-1; ADOPTION OF RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE OF COMMUNITY FACILITIES DISTRICT NO. 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, AND 03-1 SPECIAL TAX REVENUE BONDS; PRESCRIBING THE TERMS OF SALE; AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

A. ADOPTION OF RESOLUTION AUTHORIZING PREPAYMENT OF CERTAIN OUTSTANDING INDEBTEDNESS OF COMMUNITY FACILITIES DISTRICT NO. 94-1 OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AND THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES IN CONNECTION THEREWITH AND CERTAIN RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution authorizing prepayment of certain outstanding indebtedness of Community Facilities District No. 94-1 and the execution of necessary documents and certificates in connection therewith and certain related actions, as shown in the attached supplement.

- Roll Call

B. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 94-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by U, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 94-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- C. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 94-3 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 94-3 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- D. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 95-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 95-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- E. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 95-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 95-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- F. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- G. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-2 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-2 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- H. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 99-3 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 99-3 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

- I. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE SAN DIEGUITO UNION HIGH SCHOOL COMMUNITY FACILITIES DISTRICT NO. 03-1 SPECIAL TAX REVENUE BONDS, SERIES 2018; PRESCRIBING THE TERMS OF SALE AND APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS.

Motion by _____, second by _____, to adopt the resolution approving the issuance and sale of the San Dieguito Union High School Community Facilities District No. 03-1 Special Tax Revenue Bonds, Series 2018 prescribing the terms of sale and approving forms of documents and authorizing execution of necessary documents and certificates and related actions, as shown in the attached supplement.

- Roll Call

INFORMATION ITEMS.....(ITEMS 24 - 33)

24. PROPOSED REVISED / DELETED BOARD POLICIES / ADMINISTRATIVE SERVICES

- A. BP 6173, EDUCATION FOR HOMELESS CHILDREN (REVISED)
- B. BP # 6173.1/AR-1, EDUCATION FOR HOMELESS CHILDREN (REVISED)
- C. BP# 6173 EXHIBIT, EDUCATION FOR HOMELESS CHILDREN (NEW EXHIBIT)
- D. BP 6173, HOME AND HOSPITAL INSTRUCTION (DELETED)

This item is being submitted for 1st read and will be resubmitted for action on October 11, 2018.

25. ANNUAL REPORT OF PERSONNEL COMMISSION (2017-2018)

- A. DIRECTOR’S SUMMARY OF REPORT
- B. ANNUAL REPORT

This item is being submitted as information only.

26. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

27. EDUCATIONAL SERVICES UPDATEBRYAN MARCUS, INTERIM ASSOCIATE SUPERINTENDENT

28. HUMAN RESOURCES UPDATECINDY FRAZEE, ASSOCIATE SUPERINTENDENT

29. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

30. FUTURE AGENDA ITEMS

31. ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)

- A. 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.

B. 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.*

TITLE: SUPERINTENDENT

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

32. REPORT FROM CLOSED SESSION (AS NECESSARY)

33. ADJOURNMENT

The next regularly scheduled Board Meeting is scheduled on [Thursday, October 11, 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.