



BOARD OF TRUSTEES SPECIAL MEETING Board of Trustees Michael Allman Julie Bronstein Melisse Mossy Maureen "Mo" Muir Katrina Young

Superintendent Dr. Cheryl James-Ward

Monday February 7, 2022 3:00 PM Public participation will be remote and live-stream will be available @ <u>www.sduhsd.net</u>

This meeting will be held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 (Government Code Section 54953). The meeting will be live-streamed and video recorded. The public live-stream link will be posted online at <u>www.sduhsd.net</u> prior to the start of the meeting. Members of the Board of Trustees may participate virtually/telephonically.

Members of the public who wish to address the Board of Trustees during public comment may do so by submitting a request using this online form available <u>here</u>. This form will open at 8:50 a.m. on December 16, 2021. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per public comment period. Public comment will be taken in the order that members of the public complete the online form.

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

Additional information and supporting documents that may be provided to the Board of Trustees prior to the start of the meeting, if provided, will be posted on the website at <u>www.sduhsd.net</u>.

AGENDA

1. CALL TO ORDER

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT- AGENDA ITEMS
- 4. **PRESENTATIONS**
 - a. BOARDDOCS TRAINING BY DAWN ADAMS, DILIGENT CORPORATION
 - b. Overview of High School Selection by Jeffery Wade Attorney- Fagen Friedman & Fulfrost (F3)
- 5. ADJOURNMENT

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 <u>Office of the Superintendent</u>. Notification 24 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.



BOARD MEETING PROTOCOL

Board of Trustees Michael Allman Julie Bronstein Melisse Mossy Maureen "Mo" Muir Katrina Young

Superintendent Dr. Cheryl James-Ward

MEETING PROTOCOL

Board Bylaw 9323 Meeting Conduct

The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

PUBLIC COMMENTS (Please see public comment process noted above.)

Members of the public are entitled to comment on items listed on the agenda. Members of the public are entitled to comment on an agenda item only once during any public comment and may not have someone speak or read on their behalf unless otherwise allowed by statute. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff.

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, <u>www.sduhsd.net</u>, and/or at the district office. Please contact the <u>Office of the Superintendent</u> for more information.

CLOSED SESSION

The Board may meet in Closed Session for purposes authorized by law as set forth in Board Bylaw 9321, "Closed Session Purposes and Agendas."

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High School Enrollment

SDUHSD Board Study 2.7.2022



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SDUHSD High School Attendance Area History

1974

Attendance Areas for San Dieguito HS and Torrey Pines HS

1996

First Non-Attendance Area School (SDHSA)

2004

Second Non-Attendance Area School (CCA)

Board Workshop 8.31.2015

Preface:

- No perfect solution with which everyone will be happy-every option will upset some
- Option that positively impacts the greatest number of students/families

Three options presented to the Board:

- 1. Attendance areas all four high schools
- 2. Mix of Non-Attendance Areas and Attendance Area schools (current practice)
- 3. Small Attendance Areas at Academies

The Board discussed and directed staff to continue the high school enrollment process in its current state.

California Law and School Enrollment

Ed Code: 35160.5 is the relevant code

Highlights:

- District must allow transfers among schools
- If transfer demand exceeds capacity, must employ a random, unbiased process in which all applicants have an equal chance (lottery)
- Law doesn't allow geographic proximity as a priority in a lottery

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AR 5116.3: High School Selection

AR: 5116.3

- <u>12.14.2021: First Read to the Board of</u> <u>Trustees</u>
- Updated language reflecting new High School Selection dates
- Feedback from the Board was to include information about High School Selection on each MS website

SDHSA Facilities

Site Acreage: 32.99

Based on the California Department of Education (CDE) Site Sizing Recommendation, SDA should have a capacity of no more than 1,200 students.

To avoid overcrowding, additional capacity (classrooms) has been added since 2001, as enrollment has increased from 1,016 in 1997 to 2,110 in 2021 (107.7% increase)

Unfortunately, the ideal capacity has not been able to keep up with demand, rising from 1,209 in 1997 to 1,944 in 2019 (60.8% increase), resulting in teachers unable to use their classrooms on their prep period and 18 workstations needing to be constructed in storage rooms, copier rooms, and work rooms such that teachers could prepare and have some opportunity to collaborate onsite.

In addition, the increase in ideal capacity has come at the cost of usable outdoor instructional space and areas for both student and community gatherings, such as the reduction in the size of the outdoor amphitheater area at the Performing Arts Theater and the elimination of the ancillary outdoor stage. As well as the loss of outdoor athletic space that may have otherwise provided for an increase of PE offerings such as outdoor courts for basketball, volleyball, or new sports hits such as pickleball.

SDHSA Overcrowding Impact

Current Enrollment: 2110

Target Enrollment: 1850

Overcrowding Impact

- The additional use caused by the increase in students, teachers and student support staff coupled with no commensurate increase in maintenance staffing is causing an increase in the disrepair of facilities and grounds.
- The additional students and staff is causing an impact on offsite neighborhood parking. CDE recommends that onsite parking be equivalent to 50% of student enrollment equal to 1,055 parking spots to ensure a less than significant impact on the community, as well as ensuring there is sufficient access for parents to park on site and participate in school activities. The current parking lot count is 418 with plans to expand to 507 by year end such that we at least comply with local city requirements. Only 329 parkings spots will be available to students.

Current Enrollment: 2110

Target Enrollment: 1850

Overcrowding Impact

- The additional students and staff have contributed to both an increase in vehicular, pedestrian and bicycle traffic and noise within the community.
- As enrollment as exceeded the ideal capacity, impacts to health and safety can occur resulting from reduced access to restroom facilities, and student support services such as counseling and the nurse's office.
- Given the long standing lack of outdoor athletic space, indoor spaces such as locker rooms and spaces to secure personal sports equipment and gear become more congested and lacking.

SDHSA Overcrowding Impact

SDHSA Enrollment Plan

Multi-year process to reduce enrollment at SDHSA.

- Current Enrollment: 2110
- Target Enrollment: 1850

2022-23 Total Enrollment at SDHSA:

- 9th: 375
 10th: 561
 11th: 528
- 12th: 528

Total: 2,032

For incoming freshman students:

• There will be a lottery on February 28 if there is more than 375 students selecting SDHSA.

For 10th, 11th, and 12th grade students, not currently enrolled at SDHSA, who select SDHSA this enrollment period:

- There will be a lottery by grade level on February 28 if the requests exceed the allotted slots.
 - 10th grade: 15 slots
 - 11th grade: 10 slots
 - 12th grade: 5 slots

High School Selection Timeline

Event	Date	Time
Online Window Opens	Monday, January 31, 2022	8:00 am
Online Window Closes	Friday, February 18, 2022	4:00 pm
Lottery Decision	Wednesday, February 23, 2022	4:00 pm
Public Lottery (if necessary)	Friday, February 25, 2022	TBD
Welcome Notification to eligible students who participated in selection	Monday, February 28, 2022	4:00 pm
Incoming Student Pre-Enrollment Begins	Tuesday, March 1, 2022	8:00 am
Incoming Student Enrollment Deadline	Monday, March 21, 2022	4:00 pm

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Questions