



Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Penny Cooper-Francisco, Associate. Supt./Instruction  
Eric Hall, Associate Superintendent/Business  
Terry King, Associate Superintendent/Human Resources  
Steve Ma, Executive Director/Business Services  
Barbara Gauthier, Principal, San Dieguito Academy  
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Maggie Roberts, San Dieguito High School Academy  
Melissa Sweet, Torrey Pines High School

Student Board Members Absent

Katie Bendix, La Costa Canyon High School  
Kelly Kean, Canyon Crest Academy  
David or Adelle Uhlmeier, Sunset High School

Guests

John Sergio Fisher	Matt Spelich	Sam Halstead
Phyllis Rosenbaum	Roman Koenig	Brittany Walker
Nic Sidney	Rocio Crabb	Andre Crabb
Lucy Yu		

REPORT OF ACTION TAKEN  
IN CLOSED SESSION  
5.

The Board heard a student grade challenge during closed session.

OATH OF OFFICE

Dr. Lynch administered the oath of office to the two new Student Board Members: Melissa Sweet from Torrey Pines High School and Maggie Robert from San Dieguito Academy.

The Trustees and Dr. Lynch thanked Danny Belch, Torrey Pines High School, for his service to the Board.

APPROVAL OF MINUTES  
6A.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that the minutes of the Regular Meeting of January 19, 2006, be approved as revised.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

## NON-ACTION ITEMS

### REPORT/STUDENT BOARD MEMBER 7B.

- Melissa Sweet, Torrey Pines High School, reported on:
- A new play opened at TPHS, "Comedy of Errors," which has two casts - an all-boy cast and an all-girl cast
  - Choices Night for the class of 2010 will be held on Feb. 9
  - March 13-17 is Air Bands and the theme is "Las Vegas"

Maggie Roberts, San Dieguito High School Academy, reported on:

- The play, "The Bourgeois Gentlemen," is playing through Sunday
- Back to School Night is February 15
- Battle of the Bands is March 14

### TRUSTEE REPORTS 7C.

Mrs. Dalessandro reported:

- Visited and toured Earl Warren Middle School
- Attended the Classified Staff Inservice on January 26

Mrs. Hergesheimer reported:

- Attended a Masters in Governance program at SDCOE on January 21
- Attended the Classified Staff Inservice
- Attended the San Dieguito Alliance for Drug Free Youth on Friday at the Encinitas Community Center – the district was well represented

Mrs. Groth reported on:

- Attended the CSBA Forecast meeting at SDCOE with Mrs. Rich
- Choices Night at CCA – there was a full house
- Attended the San Dieguito Alliance for Drug Free Youth luncheon

Mrs. Rich reported:

- Attended the Forecast meeting at SDCOE
- Attended a San Diego County Library meeting – reported on the County plan for a floating library

Mrs. Friedman reported on:

- Had a brief visit at Earl Warren
- Attended a soccer game at Canyon Crest Academy and several other sporting events

### SUPERINTENDENT'S REPORT AND LEGISLATIVE UPDATE

Dr. Lynch provided the Trustees with an update on the Superintendents' Symposium she attended last week. Mr.

7D.

Ken Hall, of School Services of California, spoke at the symposium regarding concerns of the proposed Governor's budget.

Dr. Lynch gave the Trustees a report of updated attendance incentive activities at the various sites throughout the district.

Dr. Lynch reported on the following upcoming activities:

- Tomorrow is the workshop with Paul Goldfinger, from School Services of California, regarding Special Education from 8:30 a.m. to 2:00 p.m.
- Monday, February 6, is the Strategic Planning meeting
- Tuesday, February 7, is the get-together for Ms. Penny Cooper-Francisco
- February 15 is San Dieguito Academy Back-to-School Night
- February 17 and 20 are holidays and the district office will be closed
- The Legislative Action Network meeting will be held on February 21

REPORT/  
SAN DIEGUITO ACADEMY  
PERFORMING ARTS CENTER  
7E.

Mr. Steve Ma introduced Mr. John Sergio Fisher, from John Sergio Fisher and Associates, Inc., who won the design competition for the Performing Arts Center at San Dieguito Academy.

Mr. Fisher reviewed the revised plan for the Performing Arts Center. They have moved the drama building per the request of the design committee. The buildings are set west of the trees as suggested by the jury, acoustics are improved, and the quad area will be preserved. Mr. Fisher showed the Trustees interior section, elevation and cross section renderings of the facility.

Mrs. Friedman asked if we have a back-up plan in case the district doesn't get the necessary approvals from the City Planning Committee and the Coastal Commission. Mr. Fisher stated that the height could be altered if approval is not granted. Dr. Lynch stated that it is something that the staff has had a conversation with the City and the staff needs to follow up. We do want to keep it consistent with the original design, but we need to have some communication so that we can guide the project through. Mr. Ma has talked with the City already. Mr. Ma stated that a precedent has been set since the City has made some

exceptions.

The Trustees thanked Mr. Fisher for his report.

**ACTION AGENDA/  
CONSENT ITEMS**

Moved by Mrs. Groth, seconded by Mrs. Rich, that items #8-17 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

**PERSONNEL**

CERTIFICATED PERSONNEL  
8A.

Employment

Cheryl Concannon, 100% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06;

Marianne Droulia, 40% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 to 6/16/06;

William Haase, 80% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06; Jay

Pearlman, 100% Temporary Teacher, Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.

Change in Assignment

Sharon Senese, Change in Assignment from Teacher to Library-Media Services Teacher, beginning Semester II/2005-06, effective 1/26/06.

Leave of Absence

Eileen Sullivan, Teacher, 40% Unpaid Leave of Absence (60% Assignment) for Semester II/2005-06 school year, effective 1/26/06 through 6/16/06.

Resignation

Laura Dean-Bennett, Teacher currently on Leave of Absence, Resignation from Employment, effective 6/16/06.

CLASSIFIED PERSONNEL  
8B.

Employment

Pelosi-Boylan, Anna, Instructional Assistant, effective 1/9/06

Change in Assignment

Gomez, Daniel, from Custodian to School Plant Supervisor, effective 1/12/06 through 1/23/06; Hartley, Debra, from 37.5% Nutrition Services Assistant I to 42.5% and 6.25% Nutrition Services Assistant Transporter, effective

1/5/06; Ho, Nina, from 25% Nutrition Services Assistant I to 43.75%, effective /30/06; Tolento, Luis, from Custodian to Locker Room Attendant, effective 1/3/06 through 4/3/06

Resignation

Jessup, Robert, School Bus Driver, resigning for the purpose of retirement effective December 31, 2005

**SUPERINTENDENT**

ACCEPTANCE OF GIFTS

9.

The Board accepted the following gifts:

<u>Gift/ Donation</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
\$111.00	To pay for custodians for a Speech Tournament	Speech Dept.	SDA
\$201.00	Adobe licenses for Publications Lab	Journalism Dept.	TPHS
\$88,352.30	Computers, printer and DVDs for Publications Lab	Journalism Dept.	TPHS
\$9,790.80	Asphalt Overlay and Fence Cage area for softball	P.E.	TPHS
\$5,575.00	Laptop for administration use	Administration	TPHS
\$10,000.00	To purchase books for EL classes	English Dept.	TPHS
\$13,080.00	To be used for Westlake 613 Racquetball P.E. (\$4,500) and Mira Mesa Lanes Bowling P.E. (\$8,580)	P.E.	TPHS
\$725.00	To be used for wireless headsets for the Counseling Department	Counseling/ Administration	TPHS
\$14,500.00	To purchase cabinets for the College/Career Center	Counseling Dept./Admin.	CCA
\$428.67	TPHS - \$121.00; CCA \$4.00; SDA \$21.00; SS - \$247.00; DNO - \$35.00	Various Sites	Various
\$300.00	For Woods class materials	Applied Tech. Dept.	SDA
\$250.00	For John Newport/ Science Dept.	Science Dept.	EWMS

\$100.00	For John Newport/ Science Dept.	Science Dept.	EWMS
\$2,000.00	For payment of services to teaching assistants, David Schneider and Jenny Johnston	Speech & Debate	SDA
\$101.00	For the purchase of DVD/VCR	Library	SDA
\$1,500.00	For Auto Shop supplies	Applied Tech. Dept.	SDA
\$2,000.00	For Woods Shop materials	Applied Tech. Dept.	SDA
\$500.00	For expenses resulting from the Student Art Exhibit under the direction of John Ratajkowski	Art Dept.	SDA
\$800.00	For purchase of refrigerator	Science Dept.	SDA
\$6,500.00	Visual and Performing Arts Department	Visual & Perf. Arts Dept.	LCCHS
\$1,000.00	Speech & Debate	English Dept.	LCCHS
DVD Player		Administration	LCCHS
\$10,200.00	Teacher Mini-Grants – Mini-grants - \$10,000.; Cameras - \$150.; Labels - \$50.	Various	DNO

## **PUPIL SERVICES**

### APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS

10.

The Board approved entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorized Simonetta March to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

- a) Balboa City School, during the period December 1, 2005 through June 30, 2006.

### APPROVAL/RATIFICATION OF AGREEMENTS

11.

The Board approved/ratified entering into the following agreements and authorized Simonetta March to execute the agreement:

- a) Gary Sneag, O.D., to provide developmental vision assessments and/or direct treatments, during the period December 7, 2005 through June 30, 2006,

- for an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 06-00.
- b) Total Vision Care to provide developmental optometry services, during the period December 1, 2005 through June 30, 2006, for an amount not to exceed \$3,000.00, to be expended from the General Fund/Restricted 06-00.

## **BUSINESS**

### **APPROVAL/RATIFICATION OF AGREEMENTS 12.**

The Board approved/ratified entering into the following agreements and authorized Simonetta March or Eric Hall to execute the agreements:

- a) En Pointe Technologies for a Microsoft master school subscription license agreement for all district computers, during the period December 31, 2005 through December 31, 2006, for an amount of \$99,358.00, to be expended from the General Fund 03-00.
- b) Roesling Nakamura Terada Architects to provide design, contract document preparation and construction administration support services for Replacement of Roofing at the Northeast Portion of Building B at Torrey Pines High School, to be compensated at the rate of 12% of the construction cost, not including reimbursable expenses and DSA fees, to be expended from the Deferred Maintenance Fund 14-00.

### **APPROVAL OF AMENDMENT TO AGREEMENTS 13.**

The Board approved amending the following agreements and authorized Simonetta March to execute the agreements:

- a) John Burnham and Company to extend Builders Risk coverage for Canyon Crest Academy project, increasing the contract amount by \$6,642.00, to be expended from Mello Roos funds and Other Building Fund 21-09.
- b) Testing Engineers – U.S. Laboratories to provide additional testing and inspection services for the Canyon Crest Academy project, increasing the contract amount by \$135,003.87, to be expended from the State School Building Fund 35-00.

### **APPROVAL TO AMEND AGREEMENT**

The Board approved amending the agreement entered into with NTDSstichler Architects to provide additional



14.

services for the San Dieguito High School Academy Media Center/Library project, for an amount not to exceed \$8,215.00, to be expended from the Mello Roos Fund, and authorized Simonetta March to execute the amendment.

APPROVAL OF CHANGE  
ORDERS/CCA

15.

The Board approved Change Order Number 8 to the following bid packages for the Canyon Crest Academy project, to be expended from Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-09, and authorized Simonetta March to execute the change orders:

- a) Combination Bid Packages 2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract amount by \$22,891.00.
- b) Bid Package #3 (landscape, irrigation & field equipment) – T.B. Penick & Sons, Inc., increasing the contract amount by \$64,963.00.
- c) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract amount by \$2,832.00.
- d) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., increasing the contract amount by \$8,000.00.
- e) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel Co., Inc., increasing the contract amount by \$6,666.00.
- f) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$1,014.00.
- g) Bid Package #11 (glass and glazing, aluminum store front and pass through windows) – Perfection Glass Company, decreasing the contract amount by \$25,000.00.
- h) Combination Bid Packages 12 & 14 (lath & plaster, drywall, metal studs, doors, frames, hardware, coiling doors, insulation, fireproofing, acoustical ceilings, fabric & vinyl wrapped wall panels, marker boards, protective wall covering & operable walls) – Standard Drywall, Inc., increasing the contract amount by \$18,594.00.
- i) Bid Package #15 (flooring-resilient flooring and carpet) – Pro Installations, Inc., d/b/a Spectra Contract Flooring, increasing the contract amount by

\$31,770.00.

- j) Bid Package #16 (wood flooring) – ISEC, Inc., decreasing the contract by \$23,318.00.
- k) Bid Package #19 (theatre equipment) – Inland Acoustics, Inc., increasing the contract amount by \$198,543.00.
- l) Bid Package #33 (gymnasium equipment) – ISEC, Inc. increasing the contract amount by \$561.00.
- m) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., increasing the contract amount by \$955.00.
- n) Bid Package #26 (electrical) – Steiny & Co., Inc., decreasing the contract amount by \$3,642.00.

**ADOPTION OF RESOLUTION  
AUTHORIZING ENTERING INTO  
AN ENERGY SERVICE CONTRACT  
16.**

The Board adopted a resolution to enter into an energy service contract with Siemens Building Technologies, Inc. for the implementation of certain energy related improvements to District facilities, as described in the attached contract, for an amount of \$564,568.00, to be funded by the Deferred Maintenance Fund 14-00, and authorized Simonetta March to execute all pertinent documents.

**APPROVAL OF  
BUSINESS REPORTS  
17.**

The Board approved the following business reports:  
a) Purchase Orders – 262735-760104  
b) Instant Money – 1/11/06-1/24/06  
c) 2004 Bond Release – 1/25/06

**DISCUSSION AGENDA/ACTION ITEMS**

**INCREASE IN DEVELOPER FEES/  
ADOPTION OF RESOLUTION  
WITH AND WITHOUT URGENCY  
18.**

Dr. Lynch stated that there are new documents in the Trustees packets tonight regarding the resolutions.

**PUBLIC HEARING  
18a.**

The public hearing was opened at 7:19 p.m. There being no speakers, the public hearing was closed at 7:20 p.m.

Mr. Hall reported that the State Allocation Board has approved a 17% increase in the maximum developer fee that may be levied on new development projects. The new residential fee is \$2.63 per square foot of accessible area and \$0.42 per square foot or chargeable covered and enclosed areas. The split will be shared on a 50% split as in the previous years, except for Rancho Santa Fe. The increase with Rancho Santa Fe is being split 62% Rancho Santa Fe and 38% San Dieguito Union High School

District.

ADOPTION OF RESOLUTION  
WITH AND WITHOUT  
URGENCY / INCREASE IN  
DEVELOPER FEES  
18b.

Motion by Mrs. Groth, second by Mrs. Rich, to adopt the enclosed resolutions: 1) without urgency (becomes effective in 60 days), and 2) with urgency (30-day maximum with a renewal to be presented to the Board on March 9, 2006).

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

BOARD POLICIES  
19.

Dr. Lynch reported that these policies were reviewed at the last board meeting, a couple of revisions have been made, and are returning to the Board for adoption.

POLICY 5116.1/AR-1,  
"INTRADISTRICT OPEN  
ENROLLMENT/  
SPACE AVAILABLE"  
19a.

Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the enclosed Board Policy 5116.1, "Intradistrict Open Enrollment / Space Available."

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

POLICY 7100/AR-1,  
"STUDENT HOUSING  
CAPACITY"  
19b.

Motion by Mrs. Groth, second by Mrs. Rich, to adopt the enclosed Board Policy 7100/AR-1, "Student Housing Capacity."

AYES: Dalessandro, Groth, Hergesheimer,  
Rich, Friedman

ADVISORY VOTE: Roberts, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION  
20.

There will be no closed session after the regular meeting.

### **INFORMATION ITEMS**

BUSINESS SERVICES UPDATE  
21.

Mr. Hall reported on the following items:  
Maintenance Assessment District in Carmel Valley

- Mr. Hall has spoken with Mr. Fields, City of San Diego, who is in charge of the MADs. Mr. Hall relayed the Trustees concerns about the fee levied on the district for the Carmel Valley area in the amount of \$16,000.00 a year and that the district didn't feel it received the benefit. The taxes are being paid from taxes that are generated from property taxes on residents, which seemed troublesome to the Board and administration. Mr. Hall reported on conflicts at the City of San Diego. Mr. Fields stated to Mr. Hall that the Carmel Valley Planning Board and its subcommittee will do whatever they can for us. Mr. Hall informed him that the Trustees would like to keep posted on the status and we might need to have a meeting with the city staff on this. Mr. Hall also spoke to Tyler Sherer, from Council Member Scott Peters' office, and he understood the district's frustration in this issue. Mr. Hall stated that the City conducts engineering reports, puts together how taxes are levied, and identifies the number of properties. Mr. Sherer stated that he would pass our concerns on to his boss and they looked forward to continuing to work with us on this.

Mr. Frisco White chairs the Carmel Valley Planning Board. The next subcommittee meeting is on February 7 at 4:30 p.m. Mr. Hall asked him to convey our concerns to the subcommittee and to put it on the agenda for March 7, since Mr. Hall and Trustees cannot attend the February 7 meeting.

Mrs. Rich thanked Mr. Hall for all of the research that he has done. Mrs. Rich's concern is that as this moves along that people will start attending the meetings if they start increasing the fees that they are talking about. Mrs. Rich asked who the members of that subcommittee are.

President Friedman asked that Mrs. Rich and Mrs. Dalessandro start attending these meetings since this is something they have been following.

Mrs. Rich stated that something should be sent in writing for the February 7 meeting so that they are aware of the district's position.

#### Facilities Items -

- Mr. Hall provided Trustees information on the Governor's Bond proposal and how it compares to the Speaker's Bond proposal.
- SDA Project – staff is working with Douglas E. Barnhart and asking for a proposal to work closely with John Sergio Fisher on the Performing Arts project in terms of the constructability review and some pre-construction services. Mr. Hall wants to continue with Mr. Barnhart on board because it is good to have the contractor as soon as possible to ensure that what is being designed can actually be constructed, etc. There will be a contract for approval for Barnhart services at a board meeting in the near future.

CURRICULUM AND INSTRUCTION UPDATE  
22.

This will be moved to the end of the meeting.

HUMAN RESOURCES UPDATE  
23.

Ms. King had no report.

BOARD POLICIES  
24.

These policies are a first reading. The proposed revisions are to bring us in line with the Education Code. These will return at a future meeting for possible adoption.

POLICY 4351.1, MANAGEMENT- PERSONAL ILLNESS OR INJURY LEAVE"  
24A

POLICY 4351.1, SUPERVISORY- PERSONAL ILLNESS OR INJURY LEAVE"  
24B.

POLICY 4351.1, CONFIDENTIAL- PERSONAL ILLNESS OR INJURY LEAVE"  
24C.

PUBLIC COMMENTS  
25.

There were no public comments.

FUTURE AGENDA ITEMS  
26.

- Future agenda items included:
- Requested that a meeting be set up with the Library Committee. Dr. Lynch will set up the meeting and the

Solana Beach representatives will be the ones to represent the district.

CURRICULUM AND  
INSTRUCTION UPDATE  
22.

The Trustees, individually, thanked Mrs. Cooper-Francisco for her outstanding service to the district for the past 27 years. Mrs. Cooper-Francisco stated that she has loved working in this district and thanked the Trustees for their continued support.

Ms. Cooper-Francisco reported on:

- Presented the Trustees with the Strategic Plan binders, which contains the agenda for Monday's Strategic Plan meeting.
- The "Browse-In" for Social Science textbooks are scheduled for viewing at the middle schools on February 13 and high schools on February 15.

CLOSED SESSION  
20.  
ADJOURNMENT  
27.

There was no closed session.

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m.

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Beth Hergesheimer, Clerk

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Peggy Lynch, Ed.D., Superintendent