

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024

BOARD OF TRUSTEES
REGULAR MEETING
MINUTES

The meeting of the Board of Trustees of the San Dieguito Union High School District was called to order at 6:00 p.m. on Thursday, December 8, 2005, by President Groth

PUBLIC COMMENTS

There were no public comments.

REGARDING

CLOSED SESSION ITEMS

2

The Board recessed to Closed Session to discuss:

- a. 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").
- b. To discuss potential litigation, pursuant to Government Code Sections 3549.1 and 54957.6.
- c. To discuss potential student readmission.

The Board returned to an Open Session in the District Office Board Room, 710 Encinitas Boulevard, Encinitas, California, at 6:30 p.m.

CALL TO ORDER

President Groth called the regular meeting to order at 6:30 p.m. Members and guests were led in the Pledge of Allegiance to the Flag.

Members Present

Barbara Groth, President
Linda Friedman, Vice President
Deanna Rich, Clerk
Beth Hergesheimer

Member Absent

Joyce Dalessandro

Administrators Present

Peggy Lynch, Ed.D., Superintendent

Penny Cooper-Francisco, Associate Superintendent/Instruction
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
David Bevilaqua, Controller
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Katie Bendix, La Costa Canyon High School
Kathy Rabii, San Dieguito High School Academy
Danny Belch, Torrey Pines High School
Adelle Uhlmeier, Sunset High School

Guests

Rebecca Waddell	Jessica Schroeder	Sunshine Lickness
Jenna Schwartz	Michael Wang	Kaela Friedman
Adam Howard	Amy Beimen	Jewely Hoxie
Jim Dickson	Dylan Kolubluth	Ariel Rothbard
Becca Spiegelman	Allie Howard	Lina Kaisey
Melissa Sweet	T.T. Guo	Ashley P.
Jakki Schloss	Kristin Holbrook	Carrie Turner
Alexa Shoen	Gia Battista	Jordan Bosstick
Sarah Moret	Deanna Gifford	Will B.
Melanie Pollack	Amanda Wooley	Kylie Welker
John Donahoe	Jennifer Estis	Phyllis Rosenbaum
Dylan Kolnbluth	Ashley Prikasovits	Ilana Newman
Kelly Lichter	Alex Chan	Anthony VanLongen

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

There was no action taken in closed session.

APPROVAL OF MINUTES

6A.

Moved by Mrs. Rich, seconded by Mrs. Friedman, that the minutes of the Meeting of November 10, 2005, be approved as written.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeier
Motion carried.

ORGANIZATION OF BOARD

7

7A. Election of President

A. Mrs. Rich nominated Mrs. Friedman to be elected President of the Board.

Motion by Mrs. Rich, seconded by Mrs. Hergesheimer, that the nominations be closed and that Mrs. Linda Friedman be elected President of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

7B. Passing of the Gavel

7C. Recognition of
Outgoing President

Dr. Lynch presented Mrs. Groth with a bouquet of flowers. Mrs. Friedman presented Mrs. Groth with an engraved paperweight. The Trustees thanked Mrs. Groth for her excellent leadership over the past year.

7D. Election of
Vice President

D. Mrs. Hergesheimer nominated Mrs. Rich to be elected Vice President of the Board.

Motion by Mrs. Hergesheimer, seconded by Mrs. Groth, that the nominations be closed and that Mrs. Rich be elected Vice President of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion unanimously carried.

7E. Election of Clerk

E. Mrs. Rich nominated Mrs. Hergesheimer to be elected Clerk of the Board.

Motion by Mrs. Rich seconded by Mrs. Groth, that nominations be closed and that Mrs. Hergesheimer be elected Clerk of the Board.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion unanimously carried.

7F. Appointment/
NCW/JPA
Representative

F. Mrs. Friedman nominated Eric Hall to serve as the Board's representative to the North City West JPA.

Moved by Mrs. Friedman, seconded by Mrs. Rich, that Mr. Eric Hall be appointed to serve as the Board's

representative to the North City West Joint Powers Authority.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

7G. Appointment/
Alternate Representative/
NCW JPA

G. Mrs. Friedman nominated Mrs. Rich and Dr. Lynch as alternate Board representatives to the North City West Joint Powers Authority.

Moved by Mrs. Friedman, seconded by Mrs. Groth, that Mrs. Rich and Dr. Peggy Lynch be appointed to serve as the Board's alternate representatives to the North City West Joint Powers Authority.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

7H. Appointment of
Board Representatives

Dr. Lynch stated that the Trustees have appointments to a number of different committees that meet throughout the year. The Board President normally appoints Trustees who express an interest in serving.

Mrs. Friedman confirmed the following appointments:

- Strategic Planning
Committee
Representative

Mrs. Rich as the Board's representative to the Strategic Planning Committee.

- Encinitas City/School
Liaison Committee

Mrs. Friedman and Mrs. Hergesheimer as the Board's representatives to the Encinitas City/School Liaison Committee.

- Carlsbad City/School
Liaison Committee

Mrs. Groth and Mrs. Friedman as the Board's representatives to the Carlsbad City/School Liaison Committee.

- Solana Beach City/
School Liaison
Committee

Mrs. Hergesheimer and Mrs. Groth to serve on the Solana Beach City/School Liaison Committee.

- San Diego City/School Liaison Committee
Mrs. Rich and Mrs. Dalessandro to serve on the San Diego City/School Liaison Committee as the Board's representatives.
 - North Coastal Consortium for Special Education
Mrs. Groth to serve as the Board's representative for the North Coastal Consortium for Special Education.
 - LAN Representative(s)
Mrs. Dalessandro and Mrs. Friedman to serve as representatives on the Legislative Action Network.
- 7I. Establish Date, Time and Place
Dr. Lynch reviewed the proposed dates for Board meetings for the 2006 calendar year.

Motion by Mrs. Hergesheimer, seconded by Mrs. Groth, that the San Dieguito Union High School District Board of Trustees meetings be held on the dates specified on the attached schedule and that the meetings be held at 6:30 p.m., in the District Office Board/Conference Room in Encinitas, California.

AYES: Groth, Hergesheimer, Rich, Friedman
 ABSENT: Dalessandro
 NOES: None
 ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
 Motion carried.

- 7J. Appointment of Board Secretary and Readoption of Board Policies
 Motion by Mrs. Hergesheimer seconded by Mrs. Rich, that the Board readopt Board policies and appoint the district superintendent to serve as Board secretary as specified in Bylaw 9320 (Meetings).
- AYES: Groth, Hergesheimer, Rich, Friedman
 ABSENT: Dalessandro
 NOES: None
 ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
 Motion carried.

NON-ACTION ITEMS

REPORT/
STUDENT BOARD MEMBERS
8B.

- Danny Belch, Torrey Pines High School, reported on:
- They are holding a Hurricane Canned Food Drive
 - Many students took trips during Thanksgiving break to visit college campuses
 - Battle of the Bands is this week

Katie Bendix, La Costa Canyon High School, reported on:

- LCC lost the football game to TPHS
- Reported on the CIF results
- Next Wednesday is the Winter Festival

Adelle Uhlmeier, Sunset High School, reported on:

- Held a clothing drive for the homeless; they collected three times more than they ever have previously
- They have had some new students enroll

Kathy Rabii, San Dieguito High School Academy, reported on:

- They are having a drive-in movie tomorrow night
- The Nominating Convention and luncheon is next week
- Reported on their winter formal which is coming up that will be held on the Midway, and is titled "Top Gun "

TRUSTEE REPORTS 8C.

Mrs. Groth reported on attending:

- The Canyon Crest Academy Dance Program
- The Solana Beach Education Group meeting
- All of the Trustees attended the CSBA Conference in San Diego

Mrs. Rich reported on attending:

- Met with Council Member Scott Peters, City of San Diego, along with Mrs. Dalessandro

Mrs. Hergesheimer reported on attending:

- The La Costa Canyon/Torrey Pines BBQ and football game, along with the other Trustees
- On November 16 – went and heard Dr. Sean Evan at Diegueno Middle School
- The play "Inherit the Wind" December 8 at San Dieguito
- Nov. 20 – Encinitas City/School Liaison meeting
- Went to Java with Jaffe on Tuesday
- Observed the Strategic Planning Team meeting

Mrs. Friedman reported on attending:

- LCC/TPHS BBQ and football game
- San Dieguito Academy CommUnity Day, along with Mrs. Hergesheimer
- Parent Rep./Site Council Committee meeting
- The E-club (a multi-cultural diversity group) at CVMS invited her to a dessert reception after lunch, 40 different countries are represented by the members. They made confections

from their country of origin. As visitor's went through they explained how it was made, why it was traditional to their country, etc.

- Attended the City of Encinitas City/School Liaison meeting
- Strategic Planning Committee meeting

**SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
8D.**

Dr. Lynch reported on:

- Provided the Trustees with a "Communications Strategies" notebooks. This will also be presented to the Parent Rep./ Site Council members
- Had a meeting with Council Members Scott Peters today and set some groundwork on what needs to be done with the Maintenance Assessment District
- Members of the staff had an articulation meeting with feeder elementary districts and their superintendents to talk about articulation on curriculum/instruction and special education, 504's etc.

Dr. Lynch reported on the following upcoming events:

- Next week is the football game for Torrey Pines at Qualcomm
- December 20 is the meeting with representatives from the City Council of Carlsbad
- The district office will be closed from December 23 through January 2.
- January 12 is the next scheduled North City West JPA meeting

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch reported that the Carl Perkins item is a grant to support career technology and some of the classes that are ROP are only offered at schools that would have 16 years old or older. There was a question about exploring career pathways for two of our high schools, and that is San Dieguito Academy and La Costa Canyon High School. Mr. Steve Levy will probably be giving a report in February on this work.

Moved by Mrs. Groth, seconded by Mrs. Hergesheimer, that items #9-28 be approved as written.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

HUMAN RESOURCES

CERTIFICATED PERSONNEL 9A.

Employment

Amanda Canelakes, 100% Temporary Teacher for the remainder of the 2005-06 school year, effective 11/28/05 through 6/16/06; Meagan Noble, 60% Temporary Teacher for the remainder of the 2005-06 school year, effective 11/15/05 through 6/16/06.

Leave of Absence

Elizabeth Dargan, Teacher, 100% Unpaid Leave of Absence for personal reasons, effective 11/02/05 through 11/30/05; Nestor Elias, Probationary Teacher, 100% Unpaid Military Leave of Absence, effective 11/30/05 through April, 2006.

CLASSIFIED PERSONNEL 9B.

Employment

Bahner, Ashley, Secretary, effective 11/1/05 through 05/01/06; Dunne, Lori, Instructional Assistant-SpEd, effective 11/28/05; Hirsch, Edith, Instructional Assistant Bilingual, effective 11/28/05; Langlois, Daniel, At-Will Employee, effective 11/28/05 through 05/26/06; Zeller, Shaylee, Instructional Assistant-SpEd. SH, effective 11/07/05

Change in Assignment

Flores, Francisco, from Custodian to Vehicle & Equipment Service Worker, effective 11/28/05; Geiszler, Rosemary, from Accounting Technician to Accounting Specialist, effective 11/16/05 through 12/15/05; Hartley, Debra, from 37.5% Nutrition Services Assistant to 31.25% Nutrition Services Assistant and 6.25% Nutrition Services Transporter, effective 10/31/05 through 12/16/05; Lencioni, Teresita, from 100% Nutrition Services Assistant I to 100% Nutrition Services Assistant II, effective 10/31/05 through 11/10/05; Lopez, Agustin, from Custodian to Grounds Maintenance Worker I, effective 11/17/05 through 03/26/06.

Resignation

Jurado, Jaime, Nutrition Services Assistant, effective 10/28/05

APPROVAL/ RATIFICATION OF AGREEMENTS

The Board approved/ratified entering into the following agreements and authorized the Clerk or Secretary of the San Dieguito Union High School District Governing Board to

10.

execute the agreements:

- a) San Diego State University for student teaching assignments, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$2,000.00 to be paid by the University to the District.
- b) Chapman University for school psychology fieldwork internship assignments, during the period November 1, 2005 through October 31, 2008, for a stipend of \$150.00 per term to be paid directly to the District.
- c) Chapman University for student teaching assignments, during the period November 1, 2005 through October 31, 2008, for a stipend of \$200.00 per nine week session to be paid directly to the District.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

The Board accepted the following gifts:

11.

Gift/ Donation	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Department/ Staff Member</u>	Site
One Kimball console piano	John & Martine Surey	For the Music Prog.	Fine Dept.	Arts CCA
Piano	Elle Robert	For the Music Prog.	Fine Dept.	Arts CCA
\$50,000.00	TPHS Foundation	For the purchase and installation of the new student information system	Admin.	TPHS/ District
\$635.00	TPHS Foundation	To purchase a dryer for the Home Ec. Dept.	Applied Arts	TPHS
\$3,200.00	TPHS Foundation	To provide 32 data drops to classrooms	Tech. Dept.	TPHS
\$3,636.00	TPHS Foundation	To purchase 3 XGA projectors for mobile student presentation carts	Library/Media Dept.	TPHS
\$554.02	SDA Foundation	For payment of services rendered by Luis Miguel (Tech).	Tech/Admin.	SDA

\$200.00	Bertrand Music Enterprises, Inc.	For assisting with instructional curriculum and supplies for the Music Dept.	Music Dept.	CVMS
\$300.00	SDA Foundation	For purchase of a science skeleton.	Health Dept.	SDA
\$1,687.00	SDA Foundation	For purchase of office equipment (printer)	Admin.	SDA
\$21,230.00	LCC Foundation	Donations for mini grants	Admin.	LCCHS
\$1,000.00	SDA Foundation	For the Theater Tech Services rendered by Luis Miguel (Tech).	Admin.	SDA
\$700.00	SDA Foundation	For the purchase of a refrigerator	Admin.	SDA
\$2,100.00	TPHS Foundation	Tennis court maintenance by Match Point	Admin.	TPHS
\$421.20	TPHS Foundation	For Boys Lacrosse field use at Carmel Del Mar Park	Admin.	TPHS

APPROVAL OF FIELD TRIPS 12. The Board approved/ratified the following field trip:

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
1/13-1/15/06	SDA	Sharon Dasho Theater	Participation in CETA High School Theater Festival	Upland, CA

INSTRUCTION

APPROVAL OF CARL D. PERKINS VOCATIONAL EDUCATION APPLICATIONS 13. The Board approved the 2005-06 Carl D. Perkins Vocational Education Applications/Plans for Funding, as follows:

- a) Funds allocated from the grant to provide capital equipment and supplies primarily for

the Applied Tech Department (Trades and Industry) with a secondary emphasis on the Business/Computer Technology Department (Business and Marketing).

- b) Funds allocated from the grant to provide bilingual instruction assistants for the three target programs: VESL Computer Applications, Welding & Metal Fabrication, and VESL Auto Engine Performance.

APPROVAL/RATIFICATION OF AGREEMENTS

14.

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

- a) Morgan Run Resort Club for lease of facilities for Counselors' Professional Development activity on January 26, 2006, for an amount not to exceed \$1,022.00, to be expended from the General Fund/Restricted 06-00.
- b) Morgan Run Resort Club for lease of facilities for Strategic Plan Meeting on February 6, 2006, for an amount not to exceed \$1,074.00, to be expended from the General Fund 03-00.

PUPIL SERVICES

APPROVAL OF STUDENT READMISSION

15.

The Board approved the readmission for Student # 581056 to his current school of residence, effective December 14, 2005.

APPROVAL/RATIFICATION OF NON-PUBLIC AGENCY CONTRACTS

16.

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) Maxim Healthcare Services, Inc. during the period October 1, 2005 through June 30, 2006.

APPROVAL/RATIFICATION OF AGREEMENTS

17.

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

- a) Abramson Audiology to provide auditory

processing disorder assessments and evaluations, during the period November 18, 2005 through June 30, 2006, for an amount not to exceed \$5,000.00, to be expended from the General Fund/Restricted 06-00.

- b) Carol J. Atkins MA, CCC-A, to provide audiological services, during the period November 14, 2005 through June 30, 2006, at the rates of \$1,500.00 per evaluation and \$175.00 per hour for consultations, to be expended from the General Fund/Restricted 06-00.
- c) Attachment Center West, to provide reactive attachment disorder consultations, during the period July 28, 2005 through June 30, 2006, at the rate of \$130.00 per hour, to be expended from the General Fund/Restricted 06-00.
- d) Elizabeth Christensen, O.D. to provide developmental vision assessments and therapy, during the period July 1, 2005 through June 30, 2006, at the rate of \$147.00 for comprehensive vision & eye health examinations, \$200.00 for visual perceptual evaluation, and \$90.00 for 45 minute vision therapy session, to be expended from the General Fund/Restricted 06-00.
- e) Network Interpreting Service, LLC, to provide interpreting services, during the period July 1, 2005 through June 30, 2006, at an hourly rate of \$55.00 per hour, to be expended from the General Fund/Restricted 06-00.
- f) Solana Beach Physical Therapy to provide physical therapy, during the period November 14, 2005 through June 30, 2006, at an hourly rate of \$105.00 per hour, to be expended from the General Fund/Restricted 06-00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

The Board approved/ratified entering into the following agreements and authorized Simonetta

18.

March to execute the agreements:

- a) Carmel Valley Recreation Center for lease of facilities for the Torrey Pines High School La Crosse Program, during the period February 18, 2006 through May 31, 2006, for an amount not to exceed \$421.20, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.
- b) Carmel Valley Swimming Pool for lease of facilities for the Torrey Pines High School Girls Water Polo program, during the period November 12, 2005 through November 17, 2005, for an amount not to exceed \$440.00, to be expended from the General Fund 03-00 and to be reimbursed by the Torrey Pines High School Foundation.
- c) City of San Diego to provide a school resource office at Torrey Pines High School and Carmel Valley Middle School, during the period July 1, 2005 through June 30, 2006, for an amount not to exceed \$88,862.00, to be expended from the General Fund 03-00 and the Carl Washington School Safety Grant 06-00.

APPROVAL OF AMENDMENTS TO AGREEMENTS

19.

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 \$11,807.00, to be expended from Mello Roos Funds and Other Building Fund 21-09.
- b) Goldfield Stage & Co., Sundance Stage Lines, Inc., North County Student Transportation, and Certified Transportation to amend the process in which invoicing for the trip is directed to the Transportation Cooperative member requesting the trip with no other changes in the terms and conditions of the contract.
- c) Hein Speech-Language Pathology, Inc. to provide additional speech-language

pathology services, increasing the contract amount by \$3,000.00, to be expended from the General Fund/Restricted 06-00.

APPROVAL TO AMEND AGREEMENT
20.

The Board approved amending the agreement entered into with Douglas E. Barnhart, Inc. to extend construction management services for the Canyon Crest Academy project, increasing the contract amount by \$487,651.00, to be expended from the Mello Roos funds, State School Building Fund 35-00, and Other Building Fund 21-00, and authorized Simonetta March to execute the amendment.

APPROVAL OF AGREEMENT FOR
ARCHITECTURAL SERVICES
21.

The Board approved entering into an agreement with John Sergio Fisher & Associates, Inc. to provide architectural services in connection with the San Dieguito High School Academy Performing Arts Center for a fee of \$578,500.00, plus reimbursable expenses to be expended from Mello Roos Funds, and authorized Simonetta March to execute the agreement.

APPROVAL TO AWARD CONTRACTS
22.

The Board approved/ratified entering into the following contracts and authorize Simonetta March to execute all pertinent documents:

- a) Ratify the action taken by the administration to enter into a contract for bid package #3 (landscape, irrigation and planting) of the San Dieguito Academy Media Center project to Palm Engineering Construction Company, Inc., for an amount of \$129,500.00, to be expended from Mello Roos Funds and State School Building Fund 35-00.

APPROVAL TO ENTER INTO A
CONTRACT
23.

The Board approved entering into a sole source contract with SimplexGrinnell LP for installation of a Safari multimedia system at San Dieguito High School Academy, for an amount of \$651,100.00, to be expended from Mello Roos Funds, and authorized Simonetta March to execute all pertinent documents.

ADOPTION OF RESOLUTION

The Board adopted a resolution authorizing

24.

entering into a five-year lease purchase agreement with SimplexGrinnell LP for financing the Safari multimedia system at San Dieguito High School Academy, and authorized the Superintendent or her designee to enter into all pertinent documents.

APPROVAL OF CHANGE ORDERS/CCA
25.

The Board approved Change Order Number 7 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 \$98,758.00.
- b) 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 \$14,337.00.
- c) Bid Package #5 (masonry & veneer system) – New Dimension Masonry, Inc., increasing the contract amount by \$12,981.00.
- d) Bid Package #7 (rough carpentry) – Rocky Coast Framers, Inc., increasing the contract amount by \$573.00.
- e) Bid Package #9 (roofing) – J.P. Witherow Roofing Co., Inc., increasing the contract amount by \$763.00.
- f) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract amount by \$4,342.00.
- g) Bid Package #11 (glass and glazing, aluminum store front and pass through windows) – Perfection Glass Company, increasing the contract amount by \$8,247.00.
- 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 \$38,082.00.

- i) Bid Package #15 (flooring-resilient flooring and carpet) – Pro Installations, Inc., d/b/a Spectra Contract Flooring, increasing the contract amount by \$877.00.
- j) Bid Package #20 (library equipment) – Yamada Enterprises, decreasing the contract amount by \$1,586.00.
- k) Bid Package #25 (HVAC & fire protection) – Control Air Conditioning Corp., decreasing the contract amount by \$4,463.00.
- l) Bid Package #26 (electrical) – Steiny & Co., Inc., increasing the contract amount by \$88,867.00.

APPROVAL OF
CHANGE ORDERS
26.

The Board approved change orders to the following projects and authorized Simonetta March to execute the change orders:

- a) Blair Rasmussen Construction for the Science Classroom Conversion at Torrey Pines High School project B2005-36, change order 2, increasing the contract time by 104 calendar days.
- b) SimplexGrinnell LP for Upgrading the San Dieguito High School Academy Fire Alarm, Clockbell and Intercom System, project B2005-39, change order number 1, increasing the contract time by 134 calendar days and the contract amount by \$48,267.00, to be expended from Mello Roos funds.

ACCEPTANCE OF CONSTRUCTION
PROJECTS
27

The Board accepted the following 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:

- a) Science Classroom Conversion at Torrey Pines High School project B2005-36, contract entered into with Blair Rasmussen Construction.

APPROVAL OF
BUSINESS REPORTS
28.

The Board approved the following business reports:

- a) Purchase Orders – 261889-760072

- b) Instant Money – 11/2/05-11/29/05
- c) 2004 Bond Release - 12/1/05

DISCUSSION AGENDA/ACTION ITEMS

CALL FOR NOMINATIONS/
CSBA DELEGATE ASSEMBLY
29.

Motion by Mrs. Friedman, second by Mrs. Rich, to nominate Mrs. Barbara Groth for CSBA’s Delegate Assembly to serve immediately upon election through April 30, 2009.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

President Friedman also recommended that the Board also nominate the following:

- Mary Chidester Borevitz (San Marcos USD)
- Pamela Grosso (Escondido UHSD)
- Althea F. Jones (South Bay ESD), and
- Anne Renshaw (Fallbrook Union ESD)

ADOPTION OF
POLICY 4216.3-42.18,
“INFORMATION SYSTEMS
SUPPORT SPECIALIST”
30.

Motion by Mrs. Rich, second by Mrs. Hergesheimer, to adopt Board Policy 4216.3-42.18, “Information Systems Support Specialist.”

AYES: Friedman, Groth, Hergesheimer, Rich

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer

Motion carried.

ADOPTION OF 2005-06 DISTRICT
GENERAL FUND – 1ST INTERIM
BUDGET
31.

Mr. Eric Hall reviewed changes in the First Interim in the income and expenditures areas. He stated that we have \$91 million in income this year and \$97 million in expenditures which leaves the district with a \$6.1 million deficit. The district is carrying a 5.8% reserve.

Motion by Mrs. Hergesheimer, second by Mrs. Rich, to adopt the 2005-06 District General Fund First Interim Budget.

AYES: Groth, Hergesheimer, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

ACCEPTANCE OF DONOR
RECOGNITION PLAQUE FOR
THE SCIENCE ANNEX
BUILDING B OF TORREY PINES
HIGH SCHOOL
32.

This plaque would be in honor of a Torrey Pines family who has committed \$250,000, with a matching amount from the parent's employer, Qualcomm. The plaque will be placed in the Science Annex, Building B, at Torrey Pines High School.

Motion by Mrs. Rich, second by Mrs. Groth, to accept the donor recognition plaque for the Science Annex Building B at Torrey Pines High School.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

APPROVAL OF AGREEMENT
33.

Dr. Lynch reported that this is the agreement for a new system for the assimilation of student data. A committee of 40 studied programs and recommended the Eagle Aeries Software.

Motion by Mrs. Groth, second by Mrs. Rich, to authorize the Superintendent or her designee to negotiate and enter into a contract for Aeries software for a district-wide student information system with Aeries Software, Inc. d.b.a. Eagle Software at cost levels identified in the report to the Board.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ADVISORY VOTE: Belch, Bendix, Rabii, Uhlmeyer
Motion carried.

CLOSED SESSION
34.

This will be discussed after item # 41.

INFORMATION ITEMS

BUSINESS SERVICES
UPDATE
35.

There was no Business Services Update.

HUMAN RESOURCES

Mrs. King reported on the BTSA training.

UPDATE

36.

CURRICULUM UPDATE

37.

Mrs. Cooper-Francisco reported on the Strategic Planning Session today and thanked the Trustees for their assistance in getting community members.

She also reported on the READI program and stated that Mr. Joe Olesky will report to the Trustees on the program in the near future.

Dr. Lynch also stated that Mr. Steve Levy will be making a presentation to the Board on Career Planning.

POLICY REVISION

6200/AR-1, "HIGH SCHOOL GRADUATION REQUIREMENTS"

38.

Dr. Lynch reported that this administrative regulation deals with students who do not pass the High School Exit Exam. This gives them the opportunity to participate in the graduation ceremony if they have met all other requirements. They will receive their diploma after they pass the CAHSEE test.

2004-05 ANNUAL AND FIVE-YEAR SCHOOL FEE REPORT

39.

Mr. Hall reported that this is required by law.

PUBLIC COMMENTS

40.

There were no public comments.

FUTURE AGENDA ITEMS

41.

Future agenda items will include:

1. READI Program Update – March

SUSPENSION OF MEETING

President Friedman suspended the regular meeting at 7:20 p.m. in order to convene a meeting of the Board of Directors of the San Dieguito School Facilities Corporation.

After adjournment of the School Facilities Corporation and the Public Facilities Authority meetings, the meeting of the Board of Trustees was convened by President Friedman at 7:23 p.m.

ADJOURNMENT

There being no further business to come before the Board,

42.

the meeting was adjourned at 7:23 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent and
Secretary to the Board