

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Eric Hall, Associate Superintendent/Business
Terry King, Associate Superintendent/Human Resources
Anna Pedroza, Principal, Earl Warren Middle School
Marilyn Pugh, Principal, Diegueno Middle School
Mike Grove, Principal, Carmel Valley Middle School
Susan D. Gleiforst, Recording Secretary

Student Board Members Present

Maggie Roberts, San Dieguito High School Academy
Melissa Sweet, Torrey Pines High School
Katie Bendix, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy

Student Board Members Absent

David Uhlmeyer, Sunset High School
Adelle Uhlmeyer, Sunset High School

Guests

Phyllis Rosenbaum	Andy Kean
Albert Sweet	Luke Squire
Roman Koenig	Chelsea George

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

President Friedman reported that the Board took action to approve the stipulated expulsions as follows:

The Board approved the stipulated expulsion for Student # 410587 from La Costa Canyon High School on the grounds of violation of Education Code 48900, sections (c) and (k), from March 22,2006 through March 22,2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 410587 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of March 22, 2006 through March 22, 2007, Student # 410587 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.
2. During the expulsion period of March 22, 2006

through March 22, 2007 Student # 410587 shall participate in a Decision Making Program.

3. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall participate in 12 sessions of counseling to deal with decision-making and substance abuse issues.
4. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
5. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall write a five page report on (some suggestions are):
 - a. The consequences of violence on our society
 - b. My actions and how it affects family and friends
6. During the expulsion period of March 22, 2006 through March 22, 2007 Student # 410587 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
7. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student's right to hearing and/or stipulation for expulsion.
8. The Governing Board directs the superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

The motion was approved 5-0.

The Board approved the stipulated expulsion for Student # 793046 from San Dieguito High School Academy on the grounds of violation of Education Code 48900, sections (c) and (k), from March 21, 2006 through March 21, 2007, and find that, due to the nature of the act, the pupil's presence causes a continuing danger to the physical safety of the pupil or others. During the period of the expulsion, Student # 793046 must complete the following conditions of the rehabilitation plan prior to consideration for readmission to any school in the San Dieguito Union High School District:

1. During the expulsion period of March 21, 2006 through March 21, 2007, Student # 793046 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period.
2. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall participate in a Decision Making Program and a Drug Diversion Program.
3. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall participate in 12 sessions of counseling to deal with decision-making and substance abuse issues.
4. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall enroll and regularly attend the Summit School or another school of the parents' choice other than a public school district and at parent expense, with verified grades of "C" average or better in all class work including successful program completion and provide documentation to the district.
5. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall attend six meetings at a 12-step diversion program (Alcoholics Anonymous/Narcotics Anonymous/ Alanon/Alateen) with a letter of recommendation from a sponsor.

6. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall write a five page report on (some suggestions are):
 - a. The dangers of drug use
 - b. My actions and how it affects family and friends
7. During the expulsion period of March 21, 2006 through March 21, 2007 Student # 793046 shall complete 100 hours of community service providing written verification of completion to the district. In addition, the student must participate in any community service imposed by any actions of the criminal justice system.
8. Upon application for readmission to the district, Student # 793046 shall provide evidence of a "clean" drug test (obtained within 14 days of submission of the application). The drug testing company will be from an entity that is acceptable to the district and will be at the family's expense.
9. Any other reasonable term and condition of the rehabilitation plan which, from time to time, the District Board of Trustees may impose or amend, in its discretion. In no event, shall the addition or amendment of terms and conditions of the rehabilitation plan void or invalidate the waiver of the student's right to hearing and/or stipulation for expulsion.
10. The Governing Board directs the Superintendent to immediately send this decision to the student and the student's parents or guardian and to advise the student and the student's parents or guardian of the procedures for appeal.

The motion was approved 5-0.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBER
7B.

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

- ° Battle of the Bands was last Tuesday, SDA placed third.

- Holding a Talent Show tonight at 7:00 p.m.
- Tomorrow night is a dance “Space Odyssey.”
- The prom theme is “Starry Safari,” it’s at the San Diego Zoo.
- The French AP and French IV class are taking a trip to France during Spring Break and the week after.
- Career Day is March 29.

Kelly Kean, Canyon Crest Academy, reported on:

- Held an event, “Pie the Principal,” where students had the option to vote for which teacher should get a pie in the face – auctioned off the top three teachers and made over \$200.00.
- Planning another dance to be held at CCA hopefully at the new gym if it is opened in time.
- Held lollipop sales which brought in over \$200.00.
- Lucky Lunch is coming up this Friday.
- Movie night is coming the following week, they are showing “The School of Luck.”

Melissa Sweet, Torrey Pines High School, reported on:

- College Night was March 15 at 6:30 – college representatives from all over the United States came in for sessions with students and staff.
- Mr. TPHS and Air Bands was March 13-17.
- Yesterday was the Career Expo.
- On-line voting is now available at tpvote.net and will be used for incoming class council elections.
- The electronic publicity sign is coming soon and the lecture hall is being wired to accommodate the new addition.
- Choir concert will be held on March 28.

TRUSTEE REPORTS 7C.

Mrs. Hergesheimer reported:

- On March 14, Dr. Lynch, Mrs. Groth and Mrs. Hergesheimer attended the Solana Beach City/School Liaison meeting.
- Visited Sunset, North Coast and did a campus walk with Don Rizzi.
- On March 20, she went to La Costa Canyon and attended the program put on by the Carlsbad Police Department on drug culture/music/drinking, etc.

Mrs. Rich reported:

- Spent two days helping interview for the Associate

Superintendent/Instructional Services position with Mrs. Friedman.

Mrs. Groth reported on:

- Visited Carmel Valley Middle School with Mr. Grove and Earl Warren Middle School with Ms. Pedroza.
- Attended the Solana Beach Education Alliance meeting.
- Attended a San Diego County School Boards Association meeting – Mr. Schwartzberg gave an overview of special education.
- The “Honoring Our Own” dinner meeting which is May 3. Mrs. Groth wanted to be the first to congratulate Mrs. Rich on being chosen as “School Board Member of the Year.”

Mrs. Dalessandro reported:

- Attended the LAN Committee meeting on March 14.
- The date for the Legislators’ breakfast is May 5.

Mrs. Friedman reported on:

- Attended an athletic department fundraiser at SDA.
- Spent two days interviewing candidates for the new Associate Superintendent position.
- Attended the LAN meeting.
- Had a conversation with a counselor that is running a Drug Intervention/Rehabilitation program in Solana Beach, this one has a mental health component with psychiatrists, psychologists on staff.

Miss Roberts left at 6:55 p.m.

**SUPERINTENDENT’S REPORT
AND LEGISLATIVE UPDATE
7D.**

Dr. Lynch reported that the April 4 agenda, the staff would like to have a workshop prior to the regular meeting to discuss refunding and a report from Mr. Hall on Basic Aid. Dr. Lynch asked about starting at 4:00 p.m.

Dr. Lynch reported on the following upcoming activities:

- Monday, March 27 is the Parent Rep./Site Council Meeting, as well as the Carlsbad Town Hall meeting
- The Middle School Task Force has its first meeting on April 5

Dr. Lynch provided the Trustees with two articles, one on “Special Education Services for Parentally Placed Private School Students” and a paper from Harvard University on

“The Unraveling of No Child Left Behind.”

SCHOOL UPDATE/
EARL WARREN MIDDLE SCHOOL
7E.

Mrs. Anna Pedroza, Principal of Earl Warren Middle School, reviewed areas that Earl Warren staff has been working on based on the following six strategies of the Strategic Plan priorities: curriculum, staff development, technology, student connectedness and well being, citizenship and communication. She reported on programs, activities, etc., in each of the above areas.

SCHOOL UPDATE/
DIEGUENO MIDDLE SCHOOL
7F.

Mrs. Marilyn Pugh, Principal of Diegueno Middle School, also reported on clubs, activities and student support groups, etc., that are available at Diegueno Middle School. These were also based on the six strategies of the Strategic Plan priorities.

The Trustees thanked Mrs. Pedroza and Mrs. Pugh for their reports.

REPORT/
CAREER TECH.
7G.

Dr. Lynch provided the Trustees with an update from Mr. Steve Levy. Mr. Levy is ill and will give his report at a meeting in May.

Ms. Bendix arrived at 7:14 p.m.

STUDENT BOARD MEMBER
REPORT

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

- Talent Show was held on March 14.
- Yesterday, “Lunch-A-Palooza” was held. Students, staff and parents were asked to bring cars that they wanted to display for students and staff to look at, as well as clubs having booths with information available.
- Tomorrow is the Nominating Convention, campaigning will be April 3 through 5, and voting will be April 6 and 7.

APPROVAL OF MINUTES
6A.

Moved by Mrs. Hergesheimer, seconded by Mrs. Groth, that the minutes of the Regular Meeting of March 9, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

**ACTION AGENDA/
CONSENT ITEMS**

Dr. Lynch announced that item # 18 is being pulled and there is a revised certificated personnel listing.

Moved by Mrs. Rich, seconded by Mrs. Dalessandro, that items #8-19 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

CERTIFICATED PERSONNEL 8A.

Change in Assignment

Richard Schmitt, change in assignment from high school Principal to Associate Superintendent/Instruction, beginning in the 2006-2007 school year, effective 7/1/06.

Leave of Absence

Agatha Brown, Teacher, 100% Unpaid Leave of Absence for child-rearing purposes, for the remainder of the 2005-06 school year, effective 3/04/06 through 6/16/06; Kari DiGiulio, Teacher, 100% Unpaid Leave of Absence for child-rearing purposes, effective 1/06/06 through 4/03/06.

Resignation

Kay Dillon, Teacher, Resignation for Retirement purposes at the conclusion of Semester I/2006-07 school year, effective 1/26/07.

CLASSIFIED PERSONNEL 8B.

Employment

Hagen, Suzanne, Interpreter for the Hearing Impaired, effective 3/6/06; Harding, Eric, Testing Assistant-Bilingual (Spanish), effective 3/20/06

Change in Assignment

Gamino, Cristina, from 100% Human Resources Technician to 48.75%, effective 3/20/06 through 6/16/06; Espinoza, Moises, from 48.75% Nutrition Services Assistant I to 23.75% Nutrition Services Assistant I and 25% Nutrition Services Assistant-Transporter, effective 3/27/06 through 4/4/06; Secret, Lauri, from Office Assistant to Secretary, effective 3/9/06 through approximately 4/20/06.

ACCEPTANCE OF GIFTS

The Board accepted the following gifts/donations:

9.

<u>Gift/Donation</u>	<u>Name of Donor</u>	<u>Donor's Intent for Gift</u>	<u>Dept./ Staff Member</u>	<u>Site</u>
Percussion Cabinet	Teri Nitta		Fine Arts Dept.	DNO
\$5,900.00	TPHS Foundation	Supplied for Severely Handicapped classroom	Special Ed.	TPHS
\$130.00	SB Employment/ United Way			SDA
\$156.55	SDA Foundation	For balance owed on Theater Technician Services rendered	Fine Arts Dept.	SDA
\$350.00	SDA Foundation	For the purchase of materials (rocks/minerals)	Science Dept.	SDA
\$295.00	SDA Foundation	For the purchase of science lab probes	Science Dept.	SDA
\$750.00	SDA Foundation	For the purchase of audio-books	Special Ed.	SDA
\$5,170.00	TPHS Foundation	Six computers for Publications Lab	Journalism	TPHS
\$600.00	SDA Foundation	For the purchase of shelves and stools for Business/Tech.	Technology and Business Dept.	SDA
\$200.00	SDA Foundation	For the purchase of forceps	Science Dept.	SDA
\$200.00	DNO PTA	Chairs for the Read 180 Program/English Dept.	English Dept.	DNO
\$2,100.00	DNO PTA	Two lunch benches and mini-grants	Admin.	DNO
\$34,425.00	LCCHS Foundation/ Capitol Projects	For the Field of Dreams Project	Admin.	LCC
Exercise bike	Cordelia Manis	For Athletic Program	P.E.	SDA
Two defibrillators with all accessories, cabinets, cables, and extra batteries	TPHS Foundation	For Athletic Program	P.E.	TPHS
Lat/row machine	Encinitas Boxing & Fitness	For the weight room	P.E.	SDA

10. APPROVAL OF FIELD TRIPS

The Board approved the following field trips:

<u>Date of Trip</u>	<u>School</u>	<u>Name of Sponsor and Team Club/Sport</u>	<u>Name and Purpose of Conference/Competition</u>	<u>Location</u>
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9/15-9/16/06	LCC	Ed Machado Girls' Volleyball	Participate in the Las Vegas Invitational Volleyball Tournament.	Las Vegas, NV
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BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS
11.

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

- a) Roesling, Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Refurbish Restrooms at Earl Warren Middle School project, during the period March 24, 2006 through April 1, 2007, for an amount not to exceed \$12,000.00 plus reimbursable expenses, to be expended from the Deferred Maintenance Fund 14-00.
- b) SchoolDude.com to provide annual software maintenance for on-line maintenance requisitioning system, during the period April 1, 2006 through March 31, 2007, for an amount not to exceed \$10,701.00, to be expended from the General Fund 03-00.
- c) Playwrights Project to facilitate advanced play-writing sessions for the honors/advanced drama class at La Costa Canyon High School, during the period March 16, 2006 through March 30, 2006, for an amount not to exceed \$900.00, to be expended from the General Fund 03-00.
- d) Inland Foundation Engineering, Inc. to provide in-plant DSA inspection services for the Replacement of Stadium Lighting at San Dieguito High School Academy project, for an amount not to exceed \$4,700.00, to be expended from Mello Roos funds.
- e) B & B Protective Services, Inc. to provide security services on an as-needed basis throughout the District, at the rate of \$15.00 per hour or patrol.
- f) USA Bus Charter to provide extracurricular transportation services for the La Costa Canyon High School Boys Basketball Team on March 9, 2006, for an amount not to exceed \$7,590.00, to be expended from the General Fund 03-00 and partially reimbursed by the La Costa Canyon High School Foundation and C.I.F.

APPROVAL OF AMENDMENT

The Board approved amending the following agreements

TO AGREEMENTS
12.

and authorized Simonetta March to execute the agreements:

- a) Coastal Christian Center for additional space on lease of facilities for the San Dieguito High School Academy AP testing, increasing the contract amount \$100.00, to be expended from the General Fund 03-00.

APPROVAL OF AGREEMENT
13.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to prepare a Master Plan for the Earl Warren Middle School, for an amount not to exceed \$15,360.00, to be expended from the Capital Facilities Fund 25-19 and Mello Roos funds, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT
14.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to provide preliminary design services for the Sports Team Room Facility at Torrey Pines High School project, for an amount not to exceed \$2,000.00, cost to be split between the Capital Facilities Fund 25-19, Mello Roos funds, and the Torrey Pines High School Foundation, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT
15.

The Board approved entering into agreement with Roesling Nakamura Terada Architects to provide design, contract document preparation, and construction administration support for the Adult Education Facility at San Dieguito High School Academy project, for an amount not to exceed \$24,000.00, to be expended from the Adult Education Fund 11-00, and authorized Simonetta March to execute the agreement.

APPROVAL OF AGREEMENT
16.

The Board approved entering into agreement with Dudek & Associates, Inc. to provide environmental consulting services regarding the development of the proposed Performing Arts Center at the San Dieguito High School Academy, for an amount not to exceed \$20,560.00, to be expended from the Mello Roos funds, and authorized Simonetta March to execute the agreement.

APPROVAL OF CHANGE ORDERS
17.

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

- a) SimplexGrinnell LP for the San Dieguito High School Academy Safari Multimedia System project B2006-14,

change order 1, increasing the contract amount by \$30,086.00, to be expended from Mello Roos funds.

APPROVAL OF BUSINESS REPORTS
19.

The following business reports were approved:

- a) Purchase Orders – 263141-760115
- b) Instant Money – 10119-10126
- c) 2004 Bond Release – March 1, 2006

DISCUSSION AGENDA/ACTION ITEMS

COMMUNITY FACILITIES
DISTRICT 95-2 No. 12 /
ANNEXATION OF PROPERTY /
Nantucket, A 16-Lot Single Family
Home Subdivision-Barratt
American, Leucadia /
Quail Meadows, A 35-Lot Single
Family Home Subdivision-Pacific
Coast Communities, Encinitas
20.

Motion by Mrs. Dalessandro, second by Mrs. Rich, to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Bendix, Kean, Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
21.

There will be no closed session after the meeting.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
22.

Mr. Hall reported on the following items:

- The staff is working on a presentation on Basic Aid for the workshop in April.
- The business services/finance staff is also working on the budget closely with human resources.
- They are also working on the workshop regarding the Bonds.
- They are working on an exit strategy for Canyon Crest Academy – getting the trailers off of the property.
- Updated the Trustees on the gymnasium at CCA and the Theater projects.
- Mrs. Rich asked about the next MAD meeting. Mr. Hall reported that it will be held on April 3 at 11:00 a.m.

CURRICULUM AND

Dr. Lynch reported that the district is looking at having three

INSTRUCTION UPDATE
23.

new special ed. classes and they are working with the principals as to where they will be located. Mrs. King reported that they are going to combine the CLA program into a 7-12 program. The most notable increase will be the Severely Handicapped program that will be added to the Canyon Crest Academy campus.

HUMAN RESOURCES UPDATE
24.

Mrs. King reported:

- County Job Fair on March 11 at San Diego County Office of Education
- The Assistant Principal position will be closing next Monday, interviews will be held the following week
- The staff has announced the opening of the principal position, Mrs. King reported that the personnel listing today was revised and she was happy to announce the promotion of Rick Schmitt to Associate Superintendent/ Instructional Services

PUBLIC COMMENTS
25.

There were no public comments.

FUTURE AGENDA ITEMS
26.

There were no future agenda items.

CLOSED SESSION
21.

There was no closed session.

ADJOURNMENT
27.

There being no further business to come before the Board, the meeting was adjourned at 7:34 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent