

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Steve Ma, Associate Superintendent/Business Services
Rick Schmitt, Associate Supt./Educational Services
Joann Redman, Recording Secretary

Student Board Members Present

Jackie Brabyn, La Costa Canyon High School
Kelly Kean, Canyon Crest Academy
Maggie Roberts, San Dieguito High School Academy
Melissa Sweet, Torrey Pines High School
Caylee Falvo, Sunset High School

Guests

Albert Martin	Terry Calen	Mary Duggan
Jr. Villeges	Carol Kurth	Sharon T. Senese
Debbie Elliott	Jerry Galiley	Phyllis Rosenbaum
Cherie Wall	Jason Moldovan	Mark Hvasta
Jason Sowers	Alison Roland	Debbie Anderson
Al Sweet	Steve Duff	Leonard Steinberg
Carol Skiljan	Cindy Skeber	Lucienne McCauley
Bob Croft	Michael Taylor	

REPORT OF ACTION TAKEN
IN CLOSED SESSION

5.

Moved by Mrs. Groth, second by Mrs. Hergesheimer, to approve the stipulated expulsion for Student # 451870 from San Dieguito Academy on the grounds of violation of Education Codes 48900, sections (d), and Education Code 48915 sections (c) (3), from October 19, 2006 through September 1, 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 # 451870 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 October 19, 2006 through September 1, 2007, Student # 451870 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period. Attendance at athletic events as a spectator or other activities at other school campuses is prohibited. Failure to follow this requirement may cause the student to be subject to penalties under Penal Code section 626.6.

2. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 shall participate and complete a Decision Making Program.
3. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 shall participate and complete Drug Diversion Program.
4. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 shall participate in 12 sessions of counseling to deal with decision making and drug diversion. Student shall be fully involved in the therapeutic process with significant gains in all areas documented by the credentialed counselor or licensed therapist. The credentialed counselor or licensed therapist may make a determination that this student has met the goals of his or her counseling in fewer sessions than set at the time the expulsion was ordered. Written documentation from the counselor/therapist indicating the same must be provided to satisfy the student's counseling requirement. The counselor/ therapist will be from an entity that is acceptable to the school district, and will be at the family's expense.
5. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 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, and remain current with his graduating class.
6. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 shall attend 6 meetings at a 12-step diversion program (Alcoholics Anonymous/Narcotics Anonymous/Alanon/Alateen) with a letter of recommendation from a sponsor.
7. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 shall write a five page report on (some suggestions are):
 - a. The dangers of drug use
 - b. My actions and how they affect family and friends
8. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870, upon application for readmission to the district, 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 at the family's expense.

9. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 451870 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.
10. 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.
11. 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.

AYES: Dalessandro, Groth,
Hergesheimer, Rich, Friedman
NOES: None
ABSENT: None

Moved by Mrs. Hergesheimer, second by Mrs. Dalessandro, to approve the stipulated expulsion for Student # 806920 from San Dieguito Academy on the grounds of violation of Education Codes 48900, sections (d), and Education Code 48915 sections (c) (3), from October 19, 2006 through September 1, 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 # 806920 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 October 19, 2006 through September 1, 2007, Student # 806920 is prohibited from entering any school campus of the San Dieguito Union High School District for the duration of the expulsion period. Attendance at athletic events as a spectator or other activities at other school campuses is prohibited. Failure to follow this requirement may cause the student to be subject to penalties under

Penal Code section 626.6.

2. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 shall participate and complete a Decision Making Program.
3. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 shall participate and complete Drug Diversion Program.
4. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 shall participate in 12 sessions of counseling to deal with decision making and drug diversion. Student shall be fully involved in the therapeutic process with significant gains in all areas documented by the credentialed counselor or licensed therapist. The credentialed counselor or licensed therapist may make a determination that this student has met the goals of his or her counseling in fewer sessions than set at the time the expulsion was ordered. Written documentation from the counselor/therapist indicating the same must be provided to satisfy the student's counseling requirement. The counselor/ therapist will be from an entity that is acceptable to the school district, and will be at the family's expense.
5. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 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, and remain current with his graduating class.
6. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 shall attend 6 meetings at a 12-step diversion program (Alcoholics Anonymous/Narcotics Anonymous/Alanon/Alateen) with a letter of recommendation from a sponsor.
7. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 shall write a five page report on (some suggestions are):
 - a) The dangers of drug use
 - b) My actions and how they affect family and friends
8. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920, upon application for readmission to the district, 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 at the family's expense.

- 9. During the expulsion period of October 19, 2006 through September 1, 2007, Student # 806920 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.
- 10. 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.
- 11. 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.

AYES: Dalessandro, Groth,
Hergesheimer, Rich, Friedman

NOES: None

ABSENT: None

APPROVAL OF MINUTES
6A.

Moved by Mrs. Groth, seconded by Mrs. Dalessandro, that the minutes of the Regular Meeting of October 5, 2006, be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Brabyn, Kean, Roberts, Sweet, Falvo

NOES: None

ABSENT: None

Motion unanimously carried.

OATH OF OFFICE

Dr. Lynch administered the oath of office to Caylee Falvo, the new Student Board Member from Sunset Continuation High School.

NON-ACTION ITEMS

REPORT/STUDENT
BOARD MEMBERS
7B.

- Jackie Brabyn, La Costa Canyon High School, reported on:
- Freshman elections
 - Blood Drive was held last Thursday
 - PSAT test yesterday

- Homecoming week is next week
- In Class Assembly
- Survivor selections
- Battle of the Bands
- Winter Formal to be held February 3, 2007

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

- Homecoming Week this week
- Tie Dye Day
- Water Day
- Shopping Cart Races
- Art & Music Day
- Freedom of Speech Day
- Flag Football game with teachers
- Homecoming Dance
- Senior Audits
- Art Wars on October 27
- Homeroom Pilot bell schedule to begin October 30
- College Night with La Costa Canyon
- Girls Field Hockey team beat Fallbrook

Melissa Sweet, Torrey Pines High School, reported on:

- Blood Drive collected 65 pints
- PSAT
- Late start day for WASC preparation
- Canned Food Drive starts next week
- Homecoming events
- Survivor selection for football game
- Homecoming nominations

Kelly Kean, Canyon Crest Academy, reported on:

- Freshman elections
- Car wash at Earl Warren in September
- Dance Committee which she is the Budget Chair
- Club Dance
- PSAT test on Wednesday
- Red & Black Spirit Day

Caylee Falvo, Sunset High School, reported on:

- Group Sessions began
- SHO – Sunset Helping Others

TRUSTEE REPORTS
7C.

Mrs. Hergesheimer reported attending:

- SDA First Friday with principal Barbara Gauthier
- San Dieguito for Drug Free Alliance meeting

- LCC Field Dedication Ceremony
- SDA fundraiser
- LCC engineering demonstration
- La Costa Valley HOA community meeting
- LCC football games

Mrs. Hergesheimer requested that future facilities needs be placed on a future board agenda.

Mrs. Groth reported on:

- San Dieguito for Drug Free Alliance meeting
- Golden Bell Award in Valley Center
- San Diego County School Boards meeting
- Enterprise Village
- CSBA & ACSA Dinner will be held on May 2

Mrs. Rich reported on:

- City of San Diego liaison meeting with councilmember Scott Peters re: MAD, plans for Earl Warren
- SDA fundraiser
- TP fundraiser at Sammy's
- LCC Field Dedication Ceremony
- Middle School meeting with area board members
- Alcohol Abuse Task Force

Mrs. Dalessandro reported on:

- San Dieguito for Drug Free Alliance meeting
- LCC Field Dedication
- SDA fundraiser
- TP fundraiser at Sammy's
- La Costa Valley HOA community meeting
- City of San Diego Liaison meeting with councilmember Scott Peters along with Del Mar and Solana Beach elementary districts
- Open House for Del Mar's new school Ocean Air

Mrs. Friedman reported on:

- Attended a Rancho Santa Fe Foundation meeting and the "Free the Children" program presented by Craig Kielburger

SUPERINTENDENT'S REPORT
AND LEGISLATIVE UPDATE
7D.

Dr. Lynch reported on the following upcoming activities:

- Our math and science departments at Torrey Pines HS have been identified as among the strongest programs in the state according to the College Board Advance

Placement.

- SDA has been named as an Honor Roll School by the California Business for Education Excellence and recognized recently at a dinner program.
- October 23 – Parent Rep/Site Council Meeting
- October 23 – City of Encinitas Community Liaison Meeting
- October 24 – Area Superintendents Meeting at Del Mar Union School District @ 10:00 a.m.
- October 25 – Principal’s Language Arts Forum at the County Office of Education
- October 27 – Sunset Back to School Night
- November 1 – NCW JPA meeting
- November 13 – Parent Rep/Site Council Meeting
- November 14 – GATE meeting
- November 14 – Nettie March Retirement Get Together

Dr. Lynch reminded the Board that tickets for the CSBA luncheon will need to be purchased in advance.

A video was shown for teacher of the year entitled, “Cox Salute to Teachers” where Krista deBoer from La Costa Canyon High School was selected as one of the top ten teachers in the County.

ENGLISH LEARNER PROGRAM
REPORT
7E.

Mr. Albert Martin presented a report on the student performance for the English Learners program, sub-group. He reported on the English learner population performance on key academic indicators and the California English Language Development Test (CELDT) mean scale scores. Mr. Martin shared the NCLB annual measurable achievement objectives including target scores and the three-year increase those scores. He also reported on the Mathematics and ELA CST (AYP) district and target percentage scores indicating that this sub-group has achieved well above the target score for each year of the last three years through 2006. Mr. Martin also indicated that the future year targets will be a challenge to meet because they start increasing significantly each year.

The implications of this data is that the SDUHSD EL program will continue with focused professional development; identifying, intervening, and monitoring students not meeting district benchmarks in language and academic development; continuing to develop and refine the menu of academic intervention options as well as opportunities for enrichment; and finally, continuing to work

with parents and families.

The Board thanked Mr. Martin for his hard work with the English Learner program.

Student Board Members Brabyn, Falvo, Kean and Roberts were excused from the meeting at 7:35 p.m.

PUBLIC COMMENTS
33.

Public Comments was moved to this section of the meeting.

Mr. Mark Hvasta stated that he had attended the recent La Costa Valley homeowners meeting. He requested more information about the Board's direction on whether or not the school will be built and alternative uses for the La Costa Valley property. He had questions about the Davis Demographics and Planning study and the process for bidding the work. He also indicated a concern for children's safety traveling to/from school if the middle school is not built.

Mr. Leonard Steinberg attended the recent La Costa Valley Homeowners community meeting to receive answers to his questions. He offered to meet with members of the district and work through the issues, get answers and move forward, without attorneys present.

**ACTION AGENDA/
CONSENT ITEMS**

Moved by Mrs. Hergesheimer, seconded by Mrs. Groth, that items #8-21 be approved as written.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE:

NOES: None

ABSENT: None

Motion unanimously carried.

PERSONNEL

8.

CERTIFICATED PERSONNEL
8A.

Employment

Sara Hansen, 40% Temporary Teacher for the remainder of Semester I/2006-07 school year, effective 10/02/06 through 1/24/07.

Change in Status

The following certificated employees' status changed from "Prob. 2" to Tenured in the 2006-07 school year, effective 8/21/06:

Angelica Arellano	Paula Gonzalez	Cindi Schildhouse
Bethany Britt	Lisa Gregory	Leanne Schwartz
Bryan Brockett	Allan Gustafson	Tiffany Sejut
Lisa Caston	Ariel Haas	James Teague
Scott Chodorow	Dallas Hartley	Carolyn Tucker
Diane Dekker	Joy Kuemmerle	Sato Umabe
Andrea Dement	Francisco Lona	Suzanne
VanSteenbergen		
Michael Ecker	Reno Medina	Kimberly Walton
Ryan Eddingfield	Heidi Mellander	Amy Wasserman
Jodi Edelmuth	Jesse Mindlin	Michael Wilson
Robin Etheridge	Sarah Morawa	Juliana Yaeger
Craig Fox	Mary Sanchez-Allwein	Lori
Zimmer		
Michael Freeman	Michael Santos	

The following certificated employees' status changed from "Prob. 1" to Prob. 2 in the 2006-07 school year, effective 8/21/06:

Charles Adams	Enrique Gonzalez	Diana Spragg
Katherine Allard	Marcus Herron	Mark VanOver
Joseph Arnold	Melinda Lewis	Sarah Viviano
Joyce Christensen	Laura Martin	Jeremy Wuertz
Allyson Dexter	Staci Ortiz	Jennifer Zark-Peffley
Charlene Falcis-Stevens		

Request approval to change status from "Temporary" to Probationary in the 2006-07 school year, effective 8/21/06 for the following certificated employees:

From Temporary to 1st Year Probationary:

Kim Bullock	Marisa Medina
Justin Conn	Andrew Saltsman
Brennan Dean	Michael Schwartz
Kasey Galik	Timothy Stiven
Charles Hayden	Paul Washburn

From Temporary to 2nd Year Probationary:

Jason Dickinson	John "Oly" Norris
Vanessa Duffy (66.67%)	Elise Ochenduszko

Christopher Greenslate	Joseph Olesky
Nicole Haller	Lindsey Olson
Sandra Hayes	Julie Rais
Thomas Hedgepeth	Gennaro Scalo
Kerri Leonard	Kelly Shafer
Susan Lesan	Heather Spross
Brooke Martin	Jamie Swope
Tita Martin	Shauna Walton
Michael Marvil	Amy Willcox
Gina Marzo	

Change in Assignment

Marianne Droulia, Temporary Teacher, Change in Assignment from 40% to 80% for the remainder of Semester I of the 2006-07 school year, effective 10/02/06 through 1/24/07; Reduction in Assignment from 80% to 40% for Semester II/2006-07 school year, effective 1/25/07 through 6/15/07.

Leave of Absence

Kellee Kolkey, Teacher, rescind previously-approved request for 20% Unpaid Leave of Absence (80% assignment) for the 2006-07 school year and resume 100%

teaching assignment, effective 10/09/06.

Resignation

Earl "Joe" Eldred, Teacher, Resignation for Retirement Purposes, effective 3/01/07.

CLASSIFIED PERSONNEL

Employment

Ateslap, Michael, At-Will Employee, effective 9/1/06 through 5/31/07; Barclay, Heather, At-Will Employee, effective 9/14/06 through 11/30/06; Boyer, Anne, At-Will Employee, effective 10/3/06 through 1/24/07; Carter, Robert, At-Will Employee, effective 9/1/06 through 6/15/07; Elstob, Mark, At-Will Employee, effective 9/1/06 through 6/14/07; Englander, Chester, At-Will Employee, effective 10/1/06 through 5/31/07; Fox, Patti, At-Will Employee, effective 8/28/06 through 6/14/07; Gutierrez, Hector, Campus Supervisor-High School, effective 8/28/06 through 6/15/07; Janelli, Michele, At-Will Employee, effective 8/28/06 through 6/15/07; Jarrell, Nathan, At-Will Employee, effective 9/1/06 through 5/31/07; Langlois, Daniel, At-Will Employee, effective 8/14/06 through 2/9/07; Soukup, Karl, At-Will Employee, effective 9/1/06 through 6/14/07; Stohl, Rayna, At-Will Employee, effective 8/28/06 through 1/24/07; Weed, Mark, At-Will Employee, effective 8/28/06 through 6/15/07.

Change in Assignment

DelVal, Amador, from Grounds Maintenance Worker I to Grounds Maintenance Equipment Operator, effective 10/5/06 through 10/20/06; Gogue, Roy, from Grounds Maintenance Equipment Operator to Lead Grounds Worker, effective 10/5/06 through 10/20/06; Pelosi-Boylan, Anna, from 48.75% Instructional Assistant to 97.5%, effective 10/11/06.

APPROVAL/RATIFICATION
OF AGREEMENTS

9.

The Board approved/ratified entering into the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

- a) Chapman University for school counseling internship, during the period August 1, 2006 through July 1, 2008.

SUPERINTENDENT

ACCEPTANCE OF GIFTS

10.

The Board accepted the following gifts:

<u>Gift/Donation</u>	<u>Donor's Intent for Gift</u>	<u>Teacher/Department</u>	<u>Site</u>
\$35,000.00	For Envision Program/Independent Contractors	Admin.	CCA
\$40.00	For Visual and Performing Arts Department	Visual and Performing Arts	LCCHS
\$387.27	Sunset - \$28.72; SDA - \$350.37; CCA - \$8.18	Various	Various

APPROVAL OF FIELD TRIPS
11.

The Board approved the following field trips:

<u>Date of Field Trip</u>	<u>School</u>	<u>Name of Sponsor and Team/Club, etc.</u>	<u>Name and Purpose of Convergence/Competition</u>	<u>Location</u>
12/7 – 12/9/06	TPHS	Jesse Mindlin Wrestling Coach	Wrestling Tournament	Costa Mesa, CA
12/19- 12/21/06	TPHS	Jesse Mindlin Wrestling Coach	Wrestling Tournament	Reno, NV
1/12 – 1/13/07	TPHS	Jesse Mindlin Wrestling Coach	Wrestling Tournament	Costa Mesa, CA
11/10- 11/12/06	TPHS	Chris Drake Model United Nations Club Advisor	UCLA MUN High School Conference	LA, CA
3/16- 3/18/07	TPHS	Chris Drake Model United Nations Club Advisor	Berkeley Model United Nations	Berkeley, CA
4/13- 4/15/07	TPHS	Chris Drake Model United Nations Club Advisor	West Coast Invitational Model United Nations	Anaheim, CA

ADOPTION OF RESOLUTION
12.

The Board adopted a resolution determining that Barbara Groth shall be compensated for said Board meeting of September 25, 2006, from which she was absent due to hardship.

EDUCATIONAL SERVICES

APPROVAL/RATIFICATION
OF AGREEMENTS
13.

The Board approved/ratified entering into the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

- a) WestEd to conduct research regarding biology and literacy at La Costa Canyon High School, during the period July 1, 2005 through August 31, 2007, at no cost to the District.
- b) Janet Malone to provide staff development sessions regarding Professional Learning Communities and Collaboration at La Costa Canyon High School, during the period August 7, 2006 through January 25, 2007, for a total amount not to exceed \$6,500.00, to be expended from the General Fund/Restricted 06-00. Plato Learning, Inc. for annual software service support and maintenance, during the period October 24, 2006 through October 23, 2007, for an amount not to exceed \$23,732.66, to be expended from the General Fund/Restricted 06-00.

PUPIL SERVICES

APPROVAL/RATIFICATION OF
NON-PUBLIC AGENCY
CONTRACTS
14.

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 Eric R. Dill or Stephen G. Ma 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 July 1, 2006 through June 30, 2007.
- b) Lindamood-Bell Learning Processes, during the period July 1, 2006 through June 30, 2007.
- c) Autism Spectrum Consultants, Inc., during the period July 28, 2006 through June 30, 2007.

APPROVAL/RATIFICATION OF
AGREEMENTS
15.

The Board approved/ratified entering into the following agreements, to be expended from the General Fund/Restricted 06-00, and authorized Eric R. Dill or Stephen G. Ma to execute the agreements:

- a) Family Vision Care to provide developmental optometry services, during the period October 2, 2006 through June 30, 2007, for an amount not to exceed \$2,500.00.
- b) Carol J. Atkins M.A., to provide audiologic services,

during the period September 6, 2006 through June 30, 2007, for an amount not to exceed \$3,000.00.

- c) James R. Spievak, A Professional Corporation, to provide legal services, during the period July 1, 2006 through June 30, 2007, at the rates of \$220.00/hour for an attorney and \$110.00/hour for a paralegal.
- d) Carmel Valley Swimming Pool for swimming pool use for Adaptive Physical Education students at Torrey Pines High School, La Costa Canyon High School, Carmel Valley Middle School, and Oak Crest Middle School, during the period July 11, 2006 through June 30, 2007, for an amount not to exceed \$5,940.00.

BUSINESS

APPROVAL/RATIFICATION OF AGREEMENTS

16.

The Board approved/ratified entering into the following agreements and authorized Eric R. Dill or Stephen G. Ma to execute the agreements:

- a) B & B Security to provide one on-site security officer on the La Costa Canyon High School Campus to guard the field and track project under construction on September 20, 2006 through September 29, 2006, during the hours of 5:00 p.m. to 8:00 p.m., at the rate of \$15.00 per hour, total amount not to exceed \$360.00, to be expended from the General Fund 03-00.
- b) Carmel Valley Recreation Center for lease of facilities for Carmel Valley Middle School off campus P.E. classes, during the period September 5, 2006 through December 20, 2006, for an amount not to exceed \$1,345.50, to be expended from the General Fund 03-00.
- c) Davis Demographics & Planning, Inc. to provide updated demographic services for the 2006-2007 school year, during the period October 20, 2006 through June 30, 2007, for a total amount not to exceed \$34,320.00, to be expended from the Capital Facilities Fund 25-19.
- d) City of Carlsbad Recreation Department for lease of facilities for the La Costa Canyon High School Marching Band, during the period September 11, 2006 through September 29, 2006, for an amount not to exceed \$250.00, to be expended from the General Fund 03-00.

APPROVAL OF AMENDMENT

The Board approved amending the following agreements

TO AGREEMENTS

17.

and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

- a) Gaspar Physical Therapy for providing athletic trainers at Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy during the period July 1, 2006 through June 30, 2009, increasing the amount by \$17,530.00, to be expended from the General Fund 03-00 and General Fund/Restricted 06-00 to be partially reimbursed by the schools' ASB and Foundations.

APPROVAL OF
CHANGE ORDERS/CCA

18.

The Board approved Change Order Number 12 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 Eric R. Dill or Stephen G. Ma to execute the change orders:

- a) Combination Bid Packages #2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc., increasing the contract time by 443 calendar days and increasing the contract amount by \$46,004.00.
- b) Bid Package #3 (landscape, irrigation & field equipment) – T.B. Penick & Sons, Inc., increasing the contract time by 443 calendar days and increasing the contract amount by \$46,980.00.
- c) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick & Sons, Inc., increasing the contract time by 443 calendar days and increasing the contract amount by \$126,408.00.
- d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahan Steel, increasing the contract time by 443 calendar days and increasing the contract amount by \$78,516.00.
- e) Bid Package #9 (roofing) – J.P. Witherow Roofing Co., Inc., increasing the contract time by 443 calendar days and increasing the contract amount by \$25,398.00.
- f) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal, increasing the contract time by 443 calendar days and decreasing the contract amount by \$376.00.
- g) 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 time by 443 calendar days and increasing the contract amount by \$21,054.00.

h) Bid Package #26 (electrical) – Steiny and Company, Inc., increasing the contract time by 443 calendar days and increasing the contract amount by \$258,212.00.

ACCEPTANCE OF
CONSTRUCTION PROJECTS/CCA
19.

The Board accepted the following projects comprising the Canyon Crest Academy project as complete, pending the completion of a punch list, and authorized the administration to file a Notice of Completion with the County Recorders Office:

a) Combination Bid Packages #2 & 24 (site utilities, plumbing) – Peltzer Plumbing, Inc.

b) Bid Package #3 (landscape, irrigation & field equipment) – T.B. Penick and Sons, Inc.

c) Bid Package #4 (reinforcing, cast-in-place concrete, precast concrete, membrane waterproofing, chain link fence) – T.B. Penick and Sons, Inc.

d) Bid Package #6 (structural steel, metal deck, miscellaneous metals, decorative metal fencing & gates) – McMahon Steel.

e) Bid Package #9 (roofing) – J.P. Witherow Roofing Co., Inc.

f) Bid Package #10 (sheet metal & roof accessories) – Challenger Sheet Metal

g) 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.

h) Bid Package #26 (electrical) – Steiny and Company, Inc.

AUTHORIZATION TO SIGN ON
BEHALF OF DISTRICT
20.

The Board authorized Eric R. Dill, Executive Director of Business Services to sign purchase orders and accept proposals on behalf of the District and adopt the resolution authorizing Eric R. Dill or David Bevilaqua or Stephen G. Ma to draw funds from the Prepayment Revolving Cash Fund.

APPROVAL OF

The Board approved the following reports:

BUSINESS REPORTS
21.

- a) Purchase Orders – 271530-770034
- b) Instant Money – 9/26/06-10/09-06
- c) Membership Listing – 9/29-06-10/09/06

DISCUSSION AGENDA/ACTION ITEMS

BOARD POLICIES
22.

Dr. Lynch reported that the following policies were presented at the last meeting as a first reading and that they are being brought back for approval with minor revisions.

0420.4 and 0420.4/AR-1,
“CHARTER SCHOOL
PETITIONS”
22a.

Motion by Mrs. Hergesheimer, second by Mrs. Groth, that Board Policy 0420.4 and 0420.4/AR-1, “Charter School Petitions”, be adopted as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

1112.4/AR-1, “DISTRICT
AND SCHOOL WEB SITES”
22b.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that Board Policy 1112.4/AR-1, “District and School Web Sites”, be adopted as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

4112.7/AR-1, and 4212.7/AR-1,
“EMPLOYEE ACCEPTABLE
USE POLICY”
22c.

Motion by Mrs. Dalessandro, second by Mrs. Rich, that Board Policy 4112.7/AR-1, and 4212.7/AR-1, “Employee Acceptable Use Policy”, be adopted as shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

6168 and 6168/AR-1,
"STUDENT ACCEPTABLE
USE POLICY"
22d.

Motion by Mrs. Rich, second by Mrs. Hergesheimer, that
Board Policy 6168 and 6168/AR-1, "Student Acceptable
Use Policy", be adopted as shown in the attached
supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

9320, "MEETINGS
AND NOTICES"
22e.

Motion by Mrs. Dalessandro, second by Mrs. Groth, that
Board Policy 9320, "Meetings And Notices", be adopted as
shown in the attached supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

4216.3-33.1, "INSTRUCTIONAL
ASSISTANT-SPECIAL
EDUCATION (non-severely
Handicapped)
22f.

Motion by Mrs. Hergesheimer, second by Mrs. Groth, that
Board Policy 4216.3-33.1, "Instructional Assistant-Special
Education (non-severely Handicapped)" and 4216.3-33.2,
"Instructional Assistant – Special Education (severely
Handicapped)", be adopted as shown in the attached
supplements.

4216.3-33.2, "INSTRUCTIONAL
ASSISTANT – SPECIAL
EDUCATION (severely
Handicapped)
22g.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Sweet
NOES: None
ABSENT: None
Motion unanimously carried.

4216/10.2, "EXECUTIVE
DIRECTOR OF
BUSINESS SERVICES"
22h.

Motion by Mrs. Groth, second by Mrs. Dalessandro, that
Board Policy 4216/10/2, "Executive Director of Business
Services", be adopted as shown in the attached
supplement.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman
ADVISORY VOTE: Sweet

NOES: None
ABSENT: None
Motion unanimously carried.

ADOPTION OF 2006-07 DISTRICT
GENERAL FUND / FALL
REVISION
23.

Mr. Ma introduced Michael Taylor, Director of Finance and thanked him and David Bevilaqua for the hard work that went into preparing the Fall Revision. He indicated the three areas of significance include 1) a slight increase in ADA, 2) the number of new categorical programs, and 3) mandated costs reimbursements, which are included in the Fall Revision.

Motion by Mrs. Dalessandro, second by Mrs. Groth, to adopt the 2006-07 District General Fund / Fall Revision.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE:

NOES: None
ABSENT: None

Motion unanimously carried.

COMMUNITY FACILITIES
DISTRICT NO. 95-1/ Annexation
No. 13 / ADOPTION OF
RESOLUTION OF ANNEXATION
(Terrazo-Bougainvillea / A 21 Single
Family Home subdivision/ Johnson
Communities of Southern
California, LLC - Del Mar Mesa)
24.

Mr. Ma indicated that this is the second step in the annexation process.

PUBLIC HEARING
24a)

The Public Hearing was opened at 7:45 p.m. There being no public comment, the Hearing was closed 7:46 p.m.

ADOPTION OF RESOLUTION OF
ANNEXATION
24b)

Motion by Mrs. Groth, second by Hergesheimer, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-1.

AYES: Dalessandro, Groth, Hergesheimer,
Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None
ABSENT: None

Motion unanimously carried.

ADOPTION OF RESOLUTION TO APPROVE THE PERSONNEL COMMISSIONS' AMENDMENT TO RULE ON TIMELINE FOR NOTIFICATION OF TERMINATION OF EMPLOYEE.
25.

Motion by Mrs. Groth, second by Mrs. Dalessandro, to adopt the Resolution to Approve the Personnel Commissions' Amendment to Rule on Timeline for Notification of Termination.

AYES: Dalessandro, Groth, Hergesheimer, Rich, Friedman

ADVISORY VOTE: Sweet

NOES: None

ABSENT: None

Motion unanimously carried.

CLOSED SESSION
26.

Closed session will be held after item #34.

INFORMATION ITEMS

BUSINESS SERVICES UPDATE
27.

Mr. Ma reported on the following items:

- SDA Performing Arts Center increase in height limit with November 13 at 6-8 p.m. scheduled for a neighborhood meeting. He indicated that the rezoning would take approximately 6-8 months with the City of Encinitas and the California Coast Commission.
- Discussions are being held with Crown Castle regarding the cell tower at Torrey Pines HS in order to beautify and landscape the area.

EDUCATIONAL SERVICES UPDATE
28.

Mr. Schmitt reported on the following items:

- A pilot is being established at Oak Crest and Diegueno middle schools for AVID students to include a full active slate of classes beginning 2nd semester in a partnership with the Boys and Girls Club of San Dieguito, to be approved at a future date.
- A special education meeting was held with the area elementary principals and administration on the expansion of programs at Earl Warren.
- A principal's meeting will be held Thursday morning to look at ways to improve student achievement.

HUMAN RESOURCES

No report was given.

UPDATE

29.

ORGANIZATIONAL MEETING OF
THE GOVERNING BOARD

30.

The organizational meeting will be held on December 14, 2006.

PROPOSED DATES/
2007 BOARD MEETINGS

31.

The 2007 proposed Board meeting dates are included as backup for the Board's review. Dr. Lynch requested that the Board review the dates and get back to her as soon as possible in order to finalize the 2007 dates.

UNIFORM COMPLAINT
QUARTERLY REPORT

32.

The uniform complaint quarterly report is included and required by law to be presented to the Board as an information item.

PUBLIC COMMENTS

33.

There were no public comments.

FUTURE AGENDA ITEMS

34.

Future Facilities Needs

CLOSED SESSION

26.

There was no closed session.

ADJOURNMENT

35.

There being no further business to come before the Board, the meeting was adjourned at 7:58 p.m.

Beth Hergesheimer, Clerk

Peggy Lynch, Ed.D., Superintendent