

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.

Canyon Crest Academy
Carmel Valley MS
Diegueno MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT MINUTES OF THE BOARD OF TRUSTEES AT A REGULAR MEETING

THURSDAY, MAY 17, 2007

SDUHSD DISTRICT OFFICE

BOARD RM 101

PRELIMINARY FUNCTIONS.....(AGENDA ITEMS 1 – 6)

1. Call to Order / Public Comments(Agenda Item 1)
There were no comments from the public presented.
2. **CLOSED SESSION**(Agenda Item 2)
President Deanna Rich called the meeting to order at 6:03 PM on Thursday, May 17, 2007, to receive public comments on the closed session agenda items. There were no public comments, and the Board convened to closed session in the small board room to discuss:
 - A. 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. Labor-related issues with Labor Negotiators, pursuant to Government Code Section 54957.8; Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / CSEA
 - C. Consideration and/or deliberation of student discipline matters (1 case)
 - D. Current or potential litigation matters (2 cases)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees were in attendance.

Student Advisory Board Members in attendance were Caylee Calvo from Sunset High School, Kiran Natarajan from Torrey Pines High School and Hilary Ross from San Dieguito Academy.

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Bevilacqua, Executive Director, Finance
Michael Taylor, Director, Finance
Becky Banning, Recording Secretary

3. Reconvene / Call to Order (Agenda Item 3)

The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Deanna Rich.

4. Salute to Flag(Agenda Item 4)
Caylee Falvo led the salute to the flag.

5. Report Out of Closed Session.....(Agenda Item 5)

The Board deliberated and took action to approve readmission of Student # 490532.

Motion unanimously carried.

6. Approval of Minutes(Agenda Item 6)

It was moved by Ms. Groth and seconded by Ms. Friedman that the Minutes of the May 3, 2007 Regular Board Meeting be approved.

Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

7. Student Board Member Reports(Agenda Item 7)

All students present reported on current events and pending activities at their respective schools.

8. Board Member Reports(Agenda Item 8)

Ms. Groth reported her attendance at an Adapted PE activity at Earl Warren Middle School and her attendance at a NCCSE budget meeting.

Ms. Dalessandro reported on her attendance at the Crystal Apple Awards sponsored by a local religious organization, where eight teachers from the school district were recognized. She commended the organization for its presentation.

Ms. Hergesheimer reported on her participation at a district-sponsored marketing workshop; a retirement celebration event honoring Transportation Director, Anni Mallison; and a sports competition event between Torrey Pines and La Costa Canyon High Schools.

Ms. Rich also reported on her participation at the district-sponsored marketing workshop, and a site visitation to Torrey Pines High School.

9. Superintendent's Reports, Briefings and Legislative Updates(Agenda Item 9)

Dr. Lynch thanked the Board of Trustees on behalf of all site administrators and staff, for their frequent site visitations; presented calendar updates and reminded the Board of upcoming activities, including promotion and graduation ceremonies at the various sites. She commended La Costa Canyon for receiving Distinguished School Recognition, and informed the Board that LCC would be recognized for their accomplishment at a pending event at Disneyland.

10. School or Department Update.....(Agenda Item 10)

There was no update presented at this meeting.

CONSENT AGENDA ITEMS.....(Agenda Items 11 – 14)

It was moved by Ms. Groth and seconded by Student Board Member, Kiran Natarajan, that all Consent Agenda Items 11 – 14 (listed below), be approved as written.

Motion unanimously carried.

11. SUPERINTENDENT

- A. Acceptance of Gifts and Donations, as shown
- B. Approval of Field Trips (none to report)

12. HUMAN RESOURCES

A. APPROVAL OF PERSONNEL REPORTS

Approval of matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- 1. Approval of Certificated Personnel Report, as shown.
- 2. Approval of Classified Personnel Report, as shown.

13. EDUCATIONAL SERVICES

A. APPROVAL OF PROPOSAL FOR SCIENCE TEXTBOOK ADOPTION

Approve the Science Textbook Adoption as listed.

14. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve the following agreements and authorize Eric R. Dill or Stephen G. Ma to execute the necessary documents:

- 1. Betzi Roe to create choreography for student dancers at La Costa Canyon High School, during the period May 1, 2007 through June 30, 2007, for an amount not to exceed \$500.00, to be expended from the General Fund 03-00.
- 2. Pinnacle Innovations, LLC to provide web page maintenance for the San Dieguito Union High School District web page, during the period May 1, 2007 through June 30, 2007, with a provision to extend one additional month per District's request, at the rate of \$250.00 per month, to be expended from the General Fund 03-00.
- 3. Katharion to provide district wide managed anti-spam and/or anti-virus services, during the period June 1, 2007 through May 31, 2008, with a provision to renew for an additional one year period upon mutual agreement, for an amount not to exceed \$6,910.20, to be expended from the General Fund 03-00.
- 4. DecisionInsite, LLC to provide community demographic analysis and enrollment projection services for use in budget planning, facilities planning, program planning, staff planning, strategic planning, and school configuration planning, during the period May 18, 2007 through May 17, 2010, for an amount not to exceed \$23,245.00 per year, to be expended from the Capital Facilities Fund 25-19, Mello Roos Funds, and possible reimbursement from the North City West Joint Powers Agency.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. School Wise Press to provide the addition of Spanish versions of a school accountability report card (SARC) for Sunset High School and Oak Crest Middle School, for an amount not to exceed \$1,921.00, to be expended from the General Fund 03-00.

C. AWARD OF CONTRACTS

Award the following contracts and authorize Eric R. Dill or Stephen G. Ma to execute all pertinent documents:

1. Blair Rasmussen Construction for the Refurbish Bldg B Restrooms at Torrey Pines High School project B2007-17, for an amount of \$93,700.00, to be expended from the Deferred Maintenance Fund 14-00.
2. Blair Rasmussen Construction for the Relocate Textbook Room at Torrey Pines High School project B2007-18, for an amount of \$203,400.00, to be expended from the Capital Facilities Fund 25-19.
3. Blair Rasmussen Construction for the Science Classroom Conversion at Oak Crest Middle School project B2007-19, for an amount of \$280,300.00, to be expended from Mello Roos Funds.
4. Blair Rasmussen Construction for the Computer Lab & Art Classroom Conversions at Earl Warren Middle School project B2007-20, for an amount of \$208,000.00, to be expended from the Capital Facilities Fund 25-19.
5. D.A.D. Asphalt, Inc. for the Asphalt/Paving Services – District Wide unit cost contract B2007-21, during the period June 1, 2007 through May 31, 2008, with options to renew two additional one-year periods, at the unit prices listed on the attachment.

D. APPROVAL OF CONTRACTS

Approve entering into two contracts with Roesling Nakamura Terada Architects, Inc. for Architectural/Engineering Services for the proposed Earl Warren Middle School Modernization project and Sunset High School/North Coast Alternative High School Modernization project, for an amount of \$268,740.00 and \$82,494.00, respectively, plus reimbursable expenses, to be expended from the Capital Facilities Fund 25-19, State School Facility Fund 35-00 and Mello Roos Funds.

E. APPROVAL OF BUSINESS REPORTS

1. Purchase Orders
2. Instant Money
3. Membership Listing

DISCUSSION / ACTION ITEMS.....(Agenda Items 15 – 19)

- 15. ADOPTION OF 2006-07 SPRING REVISION DISTRICT BUDGET
It was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the 2006-07 Spring Revision District Budget, as shown. **Motion unanimously carried.**
- 16. 2007-08 TENTATIVE GENERAL FUND BUDGET
The Board received detailed information about the 2007-08 Tentative General Fund Budget. Executive Director of Finance, Mr. David Bevilaqua, gave the presentation.
- 17. APPROVAL OF 2008/09 AND 2009/10 INSTRUCTIONAL CALENDARS
It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to approve the 2008/09 and 2009/10 Instructional Calendars as shown. **Motion unanimously carried.**
- 18. APPROVAL OF MODIFIED PASSING CAHSEE SCORES FOR CLASS OF 2007
It was moved by Ms. Hergesheimer, seconded by Student Board Member, Kiran Natarajan, to approve the modified CAHSEE passing scores as shown. **Motion unanimously carried.**
- 19. ADOPTION OF RESOLUTIONS TO DEDICATE INTEREST IN REAL PROPERTY / CITY OF ENCINITAS / SAN DIEGO GAS & ELECTRIC
 - A. PUBLIC HEARING
 - B. ADOPTION OF RESOLUTION / CITY OF ENCINITAS
It was moved by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the Resolution Dedicating an Interest in Real Property to the City of Encinitas over a public sidewalk and storm drain constructed on the San Dieguito High School Academy campus, as described in the attached supplement. **Motion unanimously carried.**
 - C. PUBLIC HEARING
 - D. ADOPTION OF RESOLUTION / SAN DIEGO GAS & ELECTRIC
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the Resolution Dedicating an Interest in Real Property to San Diego Gas & Electric over electric facilities and communication facilities constructed on the San Dieguito High School Academy campus, as described in the attached supplement. **Motion unanimously carried.**

INFORMATION ITEMS.....(Agenda Items 20 - 28)

- 20. Business Services Update – Steve Ma, Associate Superintendent
There were no further items reported.
- 21. Educational Services Update – Rick Schmitt, Associate Superintendent
There were no further items reported.
- 22. Human Resources Update – Terry King, Associate Superintendent
Ms. King thanked the Board of Trustees for attending the recent *Employee Recognition Ceremony* at the Lomas Santa Fe Country Club, a district-sponsored event held annually to recognize all district and site employees of the year, retiring employees and employees receiving recognition for years of service.

- 23. Board Policy Revision Proposal, First Read, Policy # 6392, *Tuition and Fees for Students Attending Adult Education* Rick Schmitt

This Board Policy Revision Proposal was presented for first reading and will be resubmitted for Board approval on June 7, 2007.

- 24. Public Comments

Four community members addressed the Board regarding their opposition of a recent decision by the district to eliminate the librarian position at Canyon Crest Academy. Mr. Ken Victor, Ms. Beverly Victor, Dr. Adele Josepho, and CCA student, Roxanne Powell, requested that the Board reinstate the position.

- 25. Future Agenda Items - There were no further items to discuss.
- 26. Adjournment to Closed Session (if scheduled) – The Board adjourned to Closed Session at 7:45 PM.
- 27. Report from Closed Session – There was no report out of Closed Session
- 28. Adjournment of Meeting – There being no further business, the meeting was adjourned at 8:00 PM.

Joyce Dalessandro, Clerk

____/____/____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

____/____/____
Date