

San Dieguito

Union High School
District

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Canyon Crest Academy
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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 SPECIAL BOARD WORKSHOP

Thursday, December 14, 2006

The Board of Trustees of the San Dieguito Union High School District met in a Special Board Workshop on Thursday, December 14, 2006 at 3:00 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

Members Present

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

Student Board Members Present

None

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent/Human Resources
Steve Ma, Associate Superintendent/Business
Rick Schmitt, Assoc. Superintendent/Educational Services
John Addleman, Business Service Analyst
David Bevilaqua, Executive Director of Finance
Michael Taylor, Director, Finance
Russ Thornton, Executive Director, Facilities
Becky Banning, Recording Secretary
Sue Gleiforst, Recording Secretary

Guests

Whitney Young, Reporter

ITEM 6-A

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1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

INFORMATION ITEMS

2. ENROLLMENT POLICY &
ALTERNATIVES

After a general overview and debriefing by Dr. Lynch about the topics at hand, Mr. Ma and Mr. Addleman gave a detailed presentation regarding the need for consideration to be given to priority attendance, allocations for priority seating, explanations of the options available, their pros and cons, and other considerations. This is the result of using Mello-Roos funds to construct and modernize school facilities. Three options were discussed:

- 1) Option One is the current practice of no priority given to Mello-Roos students because special taxes were spent at all high schools and capacity has not been an issue.
- 2) Option Two suggests that Mello-Roos students be given priority at those schools financed by Mello-Roos funds.
- 3) Option Three suggests that Mello-Roos students be given priority to those schools financed by Mello-Roos funds in proportion to the amounts contributed by each Community Facilities District (CFD) to acquire and construct a school.

After a question and answer session, the Board recommended Option Two as a possible solution. The Board directed staff to look at a multi-year implementation of Option 2. They also suggested working with district counsel to obtain an attorney general's opinion on the implementation of priority attendance.

A second Special Board Workshop will take place on January 18, 2007, to finalize the details of this recommendation.

3. HIGH SCHOOLS OF CHOICE

AND

4. ENHANCEMENTS TO EARL WARREN MS PROGRAMS

Mr. Schmitt addressed the Board to discuss these two topics. He presented a list of challenges and recommendations to resolve those challenges and provided the Board with some questions to consider. Some key recommendations were:

- 1) To give students a choice of selecting 6, 7 or 8 classes, in order to improve the balance between high schools and academies, and to move registration deadlines up to Feb 28, 2007 (vs. June).
- 2) To provide registration and possibly course selection on-line when determining high school and academy eligibility and limit the application allowance to one high school.
- 3) To do more personal contact, offer special tours and regional programs, and expand the English Learner program to balance enrollment of under-represented groups at the academies.
- 4) To offer school tours, access local press, guidance counselors and web contact to improve communication and public relations.
- 5) To allow outreach efforts for Del Mar and Solana Beach school districts, provide shuttle routes, and offer flex start/end times at Carmel Valley and Earl Warren Middle Schools.

5. TRANSPORTATION REPORT

Mr. Thornton presented an update to the Board on the department's accomplishments and an overview on home-to-school transportation, which included an explanation of district revenues and expenses. He also outlined some key challenges and asked for the Board's direction in assessing priorities. Among the challenges are:

- 1) Meeting the needs of Instruction
- 2) Meeting the community's needs
- 3) Managing limited resources
- 4) Evaluating the Cooperative as an Operating Entity

A request to either buy or lease additional buses was presented and is being considered. The department also plans to re-evaluate the Cooperative Agreement that currently exists with Carlsbad Unified School District, to determine the most efficient way to transport and then inform the Board about the findings.

A second Special Board Workshop will take place on January 18, 2007, to finalize the details of the 07/08 Transportation Plan.

6. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m.

Joyce Dalessandro, Clerk

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