

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.

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

THURSDAY, FEBRUARY 1, 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 5:46 PM on Thursday, February 1, 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 Negotiator-related issues, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Anticipated Litigation issues with Legal Counsel
 - D. Superintendent Mid-Year Evaluation

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board of Trustees members were in attendance.

Student Advisory Members present were: Jackie Brabyn of La Costa Canyon High School, Caylee Falvo of Sunset High School, Kiran Natarajan of Torrey Pines High School, and Hilary Ross of San Dieguito Academy.

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

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
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 the Flag(Agenda Item 4)
Student Advisory Member, Caylee Falvo, led the salute to the flag.
- 5. Report Out of Closed Session.....(Agenda Item 5)
No action was taken during Closed Session.
- 6. Approval of Minutes(Agenda Item 6)
It was moved by Ms. Hergesheimer and seconded by Ms. Friedman, that the Special Board Workshop and Regular Board Meeting minutes of January 18, 2007 be approved.
Motion unanimously carried.

NON-ACTION ITEMS (AGENDA ITEMS 7 - 10)

- 7. Student Board Member Reports(Agenda Item 7)
Students, Kiran Natarajan of Torrey Pines High School and Hilary Ross of San Dieguito Academy were sworn in as newly elected student Advisory Board Members. Superintendent, Dr. Peggy Lynch, presided. All four students reported on current events and activities at their respective schools.
- 8. Board Member Reports.....(Agenda Item 8)
Ms. Groth reported on her recent visit with Assemblyman Garrick and her participation in a meeting with the San Diego County School Board Association.
Ms. Friedman reported on her attendance at a Parent Rep Site Council Meeting. Main topics of discussion were updates on the AERIES Parent Portal System, the new high school on-line registration process and program changes at Earl Warren Middle School.
Ms. Hergeshiemer attended a Parent Coffee session at Carmel Valley Middle School during a campus visit. She also plans to visit the Torrey Pines High School Preschool Program and will report out at a later time.
Ms. Rich reported attending the LAN meeting that had to be cancelled for small attendance.
- 9. Superintendent’s Reports, Briefings and Legislative Updates(Agenda Item 9)
District Superintendent, Dr. Peggy Lynch, informed the Board of a date and time change on a pending meeting with Assemblyman Garrick. They were also reminded of a pending Principals’ Articulation meeting between SDUHSD and area feeder schools; a Parent Symposium sponsored by North Coastal Consortium for Special Education; an area-superintendents’ meeting; a mock emergency drill scheduled for La Costa Canyon High School.
Dr. Lynch also requested that the Board consider rescheduling the meeting of June 21, 2007, due to a conflict in schedules. All agreed and the meeting was rescheduled for June 26, 2007.
- 10. San Dieguito Academy Report, Barbara Gauthier, Principal.....(Agenda Item 10)
(This item was rescheduled for February 15, 2007.)

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

It was moved by Ms. Groth and seconded by Ms. Hergesheimer that all Consent Agenda Items listed below be approved as written. **Motion unanimously carried.**

11. SUPERINTENDENT..... (Agenda Items 11A – 11B)

- A. Acceptance of Gifts and Donations
- B. Approval of Field Trips

12. HUMAN RESOURCES..... (Agenda Items 12A – 12B)

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

- A. Approval of Certificated Personnel Report
- B. Approval of Classified Personnel Report

13. PUPIL PERSONNEL.....(Agenda Item 13)

A. APPROVAL / RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Eric R. Dill or Stephen G. Ma to execute the agreements:

- 1. Diana Browning Wright to provide threat assessment training to District Administrators, on February 20, 2007 and February 21, 2007, for an amount not to exceed \$7,200.00 plus mileage expense, to be expended from the General Fund 03-00.

14. BUSINESS..... (Agenda Items 14A – 14E)

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Deanna Rich, Eric R. Dill or Stephen G. Ma to execute the agreements:

- 1. D. A. Hogan & Associates, Inc. to provide design, architectural, and construction consulting services for various improvements to the outdoor sports facilities at Canyon Crest Academy, during the period February 2, 2007 through December 31, 2007, for an amount not to exceed \$10,845.00, to be expended from Mello Roos Funds.
- 2. En Pointe Technologies for Microsoft Share Point Designer (FrontPage replacement) volume license agreement, during the period February 2, 2007 through February 1, 2008, for an amount not to exceed \$3,499.72, to be expended from the General Fund 03-00.
- 3. Laura D. Romano, Attorney at Law, to provide legal advice regarding issues pertaining to Mello Roos Community Facilities Districts, during the period February 2, 2007 until mutual termination, for an amount not to exceed \$5,000.00, to be expended from Mello Roos Funds.

B. APPROVAL OF AMENDMENT TO AGREEMENTS

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

- 1. John Sergio Fisher & Associates, Inc. to provide a redesign of the landscape planning for the San Dieguito High School Academy Performing Arts Center

project, for an amount not to exceed \$5,500.00, to be expended from Mello Roos Funds.

C. APPROVAL OF CHANGE ORDERS / CCA

Approve Change Order Number 15 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 authorize Eric R. Dill to execute the change orders:

1. Package #16 (wood flooring) – ISEC, Inc., increasing the contract time by 547 calendar days and decreasing the contract amount by \$93,206.00.
2. Bid Package #18 (specialties) – Inland Acoustics, Inc., increasing the contract time by 547 calendar days and decreasing the contract amount by \$2,323.00.
3. Bid Package #22 (gymnasium equipment) – ISEC, Inc., increasing the contract time by 547 calendar days and decreasing the contract amount by \$11,747.00.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS / CCA

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

1. Bid Package #16 (wood flooring) – ISEC, Inc.
2. Bid Package #18 (specialties) – Inland Acoustics, Inc.
3. Bid Package #22 (gymnasium equipment) – ISEC, Inc.

E. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(AGENDA ITEMS 15 - 18)

15. Adoption of Policy 6175 and 6175/AR-1 Revisions – Summer School. (Agenda Item 15)
It was moved by Ms. Friedman and seconded by Ms. Groth to adopt Policy 6175 and 6175/AR-1 Revisions. **Motion unanimously carried.**
16. Adoption of Policy 5116.1/AR-1 Revision – Intradistrict Open Enrollment..... (Agenda Item 16)
It was moved by Ms. Dalessandro and seconded by Ms. Groth to adopt Policy 5116.1/AR-1. Revision. **Motion unanimously carried.**
17. Adoption of Policy 7100/AR-1 Revision – *Student Housing Capacity*..... (Agenda Item 17)
It was moved by Ms. Dalessandro and seconded by Ms. Friedman to adopt 7100/AR-1 Revision. **Motion unanimously carried.**
18. Adoption of 06/07 District General Fund Mid-January Budget Revision (Agenda Item 18)
It was moved by Ms. Groth and seconded by Ms. Friedman to adopt the 2006-2007 District General Fund Mid-January Budget Revision. **Motion unanimously carried.**

INFORMATION ITEMS(AGENDA ITEMS 19 - 24)

- 19. Business Services Update – Steve Ma, Associate Superintendent (Agenda Item 19)
Mr. Ma presented the Board with updates on the Intradistrict Open Enrollment Policy (5116.1), the Student Housing Capacity Policy (7100), and the Mid January Budget Revision, which will be brought back to the Board on March 15th. He also updated the Board on the current status of the Torrey Pines Team Room and Football Field project.
- 20. Educational Services Update – Rick Schmitt, Associate Superintendent (Agenda Item 20)
Mr. Schmitt updated the Board on some revisions to the current Homework Policy, which are being considered. He also presented some information about the possibility of integrating Health and PE classes.
- 21. Human Resources Update – Terry King, Associate Superintendent (Agenda Item 21)
Ms. King presented an update on the staffing status and the pending principal interviews at La Costa Canyon. She also addressed the current openings and district-wide changes within the counseling department.
- 22. Public Comments (Agenda Item 22)
No public comments were presented at this meeting.
- 23. Future Agenda Items (Agenda Item 23)
No other future items were discussed.
- 24. Adjournment to Closed Session (if required) (Agenda Item 24)
Closed session was not necessary.
- 25. Report from Closed Session (if required) (Agenda Item 25)
There was no report out of closed session required.
- 26. Adjournment of Meeting (Agenda Item 26)
The Board of Trustees adjourned the meeting at 7:26 PM in memory of student, Ryan Hwang, of San Dieguito Academy.

*The next regularly scheduled Board Meeting will be held on **Thursday, February 15th**, at **6:30PM** in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.*

Joyce Dalessandro, Clerk

_____/_____/_____
Date

Peggy Lynch, Ed.D., Superintendent / Secretary

_____/_____/_____
Date