

MINUTES OF THE BOARD OF TRUSTEES AT A REGULAR BOARD MEETING

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THURSDAY, AUGUST 21, 2008

710 ENCINITAS BLVD
ENCINITAS, CA 92024

DISTRICT OFFICE
BOARD ROOM #101

PRELIMINARY FUNCTIONS (AGENDA ITEMS 1 - 6)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS(AGENDA ITEM 1)

President Hergesheimer called the meeting to order at 4:30 PM on Thursday, August 21, 2008, to receive public comments on the Closed Session agenda items. There were no public comments presented.

2. CLOSED SESSION (AGENDA ITEM 2)

The Board convened to Closed Session in the Small Board Room at 4:31 PM to discuss:

- A. To consider 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. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- C. Conference with legal counsel to discuss current or potential litigation, pursuant to Government Code Section 54956.9 (1 case)
- D. Consideration and/or deliberation of student discipline matters (1 case)

REGULAR MEETING / OPEN SESSION

Members in Attendance

All Board Members were in attendance.

Student Board Members in Attendance

(Student Board Members not in attendance during summer months).

Administrators Present

Ken Noah, Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Eric Dill, Executive Director, Business Services
Steve Levy, Director, Pupil 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 Hergesheimer.

4. SALUTE TO THE FLAG (AGENDA ITEM 4)

Ms. Groth led the salute to the flag.

5. REPORT OUT OF CLOSED SESSION..... (AGENDA ITEM 5)

The Board took action during closed session to approve the readmission of Student # 564883 and Student #06-07-70, and determined both eligible to enroll in their district of residence. The Board also took action to approve the Resignation Agreement and General Release of Employee #25439. **All motions unanimously carried.**

6. APPROVAL OF MINUTES..... (AGENDA ITEM 6)

It was moved by Ms. Friedman, seconded by, Ms. Groth, that the Minutes of the Regular Board Meeting of July 17th, 2008 and the Special Board Meeting August 4th, 2008 be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS(AGENDA ITEMS 7 - 10)

7. STUDENT BOARD MEMBER REPORTS (AGENDA ITEM 7)

No reports were presented.

8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (AGENDA ITEM 8)

Ms. Dalessandro reported on her participation in various district activities prior to the start of the school year. She attended morning sessions of a two-day Leadership Team in-service on August 7th and 8th, an annual workshop between the superintendent and management-level staff, and had opportunity to work with district leadership; a New Teacher Welcome Luncheon sponsored by the Beginning Teacher Support and Assessment program (BTSA) and the San Dieguito Faculty Association (SDFA) at La Costa Canyon High School; and a picnic sponsored by the California School Employees Association, (CSEA), for classified employees. She also visited Sunset High School to tour facility improvements.

Ms. Friedman participated in the Leadership Team in-service. All Trustees also attended the All-District Gathering held earlier that day at Canyon Crest Academy.

Ms. Groth reported that a former Torrey Pines 2004 graduate Rachel Bueller was a Gold Medal winner at the 2008 Summer Olympics women’s soccer competition.

President Hergesheimer attended the New Teacher Luncheon and said many of them were former SDUHSD students. She also attended the CSEA picnic for classified staff, and said both events were impressive and nicely done.

Ms. Rich attended a special event in honor of Ms. Nancy Orr, Board Trustee of the Cardiff School District, for her work as president and member of the Association of Low Wealth Schools. Ms. Orr was instrumental in gaining additional funds for low wealth school districts, including San Dieguito Union High School District, and the event was represented county-wide. Ms. Rich commended Superintendent Noah for his public address to staff at the All-District Gathering. She also reported that although not a medal winner, former SDUHSD student Tim Wadlow placed 6th in the Olympic sailing competition in Beijing.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (AGENDA ITEM 9)

Mr. Noah gave an update on the status of the state budget.

He also addressed current claims of wrongdoing or malfeasance against the school district regarding Community Facilities District 94-2, and outlined a process the district will use in response to these claims. This process will include securing the services of The Honorable Vincent Di Figlia, a retired Judge of the Superior Court that specializes in property-related disputes, to conduct a thorough investigation of these claims. The investigation will include a forensics analysis of documents and district actions and interviewing district staff relative to all CFD 94-2 actions and the Calle Barcelona site. Mr. Noah will issue a final report upon its completion.

Mr. Noah also made reference to a meeting held August 13th between the district and a sub-committee of the La Costa Valley HOA, where the investigatory process and Resolution of Assurances (now being presented for a second reading) were discussed and questions answered. Copies of those responses were made available to those present at the Board meeting and have been posted on the district website.

10. PUPIL SERVICES DEPT. UPDATE (AGENDA ITEM 10)

Mr. Steve Levy presented an update on the district’s Career Technical Education (CTE) Initiative Review for 2007-08, outlining details about grants received and next steps for 2008-09.

Mr. Levy also summarized the results of the district’s 2007-08 California Healthy Kids Survey (CHKS), an anonymous state-required report, which is released every two years, and deals with student and staff attitudes, health risk behaviors, and protective factors.

Following this presentation, the following members of the public addressed the Board regarding Item 10 on the agenda:

Ms. Janet Robinson addressed the California Healthy Kids Survey presentation and spoke about other options for classroom programs that may be more effective and have greater impact on students.

Mr. Michael Klein commented on the importance of these programs and conveying to Sacramento the need for improvements.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

At the request of staff, it was proposed that Item 15G, *Adoption and Resolution Establishing Gann Limit*, be pulled from the Consent Agenda. It was moved by Ms. Rich, seconded by Ms. Dalessandro, to pull Item 15G, and **the motion was unanimously carried.**

It was then moved by Ms. Dalessandro, seconded by Ms. Groth, that all other consent agenda items listed below be approved as written. **Motion unanimously carried.**

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS, AS SHOWN IN THE ATTACHED SUPPLEMENT.
- B. APPROVAL OF FIELD TRIP REQUESTS, AS SHOWN IN THE ATTACHED SUPPLEMENT.

12. HUMAN RESOURCES

- A. APPROVAL OF PERSONNEL REPORTS

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

1. Certificated and/or Classified Personnel Reports as shown in the attached supplement.
- B. APPROVAL/RATIFICATION OF AGREEMENTS
- No agreements submitted.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. School Wise Press to prepare a School Accountability Report Card (SARC) for the 2007-2008 school year, during the period July 16, 2008 through June 30, 2009, for an amount not to exceed \$14,663.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize 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:

1. ACES – NPA: Comprehensive Educational Services, Inc., during the period July 1, 2008 through June 30, 2009.
2. Autism Experts Empowering Families & Children Together (AEFCT), during the period July 1, 2008 through June 30, 2009.
3. Autism Spectrum Consultants, Inc., during the period July 1, 2008 through June 30, 2009.
4. Balboa City School, during the period July 1, 2008 through June 30, 2009.
5. Devereux Texas Treatment Network, during the period July 1, 2008 through June 30, 2009.
6. Encinitas Learning Center, during the period July 1, 2008 through June 30, 2009.
7. Family Life Center, during the period July 1, 2008 through June 30, 2009.
8. Institute of Effective Education, during the period July 1, 2008 through June 30, 2009.
9. Lindamood-Bell Learning Processes, during the period July 1, 2008 through June 30, 2009.
10. New Bridge School, during the period July 1, 2008 through June 30, 2009.
11. New Haven School, during the period July 1, 2008 through June 30, 2009.
12. Oak Grove Institute, during the period July 1, 2008 through June 30, 2009.
13. Pioneer Day School, during the period July 1, 2008 through June 30, 2009.
14. Winston School, during the period July 1, 2008 through June 30, 2009.

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Sharon A. Criger, RPT, to provide physical therapy consultation and direct treatment for special education students, during the period July 1, 2008 through June 30, 2009, at the rate of \$85.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. Melissa L. Haider, MPT, to provide physical therapy evaluations, consultation, and direct therapy for special education students, during the period July 1, 2008 through June 30, 2008, at the rate of \$115.00 per hour, to be expended from the General Fund/Restricted 06-00.

3. Hein Speech-Language Pathology to provide speech/language pathology services for special education students, during the period July 1, 2008 through June 30, 2009, at the rate of \$200.00 per hour, to be expended from the General Fund/Restricted 06-00.
4. Network Interpreting Services, LLP to provide interpreting services for the hearing impaired, during the period July 1, 2008 through June 30, 2009, at the rate of \$70.00 per hour, to be expended from the General Fund/Restricted 06-00.
5. Reliable Home Help Nurses Registry to provide specialized physical health care services to medically fragile students with exceptional needs, during the period July 1, 2008 through June 30, 2009, at the contract rate of \$34.95 per hour, to be expended from the General Fund/Restricted 06-00.
6. San Marcos Unified School District for providing a special circumstances instructional assistant (SCIA) to a San Dieguito Union High School District Student, during the period July 1, 2007 through January 28, 2008, for an amount not to exceed \$19,204.52, to be expended from the General Fund/Restricted 06-00.
7. School Options to provide occupational assessment and therapy consultations, during the period July 1, 2008 through June 30, 2009, at the rate of \$160.00 per hour for therapy and \$190.00 per hour for consultation, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreements:

1. Student ID No. 013442, in the amount of \$33,950.20

15. BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Mrs. Pizza, Inc. dba Domino's Pizza for 6" hand tossed personal pizza supply – north district, during the period from August 25, 2008 through June 12, 2009, at the rate of \$1.35 per pizza, to be expended from the Cafeteria Fund 13-00.
2. Domino's Pizza of San Diego for 6" hand tossed personal pizza supply and 16" 8-cut pizza supply – south district, during the period from August 25, 2008 through June 12, 2009, at the rate of \$1.45 per personal pizza and \$7.00 per 16" pizza, to be expended from the Cafeteria Fund 13-00.
3. Peg/Lion LLC dba El Pollo Loco for bean burrito/side of chips combo meal supply, during the period from August 25, 2008 through June 12, 2009, at the rate of \$0.75 per combo meal, to be expended from the Cafeteria Fund 13-00.
4. Mira Investama, Inc. dba Robeks for 12 oz smoothie supply and 24 oz smoothie supply – south district, during the period from August 25, 2008 through June 12, 2009, at the rate of \$1.40 per 12 oz smoothie and \$1.80 per 24 oz smoothie, to be expended from the Cafeteria Fund 13-00.
5. Inta Juice California for 14 oz smoothie supply and 24 oz smoothie supply – north district, during the period from August 25, 2008 through June 12, 2009, at the rate of \$1.30 per 12 oz smoothie and \$1.70 per 24 oz smoothie, to be expended from the Cafeteria Fund 13-00.
6. CFarrell, Inc. dba Little Caesars for 16" 8-cut pizza supply – north district, and breadstick supply - various district locations, during the period from August 25, 2008 through June 12, 2009, at the rate of \$7.00 per 16" pizza and \$1.00 per breadstick order greater than 50/per

school site and \$1.15 less than 50/per school site, to be expended from the Cafeteria Fund 13-00.

7. Magdalena Ecke Family YMCA for lease of facilities for La Costa Canyon High School boys and girls water polo team and swim team, during the period August 12, 2008 through June 30, 2009, at the rate of \$18,000.00, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.
8. Gas Equipment Systems, Inc. to provide scheduled maintenance, service, and inspection of the Transportation Department's CNG fueling facility, during the period July 1, 2008 through June 30, 2009, for an amount not to exceed \$15,396.75, to be expended from the General Fund/Restricted 06-00.
9. Ferandell Tennis Courts, Inc. to provide runway track cleaning services at Torrey Pines High School and La Costa Canyon High School, during the period July 1, 2008 through June 30, 2009, at the rate of \$650.00 per cleaning, per site, to be expended from the General Fund 03-00.
10. Rancho Santa Fe Security Systems, Inc. to provide weekend mobile patrol security services at San Dieguito Academy, La Costa Canyon High School, and Diegueno Middle School, during the period August 22, 2008 through June 30, 2009, for a total amount not to exceed \$14,940.00, to be expended from the General Fund 03-00.
11. St. Peter's Episcopal Church for lease of facilities for the San Dieguito Adult Education Life Story Writing class, during the period August 25, 2008 through June 30, 2009, for an amount not to exceed \$800.00, to be expended from Adult Education Fund 11-00.
12. Guardian Elevator for elevator preventative maintenance and State load tests, during the period September 1, 2008 through June 30, 2009, for an amount not to exceed \$23,666.77, to be expended from the General Fund 03-00.
13. San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both Districts, as requested, during the period July 1, 2008 through June 30, 2010, at the current SELPA daily rate for students with disabilities transportation and at the District's published field trip rate for field trip transportation.
14. Match Point Tennis Courts, Inc. to provide tennis court maintenance services at San Dieguito Academy, Canyon Crest Academy, Torrey Pines High School, and La Costa Canyon High School, during the period August 1, 2008 through June 30, 2009, for an estimated amount of \$19,360.00, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Del Mar Union School District, extending the vended meal agreement from July 1, 2008 through June 30, 2009, increasing the meal price to \$2.75 per meal ordered and the snack price to \$0.70 per snack ordered.
2. City of Encinitas to provide two school resource officers at the San Dieguito Academy, Sunset High School, Diegueno Middle School, and Oak Crest Middle School campuses during the 2008-2009 school year including summer school, for an amount of \$164,942.00, to be expended from the General Fund/Restricted 06-00.

C. AWARD OF CONTRACTS

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

1. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. DBA: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc.,

D. RATIFICATION OF CONTRACTS

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

1. Bonsall Construction Services, Inc. for the Concrete Stairways at Torrey Pines High School & San Dieguito Academy project B2009-02, for an amount of \$49,500.00, to be expended from the Capital Facilities Fund 25-19.
2. FieldTurf USA, Inc. for the La Costa Canyon High School Field Markings project B2009-04, for an amount of \$19,003.62, to be expended from the General Fund 03-00 and reimbursed by the La Costa Canyon High School Foundation.

E. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Change Order No. 1 – Sunset High School Restroom and Student Store project B2008-08, contract entered into with Modular Structures International, Inc., extending the contract time by 77 calendar days.

F. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects 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. Sunset High School Restroom and Student Store project B2008-08, contract entered into with Modular Structures International, Inc.

~~G. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT~~

~~Adopt the attached resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding year.~~

H. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(AGENDA ITEMS 16 - 17)

16. BOARD POLICY REVISION PROPOSAL, #5118, "ATTENDANCE OF NON-RESIDENTS / INTERDISTRICT ATTENDANCE ", AS SHOWN IN THE ATTACHED SUPPLEMENT. (SECOND READING)

It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Proposed Board Policy Revision, #5118, "Attendance of Non-Residents / Interdistrict Attendance," as presented. **Motion unanimously carried.**

17. BOARD POLICY REVISION PROPOSAL, #4216.3-37.1, "CLASS DESCRIPTION FOR INTERPRETER FOR THE HEARING IMPAIRED ", AS SHOWN IN THE ATTACHED SUPPLEMENT, (SECOND READING); ESTABLISHMENT OF ADDITIONAL CLASSIFICATION LEVELS (3)

It was moved by Joyce Dalessandro, seconded by Ms. Groth, to approve the Proposed Board Policy Revision, #4216.3-37.1, Class Description and Additional Classification Levels, as presented. **Motion unanimously carried.**

INFORMATION ITEMS(AGENDA ITEMS 18 - 28)

18. Business Services Update Steve Ma, Associate Superintendent

Mr. Ma reported that the state budget was now 52 days overdue and that the state's \$15 billion dollar deficit was one of the larger deficits in the last fifteen years. Mr. Ma said the government has proposed a compromise budget that would include a three-year temporary sales tax increase of \$.01 per dollar among other modifications. He also said any COLA increases, either whole or in part, are highly unlikely, and that perhaps with the democratic national convention starting next week the state may be pressured to finalize the budget.

Mr. Ma announced the district has been working on a Solar Energy Initiative with Sun Edison, who is doing a feasibility study, and distributed a packet regarding "green" financing mechanisms and details about a case study on a school district that has installed solar panels on four of their high schools.

19. Human Resources Update Terry King, Associate Superintendent

Ms. King thanked the Board and Superintendent Noah for attending the new teacher orientation and luncheon and said many of the new hires were SDUHSD graduates, including the new assistant principal at Torrey Pines, Rob Coppo. Ms. King said all work was done by the district's mentor teacher support providers, assistant principals, and central office administrators, and feedback was positive. Approximately 50 teachers have been hired to date due to teachers leaving and increased in enrollment.

Ms. King also gave an update on the status of insurance benefits negotiations for both classified and certificated staff.

20. Educational Services UpdateRick Schmitt, Associate Superintendent

Mr. Schmitt reported details on a new law passed by the California Legislatures in July, 2008, which requires all eighth graders to take the Algebra 1 California Standards Test (CST), beginning 2010-2011. The California Department of Education has begun working on an initiative to help with funding beginning in the 2010-2011 school year.

Mr. Schmitt also gave a three-year summary on Advanced Placement Scores, which showed significant growth from 2005 through 2008.

21. REGIONAL OCCUPATIONAL PROGRAM (ROP) AGREEMENT FOR PARTICIPATION

This item was presented for first reading and will be resubmitted to the Board for approval on September 4, 2008.

22. PROPOSED BOARD POLICY REVISION, #4216.3-81.1, CLASS DESCRIPTION, "TRANSPORTATION DISPATCHER", AND SALARY RANGE REALLOCATION, AS SHOWN IN THE ATTACHED SUPPLEMENT.

This item was presented for first reading and will be resubmitted to the Board for approval on September 4, 2008.

23. RESOLUTION OF ASSURANCE / CALLE BARCELONA SCHOOL SITE

This item was presented for second reading and will be resubmitted to the Board for approval at a future meeting.

Mr. Noah explained this was step two of addressing issues brought publicly before the Board regarding CFD 94-2 issues, (the first being the investigation underway), and reviewed key points of the resolution.

24. PUBLIC COMMENTS..... (AGENDA ITEM 24)

THE FOLLOWING COMMENTS WERE PRESENTED REGARDING ITEM 23 ON THE AGENDA:

Greg Brucia – Stated that members of the LCV HOA found the resolution to be deficient and non-binding and called on the Board to vote *yes or no* to a Memorandum of Understanding no later than its October meeting. Superintendent Noah reminded Mr. Brucia that during the meeting with the sub-committee, he welcomed Mr. Brucia to present language for consideration. Mr. Noah also clarified that, while he was willing to consider suggested language proposals, he was not willing to consider a proposal presented as “take it or leave it”.

Al Feldman – Mr. Feldman addressed the topic of unused site fees imposed by the state and expressed concerns over its impact and cost to the district.

Board Trustee Linda Friedman asked Mr. Ma to clarify for the Board an option suggested by the state that could waive all fees by using the property as an outdoor lab for students. Mr. Ma confirmed and stated the HOA had denied the request when approached by the district. He also said the district is working on a plan that would exempt the district from any fees without spending large dollar amounts to develop something the district does not currently need. The district has a teacher and a program in place that would use a portion of the site as an outdoor environmental laboratory to study eco systems and natural habitat.

He said the district requested permission to use the Valley Club parking lot twice a month to unload and load students, (giving them access by crossing a bridge), but HOA denied this request because of concerns of potential conflict with other club activities and liability issues related to unloading and loading students.

Board Trustee Deanna Rich stressed that the Board had repeatedly attempted to address the state fees.

Vice-President Joyce Dalessandro reminded the Board that, while the fees for non-use of the property appear high, they are small in comparison to the cost of a future purchase, should the district, having sold the property, find the need to purchase within a few years later. Ms. Dalessandro gave examples of feeder districts such as Rancho Santa Fe, who has not been able to purchase a much-needed piece of property, and Solana Beach, who had to pay an extremely high amount for the purchase of a piece of property, because they did not already have one when the growth happened. Therefore, even at the expense of a fee, the Board has not been willing to simply sell the property.

Board Trustee Barbara Groth stated that no matter what they promise, the Board still has obligations to follow the education code as required by the California Department of Education.

Mr. Noah requested that Mr. Brucia submit his requests in writing for review by legal counsel.

Eric Reynolds – asked how he could obtain information on the district’s initial budget and actual cost to build Canyon Crest Academy.

Mr. Ma informed Mr. Reynolds that within the next week, the district would be providing a written response to that question as a result of a Public Records Act Request recently submitted to the district by the Concerned Homeowners of La Costa Valley organization.

25. FUTURE AGENDA ITEMS (AGENDA ITEM 25)

No future items were discussed.

- 26. ADJOURNMENT TO CLOSED SESSION..... (AGENDA ITEM 26)
Closed Session was not required.
- 27. REPORT OUT OF CLOSED SESSION..... (AGENDA ITEM 27)
There was nothing to report out of Closed Session.
- 28. ADJOURNMENT OF MEETING..... (AGENDA ITEM 28)
There being no further business, the meeting was adjourned at 8:37 P.M.

Linda Friedman, Board Clerk

____ / ____ / ____
Date

Ken Noah, Superintendent

____ / ____ / ____
Date