

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

**Board of Trustees**  
Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich  
  
**Superintendent**  
Ken Noah

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**MARCH 5, 2009**

**710 ENCINITAS BLVD  
ENCINITAS, CA 92024**

**DISTRICT OFFICE  
BOARD ROOM #101**

**PRELIMINARY FUNCTIONS..... (ITEMS 1 - 6)**

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ..... (ITEM 1)  
President Dalessandro called the meeting to order at 5:45 PM to receive public comments on Closed Session agenda items. No public comments were presented.
2. CLOSED SESSION.....(ITEM 2)  
The Board convened to Closed Session at 5:46 PM to:
  - A. 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 and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E).
  - D. Consideration and/or deliberation of student discipline matters. (2 cases)

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

ADMINISTRATORS

Ken Noah, Superintendent  
Steve Ma, Associate Superintendent, Business  
Terry King, Associate Superintendent, Human Resources  
Eric Dill, Executive Director, Business Services  
Michael Taylor, Director, Finance  
Steve Levy, Director, Pupil Services  
Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Meredith Adams, La Costa Canyon  
Isabelle Giap, Canyon Crest Academy  
Allie Jucha, San Dieguito Academy  
Ilana Newman, Torrey Pines  
Kaden Strong, Sunset

3. CALL TO ORDER .....(ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:32 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
President Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION.....(ITEM 5)  
The Board took unanimous action during Closed Session to 1), approve the stipulated expulsion of Student #609633, and 2), approve the expulsion recommendation of Student #697057.
6. APPROVAL OF MINUTES.....(ITEM 6)  
It was moved by Beth Hergesheimer, seconded by Linda Friedman, that the Minutes of the Board Workshop and Regular Board Meeting of February 19<sup>th</sup>, and the Board Workshop of February 24<sup>th</sup>, be approved as written. **Motion unanimously carried.**

**NON-ACTION ITEMS.....(ITEMS 7 - 10)**

7. STUDENT BOARD REPRESENTATIVE REPORTS.....(ITEM 7)  
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)  
All Board Members attended the Budget Board Workshop of February 24<sup>th</sup>.  
Ms. Dalessandro – Attended the second in a series of meetings of the District Strategic Planning Committee on February 26<sup>th</sup>; the Parent Site Representative Committee on March 2<sup>nd</sup>; and City/School Liaison meetings with Solana Beach and Encinitas city councils.  
Ms. Friedman – Attended the Encinitas City/School Liaison meeting where Superintendent Noah gave a Healthy Kids Survey Report update. Also discussed were details about a community grant program and future costs associated with Safety Resource Officers.  
Ms. Groth – Attended a meeting with the North Coastal Consortium for Special Education (NCCSE), where changes regarding the Deaf or Hard of Hearing (DHH) Program were discussed.  
Ms. Hergesheimer - Attended the Encinitas City/School Liaison meeting; the Strategic Planning Committee Meeting on Feb 26<sup>th</sup>; the Parent Site Representative Committee Meeting on March 2<sup>nd</sup>, and visited San Dieguito Academy and Earl Warren Middle School campuses.  
Ms. Rich – Attended the City/School Liaison Meeting with Solana Beach City Council and Mr. Noah, where another topic discussed was the ongoing construction at the Interstate 5 Loma Santa Fe exit, and the danger it poses.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES.....(ITEM 9)  
Superintendent Noah – reported on the Solana Beach City/School Liaison meeting held earlier that morning addressing the safety hazards of pedestrian traffic at the Interstate 5 Lomas Santa Fe exit. He announced the district would be proposing a revision to the 2009-10 instructional calendar at the next Board meeting. Mr. Noah also addressed “Pink Friday” (March 13<sup>th</sup>), a kick-off day organized by California Teachers Association (CTA) inviting teachers to *stand up for schools in support of educators expected to receive pink slips on or before March 15<sup>th</sup>*. Mr. Noah said he had been contacted by several principals asking whether or not the district was encouraging or discouraging this. In response, Mr. Noah sent out an email to all principals saying that their participation would be up to them, but encouraged them to also remain sensitive to the

fact that it's not just schools being affected by the economy, but also people all over the state that are losing their jobs, homes, benefits, and more.

Mr. Noah also reviewed future events and calendar items.

10. SPECIAL EDUCATION UPDATE.....BRUCE COCHRANE, EXECUTIVE DIRECTOR

A. Workability Program – Executive Director Bruce Cochrane introduced Ms. Debra Brody, Workability Coordinator, who spoke about the program for youth ages 12 – 22, in special education who are making the transition from school to work. Ms. Brody also demonstrated the Workability webpage, posted on the San Dieguito Union High School District's website ([http://www.sduhsd.net/parents\\_students/workability.htm](http://www.sduhsd.net/parents_students/workability.htm)) and reported on local businesses that support the program, such as include Chuao Chocolatier, Pick-Up Stix, Detour Salon, and others.

B. Special Education Department – Prior to their presentation, the Board President Dalessandro commended Mr. Bruce Cochrane, Executive Director of Pupil Services, and Ms. Cara Schukoske, Special Education Coordinator, for the detailed written report they provided, calling it masterful. Mr. Cochrane said it was a group effort and acknowledged his staff. He and Ms. Schukoske then proceeded to answer questions from the Board.

**CONSENT AGENDA ITEMS .....(ITEMS 11 – 15)**

It was moved by Beth Hergesheimer, seconded by Student Board Member Kaden Strong, that all consent agenda items listed below be approved as written. ***Motion unanimously carried.***

**11. SUPERINTENDENT**

A. ACCEPTANCE OF GIFTS AND DONATIONS

Acceptance of Gifts and Donations received, as shown in the attached supplement

B. APPROVAL OF FIELD TRIP REQUESTS

Approval of all Field Trip Requests submitted, 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 supplements.

B. APPROVAL /RATIFICATION OF AGREEMENTS

No Agreements Submitted

**13. EDUCATIONAL SERVICES**

A. APPROVAL/RATIFICATION OF AGREEMENTS

No Agreements Submitted

**14. PUPIL SERVICES**

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

No Contracts Submitted

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Psychological and Educational Consulting Services to provide individual bilingual psychological assessments, during the period December 1, 2008, through June 30, 2009, at the rate of \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

No Agreements Submitted

**15. BUSINESS**

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 14 to Community Facilities District No. 95-2, during the period February 24, 2009, through March 31, 2009, for an amount not to exceed \$3,400.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

C. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Constructions Projects Submitted

F. APPROVAL OF BUSINESS REPORTS

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

**DISCUSSION / ACTION ITEMS..... (ITEMS 16 - 18)**

16. APPROVAL OF PROPOSED NEW BOARD POLICY, #4216.4, "PLANNING FINANCE TECHNICIAN"

It was moved by Deanna Rich, seconded by Barbara Groth, to approve Board Policy #4216.4, "Planning Finance Technician", as shown in the attached supplement. **Motion unanimously carried.**

17. APPROVAL AND CERTIFICATION OF THE 2008-09 2<sup>ND</sup> INTERIM GENERAL FUND BUDGET

Mr. Eric Dill, Executive Director of Business Services, and Mr. Michael Taylor, Finance Director, gave an overview of the 2008-09 2<sup>nd</sup> Interim General Fund Budget Report and answered questions presented by the Board. It then was moved by Deanna Rich, seconded by Linda Friedman, to approve and certify the 2008-09 2<sup>nd</sup> Interim General Fund Budget report, as shown in the attached supplements. **Motion unanimously carried.**

18. COMMUNITY FACILITIES DISTRICT 95-2 No. 14 / ANNEXATION OF PROPERTY / LA COSTA FAIRWAYS / A 10-UNIT CONDOMINIUM SUBDIVISION / PACIFIC MERCANTILE BANK / CARLSBAD

It was moved by Ilana Newman, seconded by Kaden Strong, (student board members), to adopt the attached Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election. **Motion unanimously carried.**

**INFORMATION ITEMS ..... (ITEMS 19 - 27)**

19. BUSINESS SERVICES UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma gave the Board an update on a meeting with the city commissioner held earlier that day, regarding the height of a cell tower located at Torrey Pines High School. The tower is owned by Crown Castle and Mr. Ma addressed the city commissioner in support of its existing height. After further discussion, the city commission ruled in favor of leaving the tower as is, a decision that will bring additional funds to the district.

20. HUMAN RESOURCES UPDATE .....TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King announced that last month at the Japanese county-wide language competition, students from Canyon Crest, Torrey Pines and San Dieguito Academy placed 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> in all categories; the selection and names of this year's classified employees of the year nominees; the date of the next BTSA Colloquium scheduled in May; addressed some federal mandated changes regarding COBRA subsidies as a result of the stimulus package; and stated that to date, the district has no employee layoffs to report.

21. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt was not present.

22. PUBLIC COMMENTS - (NONE PRESENTED)

23. FUTURE AGENDA ITEMS – (NONE PRESENTED)

24. ADJOURNMENT TO CLOSED SESSION - - (NOT REQUIRED)

25. REPORT OUT OF CLOSED SESSION – - (NOTHING REPORTED)

26. ADJOURNMENT OF MEETING - The meeting was adjourned at 8:01PM.

\_\_\_\_\_  
Barbara Groth, Board Clerk

\_\_\_\_ / \_\_\_\_ / 2009  
Date

\_\_\_\_\_  
Ken Noah, Superintendent

\_\_\_\_ / \_\_\_\_ / 2009  
Date