

**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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**MAY 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 and/or 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

DISTRICT ADMINISTRATORS / STAFF MEMBERS

Ken Noah, Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
Rick Schmitt, Associate Superintendent, Educational Services  
Steve Levy, Director, Pupil Services  
John Addleman, Director, Planning & Financial Management  
Eric Dill, Executive Director, Business Services  
Christina Haught, Financial Analyst  
Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Allie Jucha, San Dieguito Academy  
Kaden Strong, Sunset High School

3. CALL TO ORDER .....(ITEM 3)  
The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE .....(ITEM 4)  
Student Board member Allie Jucha led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION.....(ITEM 5)  
The Board took action and unanimously approved the semester suspension of student #522293, and the expulsion of students #1202296 and #632043.
6. APPROVAL OF MINUTES.....(ITEM 6)  
It was moved by Ms. Groth, seconded by Ms Friedman, that the Minutes of the Board Workshop and Regular Meeting of April 16, 2009 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)  
Ms. Dalessandro attended a district office luncheon; a Solana Beach City Council meeting with Mr. Noah and Earl Warren Middle School Principal Anna Pedroza, where the City Council recognized Earl Warren Middle School for its excellence in education; a meeting with Mr. Steve Ma and representatives from the City of Carlsbad regarding a project called *Envision*; an *Honoring Our Own* county-wide dinner event that honors outstanding school district employees; a Facilities Long Range Task Force Planning Committee meeting; and spent two evenings at Torrey Pines High School interviewing student scholarship applicants.  
Ms. Friedman attended the *Honoring Our Own* dinner event; the district office staff luncheon; and the board workshops held earlier that day.  
Ms. Hergesheimer attended the Encinitas City Liaison meeting; met with Mr. Noah and a Strategic Planning Sub-committee to discuss next steps in the Strategic Planning process; attended a district office staff luncheon; attended a performance of San Dieguito Academy's Bye, Bye Birdie; and attended the Facilities Board Workshop prior to this Board Meeting.  
Ms. Rich attended a Regional Legislative Action Network (LAN) meeting with Mr. Noah; the Canyon Crest Academy Foundation's Annual Fundraiser Gala; and the annual *Honoring Our Own* county-wide event. Ms. Rich also reminded the Board that she and Ms. Dalessandro were scheduled to visit Earl Warren Middle School to participate in a Mural Selection Committee organized by the City of Solana Beach.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES.....(ITEM 9)  
Superintendent Noah gave an update on the H1N1 Virus and announced new guidelines released earlier that day by the Center for Disease Control and the U.S. Health & Human Services Department that allow schools to remain open. Mr. Noah stated that no one in this district has been reported to have tested positive for the H1N1 Virus.  
Superintendent Noah also handed out copies of a Strategic Planning Committee Packet, to be presented and discussed at the next Strategic Planning Committee meeting of May 27<sup>th</sup>. More updates will follow as the committee establishes clearer definition of the district's vision, values and commitment towards a 21<sup>st</sup> century world class education.

10. SCHOOL / DEPARTMENT UPDATES

- A. CARMEL VALLEY MIDDLE SCHOOL UPDATE .....LAURIE FRANCIS, PRINCIPAL  
Principal Laurie Francis, whose role as principal of the Carmel Valley Middle School began this year, reported on how she and the other site administrators effectively transitioned into becoming a new administrative team. This was accomplished by learning the culture of the school and school district; building relationships with staff and community; establishing credibility and practicing frequent communication with all stakeholders; maintaining high visibility on campus and at school events; and by aligning consistency in administrative evaluations of staff and faculty. Ms. Francis also outlined steps being taken to further the professional learning community concept and structure at Carmel Valley Middle School and ways to work with site and district staff to manage a large and growing student population.
- B. STUDENT UPDATE, "MATHEMATICA" .....ABBY BROWN, MATH TEACHER. TORREY PINES HS  
Math teacher Abby Brown introduced Torrey Pines High School students Rose Wang, William Drevno and Allen Huang who demonstrated a collaborative project that included working with Associate Superintendent Steve Ma. Students used *Mathematica* as an analytical tool to understand and discuss the base revenue limit and basic aid government funding process. Students used actual data from the school district to present their report. The Board and Mr. Noah commended Ms. Brown and the students for their presentation.

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

It was moved by Ms. Hergesheimer, seconded by Ms Rich, that all consent agenda items listed below be approved as presented. ***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

No Agreements Submitted

##### C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify entering into 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. 536149, in the amount of \$5,220.00.

#### 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. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School senior exercise class, during the period April 20, 2009 through June 8, 2009, at no cost for use of the field.
2. Mark D. Baldwin, Ed.D., for an amount not to exceed \$1,500.00 for preparing, conducting and facilitating a CTE (Career and Technical Education) workshop, on April 16, 2009; to be expended from the General Fund/Restricted 06-00.
3. San Dieguito Union High School District Transportation Department to provide transportation services for San Elijo Lagoon Conservatory on May 16, 2009, to be reimbursed at the rate of \$3.86 per mile plus the driver's hourly rate of \$58.00 per hour.
4. Manatt, Phelps, & Phillips, LLP to provide legal services pursuant to the 1998, 2004, and 2006 bond issues, during the period April 1, 2009 through May 31, 2009, for a fixed fee of \$6,500.00, to be expended from Mello Roos Funds.
5. Law Office of Perry Israel to provide special tax counsel services relating to the District's series 2006 bonds, during the period of April 1, 2009 through May 31, 2009, for the fixed fee of \$500.00, to be expended from Mello Roos Funds.
6. Greencoast Capital Partners, LLC to provide financial advisory services regarding tax and revenue anticipation notes (TRANS), during the period May 6, 2009 until mutually terminated in writing by either party, for an amount not to exceed \$7,500.00, to be expended from the proceeds of the TRANS.
7. Roesling Nakamura Terada Architects, Inc. to provide design, contract document preparation and construction administration support for the Biotech Classroom Conversion Phase II at San Dieguito Academy, during the period May 6, 2009 through December 31, 2009, for an amount not to exceed \$21,600.00 plus reimbursable expenses, to be expended from the Capital Facilities Fund 25-19, and partially reimbursed by the Community Collaboration Grant, and the San Dieguito Academy Foundation.
8. La Costa Valley Homeowners Association (LCVHOA) for lease of facilities of the LCVHOA clubhouse parking lot for the purpose of school bus unloading and loading of students for access to the pedestrian bridge owned by the City of Carlsbad, during the period April 1,

2009 through March 31, 2011, for an amount not to exceed \$4,000.00 per year, to be expended from the General Fund 03-00.

9. Meridian Wealth Management, Inc. to provide 403(b) and 457(b) consulting services, during the period April 10, 2009 through October 1, 2009, at the rate of \$200.00 per hour, total amount not to exceed \$5,000.00, to be expended from the General Fund 03-00.

**B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

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

1. Urban Tree Care, Inc., for district wide tree trimming services, extending the contract period from May 1, 2009 through April 30, 2010, with no other changes to the contract other than the addition of a provision to charge \$20.00 per inch for removal of any tree above 25 inches, to be expended from the fund to which the project is charged.

**C. AWARD OF CONTRACTS**

No Contracts Submitted

**D. APPROVAL OF CHANGE ORDERS**

No Change Orders Submitted

**E. ACCEPTANCE OF CONSTRUCTION PROJECTS**

No Construction Projects Submitted

**F. APPROVAL OF REVISED 2009-10 INSTRUCTIONAL CALENDAR**

Approve the revised 2009-10 Instructional Calendar, as shown in the attached supplement.

**G. APPROVAL OF BUSINESS REPORTS**

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

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

**16. APPROVAL OF SDUHSD QUARTERLY UNIFORM COMPLAINT REPORT**

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the District's Quarterly Uniform Complaint Report to be submitted to the San Diego County Office of Education, as presented. ***Motion unanimously carried.***

**17. ADOPTION OF RESOLUTION DECLARING MAY 17-23, 2009, AS CLASSIFIED EMPLOYEES' WEEK**

It was moved Ms. Groth, seconded by Ms. Friedman, to declare May 17-23, 2009, as Classified Employees' Week, as presented. ***Motion unanimously carried.***

**INFORMATION ITEMS..... (ITEMS 18 - 29)**

**18. LABOR COMPLIANCE PROGRAM ANNUAL REPORT 2009**

This item was submitted as an information item, for the reporting period March 1, 2008 through February 28, 2009, as presented.

- 19. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (SECONDARY, #131)  
This item was submitted for first reading and will be resubmitted for approval on May 21, 2009.
- 20. CARL D. PERKINS CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING / CTE PROGRAMS, (ADULT EDUCATION, #132)  
This item was submitted for first reading and will be resubmitted for approval on May 21, 2009.
- 21. SDUHSD SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2007-08  
This item was submitted for first read and will be resubmitted for approval on May 21, 2009.
- 22. BUSINESS SERVICES UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT  
Mr. Ma had nothing more to report.
- 23. HUMAN RESOURCES UPDATE .....TERRY KING, ASSOCIATE SUPERINTENDENT  
Ms. King reminded the Board of the employee recognition event at Lomas Santa Fe Country Club and the upcoming BTSA Colloquium event.
- 24. EDUCATIONAL SERVICES UPDATE.....RICK SCHMITT, ASSOCIATE SUPERINTENDENT  
Mr. Schmitt reviewed pending student testing dates between now and the end of the school year.
- 25. PUBLIC COMMENTS – MR. DAVID BARSKY - gave an update to the Board on the results of a recent state speech and debate team competition where three teams and three students from La Costa Canyon High School competed and ranked among the highest in the state in several categories.
- 26. FUTURE AGENDA ITEMS – (None discussed)
- 27. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)
- 28. REPORT OUT OF CLOSED SESSION – (Nothing further to report)
- 29. ADJOURNMENT OF MEETING – Meeting adjourned at 7:38 PM

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

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

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

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