



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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JUNE 4, 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 6:00 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 6:01 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. (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro Linda Friedman Beth Hergesheimer Deanna Rich (Barbara Groth, Absent)

STUDENT BOARD MEMBERS

Meredith Adams, La Costa Canyon High School Isabel Giap, Canyon Crest Academy Allie Jucha, San Dieguito Academy

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent Terry King, Associate Superintendent, Human Resources Steve Ma, Associate Superintendent, Business Eric Dill, Executive Director, Business Services David Jaffe, Executive Director, Curriculum and Assessment Anna Pedroza, Principal, Earl Warren Middle School Manuel Zapata, Assistant Principal, Adult Education Carmen Blum, District Translator / Interpreter Becky Banning, Recording Secretary

- 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)
Ms. Deanna Rich led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION.....(ITEM 5)
No action was taken by the Board during Closed Session.
- 6. APPROVAL OF MINUTES.....(ITEM 6)
It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, that the Minutes of the Regular Meeting of May 21, 2009, be approved as written. **Motion carried. (4 ayes; 0 noes; 1 absent)**

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. Superintendent Noah then presented each student with a Certificate of Appreciation in recognition of their service to the school district during the 2008-09 school year.
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
Ms. Dalessandro - attended the last Strategic Planning Committee meeting of the year and a meeting with the Mural Selection Committee at Earl Warren Middle School.
Ms. Rich attended the Solana Beach City/School Liaison Committee meeting with Ms. Dalessandro and Superintendent Noah; also went to the Mural Selection Committee meeting at Earl Warren Middle School.
All Board members present also attended a retirement event honoring Encinitas School District Superintendent, Dr. Lean King, who will be retiring this year.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES.....(ITEM 9)
Superintendent Noah gave an update on the District’s student transportation services, which given the latest news from the Governor, will require a reduction in services, by 50%. Mr. Noah stated that the Board will likely be faced with raising ridership fees, (already the highest in the county), funding the program from the general fund, reducing services, or a combination of these. The District would also have to consider the costly purchase of another bus (approximately \$180,000).
Mr. Noah gave an update on inter-district and intra-district transfers. He stated the District will not be approving new requests for inter-district transfers. Transfers already granted will continue to be honored provided all district requirements are met.
Mr. Noah and Mr. Ma were scheduled for a conference call with representatives from Schools for Sound Finance, an organization that coordinates discussion of common interest regarding funding of basic aid and revenue limit school districts. More updates will follow
- 10. SCHOOL / DEPARTMENT UPDATES
 - A. EARL WARREN MIDDLE SCHOOLANNA PEDROZA, PRINCIPAL
Ms. Pedroza reported that Earl Warren Middle School received an API score of 915, the highest ever in the history of the school. She also announced that Earl Warren was recently recognized as a California Distinguished School of 2009. The school was also featured in the March edition of Ranch & Coast San Diego Lifestyle Magazine, as *Best Public Middle School of 2009*, by a *Readers’ Choice, Best of 2009* poll. Ms. Pedroza stated the school will offer Mandarin, Hebrew, and German next year. They’ve also received a commitment from an anonymous donor to continue a field trip to the Museum of Tolerance.

Ms. Pedroza ended by stating that the greatest thing about walking on campus every day is the smile on the faces of students attending the school.

B. ENGLISH LEARNER SURVEY RESULTS AND PROGRAM RECOMMENDATIONS DAVID JAFFE, EXECUTIVE DIRECTOR, CURRICULUM & INSTRUCTION

Mr. Jaffe reported that the program has had an API increase over the last five years. He also stated that this year 112 students have been reclassified to mainstream classes.

Mr. Jaffe also outlined key points from a recent local survey taken by members from the program. He announced that Manuel Zapata, Assistant Principal of Adult Education, will be working closely with the English Learner Program, in addition to his position as assistant principal, and will place an emphasis improving community outreach and home-school connection. More updates will follow.

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. **(Roll call); Motion carried. (4 ayes; 0 noes; 1 absent)**

11.SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
Acceptance of Gifts and Donations, as presented.
- B. APPROVAL OF FIELD TRIP REQUESTS
Approval of all Field Trip Requests submitted, as presented.

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 Classified Personnel Reports as presented.
- 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 Christina M. Bennett, 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 2008-2009 school year, during the period July 1, 2008 through June 30, 2009, for an amount not to exceed \$15,053.00, to be expended from the General Fund 03-00.

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACT
Approve entering into the following non-public school/non-public agency master contract, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett, 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. Springall Academy, during the period May 18, 2009 through June 30, 2009.
- B. APPROVAL/RATIFICATION OF 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. American Fence Company, Inc. DBA American Rent-A-Fence to provide rental of fence panels and posts for San Dieguito High School Academy stadium area refurbishment, during the period May 23, 2009 through the week of June 8, 2009, in the amount of \$1,377.40, to be expended from the General Fund 03-00.
2. SimplexGrinnell LP to provide fire alarm central monitoring service for the San Dieguito Union High School District Office, during the period July 1, 2009 through June 30, 2014, in the amount of \$423.00 per year, to be expended from the General Fund 03-00.
3. Murdoch Walrath & Holmes to provide advocacy and consulting services for the District, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$27,000.00, to be expended from General Fund 03-00, General Fund/Restricted 06-00, and Capital Facilities Fund 25-18.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Amendments Submitted

C. AWARD OF CONTRACTS

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

1. Stammerrama General Engineering Contractors, Inc for the Sunset High School Offsite Improvements project B2009-22, for an amount not to exceed \$87,000.00, to be expended from the Capital Facilities Fund 25-19.
2. American Wrecking Inc. for the removal of covered walkways at Earl Warren Middle School project B2009-18, for an amount not to exceed \$53,321.00, to be expended from the Capital Facilities Fund 25-19.

D. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from the Chula Vista Elementary School District for the purchase and installation of 219' x 12' x 12' of covered walkway structure at Earl Warren Middle School, in the amount of \$72,735.00, to be expended from the Capital Facilities Fund 25-19, and authorize Christina M. Bennett to execute all necessary contract documents.

E. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

F. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Construction Projects Submitted

G. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS..... (ITEMS 16- 18)**16. ADOPTION OF 2008-09 DISTRICT BUDGET / SPRING REVISION**

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to adopt the 2008-09 District Budget / Spring Revision, as presented. **Motion carried. (4 ayes; 0 noes; 1 absent)**

17. ADOPTION OF RESOLUTION / 2009-10 TEMPORARY TRANSFER OF FUNDS

It was moved by Ms. Rich, seconded by Ms. Friedman, to adopt the Resolution for 2009-10 Temporary Transfer of Funds, as presented. **Motion carried. (4 ayes; 0 noes; 1 absent)**

INFORMATION ITEMS..... (ITEMS 19 – 28)

19. PROPOSED INSTRUCTIONAL CALENDARS, 2010/11 – 2012/13

Review of Proposed Instructional Calendars for 2010/11, 2011/12, and 2012/13 school years, as presented. This item was submitted for first read and will be resubmitted for Board action on June 18, 2009.

20. 2009-10 DISTRICT TENTATIVE BUDGET / GENERAL FUND

This item was submitted for review only as first read and will be resubmitted for Board action on June 18, 2009.

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

Mr. Ma gave an update on the Drought Alert Watering Restrictions that will be effective on June 1, 2009, for the City of San Diego Water & Wastewater Services, and July 1, 2009, for Santa Fe, San Dieguito and Olivenhain Water Districts. Preventative measures taken by the District include modifying watering schedules, replacing and/or relocating sprinklers, and using reclaimed water.

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

Ms. King gave an update on personnel being hired for summer school. She stated that for the first time, all teachers hired for summer school are employees of the school district. In previous years, teachers hired have also included substitutes. Summer school classes offered have been reduced and programs are being combined where possible because of budget constraints.

23. EDUCATIONAL SERVICES UPDATE..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT (NOT PRESENT)

24. PUBLIC COMMENTS – (None presented)

25. FUTURE AGENDA ITEMS – (None discussed)

26. ADJOURNMENT TO CLOSED SESSION – (Nothing further to discuss)

27. REPORT OUT OF CLOSED SESSION – (Nothing further to report)

28. ADJOURNMENT OF MEETING – Meeting adjourned at 8:10 PM.

Barbara Groth, Board Clerk

_____/_____/2009
Date

Ken Noah, Superintendent

_____/_____/2009
Date