

**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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THURSDAY, NOVEMBER 13, 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 5:31 PM on Thursday November 13, 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 at 5:31 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.

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
Rick Schmitt, Associate Superintendent, Educational Srvcs
Terry King, Associate Superintendent, Human Resources
Eric Dill, Executive Director, Business Services
Becky Banning, Recording Secretary

STUDENT BOARD MEMBERS

Meredith Adam, La Costa Canyon High School
Chloe Deis-Groff, San Dieguito Academy
Isabelle Giap, Canyon Crest Academy
Morgan Scott, Sunset High School

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. Hergesheimer 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 Linda Friedman, seconded by Barbara Groth, that the Minutes of the Board Workshop and Regular Board Meeting of October 2, 2008 be approved as written. **Motion unanimously carried.**

NON-ACTION ITEMS(AGENDA ITEMS 7 - 10)

7. STUDENT BOARD MEMBER REPORTS (AGENDA ITEM 7)

The Student Board members gave updates on events and activities at their sites.

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

Ms. Dalessandro – Attended the district office social event; the San Dieguito Academy “Girls First” event; a retirement event honoring Encinitas School District Board Member Shannon Kuder; spent a morning with Principal Laurie Francis at Carmel Valley Middle School and commended the principal and staff for the campus, the classrooms and the students; and visited some Career Technology Education classes.

Ms. Friedman – Attended an Encinitas City / School Liaison meeting; an event at San Dieguito Academy called “Girls First”; a district office social event; and a retirement event honoring Encinitas School District Board Member Shannon Kuder.

President Hergesheimer – Attended La Costa Canyon High School’s Homecoming; anticipated attending the Torrey Pines High School / La Costa Canyon High School Beach Bowl game the next day; attended a performing arts play and the “Girls First” event at San Dieguito Academy; attended the Regional Legislative Action Network meeting; and had an election (for school board) come and go. She also reminded the Board about the upcoming California School Boards Association Conference in December.

Ms. Rich – Attended the district office social event; the San Dieguito Academy “Girls First” Event; a Regional Legislative Action Network meeting in Solana Beach where they met with Assemblyman Garrick;

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

Superintendent Noah was invited to present the trophy at the Beach Bowl Game (the following night); discussed concerns about the budget deficit for both the current and future school years, and said the district would face mid-year reductions. Mr. Noah reminded the Board about a pending workshop on Basic Aid Status. He also assured the Board and community that the district would proceed with caution and prudence while making decisions.

Mr. Noah discussed the status of the Facilities Task Force Planning Committee and said the first meeting was scheduled for December 2nd.

10. SUNSET HIGH SCHOOL UPDATERICK AYALA, PRINCIPAL

Principal Ayala updated the Board on Sunset High School and outlined key accomplishments in the areas of academic excellence, student connection, character development, staff development, integrated technology, and communication.

CONSENT AGENDA ITEMS (AGENDA ITEMS 11 – 15)

It was moved by Ms. Dalessandro, seconded by Ms. Rich, 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 supplement.

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. Twenty First Century Learning Center to provide professional development services to Cathedral Catholic High School staff required by No Child Left Behind Title II, during the period July 1, 2008 through June 30, 2009, for an amount not to exceed \$21,000.00, to be expended from the General Fund/Restricted 06-00.

14. PUPIL SERVICES (No items submitted)

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. First American Core Logic, Inc. to provide on-line property detail, comparable sales, assessors maps, grant deeds, and foreclosure information, during the period November 14, 2008 until terminated in writing by either party, at the rate of \$172.98 per month and \$10.00 per document image, to be expended from the General Fund 03-00.
2. DecisionInsite, LLC to prepare a district build-out projection by grade level, during the period November 14, 2008 through January 31, 2009, for a total amount not to exceed \$3,500.00, to be expended from the Capital Facilities Fund 25-19.

3. Carmel Valley Recreation Center for lease of facilities for the San Dieguito Adult School senior fitness class, during the period November 3, 2008 through January 30, 2009, for an amount not to exceed \$2,067.50, to be expended from the Adult Education Fund 11-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Amendment to Agreements Submitted

C. AWARD OF CONTRACTS

No Award of Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Construction Projects Submitted

F. AUTHORIZATION TO ENTER INTO CONTRACTS

Authorize the administration to enter into a contract for the Biotech Classroom Conversion – Phase I at San Dieguito Academy project B2009-09, during the period November 13, 2008 through December 8, 2008, and that the contract be presented to the Board of Trustees for ratification at the December 11, 2008 Board meeting.

G. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS.....(ITEMS 16 - 19)

16. PROPOSED BOARD POLICY REVISIONS TO FOUR BOARD POLICIES / CLASS DESCRIPTIONS

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to approve Proposed Revisions to Four Board Policies/Class Descriptions: *4216.3-10.1 Executive Director of Finance; 4216.3-10.2 Executive Director of Business Services; 4216.3-10.3 Executive Director of Operations; and 4216.3-04.1 Director of Purchasing; and Related Salary Reallocations*, as shown in the attached supplement. ***Motion unanimously carried.***

17. PERSONNEL COMMISSION APPOINTMENT, AS SHOWN IN THE ATTACHED SUPPLEMENT.

Public Comments

G. Brucia – expressed concerns about a possible conflict of interest with this appointment.

Mr. Noah briefly described the Personnel Commission process, its related monthly salary, (\$20 per month), and listed the advantages of appointing Mr. Berrier a commissioner.

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to appoint Mr. William A. Berrier as Commissioner for the San Dieguito Union High School District Personnel Commission. ***Motion unanimously carried.***

18. LA COSTA VALLEY MASTER ASSOCIATION PROPOSAL, "DECLARATION OF COVENANT"

Mr. Noah introduced District Counsel, Mr. Dan Shinoff, who outlined for the Board an analysis of the Declaration of Covenant and advised the Board on issues to be taken into consideration regarding its approval.

Public Comments: The following members of the public spoke in favor of the proposed Declaration of Covenant, urging the Board to adopt and/or consider revised language of the Declaration:

- Sean. O’Leary
- Andy Weis
- Greg Brucia
- Michael Klein
- Leonard Steinberg
- Kevin Blakeborough
- Cindy Eldrid (Land Use Attorney)
- Daniel Morilak
- Thomas Krynicki
- Eric Reynolds

It was moved by Ms. Groth, seconded by Ms. Friedman, to approve Option b), *reject the La Costa Valley Master Association Proposal, "Declaration of Covenant"*, as proposed.

The disadvantages of the deed restriction were discussed by the Board and a vote was taken. **Motion unanimously carried.**

19. RESOLUTION OF ASSURANCE / CALLE BARCELONA SCHOOL SITE

Mr. Noah reviewed key points of the resolution and discussed its purpose and benefits.

Public Comments: The following members of the public expressed objection to the adoption of the Resolution or Assurance:

- Michael Klein
- Leonard Steinberg
- Cindy Eldrid

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to complete a third read of the *Resolution of Assurance* regarding the Calle Barcelona School Site and approve Option a) *Adopt the Resolution of Assurance*, as proposed. **Motion unanimously carried.**

INFORMATION ITEMS..... (ITEMS 20 - 31)

20. PROPOSED 2009 BOARD MEETING SCHEDULE

Review of proposed dates for 2008 Board Meetings, in accordance to Ed Code Sections 35143 and 72000(c)(2), as shown in the attached supplement. This item was presented for first reading and will be resubmitted to the Board for approval on December 11, 2008.

21. DATE OF ORGANIZATIONAL MEETING, 2008

Confirmation of Thursday, December 11, 2008 at 6:30 PM, as the date and time for the annual Organizational Meeting, in accordance to Ed Code sections 35143 and 72000(c)(2), as shown in the attached memorandum from the County Office of Education.

22. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2009

Review CSBA Delegate Assembly Nomination Procedures for 2009, as shown in the attached supplement. This item was presented for first reading and will be resubmitted to the Board for approval on December 11, 2008.

23. COMPUTER REPLACEMENT PLAN USING MICROSOFT VOUCHER

Review of plan for computer replacements using Microsoft voucher, as shown in the attached supplement.

24. Business Services Update Steve Ma, Associate Superintendent

Mr. Ma presented a Fiscal Report, published by School Services of California, Inc., that outlined an overview of the Governor’s special session Budget proposal on Tuesday, November 11, 2008. For the district, this would result in a \$4.0 million reduction in revenue this year. Mr. Ma said the district will be developing plans to implement a spending freeze in the weeks to follow.

Mr. Ma also addressed the status of a future environmental laboratory at the La Costa Valley site and outlined improvements, cost, timelines, and programs being considered. He also acknowledged an idea of an organic farm, suggested by Mr. Thomas Krynicki earlier that evening.

25. Human Resources Update Terry King, Associate Superintendent

Ms. King attended a Legislative Action Committee meeting with Assemblyman Garrick. She also announced that two teachers, Christopher Greenslate from La Costa Canyon High School, and Kerry Leonard from San Dieguito Academy, were recently featured in an article on the New York Times; and that Teacher of the Year Sarah McNary had been selected as one of the top ten teachers of the year.

26. Educational Services UpdateRick Schmitt, Associate Superintendent

Mr. Schmitt gave a report on the October 6th Staff Development that summarized the objectives of the day, questions used to guide discussions, general results of work sessions, and sample work done by Diegueño Middle School.

27. Public Comments - General public comments were presented as follows:

- Al Torkar – spoke in support of item 18, *La Costa Valley Declaration of Covenant* (Deed Restriction) and inquired about the status of Judge DiFiglia’s findings.

28. FUTURE AGENDA ITEMS - No future agenda items were discussed.

29. ADJOURNMENT TO CLOSED SESSION - Closed Session was not required.

30. REPORT OUT OF CLOSED SESSION - There was nothing to report out of Closed Session.

31. ADJOURNMENT OF MEETING..... (AGENDA ITEM 31)

There being no further business, the meeting was adjourned at 8:53 PM

Linda Friedman, Board Clerk

____ / ____ / ____
Date

Ken Noah, Superintendent

____ / ____ / ____
Date