



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

ITEM 6
Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich
Superintendent
Ken Noah

FEBRUARY 18, 2010

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 Groth 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 5:45 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 & 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
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon
Taylor Bell, Sunset
Shakila Guevara, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Amy Hussong, Torrey Pines (on behalf of Allison Yamamoto)

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Mike Coy, Director, Technology
Manuel Zapata, Assistant Principal, Adult Education / ROP
Mike Grove, Principal, San Dieguito Academy
Becky Banning, Recording Secretary

ITEM 6

- 3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:36 PM.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Groth led the Pledge of Allegiance.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took unanimous action to approve the stipulated expulsion of Student #635177.
- 6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Rich, seconded by Ms. Hergesheimer, that the Minutes of the February 4th Board Meetings be approved as written. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
All 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 a workshop on 21st Century Technology, held earlier that day.
Ms. Dalessandro and Ms. Rich attended a meeting regarding the installation of the mural for Earl Warren Middle School, created by mosaic artist, Christie Beniston. Dedication ceremony plans are still pending.
Ms. Groth attended a San Diego County School Boards Association meeting and reminded the Board of the upcoming "Honoring Our Own" event in April.
Ms. Hergesheimer visited Torrey Pines and La Costa Canyon High Schools.
Ms. Rich attended a Ninth District PTSA Founders' Meeting where a local community member was honored and recognized.
- 9. SUPERINTENDENT'S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah announced that Denise Stanley, Principal of Adult Education, has been selected as Administrator of the Year by the local California School Boards Association and the Region 18 Association of California School Administrators, (ACSA). Ms. Stanley will be recognized at the annual *Honoring Our Own* dinner event.
Mr. Noah also gave a budget overview of four possible scenarios for 2009 – 2012 and addressed the possibility of installation of a new cell tower at a school site.
- 10. SAN DIEGUITO ACADEMY UPDATE.....MIKE GROVE, PRINCIPAL
Mr. Grove discussed the latest accomplishments and successes at San Dieguito Academy, including the development and implementation of a new four-year college planning program with written curriculum, and collaborative work by the counseling team. He also said pending landscape improvements are underway, through the shared support of the district and the school's Foundation. Mr. Grove also gave updates about various intervention programs, which have been successful for struggling students and for English Learners. The Board commended Mr. Grove for his leadership as principal at the Academy.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, that all consent agenda items listed below be approved as presented. Motion unanimously carried.

- 11. SUPERINTENDENT**
 - A. GIFTS AND DONATIONS
Accept the Gifts and Donations, as presented.

- B. FIELD TRIP REQUESTS
Approve all Field Trip Requests submitted, as presented.

12. HUMAN RESOURCES

- A. 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 presented.

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

14. PUPIL SERVICES

- A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS (None Submitted)
- B. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)
- C. APPROVAL/RATIFICATION OF PARENT SETTLEMENTS AND RELEASE AGREEMENTS (None Submitted)

15. BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)
- C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)
- D. APPROVAL OF CHANGE ORDERS (None Submitted)
- E. ACCEPTANCE OF CONSTRUCTION PROJECTS (None Submitted)
- F. APPROVAL OF BUSINESS REPORTS
Approve the following business reports:
 1. Purchase Orders
 2. Instant Money
 3. Membership Listing

DISCUSSION / ACTION ITEMS (ITEM 16)

- 16. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTIONS, 2010
It was moved by Ms. Dalessandro, seconded by Ms. Friedman, to vote for up to nine candidates as representatives to the CSBA Delegate Assembly, 2010. The candidates are: Rodriguez, Dechairo, Dexter, Grier, Groth, Lilly, Lopez, Marquez-Maden, and Renshaw. Motion was unanimously carried.

INFORMATION ITEMS..... (ITEMS 19 – 26)

- 17. BOARD POLICY REVISION PROPOSAL, #6390, "GRADUATION AND CREDIT REQUIREMENTS FOR STUDENTS ATTENDING ADULT SCHOOL"
This item was submitted for first read and will be resubmitted for board action on March 4, 2010.

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- 18. SOLAR PROJECT UPDATE STEVE MA, ASSOC SUPT/JOHN ADDLEMAN, DIR FAC PLNG & FIN MGMT
Mr. Addleman gave an update and cost comparison on the pending solar panel installation project for La Costa Canyon and Canyon Crest Academy. He also discussed funding options, cash flow, and cost/savings projections for the next 25 years. The current turnkey price is approximately \$12 million, (a reduction of \$1.7 million from the original quote). The final projected outcome will be a minimum savings of approximately \$7.5 million to the district. More updates will follow.
- 19. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT
Mr. Ma shared an agenda for a pending meeting and next steps on the performing arts center project at San Dieguito Academy. He also shared more updates on the mural project at Earl Warren Middle School.
- 20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
Ms. King gave updates on preliminary staffing numbers for next year. More updates will follow as changes in staffing are confirmed.
- 21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
 - A. Regional Occupational Program, (ROP) / Computer Technology Education (CTE), Update..... Mike Coy, Technology Director / Manuel Zapata, Assistant Principal, Adult Ed
Mr. Coy and Mr. Zapata reported on the progress of the ROP and CTE programs this year. Both programs continue to grow. In spite of a significant reduction in funding, ROP offered more sections this year, (62), vs. last year, (55), and class sizes are larger.
 - B. Mr. Schmitt updated the Board on High School Selection numbers to date. He also reviewed projected enrollment numbers for high schools and middle schools for next year.
- 22. PUBLIC COMMENTS (no public comments presented)
- 23. FUTURE AGENDA Items (None discussed)
- 24. 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 7:58 PM.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

3 / 4 / 2010
Date

Ken Noah
Ken Noah, Superintendent

3 / 4 / 2010
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-4-10
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES