

**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

JUNE 17, 2010

**THURSDAY, JUNE 17, 2010
6:30 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 6)

1. President Groth 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 6:01PM 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E); and 54956.75 (1 case)
 - 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

STUDENT BOARD MEMBERS

Shakila Guevara, San Dieguito Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Bruce Cochrane, Executive Director, Pupil Services
Eric Dill, Executive Director, Business Services
Delores Perley, Director, Finance
Manuel Zapata, Assistant Principal, Adult Education
Becky Banning, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:30 PM.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took action during Closed Session to approve the stipulated expulsion of Student #640635. Motion was unanimously carried.
6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, JUNE 3, 2010
It was moved by Ms. Hergesheimer, seconded by Shakila Guevara, to approve the Minutes of the June 3rd meeting as presented. Motion unanimously carried.

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

7. STUDENT BOARD REPRESENTATIVES (ITEM 7)
Shakila Guevara of San Dieguito Academy gave an update on the events at her school. All other student board members were not present due to activities taking place the last two days of school.
8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)
Ms. Dalessandro – attended awards assemblies at La Costa Canyon High School and Torrey Pines High School, and Sunset / North Coast High School; a North City West JPA meeting with Mr. Ma; a Solana Beach City/School Liaison committee meeting; and a meeting with Councilmember Sherri Lightner.
Ms. Groth - attended the Sunset / North Coast Graduation ceremony held earlier today.
Ms. Hergesheimer - attended an Encinitas General Plan Committee meeting; visited Oak Crest Middle School; attended the Chamber of Commerce Teacher and Student Recognition event; and groundbreaking ceremonies at San Dieguito Academy and Canyon Crest Academy.
Ms. Rich – attended awards assemblies at La Costa Canyon High School and Torrey Pines High School; the groundbreaking ceremonies at San Dieguito Academy and Canyon Crest Academy; a Solana Beach City/School Liaison meeting; and the San Diego City/School Liaison meeting with Councilmember Sherri Lightner. Representatives from Solana Beach and Del Mar school districts also attended.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah brought the token shovels presented to the school district at the Groundbreaking Ceremonies for San Dieguito Academy and Canyon Crest Academy. He attended the Sunset / North Coast Graduation Ceremony held prior to this meeting. Mr. Noah commended the efforts of staff and Principal Rick Ayala for the success of each of their graduates.
Mr. Noah addressed the budget deficit and stated that the district has just been informed by the San Diego County Office of Education that this district had been incorrectly allocated \$2.8 million in Federal Stimulus funds, which now have to be paid back to the County. Mr. Noah addressed the current budget being brought before the board for adoption later in this meeting; An immediate freeze will be recommended with the filling of any vacancies; staff will be working on a new three-year projection based on this newly received information; staff is beginning the process of preparing documents that detail all district expenditures for review by the Board; A work session will be scheduled in July to review the budget, receive three-year projections and begin conversations about courses of action to explore. Next Tuesday, Cabinet members will continue discussions about further reduction options.

10. ENGLISH LEARNER SURVEY RESULTSMANUEL ZAPATA, ASSISTANT PRINCIPAL, ADULT EDUCATION
Mr. Zapata introduced Amelia Moreno, President of the District ELAC committee, and Jerry Figueroa, Vice President of the ELAC committee. Mr. Zapata highlighted accomplishments of the ELAC committee for this school year that included ongoing meetings, workshops, and the development of the Plaza Comunitaria, where currently, 30 parents are enrolled.

CONSENT ITEMS(ITEMS 11 - 15)

It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, 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 shown in the attached supplement.

B. FIELD TRIP REQUESTS

Approve all Field Trip Requests submitted, as shown in the attached supplement.

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.

B. APPROVAL/RATIFICATION OF AGREEMENT

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

1. University of San Diego for student teacher placement, during the period July 1, 2010 through June 30, 2015, at no cost to the District.

C. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Adopt the a Declaration of Need for Fully Qualified Educators, as per 1994 California Commission on Teacher Credentialing (CCTC) requirement, in order to hire teachers on emergency credentials, as presented.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO 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

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. MTGL, Inc. to provide DSA Specialty Inspection Services and Materials Conformance Testing for the San Dieguito Academy Visual and Performing Arts project, during the period June 18, 2010 through December 31, 2011, at the rates listed in their submitted fee schedule, for an estimated amount of \$90,593.00, to be expended from the Capital Facilities Fund 25-19, School Facility Fund 35-00 and Mello Roos Funds.
2. Consulting & Inspection Services, LLC to provide DSA Resident Inspection Services for the San Dieguito Academy Visual and Performing Arts project, during the period June 18, 2010 through December 31, 2011, at the rate of \$85.36 per hour for an estimated amount of \$197,804.70, to be expended from the Capital Facilities Fund 25-19, School Facility Fund 35-00 and Mello Roos Funds.
3. Rancho Santa Fe Security Systems, Inc. to provide district wide alarmed responses, during the period of July 1, 2010 until terminated by either party with thirty (30) day written prior notice, at the rate of \$35.00 per alarmed response, to be expended from the General Fund 03-00.
4. Siemens Industry, Inc. to provide preventative maintenance and technical support for the HVAC systems at La Costa Canyon High School, Canyon Crest Academy, Carmel Valley Middle School, and Torrey Pines High School, during the period July 1, 2010 through June 30, 2013, for an amount not to exceed \$120,380.00, to be expended from the General Fund 03-00.
5. MTGL, Inc. to provide DSA geotechnical and soil inspection and testing services for the Parking Structure Solar Panel Installation at La Costa Canyon High School and Canyon Crest Academy project, during the period June 3, 2010 through March 31, 2011, for an amount not to exceed \$15,860.00, to be expended from the Capital Facilities Fund 25-19 and Qualified School Construction Bonds.
6. Davis Demographics & Planning, Inc. to provide updated demographic services, during the period July 1, 2010 through June 30, 2013, for an amount not to exceed \$59,160.00, to be expended from the Capital Facilities Fund 25-19.
7. School Facility Consultants to provide consulting services to the District regarding state facility funding applications, during the period July 1, 2010 through June 30, 2011, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
8. Geocon, Inc. to provide DSA geotechnical and soil inspection and testing services for the San Dieguito Academy Visual and Performing Arts project, during the period June 18, 2010 through December 31, 2011, at the rates listed in their submitted fee schedule for an estimated amount of \$26,645.00, to be expended from the Capital Facilities Fund 25-19, School Facility Fund 35-00 and Mello Roos Funds.
9. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 15 to Community Facilities District No. 95-2, during the period June 3, 2010 through July 31, 2010, for an amount not to exceed \$3,900.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

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

1. D.A.D. Asphalt, Inc. for the Asphalt/Paving Services – District Wide unit cost contract B2010-13, during the period July 1, 2010 through June 30, 2011, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS

1. Authorize the Superintendent of Schools to direct the administration to advertise for any necessary bids, during the period July 1, 2010 through June 30, 2011.
2. Authorize the Superintendent of Schools or designee to approve entering into all contracts/agreements, during the period June 11, 2010 through August 31, 2010, and that all contracts/agreements be presented to the Board of Trustees for ratification at the next regularly scheduled meeting.

G. ADOPTION OF RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY AND INSTRUCTIONAL SUPPLIES

Adopt a resolution authorizing the administration to sell surplus property on an as needed basis during the course of the 2010-11 fiscal year.

H. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

- A. PUBLIC HEARING – Hearing opened for comments from the public; no comments presented; public Hearing closed.
- B. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

Following discussion and an overview by Ms. Perley on the use of funds, it was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve receipt and use of Tier III Categorical Funds, and, subject to approval of the San Diego County Office of Education, that ROP funding be received and used as flexible Tier III funding, as presented. Motion unanimously carried.

17. ADOPTION OF PROPOSED 2010-11 ANNUAL BUDGET / GENERAL FUND & SPECIAL FUNDS

- A. PUBLIC HEARING– Hearing opened for comments from the public; no comments presented; Public Hearing closed.
- B. ADOPTION OF PROPOSED 2010-11 ANNUAL BUDGET / GENERAL FUND
Following discussion and a brief overview by Mr. Dill, it was moved by Ms. Friedman, seconded by Ms. Dalessandro, to adopt the proposed 2010-11 Annual Budget / General Fund, as presented. Motion unanimously carried.
- C. ADOPTION OF PROPOSED 2010-11 ANNUAL BUDGET / SPECIAL FUNDS

It was moved by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the proposed 2010-11 Annual Budget / Special Funds, as presented. Motion unanimously carried.

18. REVISION OF BOARD MEETING DATES, 2010 / MOVING THE AUGUST 19TH MEETING TO AUGUST 10TH

It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, to reschedule the August 19th Board Meeting to Tuesday, August 10, 2010. Motion unanimously carried.

ITEM 6

18. REVISION OF BOARD MEETING DATES, 2010 / MOVING THE AUGUST 19TH MEETING TO AUGUST 10TH

It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, to reschedule the August 19th Board Meeting to Tuesday, August 10, 2010. Motion unanimously carried.

19. APPROVAL OF 2010-11 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS, PART I

It was moved by Ms. Rich, seconded by Ms. Dalessandro, to approve the 2010-11 Consolidated Application for Funding Categorical Aid Programs, Part I; as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 20 - 27)

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

Mr. Ma gave an update on the decision to lock the Torrey Pines High School tennis courts. Due to recent vandalism, there is a need for increased security. Other options to continue making these courts available for public use are currently being considered.

A fitness and weight room will be constructed this summer at La Costa Canyon High School; this is being made possible through the contributions of the LCC Athletic Foundation.


21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King stated that to help with the deficit reduction, the goal for Human Resources will be to try not to reduce programs, but to reduce wherever they can without affecting programs.

22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

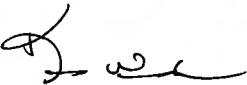
Mr. Schmitt gave an update on the number of graduating and promoted students for 2009-10 (see attached handout). He also reported that the remaining group of students still on the waiting list for their first school of choice had now been granted their first choices, and therefore no other students remain on the waiting list.

- 23. PUBLIC COMMENTS– (None presented)
- 24. FUTURE AGENDA Items (None discussed)
- 25. ADJOURNMENT TO CLOSED SESSION (Not required)
- 26. REPORT OUT OF CLOSED SESSION - (Nothing further to report)
- 27. ADJOURNMENT OF MEETING - Meeting adjourned at 7:32 PM.




Joyce Dalessandro, Board Clerk

7 / 15 / 2010
Date



Ken Noah, Superintendent

7 / 15 / 2010
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 7-15-10


BECKY BANNING, RECORDING SECRETARY
BOARD OF TRUSTEES