



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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SEPTEMBER 17, 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). (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

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

STUDENT BOARD MEMBERS

Jordan Bernard, La Costa Canyon High School
Allie Jucha, San Dieguito Academy
Nick Lawson, Canyon Crest Academy
Kaden Strong, Sunset/NorthCoast
Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
David Jaffe, Executive Director, Curriculum & Instruction
John Addleman, Director, Planning & Financial Management
Patti Gaul, Director, Student Information Services
Becky Banning, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:33 PM by President Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Allie Jucha led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board took action during closed session to approve the resignation agreement of employee #25414.
6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Barbara Groth, seconded by Kaden Strong, that the Minutes of the September 3, 2009 Board Meeting be approved as written. **Motion carried (4 ayes; 1 absent).**

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 reported their attendance at Back To School Night events at the various sites.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
No report given.
10. DEPARTMENT / SCHOOL UPDATES (NONE PRESENTED)

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, that all consent agenda items listed below be approved as presented. **Motion carried (4 ayes; 1 absent)**

11. SUPERINTENDENT

- A. ACCEPTANCE OF GIFTS AND DONATIONS
Acceptance of Gifts and Donations, 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.

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

Approve entering into the following non-public school/non-public agency master contracts, 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. Balboa City School, during the period July 1, 2009 through June 30, 2010.
2. San Diego Center for Vision Care, during the period July 1, 2009 through June 30, 2010.
3. Star Program, Inc., during the period July 1, 2009 through June 30, 2010.
4. WAPADH (Whittier Area Parents' Association for the Developmentally Handicapped), during the period July 1, 2009 through June 30, 2010.
5. Winston School, during the period July 1, 2009 through June 30, 2010.

B. 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. Daniel & Davis Optometry, Inc. to provide comprehensive developmental vision evaluations, vision therapy, and progress evaluations, during the period July 1, 2009 through June 30, 2010, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.
2. Hein Speech-Language Pathology to provide speech/language pathology services for special education students, during the period July 1, 2009 through June 30, 2010, at the rate of \$200.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. School Options to provide occupational assessment and therapy consultations, during the period July 1, 2009 through June 30, 2010, at the rate of \$170.00 per hour for therapy and \$200.00 per hour for consultation, to be expended from the General Fund/Restricted 06-00.
4. West Shield Adolescent Services to provide transporting/escorting services for special education students at risk to residential facilities, during the period July 1, 2009 through June 30, 2010, at the rate of \$81.00 per hour, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

Approve/ratify the following Parent Settlement and Release Agreement, to be funded by the General Fund 06-00/Special Education, and authorize the Executive Director of Pupil Services to execute the agreement:

1. Student ID No. 015529, in the amount of \$3,300.00.

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 fitness class, during the period September 9, 2009 through October 30, 2009, for an amount not to exceed \$1,416.00, to be expended from the Adult Education Fund 11-00.
2. City of Carlsbad to provide a school resource officer at the La Costa Canyon High School campus during the 2009-2010 school year including summer school, for an amount of \$51,954.00, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

No Change Orders Submitted

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

No Projects Submitted

F. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS(No Items Submitted)

INFORMATION ITEMS.....(ITEMS 16 - 21)

16. STUDENT ACHIEVEMENT / EDUCATIONAL SERVICES UPDATERICK SCHMITT
ASSOCIATE SUPERINTENDENT, EDUCATIONAL SERVICES

Mr. Schmitt gave a presentation to the Board on the Academic Performance Index (API) at the middle schools and high schools. The Board reviewed comparison charts showing API Growth per site from 2005 through 2009. They also received updates on API performance by sub-groups.

Mr. David Jaffe also introduced Data Director, a new web-based program intended to record assessment data, which the Board was able to sample through a “hands on” demonstration.

17. PUBLIC COMMENTS – (None presented)

18. FUTURE AGENDA ITEMS – (None discussed)

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

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

21. ADJOURNMENT OF MEETING – Meeting adjourned at 8:30 PM.

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date