



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

Telephone (760) 753-6491 www.sduhsd.net

Office of the Superintendent Fax (760) 943-3501

OCTOBER 1, 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)
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 High School Allie Jucha, San Dieguito Academy Nick Lawson, Canyon Crest Academy Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent Steve Ma, Associate Superintendent, Business Rick Schmitt, Associate Superintendent, Educational Services Eric Dill, Executive Director, Business Services Rick Ayala, Principal, Sunset Continuation / North Coast Alternative High School 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 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)
The Board took action and unanimously approved the enrollment / readmission of Student # 1203406.
- 6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Allie Jucha, seconded by Nick Lawson, that the Minutes of the September 17, 2009, Board Meeting 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 Trustees attended Back-To-School Nights at various sites. They also participated in an annual Back-To-School Webcast given by California School Boards Association.
Additional updates:
Ms. Friedman attended this year’s first District / Parent Site Representatives Meeting.
Ms. Groth visited Potter Junior High School of the Fallbrook Union Elementary School District; attended a meeting with the San Diego County School Boards Association; and announced that Luann Rivera is now working fulltime with the California School Boards Association.
Ms. Hergesheimer also attended the District / Parent Site Representatives Meeting held at the District Office.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah addressed CIF-related field trip request and a state-wide common practice that post-season play government activities are allowed to be approved by the superintendent without requiring approval by the Board. Associate Superintendent Rick Schmitt will be reviewing current board policy and may be submitting a revision recommendation for the Board’s consideration, which would allow this practice for the district.
Mr. Noah attended a teleconference in the Governor’s San Diego office, where the Secretary of Education and the Chief Education Advisor addressed area superintendents regarding future participation in a federal funding program called “Race to the Top”.
Mr. Noah also distributed a second draft of the 2009-10 Strategic Plan and Action Plans and announced the first meeting of the Strategic Planning Committee Meeting, scheduled for October 8th.
- 10. SUNSET / NORTH COAST HIGH SCHOOL UPDATE RICK AYALA, PRINCIPAL

Principal Ayala highlighted achievements from the previous school year, including a significant improvement in API scores and a 100% student participation. Mr. Ayala attributed this success to a positive response to their outreach and recruitment efforts at other sites. Mr. Ayala also highlighted a variety of extra-curricular activities, including participation in a summer camp program in Borrego where activities are centered around team work.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

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

11. SUPERINTENDENT

A. ACCEPTANCE OF GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. APPROVAL OF FIELD TRIP REQUESTS

Approve 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/or Classified Personnel Reports as presented.

B. 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 agreements:

1. San Diego County Superintendent of Schools to facilitate the Leadership Transition Process at La Costa Canyon High School, during the period July 1, 2009 through June 30, 2010, for an amount not to exceed \$800.00, to be expended from the General Fund 03-00.

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. ACES - Comprehensive Educational Services, Inc., during the period July 1, 2009 through June 30, 2010.
2. AEFCT- Autism Experts Empowering Families & Children Together, during the period July 1, 2009 through June 30, 2010.
3. ASC - Autism Spectrum Consultants, during the period July 1, 2009 through June 30, 2010.
4. C.A.R.E.S. - Center for Autism Research, Evaluation, and Services, during the period July 1, 2009 through June 30, 2010.
5. Institute of Effective Education, during the period July 1, 2009 through June 30, 2010.
6. New Haven School, during the period July 1, 2009 through June 30, 2010.
7. Oak Grove Institute, during the period July 1, 2009 through June 30, 2010.
8. SAILS - Mar Vista Schools, during the period July 1, 2009 through June 30, 2010.
9. Sierra Academy of San Diego, during the period July 1, 2009 through June 30, 2010.

10. Springall Academy, during the period July 1, 2009 through June 30, 2010.

11. TERI, Inc., during the period July 1, 2009 through June 30, 2010.

B. APPROVAL/RATIFICATION OF AGREEMENTS

No Agreements Submitted

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENT

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. Match Point Tennis Courts, Inc. to provide tennis court maintenance services at San Dieguito Academy, Canyon Crest Academy, Torrey Pines High School, and La Costa Canyon High School, during the period August 1, 2009 through June 30, 2010, for an estimated amount of \$10,000.00, to be expended from the General Fund 03-00.
2. San Dieguito Masonic Center for lease of facilities for the San Dieguito Adult School parent participation pre-school, during the period September 1, 2009 through June 30, 2010, at the rate of \$1,100.00 (including utilities) per month, to be expended from the Adult Education Fund 11-00.
3. TechnoFit to provide weight room equipment maintenance at Canyon Crest Academy, during the period October 1, 2009 through June 30, 2010, at the rate of \$453.80 per visit with mechanical bicycles or \$225.30 per visit without mechanical bicycles, to be expended from the General Fund 03-00.
4. California Center for Sustainable Energy to provide solar opportunities assessment consulting services, during the period October 2, 2009 through October 1, 2010, in an amount not to exceed \$36,000.00, to be expended from the Capital Facilities Fund 25-19.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Agreements Submitted

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett, Eric R. Dill or Stephen G. Ma to execute the change orders:

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company, extending the contract time by 31 calendar days and decreasing the contract amount by \$4,000.00.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc., extending the contract time by 44 calendar days and increasing the contract amount by \$4,073.83, to be expended from the Capital Facilities Fund 25-19.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc., extending the contract time by 63 calendar days and increasing the contract amount by \$7,373.04, to be expended from the Capital Facilities Fund 25-19.

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. Miscellaneous Site Improvements at Torrey Pines High School project B2010-02, contract entered into with Ted Company.
2. Front Entry Site Improvements at Earl Warren Middle School project B2009-27, contract entered into with Blair Rasmussen Construction, Inc.
3. Sunset High School Offsite Improvements project B2009-22, contract entered into with Stammerrama General Engineering Contractors, Inc.

F. APPROVAL OF BUSINESS REPORTS

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

DISCUSSION / ACTION ITEMS (ITEMS 16 – 18)

16. ADOPTION OF RESOLUTION OF INTENTION / DEDICATE INTEREST IN REAL PROPERTY

It was moved by Ms. Deanna Rich, seconded by Nick Lawson, to adopt the Resolution Intention to Dedicate Interest in Real Property to Verizon Wireless (VAW) LLC over telecommunications facilities constructed on the Torrey Pines High School campus, as described in the attached supplement. **Motion unanimously carried.**

17. ADOPTION OF 2009-10 DISTRICT GENERAL FUND BUDGET / FALL REVISION

It was moved by Ms. Deanna Rich, seconded by Ms. Beth Hergesheimer, to adopt the 2009-10 District General Fund Budget, Fall Revision, as presented. **Motion unanimously carried.**

18. APPROVAL OF BOARD POLICY REVISION, #4160.20, "COORDINATOR OF SPECIAL EDUCATION"

It was moved by Ms. Linda Friedman, seconded by Allie Jucha, to approve the title / salary change of Board Policy #4160.20 to "*Director of Special Education*", as presented. **Motion unanimously carried.**

INFORMATION ITEMS..... (ITEMS 19 - 26)

19. BUSINESS UPDATE..... STEVE MA, ASSOCIATE SUPERINTENDENT, BUSINESS

Mr. Ma shared a video presentation from School Services of California, Inc. regarding the state budget; and gave an update on some pending facilities improvements at Earl Warren Middle School.

20. HUMAN RESOURCES UPDATE(NONE PRESENTED)

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT, ED SVCS.

Mr. Schmitt gave an update on the High School Selection process that included a list of dates for Choice Nights at the various sites, selection deadlines and Academy Lottery and enrollment deadlines; and gave comparisons on Adult Education enrollment numbers, class sizes, and number of classes, between last and current school years.

22. PUBLIC COMMENTS – (None presented)

23. FUTURE AGENDA ITEMS – (None discussed)

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

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

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

Barbara Groth, Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date