



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

NOVEMBER 12, 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 & 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. (2 cases)

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

STUDENT BOARD MEMBERS

Allie Jucha, San Dieguito Academy
Brian Doyle, Canyon Crest Academy (for Nick Lawson)
Allison Yamamoto, Torrey Pines High School
Caden Strong, Sunset High School

DISTRICT ADMINISTRATORS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Denise Stanley, Principal, Adult Education
John Addleman, Director, Planning and Financial Management
David Jaffe, Executive Director, Curriculum & Instruction
Russ Thornton, Executive Director, Operations
Becky Banning, Recording Secretary

3. CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:31 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 unanimous action to approve the expulsion of Student #773870 and the stipulated expulsion of Student #589810.
6. APPROVAL OF MINUTES (ITEM 6)
It was moved by Ms. Hergesheimer, seconded by Ms. Friedman, that the Minutes of the October 15th and October 28th 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 the Sunset High School Back to School Night and the workshop held prior to the meeting.
Ms. Dalessandro attended the Long Range Facilities Planning Committee meeting.
Ms. Friedman attended the Regional Legislative Action Network (LAN) meeting last Friday at the Encinitas School District Office; Mr. Kevin Gordon was the featured guest speaker.
Ms. Groth visited Earl Warren Middle School.
Ms. Hergesheimer attended the Regional LAN meeting.
Ms. Rich visited the Idyllwild Arts Academy.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES (ITEM 9)
Superintendent Noah thanked the Board for the opportunity to attend the Suburban Schools Superintendents’ Conference, in Chicago, Illinois, held last week. He addressed the Long Range Task Force Committee meeting, the last one of the year, and discussed details on future topics regarding funding options, policy and direction. Mr. Noah recommended that this be revisited at the beginning of next year.
Mr. Noah addressed a Foundation/District Liaison Committee currently being formed for the purpose of addressing items of mutual concern and keeping open lines of communication between the school district and foundation leadership.
Mr. Noah stated the district was also in the process of organizing a District Budget Review Committee, which will be meeting within the next two months.
Mr. Noah asked the associate superintendents to provide their updates as follows:
 - Mr. Schmitt, Associate Superintendent, Educational Services - gave an update on extended school funding for this summer; discussed enrichment programs being considered; and addressed the possibility of credit recovery programs offered to students required to complete credits in order to graduate.
 - Ms. King, Associate Superintendent, Human Resources - gave an update on open enrollment benefits and costs; and addressed a training for teachers called “Time to Teach”, a researched based program on instructional techniques taught by Don Hollins, from Sunset High School.

10. ADULT EDUCATION SCHOOL UPDATE DENISE STANLEY, PRINCIPAL
Principal Stanley highlighted events occurring on campus this year regarding academic excellence, staff development and student connections. Ms. Stanley gave updates on total enrollment numbers to date; addressed long-term sustainability plans; priority of various classes offered such as ESL Literacy, beginning through advanced computer classes, and various other ROP programs. Ms. Stanley thanked the Board for the opportunity to be Principal of the Adult Education Program.

CONSENT AGENDA ITEMS (ITEMS 11 – 15)

It was moved by Ms. Beth Hergesheimer, seconded by Allie Jucha, 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.

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. Bridges Educational Corporation, during the period September 1, 2009 through June 30, 2010.
 - 2. Summerhill School, Inc., during the period October 26, 2009 through June 30, 2010.

- B. APPROVAL/RATIFICATION OF AGREEMENT
Approve/ratify entering into the following agreement and authorize Christina M. Bennett, Eric R. Dill, Stephen G. Ma, or Ken Noah to execute the agreement:
 - 1. Dwayne Lizar to provide audiological and speech/language pathology services, during the period October 1, 2009 to June 30, 2010, at the rate of \$125.00 per hour, to be expended from the General Fund/Restricted 06-00.

- 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. School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2010 through December 31, 2010, for an amount not to exceed \$3,720.00 plus expenses, to be expended from the General Fund 03-00.
2. Carmel Valley Recreation Center for lease of facilities for Carmel Valley Middle School off-campus PE classes, during the period September 8, 2009 through December 18, 2009, for an amount not to exceed \$1,386.00, to be expended from the General Fund 03-00.
3. Ericka Moore to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period November 13, 2009 through December 15, 2009, for an amount not to exceed \$500.00, to be expended from the General Fund 03-00 and partially reimbursed by a grant from the City of Carlsbad.
4. Faith Jensen-Ismay to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period November 13, 2009 through December 15, 2009, for an amount not to exceed \$700.00, to be expended from the General Fund 03-00 and partially reimbursed by a grant from the City of Carlsbad.
5. Brianna Wood to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period November 13, 2009 through December 15, 2009, for an amount not to exceed \$300.00, to be paid for by ASB Funds.
6. Carmel Valley Recreation Center for lease of facilities for San Dieguito Adult School classes, during the period November 13, 2009 through January 29, 2010, for an amount not to exceed \$1,327.50, to be expended from the Adult Education Fund 11-00.
7. American Red Cross, San Diego/Imperial Counties Chapter to provide CPR & AED training and certification for the ROP Health Care Essentials class at San Dieguito Academy, on November 9, 2009, for an amount not to exceed \$1,800.00, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

No Amendments Submitted

C. AWARD/RATIFICATION OF CONTRACTS

No Contracts Submitted

D. APPROVAL OF CHANGE ORDER

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

1. Miscellaneous Site Improvements at Canyon Crest Academy project B2010-03, contract entered into with Ted Company, extending the contract time by 73 calendar days and decreasing the contract amount by \$3,514.88.

E. ACCEPTANCE OF CONSTRUCTION PROJECT

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

1. Miscellaneous Site Improvements at Canyon Crest Academy project B2010-03, contract entered into with Ted Company.

- F. ADOPTION OF RESOLUTION / DEFERRED COMPENSATION PLAN AND TAX SHELTERED ANNUITY PLAN
 Adopt the attached resolution approving the San Dieguito Union High School District 457(b) Deferred Compensation Plan and San Dieguito Union High School District 403(b) Tax Sheltered Annuity Plan, which are for the benefit of Plan participants, and shall at all times, conform with the applicable federal and state statutory requirements, and authorizes the Associate Superintendent, Business Services or designee, or his or her successor, as District 457(b) Plan Administrator and 403(b)/TSA Plan Administrator, and further authorizes him or her to implement and manage the Plans and to enter into other contracts or agreements which he or she deems necessary or proper to administer the Plans.
- G. APPROVAL OF BUSINESS REPORTS
 Approve the following business reports:
 1. Purchase Orders
 2. Instant Money
 3. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 – 18)

- 16. APPROVAL OF SECOND AMENDMENT TO FUNDING AND MITIGATION AGREEMENT / PARDEE HOMES
 It was moved by Ms. Linda Friedman, seconded Ms. Deanna Rich, to approve the Second Amendment to the Funding and Mitigation Agreement with Pardee Homes, regarding the terms and conditions of acquisition of a junior high school site in Pacific Highlands Ranch, effective October 19, 2009, and authorize Stephen G. Ma to execute the agreement. **Motion unanimously carried.**
- 17. ADOPTION OF RESOLUTION DEDICATING INTEREST IN REAL PROPERTY / VERIZON WIRELESS / TPHS
 - A. PUBLIC HEARING
 - B. It was moved by Kaden Strong, seconded by Allison Yamamoto, to adopt the attached Resolution Dedicating an Interest in Real Property to Verizon Wireless (VAW) LLC over an easement to construct, operate, repair, and replace facilities consisting of underground utility lines, cables and conduits along the eastern edge of Torrey Pines High School campus. **Motion unanimously carried.**
- *18. ADOPTION OF RESOLUTION / SOLAR PROJECTS / CANYON CREST ACADEMY & LA COSTA CANYON HIGH SCHOOLS
 - A. PUBLIC HEARING / ENERGY SERVICE CONTRACT
 - B. It was moved by Ms. Beth Hergesheimer, seconded by Ms. Barbara Groth, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District; Authorizing the Issuance by the San Dieguito Public Facilities Authority of Lease Revenue Bonds; Authorizing an Energy Service Contract; Distribution of an Official Statement and Taking Certain Other Actions related thereto, as presented. **Motion unanimously carried.**

**IMMEDIATELY FOLLOWING ACTION ON THIS ITEM, THE BOARD ADJOURNED TEMPORARILY AND SUMMONED A MEETING OF THE [SAN DIEGUITO PUBLIC FACILITIES AUTHORITY](#), THEN RECONVENED AND CONTINUED THE REGULAR MEETING (ITEMS 19 THROUGH 26).*

INFORMATION ITEMS (ITEMS 19 – 26)

- 19. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT STRATEGIC PLAN
 This item was submitted for first read and will be resubmitted for Board action on December 10, 2009.

20. SINGLE PLAN FOR STUDENT ACHIEVEMENT

David Jaffe, Executive Director, Curriculum & Instruction, was available to answer questions presented by the Board. Ms. Friedman commended Mr. Jaffe on the consistency of the new format of the document. This item was submitted for first read and will be resubmitted for Board action on December 10, 2009.

21. REVIEW OF CSBA DELEGATE ASSEMBLY NOMINATION PROCEDURES, 2010

This item was presented for first read and will be resubmitted for Board action on December 10, 2009.

22. PUBLIC COMMENTS

M. McClure – addressed concerns regarding an inter-district transfer request.

23. FUTURE AGENDA ITEMS – Superintendent Noah commented on the agenda for the Organizational Meeting of the Board on December 10, 2009.

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 7:36 PM.

Board Clerk

____ / ____ / 2009
Date

Ken Noah, Superintendent

____ / ____ / 2009
Date