

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

FEBRUARY 17, 2011

THURSDAY, FEBRUARY 17, 2011
 6:30 PM

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

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

1. President Hergesheimer 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 5:46 PM to:
 - A. To 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. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
 Agency Negotiators: Superintendent and Associate Superintendents (3)
 Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - C. Consideration and/or deliberation of student discipline matters (1 case)
 - D. 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). (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro	Or'el Anbar, San Dieguito Academy
Barbara Groth	Jordan Bernard, La Costa Canyon High School
Beth Hergesheimer	Becca Golden, Canyon Crest Academy
Amy Herman	
John Salazar	

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 Bruce Cochrane, Executive Director, Pupil Services
 Mike Grove, Principal, San Dieguito Academy
 Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / 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)
President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The Board took action to approve the Stipulated Expulsion Recommendation of Student #589567. Motion was unanimously carried.
6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 3, 2011.
It was moved by Barbara Groth, seconded by Amy Herman, to approve the Minutes of February 3, 2011, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATE(ITEM 7)
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 Solar Panel Ribbon Cutting Ceremony at La Costa Canyon High School on February 11th.
Ms. Dalessandro – Met with Adam Kay, Community Relations Director for Chairwoman Pam Slater-Price.
Ms. Groth – Attended a meeting of the San Diego County School Boards Association where topic of discussion was the state budget.
Ms. Hergesheimer – Attended a meeting of the North Coast Legislative Action Network Committee, on February 11th, featuring guest speaker, Dr. Jeff Frost, a lobbyist from Sacramento.
Ms. Herman – Attended the meeting of the North Coast Legislative Action Network Committee, on February 11th.
Mr. Salazar – Attended the winter formal at Torrey Pines High School, which was held at the Science Center at Balboa Park, and helped chaperone the photo line.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah addressed the presentation given by Dr. Frost at the recent Legislative Action Network Committee meeting. He also addressed a county-wide message from the County Superintendent of Schools, Dr. Randy Ward, regarding dual language emersion programs in secondary schools. Mr. Noah stated he would request that this be a topic for discussion at the next Region 18 Superintendents’ meeting.
10. UPDATE, SAN DIEGUITO ACADEMY..... MIKE GROVE, PRINCIPAL
Principal Grove said the school’s ongoing focus on student achievement, particularly with the development of interventions for lower-achieving students, has been very successful. Mr. Grove reviewed his priorities and major focuses during each of the past three years as principal at SDA. As a result, their school-wide API scores went up 32 points, to 847; SDA’s white sub-group grew by 32 points; the socio-economically disadvantaged students grew by 63 points; and the Latino subgroup grew by 50 points. This shows that under-performing and struggling students made the largest growth. This also confirms the effectiveness of proper student intervention programs. Mr. Grove gave an update on the progress of the San Dieguito Academy Performing Arts Center construction project and said it is scheduled to open in mid July. Mr. Grove also commended SDA Assistant Principals, Jeanne Jones and Ryan Yee, for their leadership.

CONSENT ITEMS..... (ITEMS 11 - 15)

It was moved by Barbara Groth, seconded by Joyce Dalessandro, that consent items 11 through 15, be approved as presented below. 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.

B. APPROVAL/RATIFICATION OF AGREEMENT

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. BEAN Consulting to provide an Academic Achievement Data Package, a one-day master schedule workshop for administrators, and academic data reports specific to the accreditation process for North Coast Alternative High School's initial WASC self-study, during the period February 17, 2011 through April 15, 2011, for an amount not to exceed \$13,900.00 to be expended from the General Fund 03-00.

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 SETTLEMENT 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, or Ken Noah to execute the agreements:

1. Ericka Moore to conduct dance workshops and create choreography for student dancers at La Costa Canyon High School, during the period February 18, 2011 through May 18, 2011, for an amount not to exceed \$1,000.00, to be expended from the General Fund 03-00 and be reimbursed by a private donation and grant from the City of Carlsbad.
2. Cathedral Catholic High School for lease of facilities for the Canyon Crest Academy Swim Team, during the period February 22, 2011 through May 21, 2011, for an estimated total amount of \$6,804.00, to be expended from the Canyon Crest Academy Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett or Eric R. Dill to execute the agreements:

1. MTGL, Inc. for additional specialty testing and inspection services as required by the Department of State Architect for the San Dieguito Academy Visual & Performing Arts

Center project, for an amount not to exceed \$46,462.00, to be expended from Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00.

2. John Sergio Fisher & Associates, Inc. to provide additional design services for the amphitheater, theater lighting, and audio visual component for the San Dieguito Academy Visual & Performing Arts Center project, for an amount not to exceed \$12,000.00, to be expended from Mello Roos Funds, School Facility Fund 35-00, and Special Reserves Fund 40-00.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from U.S. Communities Government Purchasing Alliance, State of California, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

G. 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. COUNTY MENTAL HEALTH SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENT

It was moved by Barbara Groth, seconded by Amy Herman, to adopt the Reimbursement Agreement between San Dieguito Union High School District (SDUHSD) and the San Diego County Office of Education (SDCOE) authorizing fund transfers from SDUHSD to SDCOE to cover SDUHSD's additional cost for AB 3632 services, during the period October 8, 2010 through June 30, 2011, and room and board costs for eligible students with disabilities during the period October 8, 2010 through February 28, 2011, and amend existing Master Contracts involving Non-Public Schools/Non-Public Agencies Residential Treatment Facilities to include room and board costs during the period March 1, 2011 through June 30, 2011, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents, for a total estimated amount of \$1,100,000.00 to be expended from the General Fund/Restricted 06-00. Motion unanimously carried.

B. ADOPTION OF RESOLUTION / SUPPORT OF FUNDING OF COUNTY MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES

It was moved by Barbara Groth, seconded by Joyce Dalessandro, to adopt the Resolution in support of full funding of County Mental Health services for students with disabilities, as presented. Motion unanimously carried.

17. REVISION OF BOARD MEETING SCHEDULE, 2011

It was moved by Joyce Dalessandro, seconded by Barbara Groth, to approve revision of the Board Meeting Schedule, 2011, as presented. Motion unanimously carried.

18. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 16 / ADOPTION OF RESOLUTION OF ANNEXATION / SEASIDE HIGHLANDS / AN 18-UNIT SINGLE FAMILY SUBDIVISION BY WARMINGTON RESIDENTIAL CALIFORNIA

A. PUBLIC HEARING

Hearing opened for public comments; no comments presented; hearing closed.

B. ADOPTION OF RESOLUTION OF ANNEXATION

It was moved by Barbara Groth, seconded by Amy Herman, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2. Motion unanimously carried.

19. ADOPTION OF RESOLUTION IN SUPPORT OF REVENUE EXTENSION MEASURE ON THE BALLOT

It was moved by Barbara Groth, seconded by Joyce Dalessandro, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District, in support of placing a measure on the ballot for the extension of temporary revenues. Ayes: Barbara Groth, Amy Herman, Joyce Dalessandro, Beth Hergesheimer; Noes: John Salazar. Abstain: 0; Absent: 0. Motion carried.

INFORMATION ITEMS.....(ITEMS 20 - 28)

20. CSBA DELEGATE ASSEMBLY ELECTION, 2011

This item was presented for first read and will be submitted for board action on March 3, 2011.

21. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill addressed the state's AB3632 County Mental Health Services and the status of three related lawsuits throughout the state. Mr. Dill said the district's hope is that there is a legislative decision that will continue mandated cost funding for districts. The district has submitted letters to local legislators in support of placing a measure on the ballot for the extension of temporary revenues. Mr. Dill also gave an update on the Long Range Facilities Task Force progress. Today was the deadline for architects to submit their bids; approximately 20 bids were submitted. Once selected, architects will work with school site committees to design plans.

22. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King announced that this year's Employee Recognition Event is scheduled for May 3rd, prior to the board meeting.

23. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on status of the high school selection. Over 8600 students participated and there will be a lottery held on Thursday, February 24th.

24. PUBLIC COMMENTS - NO comments presented

25. FUTURE AGENDA Items - None discussed

26. ADJOURNMENT TO CLOSED SESSION – No Closed Session required

27. REPORT OUT OF CLOSED SESSION – No further action taken by the Board

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:28 PM.

APPROVED IN PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 3-3-11

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

3 / 3 / 2011
Date

3 / 3 / 2011
Date

Barbara Groth

Barbara Groth, Board Clerk

Ken Noah

Ken Noah, Superintendent