

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

Board of Trustees
 Joyce Dalessandro
 Barbara Groth
 Beth Hergesheimer
 Amy Herman
 John Salazar

Superintendent
 Ken Noah

MARCH 3, 2011

THURSDAY, MARCH 3, 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 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. 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. 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	Katie Chambers, Sunset High School
Amy Herman	Becca Golden, Canyon Crest Academy
John Salazar	Mary Lee, Torrey Pines High School (On behalf of Allison Yamamoto)

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
 Eric Dill, Associate Superintendent, Business Services
 Terry King, Associate Superintendent, Human Resources
 Rick Schmitt, Associate Superintendent, Educational Services
 Delores Perley, Director, Finance
 David Jaffe, Executive Director, Curriculum and Instruction
 Anna Pedroza, Principal Earl Warren Middle School
 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)
Mr. John Salazar led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
No action was taken during Closed Session.
6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 3, 2011.
It was moved by Ms. Barbara Groth, seconded by Ms. Joyce Dalessandro, to approve the Minutes of February 17th, 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 Board Workshop held prior to this meeting.
Ms. Joyce Dalessandro – Attended the Canyon Crest Academy Ravens Wishes Night fundraiser; attended the Solana Beach School/City Liaison Meeting where they received updates on Hwy 101 improvement plans.
Ms. Barbara Groth – Met with the Director of CSBA Region 17 to discuss revenue extension measures on the ballot; attended the Achievement Gap Task Force Committee meeting with Mr. Noah.
Ms. Beth Hergesheimer – attended an Encinitas General Plan Advisory Committee meeting, which is hosting a city-wide public workshop on March 28th; has been working on nominations for the upcoming *Honoring Our Own* Recognition Event.
Ms. Amy Herman – Attended the Canyon Crest Academy Ravens Wishes Night.
Mr. John Salazar – Attended two Torrey Pines High School athletics games and is planning to attend another CIF basketball championship game over the weekend.

9. SUPERINTENDENT UPDATE KEN NOAH

- A. STUDENT RECOGNITION, "[REFLECTIONS AWARD OF EXCELLENCE](#)"
PTA representatives Kym Szalkiewicz and Adrienne Gallo gave a description of the program, which challenges students to create art inspired by a specific theme. This year the theme was "Together We Can"; over 5,000 entries were submitted by students in San Diego County. Entries were submitted to a local PTA or PTSA in any of six arts areas – dance choreography, film production, literature, musical compositions, photography, and visual arts. Each Award of Excellence recipient receives the following: A \$200 cash award; a silver-plated Reflections medallion; a certificate and letter signed by the National PTA president, and recognition in the annual PTA Reflections online gallery. All entries were then considered for submission to state and national level recognition.

The following students from the San Dieguito Union High School District were recognized before the school board: Visual Arts, Gha Young Lee, Carmel Valley Middle School; Literature, Charulata Sinha, Carmel Valley Middle School; Musical Composition, Derrick Lo, Earl Warren Middle School

- B. REPORTS, BRIEFINGS, AND LEGISLATIVE UPDATES
Superintendent Noah addressed the topics discussed during the workshop held prior to this meeting, (Pupil Services / Special Education Update). He also addressed the recent funding challenges of the County Mental Health Services, (AB3632), both locally and statewide.

10. UPDATE, EARL WARREN MIDDLE SCHOOL ANNA PEDROZA, PRINCIPAL
Principal Pedroza highlighted academic improvements at Earl Warren Middle School. The number of students enrolled in geometry courses tripled in size this year, and every one of those students scored at the advanced level. Algebra 1 testing scores increased from 73% proficient and above to 88% proficient and above; English scores increased from 83% proficient and above, to 86%

proficient and above; and Social Science scores increased from 76% proficient and above, to 80% proficient and above.

Ms. Pedroza also discussed interventions and methods implemented by teaching staff to reach each struggling student. Data Director has been an important tool in measuring specific areas of need. The school has also focused on continued staff development and collaboration.

Other accomplishments included a recent reading challenge, where over 100 students participated. The Earl Warren Middle School Science Olympiad team, which competed against 85 other teams from 26 schools, placed 7th overall.

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

Item 12A was revised and reviewed by the Board of Trustees prior to voting. (See attached revision). It was then moved by Ms. Barbara Groth, seconded by Ms. 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. (revision attached)

B. APPROVAL/RATIFICATION OF AGREEMENT

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

(None Submitted)

B. 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. Exceptional Educational Services, to provide consulting services with educational staff including observations, phone consults, and revision of IEP goals when needed, during the period September 6, 2010 through June 17, 2011, at the rate of \$155.00 per hour or as noted in the agreement, plus mileage reimbursement, to be expended from the General Fund/Restricted 06-00.

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student ID #709376, in the amount of \$17,500.00.

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. Superior OnSite Service Inc., to provide golf cart and janitorial cart repairs, during the period March 4, 2011 through June 30, 2011, and continuing from year to year unless either party gives 30 days notice of its intent to terminate the agreement, at the rate of \$80.00 per hour for labor and \$69.00 per service call trip, to be expended from the fund to which the service is charged.

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. Novell Inc., extend the existing SLA contract to provide district wide network and desktop software licenses and technical support, during the period May 1, 2011 through April 30, 2012, for an amount not to exceed \$27,900.00, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. Pacific Bell Telephone Company (d/b/a AT&T California), for district wide Ethernet over fiber services, during the period July 1, 2011 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund 03-00.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Instant Money (None Submitted)
3. Membership Listing (None Submitted)

DISCUSSION / ACTION ITEMS(ITEMS 16 - 18)

16. CSBA DELEGATE ASSEMBLY ELECTION, 2011

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to vote for CoMischell Bradley-Rodriguez of Del Mar School District, and Kelli Moors of Carlsbad Unified School District, as Region 17 representatives to the CSBA Delegate Assembly, 2011. Motion unanimously carried.

17. APPROVAL AND CERTIFICATION OF THE 2010-11 GENERAL FUND 2ND INTERIM BUDGET

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve and certify the 2010-11 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. Motion unanimously carried.

18. INSTRUCTIONAL MATERIALS COMPLAINT – REFERRAL TO CALIFORNIA DEPARTMENT OF EDUCATION FOR REEVALUATION AND DECISION

It was moved by Ms. Barbara Groth, seconded by Or'el Anbar, to refer Instructional Materials Complaint to the California Department of Education for Reevaluation and Decision, as presented. Motion unanimously carried.

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

19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill announced that this week the district interviewed eight (8) out of eighteen (18) architect firms, all of which submitted bids for consideration by the district. Four (4) out of the eight (8) were selected for further discussion. The district will make a selection and recommend a contract for board approval in the near future.

In a recent poll, the district received the highest grade possible in timeliness of responding to Public Records Act Requests.

20. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on the staffing status of certificated employees on either permanent or temporary employment contracts. She also reminded the board of the upcoming employee recognition event scheduled for early spring.

21. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt introduced David Jaffe, Executive Director, Curriculum and Instruction, who announced that the district is going to be transitioning from its current email system, (GroupWise), to a new system, (Gmail). Staff will be trained on the basic functions of Gmail. The target date for the transition will be during Spring Break.

Mr. Schmitt also discussed 4x4 schedules, (SDA / CCA), and block schedules (TP / LCC). See attached handout.


22. PUBLIC COMMENTS - No comments presented

23. FUTURE AGENDA Items - None discussed

24. ADJOURNMENT TO CLOSED SESSION – No Closed Session required

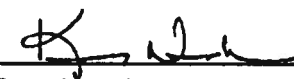
25. REPORT OUT OF CLOSED SESSION – No further action taken by the Board

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:58 PM.



Barbara Groth, Board Clerk

3 / 17 / 2011
Date



Ken Noah, Superintendent

3 / 17 / 2011
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-17-11



BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Nina Amatore**, 100% Temporary Teacher (Spanish) at Canyon Crest Academy for the remainder of the 2010-11 school year, effective 2/17/11 through 6/17/11.
2. **Alicia Colby**, 20% Temporary Teacher (English) at La Costa Canyon for the remainder of the 2010-11 school year, effective 2/03/11 through 6/17/11.
3. **Brian Melrose**, 60% Temporary Teacher (social science) at Earl Warren for the remainder of the 2010-11 school year, effective 3/01/11 through 6/17/11.
4. **Michelle Smith**, 100% Temporary Teacher (special ed. – mild/moderate) at La Costa Canyon for the remainder of the 2010-11 school year, effective 3/04/11 through 6/17/11.
5. **Katherine Stapko**, 100% Temporary Teacher (physics/biology) at Canyon Crest Academy for the remainder of the 2010-11 school year, effective 2/14/11 through 6/17/11.

Request Approval to Distribute to Temporary Certificated Employees - written Notices of Release/Non-Reelection of Employment for the 2011-12 school year

Change in Assignment

1. **Michael Marvil**, Special Education Teacher (mild/moderate) at La Costa Canyon, temporary change in assignment to District Program Specialist at the District Office for the period of 2/07/11 through 6/17/11.
2. **Vikas Srivastava**, Temporary ROP Teacher (MIDI/business management) at Canyon Crest Academy, change in assignment from 67% to 100% for Semester II/2010-11 school year, effective 1/31/11 through 6/17/11.

Reassignment

1. **Milan Perisic**, requested reassignment from High School Assistant Principal at Torrey Pines to Classroom Teacher (English) beginning in the 2011-12 school year, effective 7/01/11.

Leave of Absence

1. **Jayne Cambra**, Counselor at Torrey Pines, 100% Unpaid Leave of Absence for child-rearing purposes, effective 2/25/11 through 4/15/11. Ms. Cambra will resume working full time on 4/18/11.
2. **Beverly Fruto**, Teacher (social science) at Earl Warren, 100% Unpaid Leave of Absence for child-rearing purposes, effective 3/01/11 through 6/17/11.

Termination

1. **Ronald Yantis**, Temporary Teacher (computers) at Torrey Pines, termination of temporary employment contract with 15-day notice, effective 3/08/11.

Resignation

1. **Jennifer Brennan**, Teacher currently on approved Unpaid Leave of Absence, resignation from employment effective 3/02/11.
2. **Hilary Crain**, Teacher (English) at Diegueno, resignation for retirement purposes, effective 6/18/11.
3. **Lynn Heyman-Hogue**, Teacher (French) at La Costa Canyon, resignation for retirement purposes, effective 6/17/11.
4. **Melinda Lewis**, Teacher currently on approved Upaid Leave of Absence, resignation from employment , effective 2/22/11.
5. **Candace Leone**, Teacher (physical education) at Diegueno, resignation for retirement purposes, effective 6/17/11.
6. **Sam Posner**, Teacher (physical education) at Torrey Pines, resignation for retirement purposes, effective 6/18/11.
7. **Erin Zoumaras**, Probationary Teacher (music) at Diegueno and Oak Crest, resignation from employment, effective 6/17/11.

dr
3/03/11
certbdagenda

DRAFT

SAMPLE SDA / CCA 4 X 4 SCHEDULE *

DRAFT

*230 Credits needed to graduate (23 classes)

	FRESHMAN		SOPHOMORE		JUNIOR		SENIOR	
	<i>Fall</i>	<i>Spring</i>	<i>Fall</i>	<i>Spring</i>	<i>Fall</i>	<i>Spring</i>	<i>Fall</i>	<i>Spring</i>
Period 1	English 9	OPEN	English 10	World History	English 11	Elective	Statistics	Elective
Period 2	Spanish 1	Spanish 2	Elective	Algebra 2	Internship	Physics	Visual & Performing Art	English 12
Period 3	Geometry	Year One P.E.	P.E.	Chemistry	U.S. History	Math Analysis with Trigonometry	Government / Economics	Elective
Period 4	Tech 1	Biology	Spanish 3	OPEN	Spanish 4	OPEN	OPEN	OPEN
	Number of Classes	7	Number of Classes	7	Number of Classes	7	Number of Classes	6

TOTAL NUMBER OF CLASSES: 27

- Students must take 3 classes per Day / per Term on Campus

DRAFT

SAMPLE LCC / TP BLOCK SCHEDULE *

DRAFT

*230 Credits needed to graduate (23 classes)

	FRESHMAN	SOPHOMORE	JUNIOR	SENIOR
Period 1	CTE	<u>Online</u> <ul style="list-style-type: none"> • World History • Algebra 2 	Math Analysis with Trigonometry	Government / Economics
2	Year One P.E.	English 10	<u>Online</u> <ul style="list-style-type: none"> • English 11 • U.S. History 	English 12
3	Biology	Chemistry	Physics	Elective
4	Spanish 3	P.E.	Elective	Statistics
5	<u>Online</u> <ul style="list-style-type: none"> • English 9 • Geometry 	Spanish 4	Internship	OPEN
6	OPEN	Visual & Performing Art	OPEN	OPEN
Number of Classes	6	7	6	4

TOTAL NUMBER OF CLASSES: 23

- Students must take 2 classes per Day / 4 Total on Campus