



Union High School District

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

JUNE 2, 2011

THURSDAY, JUNE 2, 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. (1 issue): Superintendent Evaluation
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): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC), and Weaver v San Dieguito Union High School District (case #37-2011-00054419-CU-PO-NC).
D. Consideration and/or deliberation of student discipline matters (3 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

- Joyce Dalessandro Or'el Anbar, San Dieguito Academy
Beth Hergesheimer Jordan Bernard, La Costa Canyon High School
Amy Herman Katie Chambers, Sunset High School
John Salazar Becca Golden, Canyon Crest Academy
Allison Yamamoto, Torrey Pines High School

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
Adrienne St. George, Coordinator, Library Media Services
Manuel Zapata, Coordinator, ROP / English Learner Program
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 6:32 PM by President Hergesheimer.
4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The board took action to approve the recommended semester suspension of Student #1204761 and the stipulated expulsion of Student #635902. Motions were unanimously carried. No further action taken during closed session.
6. APPROVAL OF MINUTES OF THE MAY 19TH BOARD MEETING.
It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to approve the Minutes of May 19, 2011, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES(ITEM 7)
Student Board Representatives gave updates on events and activities at their schools. This was the last meeting for current student board representatives. Superintendent Noah acknowledged them and presented each student with a certificate of appreciation. Each student then introduced their replacement for the fall. Mr. Noah commended outgoing board representatives for their significant contributions to the San Dieguito Union High School District Board of Trustees.
8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
All present Board members attended the Annual Report Board Workshop, which was held prior to this meeting.

Ms. Dalessandro – attended the BTSA Colloquium; exhibition day at San Dieguito Academy; Dollars for Scholars at Torrey Pines High School; a Solana Beach City School Liaison Committee meeting; the Torrey Pines High School National Art Honor Society Induction Ceremony, where former Board Member, Deanna Rich, was recognized with a dedication of an art piece created by students in her honor; and the Latino Migrant Parent Conference, coordinated by Mr. Manuel Zapata, District Coordinator for ROP / EL Program. Ms. Dalessandro commended Mr. Zapata for the success of the event, (over 700 participants), which he coordinated.

Ms. Hergesheimer – attended the BTSA Colloquium; a recognition event along with the Superintendent, hosted by the San Diego County Office of Education where two of our schools - San Dieguito Academy and Diegueno Middle School - were acknowledged as California Distinguished Schools; and the Torrey Pines High School National Art Honor Society Induction Ceremony.

Ms. Herman – Attended the Canyon Crest Academy Foundation Fundraiser event at Anthology; Exhibition Day at San Dieguito Academy; the Torrey Pines High School Dollars for Scholars; the Torrey Pines High School National Art Honor Society Induction Ceremony; and an end of year event at Canyon Crest Academy.

Mr. Salazar – Visited the classroom of Torrey Pines High School teacher, Chris Drake, who, together with students and their parents, hosted an evening event where each student and their families cooked and shared meals that related to their own ancestry. He also attended an Encinitas City/School Liaison Committee meeting.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah gave an update on the past inquiry from the Galileo Charter Program; he also stated he was recently approached with a second inquiry about the possibility for a middle school charter program. More updates will follow. He also announced a meeting scheduled for the following day, between architects and some members of the Facilities Task Force Steering Committee.

10. LIBRARY MEDIA UPDATE..... ADRIENNE ST. GEORGE, LIBRARY MEDIA COORDINATOR
Ms. St. George began by thanking the board for the opportunity to reorganize the libraries in the district. She outlined improvements in the library media centers that included longer hours, higher student participation, library technician training, and student/parent orientations given by the library techs on digital citizenship and etiquette. Partnerships with public libraries in the area have been established; a new district webpage highlighting all the media centers has been created and will become available in the near future. Ms. St. George ended with a PowerPoint presentation that she plans to use for parent foundations, grant applications, and more.

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

It was moved by Ms. Dalessandro, seconded by Mr. Salazar, that consent items 11 through 15, be approved as presented. 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 agreement and authorize Christina M. Bennett or Eric R. Dill to execute the agreement:

1. School Wise Press to prepare a School Accountability Report Card (SARC) for the 2010-2011, 2011-2012, and 2012-2013 school years, during the period July 1, 2010 through June 30, 2013, for an amount not to exceed \$44,326.00, to be expended from the General Fund 03-00.

B. APPROVAL OF MODIFIED PASSING SCORES FOR THE CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE), 2010-11

Approve and validate the equivalent of a passing score for eligible students who used allowable modifications outlined in their IEP, as presented.

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

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 No. 1201526, in the amount of \$6,300.00.

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. Atkinson, Andelson, Loya, Ruud & Romo to provide legal services, during the period July 1, 2011 until terminated by either party, at the hourly rates specified in the agreement plus expenses, to be expended from the fund to which the services are charged.
2. San Diego County Superintendent of Schools/County Office of Education to provide credential services for Adult Education teachers, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$286.00, to be expended from the Adult Education Fund 11-00.
3. Design Science, Inc. to provide MathType software licenses district wide, during the period May 18, 2011 through May 17, 2012 and continuing annually until terminated, at the annual estimated rate of \$2,004.20, to be expended from the General Fund/Restricted 06-00.
4. Murdoch, Walrath & Holmes to provide advocacy and consulting services, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$25,800.00, to be expended from General Fund 03-00.
5. School Facility Consultants to provide consulting services regarding state facility funding applications, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
6. ELITE, dba Elite Services USA, to provide security services for Canyon Crest Academy graduation ceremony on June 17, 2011, for an estimated amount of \$650.00, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents:

1. Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., for the San Dieguito High School Academy Visual and Performing Arts Center to add various state of the art audio video solutions and to increase the Guaranteed Maximum Price by an amount of \$328,178.57, to be expended from Mello Roos Funds, School Facility Fund 35-00, and San Dieguito Academy Foundation contributions deposited directly into Special Reserves Fund 40-00.

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. Urban Tree Care, Inc. for the Tree Maintenance, Trimming, & Removal - District Wide unit cost contract B2011-11, during the period June 10, 2011 through June 9, 2012, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund to which the project is charged.

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. Membership Listing (None Submitted)

DISCUSSION / ACTION ITEMS (ITEM 16)

16. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

A. PUBLIC HEARING

President Hergesheimer opened the public hearing; no comments made; hearing closed.

B. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, to approve receipt and use of Tier III Categorical Funds in the amount of \$1,309,136, and, subject to approval of the San Diego County Office of Education, that ROP funding in the amount of \$1,486,881 be received and used as flexible Tier III funding, as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 18 - 26)

17. PROPOSED INSTRUCTIONAL CALENDARS, 2013/14 AND 2014/15

Review of Proposed Instructional Calendars for 2013/14 and 2014/15 school years, as presented. This item was presented for first read and will be submitted for board action on June 16, 2011.

18. REVISION OF BOARD MEETING SCHEDULE, 2011

Revise board meeting schedule, (see August 4th meeting date), as presented. This item was submitted for first read and will be resubmitted for board action on June 16, 2011.

19. 2011-12 DISTRICT TENTATIVE BUDGET / GENERAL FUND & SPECIAL FUNDS

A. GENERAL FUND

B. SPECIAL FUNDS

This item was submitted for review only as a first read and will be resubmitted for Board action on June 16, 2011.

20. BOARD POLICY REVISION PROPOSAL, #3111, "FUND BALANCE POLICY"

This item was submitted for review only as a first read and will be resubmitted for Board action on June 16, 2011.

21. PROPOSAL TO ADVERTISE ON GYMNASIUM FLOORS

This item was submitted as information only.

22. UPDATE, CALIFORNIA ENGLISH LANGUAGE DEVELOPMENT TEST (CELDT) ANNUAL ASSESSMENT RESULTS, 2010-11

This item was submitted as information only.

Mr. Schmitt introduced Mr. Manuel Zapata, English Learner Coordinator, who reported that English Learner students have shown substantial growth in all areas of the CELDT test; in particular, four skill areas: Listening, Speaking, Reading, and Writing. Major achievements are as follows: 72% (a 2.5% increase) of English Learners met annual measurable objectives; 64% (a 5% increase) of English Learners who have been in US schools 5 years or longer, as well as 48% (a 6.1% increase) of English Learners with less than 5 years in US schools, all attained English proficiency on the CELDT this year.

23. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill stated that interviews for the Nutrition Services Director vacancy have been scheduled. He also reported that Nutrition Services passed a recent state audit.


24. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
 Ms. King stated that search is underway for the principal vacancy at San Dieguito Academy. She also reported that no courses have been eliminated because of budget cuts; only those that did not have sufficient student demand were eliminated.
25. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
 Mr. Schmitt addressed next year's projected enrollment which has dropped by approximately 125 students. He also reported that 25 students currently enrolled in the district may be living outside the district's boundaries. The district is going to be contracting an agency to assist with residency verifications. Further updates will be provided.
26. PUBLIC COMMENTS – None presented.
27. FUTURE AGENDA ITEMS - None discussed.
28. ADJOURNMENT TO CLOSED SESSION – No Closed Session required.
29. REPORT OUT OF CLOSED SESSION – No further action taken by the Board.
30. ADJOURNMENT OF MEETING - Meeting adjourned at 8:05 PM.



Barbara Groth, Board Clerk

6/16/2011

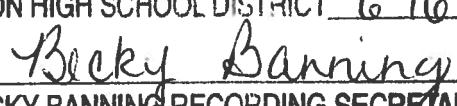
Date



Ken Noah, Superintendent

6/16/2011

Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 6-16-11

 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES