

JULY 15, 2010

THURSDAY, JULY 15, 2010
6:30 PM

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

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

1. President Groth 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 6:01PM 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)
 - D. Consideration and/or deliberation of student discipline matters (3 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Bruce Cochran, Executive Director, Pupil Services
Eric Dill, Associate Superintendent, Business (As of July 1, 2010)
Delores Perley, Director, Finance
Becky Banning, Recording Secretary

- 3. CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:34 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 action during Closed Session to approve the readmission of Student #773870; the expulsion of Student #725026; and the stipulated expulsion of Student #61203336. All motions were unanimously carried.
The Board also took action to approve the suspension of Employee #25203. Motion unanimously carried.
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING, JUNE 17, 2010.....(ITEM 6)
It was moved by Ms. Hergesheimer, seconded by Ms. Rich, to approve the Minutes of the June 17th meeting as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT BOARD REPRESENTATIVES (NO UPDATES PRESENTED)(ITEM 7)
- 8. BOARD OF TRUSTEES UPDATES AND REPORTS.....(ITEM 8)
The Board attended various promotion and graduation ceremonies throughout the district, as follows:
Ms. Dalessandro – Carmel Valley Middle School and Torrey Pines High School
Ms. Friedman – Oak Crest Middle School and San Dieguito Academy
Ms. Groth – Adult Education, Diegueño Middle School, Canyon Crest Academy, and La Costa Canyon High School
Ms. Hergesheimer – Earl Warren Middle School and Canyon Crest Academy
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah attended graduations and promotion ceremonies at Oak Crest Middle School, Canyon Crest Academy and Torrey Pines High School, and was particularly impressed with the amount of organization and planning invested. Mr. Noah said he looks forward to seeing the other schools next year.
Mr. Noah has prepared a letter to go to all district employees within the next week in preparation for the start of next year.
Mr. Noah has also scheduled a meeting with Ms. Lora Duzyk, Assistant Superintendent, Business Services Division, of the San Diego County Office of Education.
- 10. SCHOOL / DEPARTMENT UPDATE(NONE PRESENTED)

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

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, that all consent agenda items listed below 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, Eric R. Dill or Stephen G. Ma to execute the agreement:

1. Scholastic, Inc. to provide student licenses, teacher training and ongoing support for READ 180 and System 44 programs designed as reading and literacy interventions for beginning readers and/or readers who are more than two grade levels behind, during the period July 30, 2010 through July 30, 2011, for an amount not to exceed \$250,000.00, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

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 SETTLEMENTS 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, Stephen G. Ma, or Ken Noah to execute the agreements:

1. San Diego County School Districts to provide student transportation between public and non-public schools and field trip locations located within County boundaries and locations mutually agreed to by both Districts, as requested, during the period July 1, 2010 through June 30, 2012, at the current SELPA daily rate for students with disabilities transportation and at the District's published field trip rate for field trip transportation.
2. Consulting & Inspection Services LLC to provide small project miscellaneous DSA inspection services, during the period July 1, 2010 through June 30, 2011, with a "not to exceed" written estimate of hours per project, at the rate of \$88.00 per hour, to be expended from the fund to which the project is charged.
3. San Dieguito Union High School District Transportation Department to provide transportation services for Del Mar Carmel Valley Sharks, during the period July 28, 2010 to August 8, 2010, to be reimbursed at the rate of \$2.50 per mile plus the driver's hourly rate of \$42.00 per (\$58.00 per hour for overtime).
4. Rancho Santa Fe Security Systems, Inc. to provide monitoring & maintenance of security systems district wide, during the period of July 1, 2010 until terminated by either party with thirty (30) day notice, for an amount not to exceed \$16,040.40 for existing systems, to be expended from the General Fund 03-00.

5. NvLS Professional Services, LLC to provide E-rate consultation services, during the period July 1, 2010 through June 30, 2011, for an amount not to exceed \$10,500.00, 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 Stephen G. Ma to execute the agreements:

1. Del Mar Union School District, extending the vended meal agreement from July 1, 2010 through June 30, 2011, and increasing the snack price to \$0.80 per snack ordered.
2. PJ Pizza San Diego, LLC for Pizza Supplies B2009-20, extending the contract from August 1, 2010 through July 31, 2011, with no increase in unit pricing, to be expended from the Cafeteria Fund 13-00.
3. C. Farrell, Inc. dba Little Caesars for Breadstick Supplies B2009-20, extending the contract from August 1, 2010 through July 31, 2011, with no increase in unit pricing, to be expended from the Cafeteria Fund 13-00.
4. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. DBA: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., Sun Diego Charter Co., and Grand Pacific Charter extending the Extra Curricular Transportation services contract B2009-03 for trips to be scheduled during the period July 1, 2010 through June 30, 2011, with a 3% increase in rates as stipulated in the contract, to be expended from the program fund requesting the transportation.

C. AWARD/RATIFICATION OF CONTRACTS

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

1. Signtech Electrical Advertising, Inc. for LED Marquee for Canyon Crest Academy ASB Office project B2011-01, for an amount not to exceed \$58,043.45, to be paid for by the Canyon Crest Academy ASB.

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
3. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 – 18)

16. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2010-11 FISCAL YEAR

The following motions were made to adopt resolutions, (7 total), establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increase the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index.

(Roll Call vote for each resolution)

94-2 moved by Ms. Friedman, seconded by Ms. Dalessandro

94-3 moved by Ms. Dalessandro, seconded by Ms. Rich

95-2 moved by Ms. Hergesheimer, seconded by Ms. Rich

99-1 moved by Ms. Dalessandro, seconded by Ms. Friedman

99-2 moved by Ms. Hergesheimer, seconded by Ms. Dalessandro
99-3 moved by Ms. Dalessandro, seconded by Ms. Friedman
03-1 moved by Ms. Dalessandro, seconded by Ms. Rich
All motions were unanimously carried.

17. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2010-11 FISCAL YEAR

The following motions were made to adopt resolutions, (9 total), levying Special Taxes within Community Facilities No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

(Roll Call vote for each resolution)

94-1 moved by Ms. Hergesheimer, seconded by Ms. Rich
94-2 moved by Ms. Dalessandro, seconded by Ms. Hergesheimer
94-3 moved by Ms. Hergesheimer, seconded by Ms. Dalessandro
95-1 moved by Ms. Rich, seconded by Ms. Friedman
95-2 moved by Ms. Dalessandro, seconded by Ms. Hergesheimer
99-1 moved by Ms. Friedman, seconded by Ms. Rich
99-2 moved by Ms. Hergesheimer, seconded by Ms. Dalessandro
99-3 moved by Ms. Friedman, seconded by Ms. Dalessandro
03-1 moved by Ms. Dalessandro, seconded by Ms. Hergesheimer
All motions were unanimously carried.

18. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY AN INTEREST IN REAL PROPERTY EASEMENT AND RIGHT-OF-WAY

It was moved by Ms. Friedman, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Convey an Interest in Real Property Easement and Right-of-Way to Clear Wireless LLC for the purpose of constructing, maintaining and operating wireless communication services on the San Dieguito Academy campus, as described in the attachment. Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 19 - 27)

19. SAN DIEGUITO UNION HIGH SCHOOL DISTRICT STATE AUDIT REPORT

Review of California State Auditor Report #2009-116 regarding San Dieguito Union High School District Expenditures for Community Facilities District 94-2, as presented.

This item was presented as information for the Board.

20. BUSINESS SERVICES UPDATE STEVE MA, ASSOCIATE SUPERINTENDENT

Mr. Ma gave an update on the status of the Solar Projects currently underway.

21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King gave an update on the current summer school program, including a program called "Plato", which is an online summer school option for student participants.

22. EDUCATIONAL SERVICES UPDATE(NO UPDATE PROVIDED)

23. PUBLIC COMMENTS - (None presented)

24. FUTURE AGENDA Items - (None discussed)

25. ADJOURNMENT TO CLOSED SESSION - The Board adjourned to Closed Session at 6:56 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.
- E. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E)
- F. Consideration and/or deliberation of student discipline matters (3 cases)

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

27. ADJOURNMENT OF MEETING - Meeting adjourned at 7:32 PM.

Joyce Dalessandro
 Joyce Dalessandro, Board Clerk

8 / 10 / 2010
 Date

Ken Noah
 Ken Noah, Superintendent

8 / 10 / 2010
 Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 8-10-10

Becky Banning
 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES