

**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

OCTOBER 7, 2010

**OCTOBER 7, 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 6:30 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 6:31 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)
 - D. Superintendent Evaluation

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro	Taylor Bell, Sunset High School
Linda Friedman	Jordan Bernard, La Costa Canyon High School
Barbara Groth	Becca Golden, Canyon Crest Academy
Beth Hergesheimer	Shakila Guevara, San Dieguito Academy
Deanna Rich	Allison Yamamoto, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Bruce Cochran, Executive Director, Pupil Services
Rick Ayala, Principal, Sunset / North Coast
Becky Banning, Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER(ITEM 3)
The regular meeting of the Board of Trustees was reconvened and called to order at 6:30 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 to approve the Stipulated Expulsion of Student #604634. Motion unanimously carried.
6. APPROVAL OF MINUTES, REGULAR BOARD MEETING, SEPTEMBER 16, 2010(ITEM 6)
It was moved by Ms. Rich, seconded by Shakila Guevara, to approve the Minutes of the September 16th Board Meeting, as presented. 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)
Ms. Dalessandro attended Canyon Crest Academy Back-to-School Night; she missed all others due to the birth of her grandchild.

Ms. Friedman attended Back-To-School Nights at Canyon Crest Academy, Torrey Pines High School, Oak Crest Middle School, and Diegueno Middle School. She and Ms. Hergesheimer also attended a City/School Liaison Meeting with the City of Encinitas.

Ms. Groth attended the first Parent Site Representative Committee meeting of the year on September 20th, and a recognition event sponsored by the San Dieguito Alliance for Drug Free Youth, where the district’s READI program was recognized. Mr. Schmitt, who gave an overview of the program, was also present.

Ms. Hergesheimer attended the Parent Site Representative Committee meeting along with Ms. Groth; attended all Back-To-School Nights; viewed the Back-To-School Broadcast from California School Boards Association; and attended an Encinitas School District board candidate forum hosted by League of Women Voters.

Ms. Rich attended a San Diego City Board of Supervisors meeting, where she was awarded a certificate of recognition presented to her by District Supervisor Ms. Pam Slater Price. Ms. Rich was asked to lead in the Pledge of Allegiance.

Superintendent Noah also announced that Trustee Rich was presented with a “Deanna Rich Day” Declaration by the Board of Supervisors.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah reminded the board of pending events, including the Student Achievement workshop scheduled for October 13th; the Torrey Pines High School Foundation’s fund-raising event at Sammy’s Woodfire Pizza; the Back-To-School Night at Sunset/NorthCoast; and an invitation to a county-wide Red Ribbon Luncheon on October 22nd, where the district’s READI Program Coordinators, Joe Olesky and Tiffany Findell, will be among the honorees.

Mr. Noah said the adoption of the state budget would have little effect on the school district. Over the next two budget cycles, (2011-12 and 2012-13), the district continues to show a gap between revenue and expenditures of approximately \$4.5 million. Over the next several months, the district is most likely going to settle on dealing with a set of targeted reductions that will provide a \$3 million reduction for 2011-12. More updates will follow.

10. UPDATE, SUNSET HIGH SCHOOL / NORTH COAST ALTERNATIVE SCHOOLRICK AYALA, PRINCIPAL
Principal Ayala gave an update on highlights from the previous year, including announcing that over 90 percent of their graduates are attending college this year. He gave an update on staff changes, including the selection of Lori Wilson as the school principal’s administrative assistant. New

landscaping has been installed through the use of reclaimed water; and there is a new monument in front of the school. Mr. Ayala also outlined key focus issues for the year, in particular, academic improvement strategies that will address a decrease in API scores. Among these, is the development of a Sunset Standout Program, acknowledging students selected by the teachers. There are three Standout Presentations per year. Principal Ayala extended an invitation to the Board of Trustees to the next Standout Presentation, scheduled for November 3, 2010. Teachers at Sunset have also begun to attend department meetings at other sites.

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

It was moved by Ms. Hergesheimer, seconded by Ms. 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

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

1. San Diego State University for student teaching assignments, during the period July 1, 2010 through June 30, 2013.

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. State of California's 22nd District Agricultural Association for lease of facilities for AP testing, during the period May 2, 2011 through May 12, 2011, for an amount not to exceed \$5,800.00, to be expended from the General Fund 03-00 and reimbursed by BEAN Consulting as part of the AP Testing Services Agreement.

B. ADOPTION OF RESOLUTION, SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2010-11

Adoption of Sufficiency of Instructional Materials Resolution, 2010-11, which declares that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students, as presented.

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. North Coastal Consortium for Special Education (NCCSE) to provide a Program Specialist/Behavior to serve San Dieguito Union High School District, during the period July 1, 2010 through June 30, 2011, at the rate of \$606.00 per diem, to be expended from the General Fund/Restricted 06-00.

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. Magdalena Ecke Family YMCA for lease of facilities for Earl Warren Middle School off-campus PE classes, during the period September 1, 2010 through June 10, 2011, for an amount not to exceed \$2,200.00 per semester, to be paid by the Parent Teacher Student Association.
2. Encinitas Community Center for lease of facilities for Adult Education classes, during the period September 8, 2010 through June 30, 2011, for an amount not to exceed \$10,000.00, to be expended from the Adult Education Fund 11-00.
3. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 2010 through June 30, 2011, for an amount not to exceed \$30,000.00, to be expended from the fund to which the project is charged.
4. JPBLA, Inc. to prepare landscape construction documents and provide consulting services for the landscape construction phase of the San Dieguito Academy Performing Arts Center project, during the period October 7, 2010 through June 30, 2012, for an amount not to exceed \$15,000.00, to be expended from the Capital Facilities Fund 25-18.
5. Sol Transportation to provide special education transportation when the District is not able to provide such transportation through its own resources, during the period October 8, 2010 through June 30, 2011, at the rates stated in the agreement but not to exceed \$10,000.00 per school year, to be expended from the General Fund/Restricted 06-00.
6. Roesling Nakamura Terada Architects, Inc. to review existing DSA ADA conditions at La Costa Canyon High School and Canyon Crest Academy Photovoltaic Carport project, develop a strategy for compliance, provide site plan drawings and details, assist with DSA approval, and provide construction administration support services, as well as review existing La Costa Canyon High School record drawings and process Seismic Evaluation Forms for the OPSC loan application, during the period July 1, 2010 through September 30, 2011, for an estimated amount of \$15,040.00 plus reimbursable expenses, to be expended from 2010A Qualified School Construction Bond.

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. SBC Global Services, Inc. dba AT&T Global Services on behalf of Pacific Bell Telephone Company, dba AT&T California and the State of California to provide Network Audio Conferencing and Network Conferencing (Web Conferencing) service, from the period October 8, 2010 until terminated with 30 day written notice, at the rate of \$8.20 per subscribed user per month and \$0.02 per minute for 800 number use when VOIP is not an option, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS (None Submitted)

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
4. Replacement Warrant

DISCUSSION / ACTION ITEMS (ITEMS 16 – 21)

16. BOARD POLICY REVISION PROPOSAL (3), #5141.21 & 5141.21 AR-1, *ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS*; #5141.26, *TUBERCULOSIS TESTING*

It was moved by Ms. Dalessandro, seconded by Ms. Rich, to adopt the Board Policy Revisions, as presented. Motion unanimously carried.

17. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2010

It was moved by Ms. Dalessandro, seconded by Allison Yamamoto, to renew and adopt the San Dieguito Union High School District Resolution for 2010, in support of Red Ribbon Week and Declaring October, 2010, as Drug Awareness Month. Motion unanimously carried.

18. COMMUNITY FACILITIES DISTRICT NO 95-2 / ANNEXATION NO. 15 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS (Seaside Ridge / 23 Single Family Homes / Warmington Residential California)

It was moved by Ms. Rich, seconded by Ms. Hergesheimer, to adopt the attached Resolution Certifying the Results of the Election with Respect to Community Facilities District No. 95-2, Annexation No. 15 of the San Dieguito Union High School District. Motion unanimously carried.

19. ADOPTION OF RESOLUTION / EMERGENCY WAIVER – PUBLIC PROJECT

It was moved by Ms. Hergesheimer, seconded by Shakila Guevara, to adopt the attached Resolution for Emergency Waiver – Public Project, determining that circumstances constituting an emergency condition exist and request approval from the County Superintendent of Schools to enter into contracts for repair or replacement of gas line leaks at Torrey Pines High School without advertising or inviting bids pursuant to Public Contract Code section 20113 and Public Contract Code section 1102. Motion unanimously carried.

INFORMATION ITEMS (ITEMS 22 - 31)

20. INDEPENDENT STUDY ONLINE LEARNING UPDATE

This item was submitted as information only. Mr. Schmitt outlined key features of the Online program and answered questions presented by the Student Board Members and the Board of Trustees. He also gave samples of schedules for students choosing the Online Learning Option. (See attached handout)

A Board workshop featuring a hands-on demonstration of the new PLATO Online program is scheduled for November 18th.

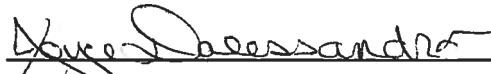
21. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the State Budget, which was adopted earlier this week. A few changes will benefit revenue limit districts. There will also be a one-time mandated costs refund that will go to all districts. More information will follow when the funds are received. Next week, California School Services is hosting a budget conference; Ms. Delores Perley will attend and provide an update to the Superintendent.

The district has put together a 5-member Facilities Task Force Sub Committee made up of district and school site administrators. Their primary goal will be to develop timelines and implement the work and recommendations made by the district's Long Range Facilities Task Force Committee.

As of Monday, the bus pass sales revenue is at approximately 2/3 of the budgeted amount, indicating the budget is on track, particularly as second semester approaches, when additional sales are anticipated.

- 22. HUMAN RESOURCES UPDATETERRY KING, ASSOCIATE SUPERINTENDENT
(Ms. King was not present/ no update provided).
- 23. EDUCATIONAL SERVICES UPDATERICK SCHMITT, ASSOCIATE SUPERINTENDENT
- 24. PUBLIC COMMENTS - (None 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 was taken by the Board.
- 28. ADJOURNMENT OF MEETING - Meeting adjourned at 8:06 PM.




Joyce Dalessandro, Board Clerk

10 / 21 / 2010
Date



Ken Noah, Superintendent

10 / 25 / 2010
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 10-21-10


BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

Sample Schedules for students choosing the Online Learning Option

A 9th Grade student incorporating online learning into their course schedule allowing for an extra math course as well as credit recovery.

<p><u>Period 1</u></p> <p>Draw/Design (P)</p>	<p><u>Period 2</u></p> <p>Year One PE</p>
<p><u>Period 3</u></p> <p>Biology (P)</p>	<p><u>Period 4</u></p> <p>Spanish II (P)</p>
<p><u>Period 5</u></p> <p>Online Course Period Algebra I (P) (Credit Recovery) Geometry (P) English 9 (P)</p> <p>Students can take several courses during this period over the course of the year. Courses will be scheduled one at a time and students can begin the next course as soon as they complete one.</p>	<p><u>Period 6</u></p> <p>Unscheduled</p>

11th Grade student incorporating Online Learning into their course schedule allowing for extra electives as well as credit recovery.

<p><u>Period 1</u></p> <p>Physics (P)</p>	<p><u>Period 2</u></p> <p>AP Studio Art (P)</p>
<p><u>Period 3</u></p> <p>AP Calculus AB (P)</p>	<p><u>Period 4</u></p> <p>Anatomy and Physiology (P)</p>
<p><u>Period 5</u></p> <p>Unscheduled</p>	<p><u>Period 6</u></p> <p>Online Course Period World History (P) (Credit Recovery) English 11 (P) US History (P)</p> <p>Students can recover credit for several courses during the regular school day eliminating the need to attend summer school.</p>

Sample Schedules for students choosing the Online Learning Option

A 10th grade student incorporating online learning into their schedule to make room for a specialty program.

<u>Period 1</u> AP Chemistry (P) (Double Block)	<u>Period 2</u> AP Chemistry (P) (Double Block)
<u>Period 3</u> English 10 HP (P)	<u>Period 4</u> AP Calculus BC (P)
<u>Period 5</u> Team Sport Basketball	<u>Period 6</u> Spanish IV (P)

Online Learning World History (P) taken via online learning as a 0 or 7th period class

A 12th grade student who has incorporated online learning into previous year schedules can take advantage of a shorted schedule as a senior without taking expensive off campus courses.

<u>Period 1</u> AP Literature (P)	<u>Period 2</u> AP Econ / AP Gov (P)
<u>Period 3</u> Video Film (P)	<u>Period 4</u> Team Sport Basketball