

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

MARCH 1, 2012

**THURSDAY, MARCH 1, 2012
6:30 PM**

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

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

1. President Dalessandro 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)
 - 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)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

STUDENT BOARD REPRESENTATIVES

Amanda Godfrey, San Dieguito Academy
Eddie Gelman, Torrey Pines High School
Skylar Christensen, Sunset
Jon Zhang, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Anna Pedroza, Principal, Oak Crest Middle School
Delores Perley, Director, Finance
John Addleman, Director, Planning & Financial Management
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
The regular meeting of the Board of Trustees was called to order at 6:30 PM by President Dalessandro.

4. PLEDGE OF ALLEGIANCE(ITEM 4)
Ms. Dalessandro led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION(ITEM 5)
The board voted unanimously to release the Director of Special Education at the end of the 2011-12 school year and non-reelect that employee for the 2012-13 school year. The board also voted unanimously to release two (2) certificated administrative employees at the end of the 2011-12 school year and reassign those employees to other administrative positions for the 2012-13 school year. No other action was taken.
6. APPROVAL OF MINUTES OF THE BOARD WORKSHOP AND REGULAR BOARD MEETING OF FEBRUARY 16, 2012.
It was moved by Ms. Herman, seconded by Ms. Hergesheimer, to approve the Minutes of the February 16th meetings (2), as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
 - A. OATH OF OFFICE, SKYLAR CHRISTENSEN, SUNSET HIGH SCHOOL, KEN NOAH
Superintendent Noah administered the Oath of Office to Skylar Christensen of Sunset High School.
Student Board Representatives gave updates on events and activities at their schools.
8. BOARD UPDATES(ITEM 8)
Ms. Joyce Dalessandro visited Carmel Valley Middle School and attended a Solana Beach City School Liaison committee meeting held earlier that morning. On behalf of the Board, Mrs. Dalessandro also presented Mr. Noah with a gift and congratulated him on the birth of his granddaughter.
Ms. Barbara Groth visited Earl Warren Middle School and attended a North City West JPA meeting.
Ms. Beth Hergesheimer visited Earl Warren Middle School and La Costa Canyon High School, and attended the North Coast Education Legislative Action Network (LAN) Committee Meeting hosted by San Dieguito Union High School District. Mr. Dave Walrath, legislative advocate, was the keynote speaker.
Ms. Amy Herman went to a school production of Kiss Me Kate, visited Earl Warren Middle School, and attended the North Coast Education LAN meeting.
Mr. John Salazar attended a fundraiser event for Torrey Pines High School, and a Torrey Pines High School game against San Ysidro.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah announced an upcoming dinner scholarship event sponsored by Mexican America Education Guidance Association, (MAEGA), at Tony’s Jacal; announced a Principal’s Tea event commemorating San Dieguito Academy’s 75th anniversary on March 19th; gave legislative updates presented by Mr. Dave Walrath during today’s LAN meeting; announced the upcoming Parent Site Representative Council Meeting; and gave an update on the status of equalization of North Coastal Consortium for Special Education (NCCSE) funds.
10. UPDATE, OAK CREST MIDDLE SCHOOL ANNA PEDROZA, PRINCIPAL
Principal Pedroza celebrated accomplishments in student academic achievement, staff and student connections, and program interventions. Interventions include before-school assistance for students struggling with English, after-school assistance for those struggling with Math, and a combination of both offered in a class during the school day. The school has begun a mentoring program and an individual recognition program for students that show improvement. The parent foundation recently purchased student netbooks to be used in science classes. Mrs. Pedroza has been connecting with elementary principals in the area and she and Assistant Principal Molly Ravenscroft have visited the elementary sites. There are also tours being offered for incoming parents. She has made it a goal to

build positive relationships with staff and has gotten to know every member of her staff. Principal Pedroza has recently been asked and has accepted to serve on the Board of the Boys and Girls Club.

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

It was moved by Ms. Groth, seconded by Ms. Herman, that all remaining consent Items 11 through 15, be approved as listed below. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS

Accept the Field Trips, 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.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None submitted)

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), to be funded by the General Fund 06-00/Special Education, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Encinitas Learning Center, during the period January 15, 2012 through June 30, 2012.
2. Alternative Learning Strategy Center, during the period February 1, 2012 through June 30, 2012.

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. Laura Siem to conduct dance workshops and create choreography for student dancers at La Costa Canyon High School, during the period of March 1, 2012 through May 30, 2012, in the amount of \$800.00, to be paid for by the La Costa Canyon High School Associated Student Body.
2. Emmi Bissell to conduct dance workshops and create choreography for student dancers at La Costa Canyon High School, during the period of March 1, 2012 through May 30, 2012, in the amount of \$350.00, to be paid for by the La Costa Canyon High School Associated Student Body.
3. Morningstar Productions, LLC, to provide sound and stage equipment and services for Canyon Crest Academy graduation, during the period June 13, 2012 through June 15,

2012, for an amount not to exceed \$9,662.73, to be expended from the General Fund 03-00 and reimbursed by 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. La Costa Valley Homeowners Association, extending the license to use facilities for school bus off-loading and loading of students for access to the pedestrian bridge, for an additional one-year period, April 1, 2012 through March 31, 2013, at the consideration of \$100.00 per year, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

E. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 – 19)

16. CSBA DELEGATE ASSEMBLY ELECTIONS, 2012, (9 VACANCIES)

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to vote for all incumbents (8), and Mr. Jay Petrek of San Marcos Unified School District, to serve on the CSBA Delegate Assembly, 2012, as presented. Motion unanimously carried.

17. APPROVAL AND CERTIFICATION OF THE 2011-12 GENERAL FUND 2ND INTERIM BUDGET

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve and certify the 2011-12 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. APPROVAL OF AMENDMENT TO AGREEMENT / DOLINKA GROUP, LLC / TO OBTAIN COMMUNITY INPUT RELATED TO POTENTIAL GENERAL OBLIGATION BOND MEASURE

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to approve amending the agreement entered into with Dolinka Group, LLC to obtain community input related to placing a GO Bond measure on the ballot, including developing a community outreach program, identifying key stakeholders, creating factual non-advocacy information and material, designing, conducting, and interpreting a limited baseline public opinion poll, and development of potential ballot language, during the period March 1, 2012 through July 31, 2012, in the amount of \$2,000.00 per month, and during the period August 1, 2012 through August 15, 2012, in the amount of \$1,500.00, plus \$18,000.00 at the time the limited baseline public opinion poll is completed, plus expenses related to the expanded scope of work, to be expended from Capital Facilities Fund 25-18, and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute the agreement. Aye, 4; Noes, 1 (J. Salazar); Abstain, 0; Absent, 0; Motion carried.

* 19. ADOPTION OF RESOLUTION / 2012A LEASE REVENUE BONDS / TORREY PINES HIGH SCHOOL PROJECTS

Public Comments:

The following member of the public / Torrey Pines Foundation addressed the board regarding Item 19:

- Mark Bath

It was then moved by Eddie Gelman, seconded by Barbara Groth, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District (The "Board"), Authorizing the Issuance by the San Dieguito Public Facilities Authority of Lease Revenue Bonds, Distribution of an Official Statement and Taking Certain Other Actions Related Thereto. Motion unanimously carried.

**IMMEDIATELY FOLLOWING ACTION ON THIS ITEM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING.*

INFORMATION ITEMS..... (ITEMS 20 - 27)

20. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the nutrition services program, and reported that more students are eating more fruits and vegetables this year than ever. He commended Mr. Rick Mariam, Director of Nutrition Services, for his efforts.

21. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King addressed the consent agenda personnel action item 12A, and stated that there will be notices going out to teachers with one year contracts later this month; however, they are not layoff notices and said the district is very hopeful that teachers will be offered new contracts.

22. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt addressed the Final outcome of the Academic Performance Index (API) for 2011 and distributed a comparison chart by school, from 2009 through 2011. (See attached handout).

23. PUBLIC COMMENTS - The following community members presented public comments:

- Natividad Alcala
- Salvador Alcala
- Elizabeth Lopez
- Adriana Ortiz

24. FUTURE AGENDA ITEMS - None discussed.

25. ADJOURNMENT TO CLOSED SESSION – Not required.

26. CLOSED SESSION – Nothing further to report out of closed session.

27. ADJOURNMENT OF MEETING - Meeting adjourned at 8:23 PM.

Amy Herman
Amy Herman, Board Clerk

3 / 15 / 2012
Date

Ken Noah
Ken Noah, Superintendent

3 / 15 / 2012
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-15-12

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

2011 Final Academic Performance Index (API)

SDUHSD

Middle Schools

School	2009 API	2010 API	2011 API	Single Year Change
<i>Carmel Valley MS</i>	960	967	971	+4
<i>Diegueno MS</i>	848	889	913	+24
<i>Earl Warren MS</i>	933	929	925	-4
<i>Oak Crest MS</i>	872	889	902	+13

High Schools

School	2009 API	2010 API	2011 API	Single Year Change
<i>Canyon Crest Academy</i>	867	892	910	+18
<i>La Costa Canyon HS</i>	819	815	819	+4
<i>San Dieguito Academy</i>	815	845	854	+9
<i>Torrey Pines HS</i>	860	871	882	+11

Alternative Schools

School	2009 API	2010 API	2011 API	Single Year Change
North Coast	732	706	793	+87
Sunset	708	571	660	+89

District & Sub-Groups

	2009 API	2010 API	2011 API	Single Year Change
SDUHSD	862	877	887	+10
English Learners	672	696	711	+15
Special Education	645	646	680	+34
Low-SES	671	678	736	+58
Latino	713	736	766	+30