

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

**APRIL 5, 2012**

**THURSDAY, APRIL 5, 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.* (2 issues)
  - 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  
Skylar Christensen, Sunset  
Eddie Gelman, Torrey Pines High School  
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  
Mary Anne Nuskin, Principal, Earl Warren Middle School  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary  
Ron Tackett, President, California School Employees Association, (CSEA)  
Scott Hendries, CSEA Representative

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)

Jon Zhang led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION ..... (ITEM 5)  
The board met in closed session and approved the stipulated expulsion of student #669561. No other reportable action taken.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 1, 2012.  
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes of the March 15<sup>th</sup> meeting as presented. Motion unanimously carried.

**NON-ACTION ITEMS .....(ITEMS 7 - 10)**

- 7. STUDENT UPDATES ..... STUDENT BOARD REPRESENTATIVES  
Student Board Representatives gave updates on events and activities at their schools.

- 8. BOARD UPDATES ..... (ITEM 8)  
Ms. Joyce Dalessandro – toured Earl Warren Middle School where one of the highlights was to visit a classroom where all students were using iPads; attended San Dieguito Academy’s Principal’s Tea where culinary students provided samples of their work; attended Sunset’s Open House Night; and attended a meeting with representatives from Kilroy Realty, The Atlantis Group, and Leppert Engineering, to discuss the One Paseo Project in Del Mar / Carmel Valley area. Also present at that meeting was Superintendent Noah, Associate Superintendent Eric Dill, and Director, John Addleman.

Ms. Barbara Groth – attended the San Dieguito Academy’s Principal’s Tea celebrating the school’s 75<sup>th</sup> Anniversary; and attended a meeting with the San Diego County School Boards Association.

Ms. Beth Hergesheimer – attended an Encinitas City/School Liaison committee meeting; attended the Mexican American Education Guidance Association’s (MAEGA) fundraiser dinner at Tony’s Jacal; the Torrey Pines Foundation event, Pump Up the Volume; and announced pending meetings and open houses on May 7 and May 14 by the Encinitas General Plan Advisory Committee.

Ms. Amy Herman – attended two CSBA Masters in Governance sessions, one on Human Resources, the second on School Finances.

Mr. John Salazar also attended the Masters in Governance School Finances session and said he found it to be very informative.

- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Superintendent Noah provided more information on the One Paseo Project meeting; a significant impact on our schools would be an increase in traffic. If this moves forward, one of the issues to be addressed will be how the developer fees would work. Mr. Noah, together with Mr. Eric Dill, attended a Schools for Sound Finance workshop in Sacramento. They also met with Benjamin Dolinka of the Dolinka Group, to discuss next steps in the process of the Bond Survey; results are scheduled to be shared on May 9<sup>th</sup>. Mr. Noah was very clear with the Dolinka group about what polling questions should be presented. He also announced the date of the Employee Recognition Ceremony, There will be a meeting with area superintendents to present a brief update on the Facilities Master Plan on April; 17<sup>th</sup>.

- 10. SCHOOL UPDATE, EARL WARREN MIDDLE SCHOOL..... MARY ANNE NUSKIN, PRINCIPAL  
Principal Nuskin celebrated the school’s overall improvement in academic achievement, students with an increase in their API test scores, new electives being offered, and the commitment of parents and students that have made a choice to attend Earl Warren Middle School.

The school administration has hosted after-school tours and Choices Nights to provide information on programs offered at Earl Warren Middle School. Choice Night was recently held at Carmel Valley Middle School; 2 registration nights were also offered and well attended.

There is a new iPad pilot program offered in all Humanities classes; the school is entering into wireless set up to be completed by next year. Student enrollment is 700 and the PTSA membership has approximately 570 members. The buy-a-bench campaign and pledge drive for the

purchase of 40 new computers were a success. There is a new student support program called the buddy program. Students support each other with classes such as adapted PE. There are also two new programs: Peer Tutoring Support Program, where paired students meet twice a week; and Silent Mentoring Program, which is very similar to Canyon Crest Academy's and Torrey Pines High School's programs.

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

Associate Superintendent Rick Schmitt provided the Board with a revision to Item 11B, "Field Trip Requests" (attached). It was then moved by Ms. Beth Hergesheimer, seconded by Jon Zhang, 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 shown in the attached supplement(s).

B. FIELD TRIP REQUESTS

Accept the Field Trips, as shown in the attached supplement(s).

**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 AGREEMENTS

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

1. Alliant International University for student teachers and intern school psychologists, during the period July 2, 2012 through July 1, 2017.

**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

(None submitted)

B. APPROVAL/RATIFICATION OF PARENT SETTLEMENT 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, or Ken Noah to execute the agreements:

1. Diverse Network Associates, Inc. dba Catapult K12, to provide website design, active directory integration, website hosting, CMS software, content migration, and other services at the unit prices outlined in the attachment, commencing upon receipt of a district approved scope of work, project estimate, and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
2. Roesling Nakamura Terada Architects, Inc., to provide design, contract document preparation, and construction administration support for the Replace Roofing at Northwest Portion of Building B at Torrey Pines High School project, during the period April 6, 2012 until final job walk and project closeout, for an amount not to exceed \$23,000.00 plus reimbursable expenses, to be expended from Torrey Pines High School Lease Revenue Bonds 2012A.

3. Google, Inc., to provide Chrome OS for Enterprise Licensing as part of the purchase of Google Chromebook netbook computer systems, to be expended from the fund to which the purchase is charged.
4. Advanced Toolware, LLC dba Tools4ever, to provide Self Service Reset Password Management (SSRPM) software and Basic Maintenance Support, during the period April 6, 2012 until the Basic Maintenance Support is terminated, for a onetime fee of \$10,730.00 for the software and an annual fee of \$2,146.00 for the Basic Maintenance Support, to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS  
(None Submitted)

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. Sol Transportation, Inc., for Special Education Transportation Services B2012-12 when the District is not able to provide such transportation through its own resources, during the period April 13, 2012 through April 12, 2013, with options to renew four additional one year periods, at the unit prices listed on the attachment, to be expended from the General Fund/Restricted 06-00.

D. REJECTION OF PROPOSALS AND AUTHORIZATION TO ENTER INTO DIRECT CONTRACT NEGOTIATIONS

Reject all proposals received for Mental Health Services B2012-10 due to inadequate information to truly differentiate the quality of services and the likely programs, as well as to solicit a greater selection and lower overall costs, and authorize staff to enter into direct negotiations, as recommended by the San Diego County Office of Education and the North Coastal Consortium for Special Education, with the providers of said services.

E. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (none submitted)

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 – 17)**

16. ADOPTION OF RESOLUTION, LAYOFF / REDUCTIONS OF HOURS OF CLASSIFIED EMPLOYEES / POSITIONS FOR FISCAL YEAR 2012-2013

The following member of the public / district employee addressed the Board, asking them to reconsider action on this item:

- Ron Tackett, President, CSEA

It was moved by Eddie Gelman, seconded by Ms. Beth Hergesheimer, to adopt Resolution Initiating Layoff and/or Reductions of Hours and/or Months of Classified Employees/Positions for Fiscal Year 2012-2013, as presented. Ayes: 4; Noes: 1 (Mr. Salazar); Motion carried

17. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS, (SARC), 2010-11

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve the School Accountability Report Cards, (SARC), as presented.

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

18. BOARD POLICY REVISION PROPOSAL, BOARD BYLAW #9270, "CONFLICT OF INTEREST CODE"

This item is being presented for first read and will be resubmitted for board action on May 3, 2012.

- 19. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT  
Mr. Dill gave an overview of the meeting facilitated by Schools for Sound Finance in Sacramento, CA. He also gave an update on the Facilities Master Plan and next steps.
- 20. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT  
Ms. King announced Cindy Schildhouse, of La Costa Canyon High School, as the district's selection for Teacher of the Year, 2012.
- 21. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT  
Mr. Schmitt reminded the board of the upcoming college fair and dinner event; over 2,000 to 3,000 participants are expected attend.
- 22. PUBLIC COMMENTS - No further comments were presented.
- 23. FUTURE AGENDA ITEMS - None discussed.
- 24. ADJOURNMENT TO CLOSED SESSION – Not required.
- 25. CLOSED SESSION – Nothing further to report out of closed session.
- 26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:22 PM.

Amy Herman  
Amy Herman, Board Clerk

5 / 3 / 2012  
Date

Ken Noah  
Ken Noah, Superintendent

5 / 3 / 2012  
Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 5-3-12  
Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES