

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah



Union High School District

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

MAY 3, 2012

THURSDAY, MAY 3, 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 (4 cases)

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
Jon Zhang, Canyon Crest Academy
McKenzie Kastl, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

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
(Superintendent Noah was not present; Assoc. Superintendent King served as Acting Superintendent)

- 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)
President Dalessandro led the Pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION (ITEM 5)

The board met in closed session and approved the stipulated expulsions of students #1204573, #1203408, and #671308; the board also approved the recommended expulsion of student #640362. Motions were unanimously carried. No other reportable action taken.

6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 5, 2012.

It was moved by Ms. Amy Herman, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the April 5th 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 – Attended the Annual Honoring Our Own Dinner Event hosted by ACSA and the San Diego County School Boards Association; the all-district jazz band festival and competition at SDA; college fair at San Diego County Fair Grounds; San Dieguito Alliance Network Luncheon; a district-wide honor band performance where she presented awards to three SDUHSD students; a district office luncheon in recognition of Administrative Professionals Day; and visited Torrey Pines High School, Carmel Valley Middle School, Earl Warren Middle School, San Dieguito Academy, and Canyon Crest Academy.

Ms. Barbara Groth – Attended the Annual Honoring Our Own Dinner Event hosted by ACSA and the San Diego County School Boards Association.

Ms. Beth Hergesheimer – Attended the college fair event at SD County Fair Grounds; a fundraiser event for LCC, the district office luncheon in recognition of Administrative Professionals Day; and site visits at Torrey Pines High School, Carmel Valley Middle School, Earl Warren Middle School, San Dieguito Academy, and Canyon Crest Academy.

Ms. Amy Herman – Attended the college fair event at SD County Fair Grounds; a fundraiser event for CCA, the district office luncheon in recognition of Administrative Professionals Day; a Carmel Valley Community Planning Meeting where the development of One Paseo was the main topic; and the San Dieguito Alliance Network Luncheon.

Mr. John Salazar – Attended another session within the series of the Masters in Governance program offered by California School Boards Association.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

Ms. King reminded the board of the upcoming board workshop on May 9th.

10. NUTRITION SERVICES UPDATE..... RICK MARIAM, DIRECTOR, NUTRITION SERVICES

Mr. Mariam gave an update on the progress of the Mosaic Café at San Dieguito Academy and the Nest at Canyon Crest Academy. The addition of these new on-site eateries has brought in significant revenue and has caused more students to remain on campus than in previous years. Mr. Mariam also talked about improvements in menu selection items, all geared towards encouraging healthier eating habits.

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

Mr. Rick Schmitt presented a revision to the field trip list that was approved on February 16, 2012, which was added to the consent agenda. (See attached). It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that all 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 presented.

B. FIELD TRIP REQUESTS

Approve the revision of the Feb 16th Field Trip Request List.

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 shown in the attached presented.

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. PLATO, Inc. dba PLATO Learning, to provide online credit recovery software solutions and professional services, during the period of May 23, 2012 through July 22, 2013, for an amount not to exceed \$196,165.00, to be expended from the General Fund 03-00.

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), and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents.

1. Dependable Nursing, LLC, during the period April 1, 2012 through June 30, 2012.
2. Jill Weckerly, Ph.D. to provide clinical assessments and other related services, during the period April 1, 2012 through June 30, 2012, at the hourly rate of \$150.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Oceanside Unified School District for providing instructional assistant services for a special education student, during the period January 2, 2011 through March 30, 2011, in the amount of \$9,418.08, to be expended from the General Fund/Restricted 06-00.

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. Western Environmental & Safety Technologies, LLC (WEST) to provide general environmental consultation 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. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 18 to Community Facilities District No. 95-2, during the period May 4, 2012 through May 31, 2012, for an amount not to exceed \$4,000.00, to be expended from Mello Roos Funds subject to reimbursement by the developer.
3. Siemens Industry, Inc. to provide energy dashboard systems at La Costa Canyon High School and Canyon Crest Academy, during the period May 4, 2012 until project is complete, for an amount not to exceed \$44,340.00, to be expended through 2010A Lease Revenue Bonds (QSCB).

- 4. Mission Linen Supply dba Mission Linen and Uniform Service, to provide shop towels and laundry service for the San Dieguito Union High School District ROP Department, during the period May 4, 2012 through May 3, 2013, for an estimated weekly amount of \$25.00, to be expended from the General Fund/Restricted 06-00.

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. Fredricks Electric, Inc. for Electrical Services – District Wide, increasing unit prices 5% or less, as allowed in the contract, and extending the contract period from May 1, 2012 through April 30, 2013, to be expended from the fund to which the project is charged.
- 2. Siemens Building Technologies, Inc. to begin work on phase V of the mechanical, operational, and energy efficiency related improvements at Torrey Pines High School, as noted in the energy service contract, to be performed upon receipt of a written notice to proceed from the District, for an amount not to exceed \$443,570.00, to be expended from Torrey Pines High School Lease Revenue Bonds 2012A.

C. APPROVAL OF CHANGE ORDERS
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

E. ADOPTION OF RESOLUTION / PARKING CITATIONS

Adopt the attached resolution stating that all vehicles, including motorcycles and motorized bicycles and mopeds, parked on school property, must be registered once a year and be subject to the stated parking regulations, the violation of which can result in the issuance of a parking violation citation.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- 1. Purchase Orders
- 2. Membership Listing (None Submitted)
- 3. Replacement Warrants

DISCUSSION / ACTION ITEMS (ITEMS 16 - 20)

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

It was moved by Ms. Barbara Groth, seconded by Mr. John Salazar, to adopt Revision of Board Bylaw #9270, "Conflict of Interest Code", as presented. Motion unanimously carried.

17. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2012-13

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2012-13, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION DECLARING MAY 7-11, 2012, "TEACHER APPRECIATION WEEK", AND MAY 8, 2012, "DAY OF THE TEACHER"

It was moved Ms. Beth Hergesheimer, seconded by Amanda Godfrey to adopt Resolution Declaring May 7-11, 2012, "Teacher Appreciation Week", and May 8, 2012, "Day of the Teacher", as presented. Motion unanimously carried.

19. ADOPTION OF RESOLUTION DECLARING MAY 20-26, 2012, "CLASSIFIED SCHOOL EMPLOYEE WEEK"

It was moved by Amanda Godfrey, seconded by Skylar Christensen, to adopt Resolution Declaring May 20-26, 2012, "Classified School Employee Week", as presented. Motion unanimously carried.

20. CONTRACT NEGOTIATIONS, SAN DIEGUITO FACULTY ASSOCIATION.....TERRY KING, ASSOC SUPT, HR

Review of Sunshine Statement from the San Dieguito Faculty Association (SDFA) and Approval of Sunshine Statement from the San Dieguito Union High School District.

It was moved Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve the SDUHSD Statement as presented. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 21 - 29)

21. UPDATE, DATA ANALYTICS PARTNERSHIP..... MIKE GROVE, ED.D., EXECUTIVE DIRECTOR, INSTR, CURR & ASSMT

Dr. Grove gave an overview of a new program being considered by the district and some of the feeder districts, which would be a tool used for assessing individual student data and projections of future outcomes such as anticipated college enrollments on an individual basis. The students' identifications would be randomized and anonymized; then all information would be combined to predict future outcomes. More updates will follow.

22. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on the status of the proposals for the field turf replacement at Torrey Pines High School. The board will receive recommendations at a future meeting; announced that the finance department is currently working on the district budget spring revision, which will be presented at the next board meeting; and referenced a letter received from the County Assessor's Office that predicts a slight county-wide increase in property values.

23. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King reminded the Board of the upcoming BTSA Colloquium on May 22nd and the Employee Recognition Event on May 24th.

24. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on Independent Study Physical Education (ISPE) and Music PE; announced the upcoming 13th Annual North County Latino and Migrant Parent Conference on May 19th; and two parent / student community events hosted by San Dieguito Academy on May 16th and May 30th on Gang Awareness and Bullying. The accompanying handouts on each of these topics are attached.

25. PUBLIC COMMENTS – The following members of the public addressed the board in support of retaining Mr. Charlie Equels as the water polo coach at Canyon Crest Academy:

- K Grozen, student / water polo athlete
- J Elsner, student / water polo team captain
- S Patel, parent
- N Harris, parent

26. FUTURE AGENDA ITEMS - None discussed.

27. ADJOURNMENT TO CLOSED SESSION – Not required.

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

29. ADJOURNMENT OF MEETING - Meeting adjourned at 7:40 PM.

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 52472
Becky Banning
 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES

Amy Herman

 Amy Herman, Board Clerk

5 / 124 / 2012
 Date

Ken Noah

 Ken Noah, Superintendent

5 / 124 / 2012
 Date

Minutes, May 3, 2012
 Item 11B, Field Trips, (Revised)
FIELD TRIP REQUESTS

ITEM 6

SDUHSD BOARD MEETING
February 16, 2012 REVISED 4/24/12

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
1	3/2/12	Van Steenberg	Suzi	LCC Journalism	5	1	USC HS Journalism Day	Los Angeles	CA	1	\$250 (Parent Donations / ASB)
2	3/3/12	Elliott	Debbie	LCC Engineering	16	2	USC Engineering Competition	Los Angeles	CA	0	None
3	3/3/12 - 3/4/12	Swope	Jamie	CVMS Club Live/Heroes	20	1	Spring Jam/Club Live Camp	Descanso	CA	0	\$75 per student (Parent Donations, TUPE Funding)
4	2/26/12	Chodorow	Scott	TPHS Cheer	24	4	CSULB Cheer Competition	Long Beach	CA	0	None
5	3/17/12	Chodorow	Scott	TPHS Cheer	24	4	UCI Cheer Competition	Irvine	CA	0	None
6	3/11/12	Chodorow	Scott	TPHS Cheer	24	4	CSULB Cheer Competition	Long Beach	CA	0	None
7	4/27/12 - 4/29/12	Villanova	Amy	CCA Jazz Band	15	2	Reno Jazz Festival	Reno	NV	1	\$9,000 (Parent Donations)
8	4/27/12 - 4/29/12	Barry	Melissa	SDA Speech & Debate	15	5	State Championship	San Francisco	CA	1	\$100 p/student (Parent Donations / Foundation)
9	4/28/12 - 4/30/12	Barry	Melissa	SDA Speech & Debate	2	2	Tournament of Champions	Lexington	KY	1	\$100 p/student (Parent Donations / Foundation)
10	4/13/12 - 4/16/12	Barry	Melissa	SDA Speech & Debate	2	2	UNLV Tournament	Las Vegas	NV	0	\$100 p/student (Parent Donations / Foundation)
11	3/9/12 - 3/11/12	Billingsley	Casey	TPHS Model United Nations Club	10	1	UC Berkeley Model UN Conference	Berkeley	CA	1	\$6,500 (Parent Donations / Foundation)
12	4/25/12 - 4/29/12	Remington	Michael	CCA Robotics Club	30	10	Robotics World Championship Competition	St. Louis	MO	3	\$28,000 Parent Donations
13	4/26/12 - 4/29/12	Kwong	Jeffrey	TPHS Speech & Debate	9	4	State Championship	San Francisco	CA	2	\$1,000 (Foundation / Parent Donations)

* Dollar amounts are listed only when District/site funds are being spent.
 Other activities are paid for by student fees or ASB funds.

San Dieguito

Union High School District

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Superintendent
Ken Noah

710 Encinitas Boulevard, Encinitas, CA 92024
Telephone (760) 753-6491
www.sduhsd.net

Educational Services Division
Rick Schmitt, Associate Superintendent
Fax (760) 943-3527

2012-2013

Dear Parent/Guardian:

Thank you for your interest in the Independent Study Physical Education (I.S.P.E.) program. For 2012-13, all student eligibility applications must be completed online. See the info links on the right side of this letter. All the information you need is included on this web site. You may want to watch the ISPE Tutorial Video before beginning your application.

We support and appreciate after-school activities, and we encourage students to participate in them. For the most part, however, these outside sports do not take the place of the regular physical education class which offers an introduction to diverse sporting activities in the context of a cooperative classroom environment. Students are encouraged to participate in the on-campus physical education program, especially at the 7-10 grade levels.

While our primary recommendation is that all students participate in the district physical education program, we do offer an independent study physical education program for (1) exceptionally gifted, state or regionally ranked athletes, (2) students wishing to take an advanced level in a course we are not currently offering, (3) To provide an alternative for students who have an impacted schedule who are in special academic support programs (i.e. AVID) or a specialized elective they need to take each year during the regular school day which preclude taking a regularly scheduled P.E. class, (4) students with medical conditions, or (5) students who have fulfilled their high school graduation P.E. requirement.

An independent study course requires personal accountability and maturity. Students in I.S.P.E. will be responsible for fulfilling the requirements of the I.S.P.E. contract, which include completion of all workout logs, and submission of all reports. Details of the requirements are contained in this packet. Individuals are selected based upon their ability to handle the individual responsibility. Please understand that due to the independent nature of the program, a large part of the grade (pass/fail) that your son/daughter receives will be based upon his/her accomplishment of the agreed objectives, and his/her communicating this information to the I.S.P.E. Coordinator in a timely fashion.

The 2012-13 application window opened online on April 6, 2012. The application must be completed through our "Online Selection Contract" (link to the right). Forms A, B, and C, and the insurance certificate must be printed using the forms posted on this site. High school students must turn in their forms to their Athletics office and middle school students must drop off those forms with their Assistant Principal. For returning ISPE students, there are no changes from 2011-12 to 2012-13.

The 2012-13 ISPE application opened on April 6, 2012 and will close on August 17, 2012. No late applications will be accepted.

Based on the advice of legal counsel, the SDUHSD now requires all I.S.P.E. instructors/coaches to provide insurance verification and the hold harmless agreement provided in this packet.

MUSIC P.E. INFO.

2012-13

Each SDUHSD Music student at all eight schools, and in all six grade levels will have equal or more access to music in 2012-13 than they ever have had before. The transition is being phased in so no student will lose Music or P.E. options.

Background

The 2012-13 transition from Independent Music P.E. (ISMPE) to traditional Independent Study P.E. (ISPE) is due to:

- **Liability:** students must be supervised by a professional while participating in a district approved course.
- **Credentialing:** Music teachers cannot supervise P.E. activity.
- **Verification of state required instructional minutes:** per statute, each student enrolled in any P.E. course must participate in 400 P.E. minutes every ten days. Students self-reporting through ISMPE does not meet the verification standard.

2012-13

Options for Music Students and P.E. Requirements*

1. P.E. and Music as part of traditional school day.
2. ISPE as part of traditional school day.
3. *ISPE as an extra class (OC, DNO, CV, EW, LCC & TP, 1 of 7 classes. CCA & SDA, 1 of 9 classes.)

*option available to music students only. No other SDUHSD students are permitted to take an extra class.

ISPE, How do I become eligible?

1. All ISPE registration is done online. Go to sduhsd.net/parents_students/ispe.htm.
2. Start with the video tutorial, then fill out the application.
3. Music students should use Criteria #3 "impacted schedule". (see reverse)
4. The application window will close on August 17, 2012.

13th Annual North County Latino and Migrant Parent Conference

History, Art, Culture, & Education:
Bridging our Future

May 19, 2012
8:00 a.m. – 12:45 p.m.

Escondido Union School District
Mission Middle School
939 E. Mission Avenue
Escondido, CA 92025

FREE
Workshops

Workshops for Students
Ages 5-12

Workshops in Spanish for
Parents

San Dieguito Union High School District will provide free transportation to participating parents and students from the schools in the district. If you have any questions, please contact Veronica Cortez @ (760) 753-6491 ext. 5530.

Presentación Sobre Acoso (Bullying Training)

La presentación otorgara capacitación a familias sobre:

- Intimidación (Bullying)
- Prevención y Estrategias (Prevention and Strategies)
- Que es Intimidación (Bullying)
- Efectos fisiológicos (Physiological Effects)



Donde/Where?: San Dieguito Academy
800 Santa Fe Drive, Encinitas, CA 92024

Hora/Time?: 7:00pm-8:00pm.

HABRA CUIDADO DE NIÑOS/Childcare Provided

Cuando/When?: Mayo 30, 2012/ May 30, 2012

Para más información contacte a
Veronica Cortez 760-753-6491 Ext. 5530

ATTENTION PARENTS! ¡ATENCIÓN PADRES!



Esta usted invitado a una presentación

Como tener conocimiento sobre el Pandillerismo En Español

You are invited to a presentation on
Gang Awareness
In Spanish Only

Aprenderá sobre:

- Familias Integral y Valores
- La cultura/mentalidad de las pandillas
- Datos actuales sobre pandillas
- Como identificar si su hijo/a esta en una pandilla

You will learn:

- Integral Families & Values
- Gang Culture/Mentality
- Current Trends
- How to identify if your child is in a gang

Para más información llame a Veronica Cortez al 760-753-06491 ext. 5530

For more information contact Veronica Cortez at 760-753-06491 ext. 5530

<u>DONDE:</u>	San Dieguito Academy, Biblioteca
<u>FECHA:</u>	Mayo 16, 2012
<u>HORA:</u>	6:30 p.m. – 8:00 p.m.

<u>WHERE:</u>	San Dieguito Academy, Media Center
<u>WHEN:</u>	Wednesday, May 16, 2012.
<u>TIME:</u>	6:30 p.m. – 8:00 p.m.