

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

**MAY 24, 2012**

**THURSDAY, MAY 24, 2012  
6:30 PM**

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

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

1. Vice President Groth called the meeting to order at 5:45 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 5:46 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.* (4 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 (3 cases)

**OPEN SESSION / ATTENDANCE**

BOARD OF TRUSTEES

(Joyce Dalessandro, Absent)  
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

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Terry King, Associate Superintendent, Human Resources  
Rick Ayala, Director, Pupil Services  
Delores Perley, Director, Finance  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary  
Ron Tackett, President, CSEA  
Bob Croft, President, SDFA

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 Vice President Groth.

- 4. PLEDGE OF ALLEGIANCE ..... (ITEM 4)  
Ms. Groth 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 #630086; e board also agreed to suspend the expulsions of students #669368 and #602187. All motions were carried. (4 ayes; 1 absent – Dalessandro).
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 3, 2012, AND BOARD WORKSHOP OF MAY 9, 2012.  
It was moved by Ms. Herman, seconded by Ms. Hergesheimer, to approve the Minutes of the May 3<sup>rd</sup> and May 9<sup>th</sup> meetings, as presented. Motion unanimously carried.

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

- 7. STUDENT UPDATES
  - A. STUDENT BOARD RECOGNITION ..... KEN NOAH, SUPERINTENDENT  
Superintendent Noah presented the students with a certificate of appreciation in recognition of their service for the school year.
  - B. STUDENT BOARD UPDATES ..... STUDENT BOARD REPRESENTATIVES  
Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD UPDATES ..... (ITEM 8)  
All present board members attended the board workshop held prior to this regular meeting.  
Ms. Barbara Groth – spent two days in Sacramento for California School Boards Association Delegate Assembly  
Ms. Beth Hergesheimer – attended one of two workshops of the Encinitas General Plan Committee; an Encinitas Liaison meeting; the BTSA Colloquium; the annual employee recognition event.  
Ms. Amy Herman – Visited La Costa Canyon High School to see a presentation given by Assistant Principal Doug Kamon, on the Japanese imprisonment during WWII; went to see the production Our Town, at Canyon Crest Academy; and attended San Dieguito Academy exhibition day, Torrey Pines High School Dollars for Scholars, and the BTSA Colloquium held at Canyon Crest Academy.  
Mr. John Salazar – Attended the district’s Parent Site Representative Council meeting; visited La Costa Canyon High School, where he toured the site and met with Principal, Dr. Kyle Ruggles.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES  
Mr. Noah reminded the board that Monday is a holiday; reminded them about sign-ups for board and district representation for graduations and promotions; announced that Becky Banning would be contacting them to see about dates for a special session in early June; announced the high rankings of schools in the district featured on Newsweek Magazine, which ranks some of the schools among the highest in the nation.
- 10. DEPARTMENT / SITE UPDATE ..... (NONE SCHEDULED)

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

- It was moved by Beth Hergesheimer, seconded by Amy Herman, that all consent Items 11 through 15, be approved as listed below. Motion unanimously carried.
- 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 / SPECIAL EDUCATION**

### **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. Logan River Academy, LCC, during the period April 24, 2012 through June 30, 2012.
2. Summit Preparatory School, during the period May 14, 2012 through June 30, 2012.

### **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. Elite Show Services, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$24.37 per event guard and \$29.63 per supervisor, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
2. Absolute Security, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$25.00 per unarmed guard or posted officer, \$30.00 per supervisor, and \$70.00 per plain clothed or off duty officer, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
3. Rancho Santa Fe Security Protective Services, Inc., to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$18.00 for unarmed guard services scheduled with two weeks or more advanced notice, \$35.00 for guard services with less than two weeks advanced notice, \$21.00 for armed guard services with more than two weeks advanced notice, and \$50.00 per day for 24 hour/3 patrols per day patrol services, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
4. K&J LLC dba Omni Security Services, to provide Private Security Guard/Officer/Patrol services at events held throughout the district, at the hourly rates of \$24.00 per crew guard, \$27.00 per supervisor, \$34.00 per armed guard, commencing upon receipt of a district approved estimate and schedule and the issuance of a district purchase order, to be expended from the Fund to which the project is charged.
5. Follett Software Company, to provide Destiny Resource Management Solution centralized resource management system, at an initial cost of \$28,144.51 and an annual licensing and

maintenance cost of \$4,900.00, during the period May 18, 2012 and continuing until terminated, to be expended from the General Fund 03-00.

6. School Facility Consultants to provide consulting services regarding state facility funding applications, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$30,000.00, to be expended from the Capital Facilities Fund 25-19.
7. Ingold Tractor Service, to clear dead grass and weeds on the embankment on the east side parking lot of La Costa Canyon High School and mowing of the district owned La Costa Valley property on Calle Barcelona, during the period June 16, 2012 through August 24, 2012, for an amount not to exceed \$5,500.00, to be expended from the General Fund 03-00.
8. Riverside Publishing, a subsidiary of Houghton Mifflin Harcourt, to provide Data Director data warehousing and management software, during the period February 6, 2012 through July 6, 2013 and renewing automatically for annual terms unless either party provides 30 day written notice of its intent to terminate, for an amount not to exceed \$73,643.80 per year, 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. FieldTurf USA, Inc., to provide field replacement & track resurfacing at Torrey Pines High School, in an amount not to exceed \$844,081.00, during the period June 18, 2012 through August 24, 2012, to be expended from the Torrey Pines Lease Revenue Bonds 2012.

D. APPROVAL OF CHANGE ORDERS  
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

F. ADOPTION OF RESOLUTIONS / AUTHORIZED SIGNATURES FOR MAIL/WARRANTS, PAYROLL, CREDENTIAL RELEASE, SCHOOL ORDERS

Adopt the attached resolutions as follows:

1. RESOLUTION DESIGNATING AUTHORIZED AGENT TO RECEIVE MAIL AND PICK UP WARRANTS AT THE COUNTY OFFICE OF EDUCATION  
Designating Eric R. Dill to receive mail and Ken Noah, Terry King, Eric R. Dill, Delores L. Perley, Donna Corder, Dawn Pearson, and Carol Clemons to pick up warrants at the County Office of Education.
2. RESOLUTION FOR PAYROLL ORDER CERTIFICATION  
Designating Ken Noah or Terry King and Frederick Labib-Wood to ascertain and certify that each employee has taken an oath of allegiance and designating Frederick Labib-Wood to certify classified service assignment.
3. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIAL HELD WARRANTS TO EMPLOYEES  
Authorizing the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work.
4. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
Designating Ken Noah or Eric R. Dill or Delores L. Perley to sign school orders.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- 1. Purchase Orders
- 2. Membership Listing

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 19)**

16. ADOPTION OF 2011-12 DISTRICT BUDGET / SPRING REVISION

It was moved by Amy Herman, seconded by Eddie Gelman, to adopt the 2011-12 District Budget / Spring Revision, as presented. Motion unanimously carried.

17. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

A. PUBLIC HEARING

Hearing opened for public comments; none presented; hearing closed.

B. APPROVAL OF RECEIPT AND USE OF TIER III CATEGORICAL FUNDING

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to approval receipt and use of Tier III Categorical Funds in the amount of \$7,369,012.00, which includes ROP funding in the amount of \$1,575,458.00, be received and used as flexible Tier III funding, as shown in the attached supplement. The net amount after the Basic Aid "Fair Share" reduction is \$1,001,494.00. Motion unanimously carried.

18. APPROVAL OF DISTRICT'S SALARY AGREEMENT EXTENSION AND MASTER CONTRACT AGREEMENT WITH SAN DIEGUITO FACULTY ASSOCIATION

The following members of the public addressed the board:

- Graham Ledger, (public member) asked for further clarification on this topic
- Bob Croft, (San Dieguito Faculty Association President); thanked the board for adoption of this contract.

It was moved by Ms. Herman, seconded by Ms. Hergesheimer, to approve the District's salary agreement extension with the San Dieguito Faculty Association for 2011-2012, and the new three-year Master Contract agreement from July 1, 2012 through June 30, 2015, as presented. 3 ayes; 1 no (Salazar); motion carried

19. REVISION OF SDUHSD BOARD MEETING SCHEDULE, 2012

It was moved by Eddie Gelman, seconded by Ms. Beth Hergesheimer, to approve the revision of the 2012 Board Meeting schedule, as presented. Motion unanimously carried.

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

20. GENERAL OBLIGATION BOND UPDATE ..... KEN NOAH, SUPERINTENDENT

Superintendent Noah presented an update on the process and said future community information and input sessions would be scheduled.

21. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had no further updates

22. HUMAN RESOURCES UPDATE ..... TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King had no further updates.

23. EDUCATIONAL SERVICES UPDATE ..... RICK SCHMITT, ASSOCIATE SUPERINTENDENT

(Mr. Schmitt was not present)

24. PUBLIC COMMENTS – None presented

25. FUTURE AGENDA ITEMS - None discussed.

26. ADJOURNMENT TO CLOSED SESSION – Not required.

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

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:48 PM.

Amy Herman  
Amy Herman, Board Clerk

6 / 21 / 2012  
Date

Ken Noah  
Ken Noah, Superintendent

6 / 21 / 2012  
Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 6-21-12  
Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES