

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

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

Superintendent
Ken Noah

AUGUST 18, 2011

THURSDAY, AUGUST 18, 2011
6:30 PM

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

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

1. President Hergesheimer 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.*
(3 issues): Superintendent Evaluation; 2 personnel 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 (5 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Bruce Cochrane, Executive Director, Pupil Services
Becky Banning, 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 Hergesheimer.

4. PLEDGE OF ALLEGIANCE (ITEM 4)
Mr. John Salazar led the pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board took action to approve the readmission recommendations of students #725026, 640906, 671308, 635113, & 640365. Motion was unanimously carried. The Board also completed the evaluation of Superintendent Noah and Board President Hergesheimer read the evaluation aloud in open session. No further action was taken by the board.
6. APPROVAL OF MINUTES OF THE BOARD WORKSHOP AND REGULAR BOARD MEETING OF JULY 14, 2011
It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve the Minutes of the July 14th meetings, as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. STUDENT UPDATES (ITEM 7)
Students were not present at this meeting due to end-of-year commitments at their schools.
8. BOARD OF TRUSTEES UPDATES AND REPORTS..... (ITEM 8)
All board members attended the annual Leadership Team Inservice on August 11th.

Board members also attended the annual welcome luncheon for new teachers at Canyon Crest Academy, hosted by BTSA and San Dieguito Faculty Association, earlier that same day.

Ms. Groth attended the Solana Beach Library 10th anniversary celebration. She also attended an International Education Seminar, on August 9th, where the featured speaker was Mr. Pasi Sahlberg, Director General of CIMO (Organization for International Mobility and Cooperation) at the Finnish Ministry of Education and Culture in Helsinki. Mr. Sahlberg spoke on the topic, "Finnish Lessons: What can the United States Learn from Educational Change in Finland".

Ms. Hergesheimer attended the Solana Beach Library anniversary event; she also attended city / school liaison meeting with the City of Encinitas, and a Public Health Workshop with the City of Encinitas General Planning Committee. She also attended a social event with the Leadership Team, on August 12th.

Mr. Salazar and his family hosted a Torrey Pines High School cheerleading event in their home.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah gave an update on feedback received by leadership regarding the August Inservice. Mr. Noah also addressed the recent API results for the district, which reflect continuous improvement for the past four years. Mr. Noah reviewed a proposed list of board workshops for the 2011-12 school year. (See attached list)
10. DEPARTMENT / SCHOOL UPDATES (NONE SCHEDULED)

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

It was moved by Ms. Groth, seconded by Ms. Herman, that all consent items 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
(None submitted)

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

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

1. The Regents of the University of California (UCSD), to provide California Healthy Kids Survey (CHKS) support services for San Dieguito Union High School District's Tobacco Use Prevention Education (TUPE) program, during the period January 1, 2011 through March 31, 2013, for an estimated total amount of \$70,040.00, to be expended from the General Fund/Restricted 06-00 and reimbursed with funds from the California Department of Education TUPE Cohort F Competitive Grant funds.
2. AP Testing Service II, LLC to provide AP testing services at Torrey Pines High School, La Costa Canyon High School, San Dieguito Academy, and Canyon Crest Academy, during the period August 19, 2011 through June 30, 2012, to be expended directly from the test registration fees.
3. Phyllis Quan dba Quan Consulting, to provide sessions throughout the year with staff and parent leaders of all sports at San Dieguito High School Academy, La Costa Canyon High School, Canyon Crest Academy, and Torrey Pines High School, as well as give advice and counsel in fundraising for other academic and extracurricular activities, during the period August 19, 2011 through June 30, 2012, at the hourly rate of \$120.00 for an estimated amount not to exceed \$5,400.00, to be expended from the General Fund 03-00.
4. San Diego County Superintendent of Schools, to provide advanced Specially Designed Academic Instruction in English (SDAIE) professional development for San Dieguito Union High School teachers, during the period September 29, 2011 through March 15, 2012, for an amount not to exceed \$8,950.00, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL OF REGIONAL OCCUPATIONAL PROGRAM AGREEMENT FOR PARTICIPATION, 2011-12

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

1. Agreement for Participation between the County Superintendent of Schools and the San Dieguito Union High School District for operation of Regional Occupational Program (ROP) Courses and services to be offered in 2011-12, as presented.

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS (None Submitted)

B. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

C. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS, 2011-12

Approve entering into Interdistrict Attendance Agreements for 2011-12, with Escondido Union High School District, and Carlsbad, Poway, San Marcos, Vista, and Mountain Empire Unified School Districts, as presented.

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 YMCA, for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 15, 2011 through June 30, 2012, for an amount not to exceed \$20,400.00, to be paid for by the La Costa Canyon High School Foundation.
2. St. Peter's Episcopal Church, for lease of facilities for a San Dieguito Adult Education class, during the period September 1, 2011 through June 30, 2012, for an amount not to exceed \$1,000.00, to be expended from Adult Education Fund 11-00.
3. Encinitas Community Center, for lease of facilities for Adult Education classes, during the period August 19, 2011 through June 30, 2012, for an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
4. Carmel Valley Recreation Center, for the lease of facilities for the San Dieguito Adult School classes, during the period August 19, 2011 through June 30, 2012, for an amount not to exceed \$5,500.00, to be expended from the Adult Education Fund 11-00.
5. San Dieguito Masonic Center, for lease of facilities for the San Dieguito Adult School, during the period September 1, 2011 through June 30, 2012, at the rate of \$1,100.00 (including utilities) per month, to be expended from the Adult Education Fund 11-00.
6. Mansfield Gas Equipment Systems, Inc., to provide scheduled maintenance, service, and inspection of the Transportation Department's CNG fueling facility, during the period July 1, 2011 through June 30, 2012, for an amount not to exceed \$17,025.48, to be expended from the General Fund/Restricted 06-00.
7. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and repairs on 111 various types and sizes of rolling steel doors at 9 different school sites, during the period July 14, 2011 through June 30, 2012, for an amount not to exceed \$3,000.00, to be expended from the General Fund 03-00.
8. Circle Foods LLC to provide 12" flour tortillas and 10" flour tortillas, during the period August 19, 2011 through June 30, 2012, at the rate of \$1.88 per dozen and \$1.58 per dozen, respectively, to be expended from Cafeteria Fund 13-00.
9. Mercury Disposal Systems, Inc. to provide recycling services including fluorescent bulbs, high intensity discharge (HID) lights, non PCB ballasts, and batteries at the rates specified in the service contract, during the period August 19, 2011 until terminated by either party, to be expended from the General Fund 03-00.
10. Utah State University, for dietetic intern placement, during the period June 1, 2011 until terminated by either party with 30 day written notice, at no cost to the District.
11. Affordable Drain Service, Inc., to provide drain repair as needed throughout the district, during the period August 19, 2011 until terminated by either party with 30 days' notice, for an estimated amount not to exceed \$8,000.00, to be expended from the General Fund 03-00.
12. Antimite Termite and Pest Control, Inc., to provide pest control services district wide, during the period August 19, 2011 until terminated by either party with 30 days' notice, for an estimated amount not to exceed \$16,000.00, to be expended from the General Fund 03-00.
13. California Agri-Control, Inc., to provide pest control services district wide, during the period August 19, 2011 until terminated by either party with 30 days' notice, for an estimated amount not to exceed \$13,500.00, to be expended from the General Fund 03-00.
14. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Men's Water Polo try outs, practices and games, during the period August 16, 2011 through November 15, 2011, for an amount not to exceed \$7,986.36, to be paid for by the Torrey Pines High School Foundation.

15. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the San Dieguito High School Academy Boy's Water Polo try outs, practices and games, during the period August 15, 2011 through December 15, 2011, for an amount not to exceed \$6,290.38, to be paid for by the San Dieguito High School Academy Foundation.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Ken Noah to execute all pertinent documents:

1. Barnhart amendment Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., for the San Dieguito Academy Visual and Performing Arts Center to deduct the Guaranteed Maximum Price by an amount of \$9,606.00 due to the remaining unused Builder/Owner shared contingency as stipulated in the lease-leaseback agreement reducing the total contract amount to \$7,635,168.00.
2. PJ Pizza San Diego, LLC for Pizza Supplies B2009-20, amending contract language and extending the contract from August 1, 2011 through July 31, 2012, with no increase in unit pricing, to be expended from the Cafeteria Fund 13-00.
3. C.Farrell, Inc. dba Little Caesars for Breadstick Supplies B2009-20, amending contract language and extending the contract from August 1, 2011 through July 31, 2012, with no increase in unit pricing, to be expended from the Cafeteria Fund 13-00.
4. Holsum Bakery, Inc., for Bread & Bakery Supplies B2009-24, extending the contract period from August 1, 2010 through July 31, 2011, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
5. Campus Foods, for Snack and Beverage Supplies B2009-21, extending the contract period from August 1, 2010 through July 31, 2011, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.
6. LANDesk Software, Inc., to amend the contract for hardware independent imaging design and configuration services, for an additional amount not to exceed \$25,150.00, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

1. San Dieguito Academy Visual and Performing Arts project, contract entered into with Barnhart-Balfour Beatty, Inc.

E. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing contracting pursuant to cooperative bid and award documents from The Cooperative Purchasing Network (TCPN), State of Texas, for the purchase of various supplies and services such as but not limited to maintenance, operational, and repair supplies, office supplies, information technology solutions, and furniture per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the supplies are charged, and authorize Christina M. Bennett or Eric R. Dill to execute any necessary documents.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS(ITEMS 16 - 27)

16. APPROVAL OF AMENDMENTS TO AGREEMENTS FOR MASTER PLANNING SERVICES

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve the following amendments to agreements, to be expended from Capital Facilities Fund 25-19 and Mello Roos funds, and authorize Christina M. Bennett, Eric R. Dill or Ken Noah to execute all pertinent documents; Motion unanimously carried.

- A. MVE Institutional, Inc., to amend the contract for master planning services for Sunset High School and San Dieguito High School Academy, adding additional services and scope to the San Dieguito High School master plan and adding a preliminary master plan for the La Costa Valley site, for an additional amount not to exceed \$22,000.00.
- B. Lionakis, to amend the contract for master planning services for Canyon Crest Academy, Carmel Valley Middle School, and Earl Warren Middle School, adding additional scope of new middle school planning to the Canyon Crest Academy master plan, for an additional amount not to exceed \$50,200.00.

17. APPROVAL OF BOARD POLICY REVISION PROPOSAL, #5113.1 (BP & AR), "*CHRONIC ABSENCE AND TRUANCY*"

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to approve Revision of Board Policy #5113.1 (BP & AR), "*Chronic Absence and Truancy*", as presented. Motion unanimously carried.

18. APPROVAL OF BOARD POLICY REVISION PROPOSAL, #5141.3 (BP & AR), "*HEALTH EXAMINATIONS*"

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve Revision of Board Policy #5141.3 (BP & New AR), "*Health Examinations*", as presented. Motion unanimously carried.

19. APPROVAL OF BOARD POLICY REVISION PROPOSAL, PLUS NEW ADMINISTRATIVE REGULATION, #5141.31, "*IMMUNIZATIONS*"

It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve Revision of Board Policy #5141.31 (BP & New AR), "*Immunizations*", as presented. Motion unanimously carried.

20. ADOPTION OF NEW BOARD POLICY, # 6163.2, (BR & AR), "*ANIMALS AT SCHOOL*"

It was moved by Ms. Groth, seconded by Ms. Herman, to approve and adopt New Board Policy #6163.2, "*Animals at School*", as presented. Motion unanimously carried.

21. APPROVAL OF BOARD POLICY REVISION PROPOSAL, #6168, "*STUDENT ACCEPTABLE USE POLICY*", AND #4112.7/AR-1, "*EMPLOYEE ACCEPTABLE USE POLICY*"

It was moved by Ms. Dalessandro, seconded by Ms. Groth, to approve Revision of Board Policy #6168, "*Student Acceptable Use Policy*", and #4112.7/AR-1, "*Employee Acceptable Use Policy*", as presented. Motion unanimously carried.

22. APPROVAL OF BOARD POLICY REVISION PROPOSAL, #5145.01/#6146 (BP & AR), "*STUDENT ORGANIZATIONS & EQUAL ACCESS*"

It was moved by Ms. Herman, seconded by Ms. Groth, to approve Revision of Board Policy #5145.01/#6146, (BP & AR), "*Student Organizations & Equal Access*", as presented. Motion unanimously carried.

23. APPROVAL OF VIDEO POLICY FOR SHOWING RATED-R FILMS (3) IN *VIDEO FILM* AND *FILM AND SOCIETY* COURSES AT ALL FOUR HIGH SCHOOLS

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to approve Video Policy for showing Rated-R Films, (3), as presented. Motion unanimously carried.

24. SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2011-12, / ADOPTION OF RESOLUTION MAKING WRITTEN DETERMINATION THAT EVERY PUPIL HAS SUFFICIENT TEXTBOOKS OR INSTRUCTIONAL MATERIALS

- A. Public Hearing – The Board President opened the hearing for public comments; no comments were presented; hearing closed.

B. Adoption of Resolution - It was moved by Ms. Dalessandro, seconded by Ms. Herman, to adopt Resolution, *Sufficiency of Instructional Materials*, as presented. Motion unanimously carried.

25. APPROVAL OF PROPOSAL TO NAME LA COSTA CANYON HIGH SCHOOL FITNESS CENTER THE "JEFF KRSTICH FITNESS CENTER AT LA COSTA CANYON HIGH SCHOOL"

It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the proposal to name the La Costa Canyon High School fitness center the "Jeff Krstich Fitness Center at La Costa Canyon High School", as presented. Motion unanimously carried.

26. RENEWAL OF EMPLOYMENT CONTRACTS FOR ASSOCIATE SUPERINTENDENTS (3)

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to renew four-year employment contracts, (3), for the Associate Superintendents of: Human Resources, Business, and Educational Services, from July 1, 2011 through June 30, 2015, as presented. Motion unanimously carried.

27. ADJOURN TO SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING

The Regular Meeting was temporarily adjourned at 7:13 PM to convene a San Dieguito Public Facilities Authority Meeting; the regular meeting reconvened at 7:16 PM.

INFORMATION ITEMS..... (ITEMS 28 – 42)

28. BOARD POLICY REVISION PROPOSAL, # 5145.1, (BP & AR), "*STUDENT AND FAMILY PRIVACY RIGHTS*"

Mandated policy revision to address privacy issues related to students and/or their parents/guardians, including the administration of surveys and physical exams/screenings, parent/guardian rights to inspect instructional materials, and collection of personal information for marketing purposes. This item was submitted for first reading and will be resubmitted for approval on September 1, 2011.

29. BOARD POLICY REVISION PROPOSAL, #5146, (BP & AR), "*TOBACCO*"

Mandated policy revision to reflect new legislation (SB 882, 2010), stating it is unlawful to sell or furnish an electronic cigarette to a minor; also fosters TUPE, (*Tobacco-Use Prevention Education*) grant compliance language. This item was submitted for first reading and will be resubmitted for approval on September 1, 2011.

30. NEW BOARD POLICY PROPOSAL, # 6159, (BP & AR) "*INDIVIDUALIZED EDUCATION PROGRAM*"

Mandated new policy to separate the identification process description from the IEP process description of individuals that qualify for special education services; also reflects new legislation (AB 1841) - *District may not override a parent/guardian's revocation of consent for special education services by filing for a due process hearing or requesting mediation in order to require that services be provided*, and new language on "Timelines for the IEP and for the Provision of Services". This item was submitted for first reading and will be resubmitted for approval on September 1, 2011.

31. BOARD POLICY REVISION PROPOSAL, JOB DESCRIPTION #4160.29, "*COORDINATOR, TECHNICAL EDUCATION / ENGLISH LANGUAGE PROGRAM AND ACADEMIC INTERVENTION*"

This item was submitted for first read and will be resubmitted for board action on September 1, 2011.

32. BOARD POLICY REVISION PROPOSAL, # 4153.3 & 6111 (BP & AR), "*INSTRUCTIONAL CALENDAR*"

This item was submitted for first read and will be resubmitted for board action on September 1, 2011.

33. LABOR COMPLIANCE PROGRAM ANNUAL REPORT 2011, REPORTING PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011

This item was presented as information only.

34. ACTION PLANS, 2011-12, UPDATE / FIRST READ

This item was presented for first read and will be resubmitted for final review on September 1, 2011.

35. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on seismic safety of school buildings, which was recently discussed in an interview on KPBS radio's program, "The Voice of San Diego". In 2003, the division state architect released a report that placed buildings in one of two safety categories, (1 & 2). The report indicated that those buildings in the first category (Category 1) would perform better in an earthquake than buildings in Category 2. This was followed by restrictive funds provided by the state for building improvements. The district has three buildings built before 1978 that fall into Category 2; these buildings – all at San Dieguito Academy - are the gym, the locker room and the industrial arts building. However, because of their reinforced masonry structure, they currently do not qualify for state funding, which is currently limited to buildings with unreinforced structure.

Mr. Dill also addressed district transportation for athletic competitions and practice events. The district is working on decreasing the cost of transportation of students, by using vans rather than buses to transport students. Vans will be driven by coaches rather than bus drivers, which will also reduce costs. This change will eventually generate a \$70,000 annual savings.

36. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King stated that 32 new teachers have been hired by the district so far; all new teachers have been attending a new teacher orientation this week. Ms. King also announced that Assemblyman Vargas has withdrawn Assembly Bill 931, a bill that would have prohibited public funds from being used to pay legal counsel for the purpose of deterring or minimizing the rights of union members.

37. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt reviewed the 2011 advanced placement result highlights; initial SDUHSD's 2011 CST performance results; final drop-out data for 2009-10; and the district's summer school Online Credit Recovery programs. (See attached handouts); he also gave an update on the district's latest immunization requirements for whooping cough.

38. PUBLIC COMMENTS – None presented.

39. FUTURE AGENDA ITEMS - None discussed.

40. ADJOURNMENT TO CLOSED SESSION – Not required.


41. NOTHING FURTHER TO REPORT OUT OF CLOSED SESSION

42. ADJOURNMENT OF MEETING - Meeting adjourned at 7:41 PM.



Barbara Groth, Board Clerk

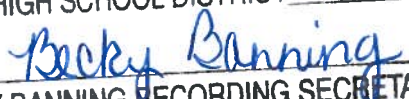
9 / 1 / 2011
Date



Ken Noah, Superintendent

9 / 1 / 2011
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 9-1-11


BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

2011-12 Board Workshops

Proposed

October 6	5:00 pm	Student Achievement
October 20	5:00 pm	21st Century Technology & Learning
November 17	5:00 pm	Long Range Facilities Planning
February 16	5:00 pm	Budget Planning
April 5	5:00 pm	Community Engagement: Long Range Facilities Planning
June 7	5:00 pm	District Annual Report

Advanced Placement 2011 Result Highlights

Good news all around. A combination of the AP Audit, teacher training and expanded access to Honors and AP courses have changed our results significantly. The HS class of 2011 was the second SDUHSD graduating class to fully benefit from expanded access beginning in middle school, and the accountability provided for through the College Board AP Audit. A more detailed report is available and will be included in a Board Work Session in the fall.

District Advanced Placement Comparison Results (2004 to 2011)

<i>Year</i>	<i>% Passing</i>	<i># of Tests Taken</i>	<i># of Testers</i>
2004	62%	4,292	1,785
2011	80%	6,715	2,939
	18 pt. gain	56% increase	65% increase

Site Advanced Placement Comparison Results (2010 to 2011)

	<i>CCA</i>		<i>LCC</i>		<i>SDA</i>		<i>TP</i>	
	<i>2010</i>	<i>2011</i>	<i>2010</i>	<i>2011</i>	<i>2010</i>	<i>2011</i>	<i>2010</i>	<i>2011</i>
% Passing	85%	88%	74%	70%	75%	73%	84%	84%
# of Tests Taken	1,454	1793	1,485	1519	881	951	2,518	2452
# of Testers	639	749	703	723	424	442	1,070	1025

- Since 2004 as a district we've had a:
 - 29% increase in the pass rate
 - 56% increase in the number of tests taken
 - 65% increase in the number of testers
- Three of the four high schools increased the number of AP exams taken.
- Three of the four high schools increased the number of students taking AP exams
- The districtwide pass rate maintained at 80% even with significant increases in the number of exams taken.
- District exam totals increased 377 exams from 2010 to 2011. The 6,715 tests taken in 2011 breaks the all time SDUHSD record from 2010.
- Our overall pass rates are at an all time SDUHSD high at 80%, significantly surpassing the state pass rate (64%) and the global pass rate (60%).

SDUHSD CST Performance 2011

Initial Overview

Overall District-wide Performance Summary:

- Gains on 15 of 20 tests
- Maintained on 2 of 20 tests
- Small declines on 4 of 20 tests
- 141 fewer students took below grade level math tests in 2011

English Learner Sub-Group Performance Summary:

- Gains on 17 of 19 tests
- Gains were generally more significant than gains made by non-EL group
- Small declines on 2 of 19 tests
- EL sub-group made larger gains than the non-EL group on 15 of 19 tests

Low Socio-Economic Sub-Group Performance Summary:

- Gains on 17 of 19 tests
- Gains were generally more significant than gains made by non-Low SES group
- Small declines on 2 of 19 tests
- Low SES sub-group made larger gains than the non-Low SES group on 15 of 19 tests

Special Education Sub-Group Performance Summary:

- Gains on 16 of 19 tests
- Gains were generally more significant than gains made by non-Sped group
- Small declines on 3 of 19 tests
- Sped sub-group made larger gains than the non-Sped group on 17 of 19 tests

Final 2009-10 Reported Dropout Data

	9 th	10 th	11 th	12 th	Total Dropout	9-12 Enrollment	4yr Derived Rate	4yr Cohort Rate
San Dieguito	0	0	0	2	2	1540	0.5%	0.5%
Torrey Pines	1	0	1	5	7	2629	1.1%	1.8%
*North Coast	0	0	2	20	22	83	47.2%	3.1%
*Sunset	0	0	0	12	12	124	13.3%	3.1%
La Costa Canyon	0	1	1	10	12	2478	2.2%	2.8%
Canyon Crest	0	0	0	0	0	1811	0.0%	0.7%
NPS	0	0	0	0	0	30	0.0%	0.0%
Total Enrollment						8695		
Total Dropouts	1	1	4	42	55			
							2.4%	3.1%

* ASAM receive the district-wide cohort dropout rate.

5 Year Comparison

2005-06	175
2006-07	119
2007-08	58
2008-09	60
2009-10	55

The 4-year derived dropout rate is an estimate of the percent of students who would drop out in a four year period based on data collected for a single year.

Students entering grade nine for the first time in the fall of 2006-2007 school year form the basis of the Class of 2010 cohort. The cohort is then adjusted by:

- o **Adding** any students who transfer in later during grade nine (2006-07 school year) and during any of the next three years (grade ten in 2007-08, grade eleven in 2008-09, and grade twelve in 2009-10).

- o **Subtracting** students who transfer out to another school or program leading to a high school diploma (e.g., a school in another state, a private school, a home-schooling program, an adult education program, another institution with a high school diploma program), emigrate to another country, or die during the course of the 2006-07 through 2009-10 school years.

Cohort dropouts are students who leave the 9-12 instructional system without a high school diploma, GED, or special education certificate of completion and are not still enrolled after the end of the fourth year.

S.D.U.H.S.D.

Summer School Programs

2011

Online Credit Recovery – Torrey Pines High School (Rick Schmitt – Supervisor)

The Program

- 12th grade only, for students who did not Graduate
- English, Math, Social Science, Science
- May complete up to 20 credits
- 1 Teacher
- Available to all students, including Special Education
- Individualized for each student
- 20 days (June 24 – July 22)

Extended School Year (ESY) – Torrey Pines High School (Eric Beam – Supervisor)

The Program

- Special Education (required by statute)
- Severe Needs (invitation only)
- No credits earned
- Teachers and Instructional Assistants work with students, per IEP
- Individualized for each student
- 20 days (June 24 - July 22)

English as a Second Language (ESL) – Oak Crest Middle School (Manuel Zapata – Supervisor)

The Program

- Separate MS and HS classes
- Focus on supporting ELD 1, 2, and 3
- Skills based instruction
- Students will earn 5 credits upon successful completion of program
- Meets the “Maintenance of Skills” requirement, as defined through Title I and Title III
- 19 Days (July 5 – July 29)