



Union High School District

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

SEPTEMBER 1, 2011

THURSDAY, SEPTEMBER 1, 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 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. (3 Issues: Superintendent Contract and two employee matters)
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 (2 cases)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

STUDENT BOARD REPRESENTATIVES

Marisa Blanke, San Dieguito Academy
Eddie Gelman, Torrey Pines High School
Mckenzie Kastl, La Costa Canyon 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
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)
Ms. Hergesheimer led the pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board took action to approve the readmission recommendation for Student #714314 and #1201153. Motion was unanimously carried. No further action was taken by the board.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 18, 2011
It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve the Minutes of the August 18th meeting, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT REPRESENTATIVES, INTRODUCTIONS / UPDATES (ITEM 7)
 - A. INTRODUCTIONS / OATH OF OFFICE
Superintendent Noah introduced the following new Student Board Representatives and administered the Oath of Office, as required by state law: Marisa Blanke, San Dieguito Academy; Eddie Gelman, Torrey Pines; Mckenzie Kastle, La Costa Canyon; and Jon Zhang, Canyon Crest Academy.
 - B. STUDENT UPDATES
Student Board Representatives gave updates on events and activities at their schools.
- 8. BOARD UPDATES (ITEM 8)
Ms. Dalessandro met with Adam Kay, from the office of Pam Slater-Price, District 3 Supervisor with the County of San Diego.
Ms. Groth attended a fundraiser dinner event for the Mexican American Education Guidance Association, (MEAGA).
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah reported that the opening of school went smoothly. Staffing and enrollment issues have been minimal. Staff inservices took place prior to the start of school. Mr. Noah attended the social studies district-wide department meeting.
Mr. Noah attended a Solana Beach city/school liaison meeting earlier that same morning. Back to School Night Calendar was reviewed. There are pending articulation meetings with the feeder elementary school districts.
- 10. DEPARTMENT / SCHOOL UPDATES(NONE SCHEDULED)

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

It was moved by Ms. Barbara Groth, by Ms. Joyce Dalessandro, 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
(None Submitted)

14. PUPIL SERVICES

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS

Approve entering into the following non-public school/non-public agency master contracts, to be funded by the General Fund/Restricted 06-00, and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents pertaining to this contract, contingent upon receipt of the signed documents and verification of insurance coverage:

1. Winston School, during the period July 1, 2011 through June 30, 2012.
2. Jodie K. Schuller & Associates, during the period July 1, 2011 through June 30, 2012.

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. Advanced Neurobehavioral Health of Southern California, to provide neuropsychology testing services, during the period July 1, 2011 through June 30, 2012, for an estimated not to exceed amount of \$5,000.00, to be expended from the General Fund/Restricted 06-00.
2. Solana Beach Physical Therapy, to provide physical therapy assessments and treatments, during the period July 1, 2011 through June 30, 2012, at the rate of \$105.00 per hour, to be expended from the General Fund/Restricted 06-00.
3. Daniel & Davis Optometry, Inc., to provide developmental optometry services, during the period July 1, 2011 through June 30, 2012, at the rates specified in the contract for an estimated not to exceed amount of \$7,000.00, to be expended from the General Fund/Restricted 06-00.
4. California Space Management, Inc. dba Filefax, to provide a preventive maintenance plan for the Power Pro high density mobile filing system, during the period August 1, 2011 through July 31, 2013, for the amount of \$1,035.50, to be expended from the General Fund 03-00.
5. Coast Music Therapy, to provide music therapy services, during the period July 1, 2011 through June 30, 2012, at the rates of \$575.00 per student assessment, \$95.00 per hour for direct services, and \$125.00 per hour for consultations and IEP meeting attendance, to be expended from the General Fund/Restricted 06-00.
6. Rienzi Haytasingh, Psy.D., to provide school neuropsychological evaluation services for special education students, during the period July 1, 2011 through June 30, 2012, at the rate of \$100.00 per hour, to be expended from the General Fund/Restricted 06-00.

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. Sysco San Diego, Inc., to provide grocery supplies, during the period August 1, 2011 through July 31, 2012, at the prices specified in the attached price list, to be expended from the Cafeteria Fund 13-00.
2. Steven Smith Landscape, Inc., to provide landscape maintenance services at various sites district wide, during the period August 18, 2011 through June 30, 2012, for an amount not to exceed \$30,000.00, to be expended from the fund to which the project is charged.
3. Mobile Construction Sweeping, to provide mobile sweeping services to all district parking lots, during the period July 1, 2011 through June 30, 2012, at the rate of \$287.50 per two and one half hours of sweeping and \$57.50 per each additional half hour thereafter, to be expended from the General Fund 03-00.
4. GLE Marketing, to solicit corporate sponsorship for school and district programs and to install sponsorship displays on gym floors of district's four high schools, during the period August 22, 2011 through June 30, 2012, at no cost to the district.

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. A&R Wholesale Distributors, for Food and Beverage Supplies B2009-21, extending the contract period from August 1, 2011 through July 31, 2012, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

E. APPROVAL OF 11-12 BELL SCHEDULES

Approve the 2011-12 bell schedules for Carmel Valley, Diegueno, Earl Warren, Oak Crest Middle Schools, and Canyon Crest Academy, La Costa Canyon, San Dieguito Academy, Sunset Continuation, and Torrey Pines High Schools, as presented.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 - 22)

16. 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.

It was moved by Jon Zhang, seconded by Ms. Joyce Dalessandro, to approve Board Policy Revision Proposal, # 5145.1, (BP & AR), "*Student and Family Privacy Rights*", as presented. Motion unanimously carried.

17. 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.

It was moved by Eddie Gelman, seconded by Ms. Joyce Dalessandro, to approve Board Policy Revision Proposal, #5146, (BP & AR), "*Tobacco*", as presented. Motion unanimously carried.

18. 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".

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve Board Policy Revision Proposal, #6159, (BP & AR), "*Individualized Education Program*", as presented. Motion unanimously carried.

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

It was moved by Marisa Blanke, seconded by Ms. Barbara Groth, to approve Board Policy Revision Proposal, #4160.29 (Job Description), "*Coordinator, Technical Education / English Language Program and Academic Intervention*", as presented. Motion unanimously carried.

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

It was moved by McKenzie Kastl, seconded by Ms. Barbara Groth, to approve Board Policy Revision Proposal, #4153.3 & 6111, ((BP & AR), "Instructional Calendar", as presented. Motion unanimously carried.

21. APPROVAL OF ACTION PLANS, 2011-12

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to approve the 2011-12 Action Plans, as presented. Motion unanimously carried.

22. COMMUNITY FACILITIES DISTRICT 95-2 No. 17 / ANNEXATION OF PROPERTY / LEUCADIA COLLECTION / A 19-UNIT SINGLE FAMILY SUBDIVISION IN LEUCADIA / CITY VENTURES, INC.

It was moved by Eddie Gelman, seconded by Ms. Joyce Dalessandro, to adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, Authorizing the Levy of a Special Tax and Calling an Election. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 23 - 31)

23. CSEA CONTRACT NEGOTIATIONS, 2011-12

This item was presented as information for the Board and will be submitted for board action on September 15, 2011.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill announced that the unaudited actuals will be brought to the board for approval at the next meeting.

25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Ms. King reported that five teachers have been hired since the last board meeting and a few more may be hired for Torrey Pines High School.

26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt gave an update on the recent test scores released by the state, which show that 5 of our 8 schools scored over 900. He stated that Oak Crest Middle School has been identified as a Program Improvement School. He commended Oak Crest Principal, Anna Pedroza, for her quote in the newspaper, which stated that "while there is much to celebrate with the state score, what the (federal assessment) tells us is that we have more work to do. We recognize it's our obligation to continue to work with each student and make sure they have academic success." Mr. Schmitt reviewed a comparison of 2011 API scores between schools and school districts, (see attached handout). He also gave an update on enrollment projections for the first week of school.

27. PUBLIC COMMENTS – None presented.

28. FUTURE AGENDA ITEMS - None discussed.

29. ADJOURNMENT TO CLOSED SESSION – Not required.

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 9-15-11

30. NOTHING FURTHER TO REPORT OUT OF CLOSED SESSION

31. ADJOURNMENT OF MEETING - Meeting adjourned at 7:07 PM.

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES



Barbara Groth, Board Clerk

9 / 15 / 2011
Date



Ken Noah, Superintendent

9 / 15 / 2011
Date

2011 API Comparison Schools/Districts

District Comparison (Middle School API)

District	2009 API	2010 API	2011 API	1 Year Change
SDUHSD	905	919	927	+8
Poway	887	895	899	+4
Carlsbad	859	863	869	+6
San Marcos	832	845	859	+14

*Poway, San Marcos, & Carlsbad scores include 6th grade

**Note: These are averages of school API's and therefore not precise – for rough comparison only

District Comparison (High School API)

District	2009 API	2010 API	2011 API	1 Year Change
SDUHSD	840	857	866	+9
Poway	839	845	849	+4
San Marcos	809	837	847	+10
Carlsbad	812	812	829	+17

*Note: These are averages of school API's and therefore not precise – for rough comparison only

District Comparison (High & Middle School Combined API)

District	2009 API	2010 API	2011 API	1 Year Change
SDUHSD	862	877	886	+9
Poway	863	870	874	+4
San Marcos	821	841	853	+12
Carlsbad	836	838	849	+11

*Note: For K-12 districts, these are averages of API's and therefore not precise – for rough comparison only