

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

OCTOBER 6, 2011

**THURSDAY, OCTOBER 6, 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.* (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 (3 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
Lexi Zao, Sunset High School
Jon Zhang, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Bruce Cochrane, Executive Director, Pupil Services
Rick Ayala, Principal, Sunset / North Coast
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 met in closed session and approved the recommended expulsion of students #725026, and #014916.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2011
It was moved by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the September 15th meeting, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

- 7. STUDENT REPRESENTATIVES / UPDATES(ITEM 7)
 - A. OATH OF OFFICE, LEXI ZAO, SUNSET HIGH SCHOOL
Superintendent Noah introduced Lexi Zao, of Sunset High School, and administered the Oath of Office.
 - B. STUDENT UPDATES
Student Board Representatives gave updates on events and activities at their schools.

- 8. BOARD UPDATES(ITEM 8)
All board members attended the board workshop held prior to this meeting.

Board members also attended Back to School Nights at Carmel Valley Middle School, Canyon Crest Academy, San Dieguito Academy, and Torrey Pines High School.

Ms. Barbara Groth attended a CIF Coordinated Council meeting; the Pizza Party sponsored by San Dieguito Faculty Association; and a meeting of the San Diego County School Boards Association.

Ms. Beth Hergesheimer participated in a webcast hosted by California School Boards Association (CSBA); attended an Encinitas City/School Liaison meeting; and planned on attending the San Dieguito Alliance Network Luncheon the following day.

Ms. Amy Herman attended the San Diego County School Boards Association Meeting; participated in the webcast offered by CSBA; and attended a meeting at Carmel Valley with a planning board that discussed the future use of a large piece of property.

Mr. John Salazar attended Back to School Night at Torrey Pines High School, where his daughter attends, and visited several classrooms. Mr. Salazar commended the teachers for their dedication and presentations.

- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES
Superintendent Noah gave an update on the Encinitas 25th anniversary where the district displayed renderings of school building improvement plans; he discussed an article in the Union Tribune regarding possible changes to the API, (*Academic Performance Index*), which would be replaced with the EQI, (*Education Quality Index*), and explained key differences between the two. Mr. Noah and Mr. Schmitt attended a joint meeting with representation from community members, city council members, and law enforcement from the cities of Encinitas and Solana Beach. The topic of discussion was school safety and gang-related issues.
- 10. UPDATE, SUNSET / NORTH COAST HIGH SCHOOL RICK AYALA, PRINCIPAL
Highlights for the past year include the separation of the school’s annual awards ceremony from their graduation ceremony; completion of the WASC process and approval of a three-year term; an increase in API scores at both schools; positive results from the Healthy Kids Survey (showing a drop in drug and alcohol use). There are 12 various student support groups and even though it is completely voluntary, student participation is close to 100%. Group support programs address issues such as grief, anger management, sobriety, and student culture.

Sunset also holds monthly “Student Stand-Out” recognition ceremonies, the next one scheduled for November 4th.

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

It was moved by Ms. Barbara Groth, seconded by Eddie Gelman, 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

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

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. Pioneer Day School, during the period July 1, 2011 through June 30, 2012.
2. Maxim Healthcare Services, Inc., during the period July 1, 2011 through June 30, 2012.
3. TERI, Inc., during the period July 1, 2011 through June 30, 2012.
4. San Diego Center For Children Academy, during the period July 1, 2011 through June 30, 2012.
5. Heritage Schools, Inc., during the period July 1, 2011 through June 30, 2012.
6. The Institute For Effective Education, during the period July 1, 2011 through June 30, 2012.
7. Family Life Center, 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. San Diego Association of Governments (SANDAG), to provide Compass Cards or other fare media for distribution to special education or Workability students, during the period October 1, 2011 until terminated by either party, for an estimated annual not to exceed amount of \$36,000.00, to be expended from the General Fund/Restricted 06-00.
2. Mitchel D. Perlman, Ph.D. to provide psychological assessments, interpretation of assessments, observations, parent, teacher, student interviews, reviews of records, consultations, IEP Attendance, and other services, during the period July 1, 2011 through June 30, 2012, at the rates of \$175.00 per hour for assessment and consultative services, and \$375.00 per hour for expert witness services, to be expended from the General Fund/Restricted 06-00.
3. Hein Speech-Language Pathology to provide speech/language pathology services for special education students, during the period July 1, 2011 through June 30, 2012, at the

rates of \$100.00 to \$500.00 per hour contingent on the type of service provided, to be expended from the General Fund/Restricted 06-00.

4. Nancy E. Markel, Ph.D., to provide neurological assessments as requested through the IEP process, during the period July 1, 2011 through June 30, 2012, at the rate of \$225.00 per hour, to be expended from the General Fund/Restricted 06-00.
5. Jeffrey S. Owen, Ph.D. & Associates, to provide neuropsychological assessments, consultations with students, parents, special education staff and attorneys when necessary, during the period July 1, 2011 through June 30, 2012, at the rates of \$150.00 to \$300.00 per hour contingent on the type of service provided, to be expended from the General Fund/Restricted 06-00.
6. Sharon A. Criger, RPT, to provide physical therapy consultation and direct treatment, during the period July 1, 2011 through June 30, 2012, at the rates of \$95.00 per hour for therapy, \$200 for additional standardized tests, and \$350.00 per physical therapy initial assessment, 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. Plant-Tek, Inc., to provide bi-annual cypress tree treatment for 24 trees located at Carmel Valley Middle School, during the period September 9, 2011 through June 30, 2012, in the amount of \$1,416.00, to be expended from the General Fund 03-00.
2. Roesling Nakamura Terada Architects, Inc. to provide small project miscellaneous architectural, engineering and construction administration services for maintenance projects as assigned, during the period July 1, 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. Axiom Advisors & Consultants, Inc., to provide mandated cost reimbursement services, during the period October 6, 2011 until terminated in writing, for an annual amount of \$8,335.00, to be expended from the General Fund 03-00.

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. S&S Bakery, for bread & bakery supplies, extending the contract period with no increases in unit pricing, during the period August 1, 2011 through July 31, 2012, 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 BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

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

A. PUBLIC HEARING – President Hergesheimer opened the hearing for public comments; no comments made; hearing closed.

B. ADOPTION OF RESOLUTION OF ANNEXATION

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2. Motion unanimously carried.

17. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2011-12

A. PUBLIC HEARING – President Hergesheimer opened the hearing for public comments; no comments made; hearing closed.

B. ADOPTION OF RESOLUTION

It was moved by Ms. Barbara Groth, seconded by Ms. Amy Herman, to adopt the Resolution, *Sufficiency of Instructional Materials*, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2011

It was moved by Eddie Gelman, seconded by Marisa Blanke, to renew and adopt the San Dieguito Union High School District Resolution for 2011, in support of Red Ribbon Week and Declaring October, 2011, as Drug Awareness Month. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 19 - 28)

19. PERSONNEL COMMISSION APPOINTMENT, DECEMBER, 1, 2011 THROUGH DECEMBER 2014

Initial announcement for public comment of the Board's intent to appoint Mr. William Berrier as Personnel Commissioner from December 1, 2011 through December 1, 2014. This item was presented for first read and will be resubmitted for board action November 17, 2011.

20. UNIFORM COMPLAINT QUARTERLY REPORT, 4TH QUARTER, APRIL - JUNE, 2011

This item was submitted as information only, for the fourth quarter, April through June, 2011.

21. BUSINESS SERVICES UPDATE (NONE SCHEDULED)

22. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT

Mrs. King gave an update on the status of district / employee costs for medical benefits for the coming year, and stated that compared to most other districts, the cost to the employee and the district remains low.

23. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT

Mr. Schmitt addressed a recent ruling regarding online classes. He also gave an update on the district's (and state's) new policy on the pertussis booster, which requires proof of immunization or signing of a waiver form.

24. PUBLIC COMMENTS – None presented.


25. FUTURE AGENDA ITEMS - None discussed.

26. ADJOURNMENT TO CLOSED SESSION – Not required.

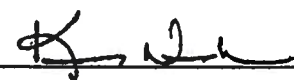
27. CLOSED SESSION – Nothing further to report out of closed session

28. ADJOURNMENT OF MEETING - Meeting adjourned at 7:33 PM.

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 10-20-11
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES


Barbara Groth, Board Clerk

10 / 20 / 2011
Date


Ken Noah, Superintendent

10 / 20 / 2011
Date