

MARCH 21, 2013

**THURSDAY, MARCH 21, 2013
6:30 PM**

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

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

1. President Groth 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. Consider and/or deliberate about student discipline matters (4 cases)
 - B. 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)
 - C. Conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent, Deputy Superintendent, and Associate Superintendents
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - D. Confer with real property negotiator:
Property: Approximately 13.5 acre portion of 305-031-29 and 305-040-36
Agency Negotiator: Eric Dill, Associate Superintendent, Business and/or John Adleman, Director, Planning and Financial Management
Negotiating Parties: Pardee Homes
Under negotiation: Instructions pertaining to price, terms of payment, and delivery

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

STUDENT BOARD REPRESENTATIVES

Zoe Eprile, Torrey Pines High School
Kailey Lawson, Canyon Crest Academy
Maria Lopez, San Dieguito Academy

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Laurie Brady, Principal, Carmel Valley Middle School
Becky Banning, Executive Assistant to the Superintendent / 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 Ms. Barbara Groth.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Barbara Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION (ITEM 5)
There was no reportable action taken.
6. APPROVAL OF MINUTES OF THE SPECIAL SESSION AND REGULAR MEETING OF MARCH 7, 2013; THE BOARD WORKSHOP OF MARCH 13, 2013; AND THE SPECIAL SESSION OF MARCH 14, 2013 (4 TOTAL)
It was moved by Ms. Amy Herman, seconded by Ms. Joyce Dalessandro, to approve the Minutes of March 7th, 13th, and 14th (4 total), as presented. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

7. BOARD UPDATES (ITEM 7)
 - A. STUDENT UPDATES STUDENT BOARD REPRESENTATIVES
Students gave updates about events and activities at their schools.
 - B. BOARD UPDATES BOARD OF TRUSTEES
All board members attended the Bond Finance Workshop of March 13th and the Special Session of March 14th.

Ms. Joyce Dalessandro – Attended the Ribbon cutting ceremony for the Farmer’s Market program at Canyon Crest Academy; also spent three days scoring essays at Torrey Pines High School.

Ms. Barbara Groth – Attended the California Interscholastic Federation (CIF) Coordinating Council meeting for the county.

Ms. Beth Hergesheimer – Attended the Farmers’ Market Ribbon Cutting Ceremony at Canyon Crest Academy.

Ms. Amy Herman – Visited Earl Warren Middle School to celebrate their Distinguished School recognition; visited Canyon Crest Academy; and attended the Ribbon-Cutting ceremony for the Farmers Market at Canyon Crest Academy.

Mr. John Salazar – Attended the sectional competition for the Robotics Club where students from San Dieguito Academy were selected as best school spirit team.
8. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH
Superintendent Noah attended a meeting of the Southern California Superintendents in Carlsbad, where some of the topics discussed were Adult Education, ROP, and Common Core State Standards. Mr. Noah also summarized ways in which the district is meeting regularly for the purpose of preparing and planning the bond work. Mr. Noah and Mr. Eric Dill went to the County Board of Supervisors meeting on Tuesday of this week. Mr. Noah also reviewed coming events.
9. SCHOOL UPDATE, CARMEL VALLEY MIDDLE SCHOOL LAURIE BRADY, PRINCIPAL
Principal Brady celebrated highlights and accomplishments at the school this year such as an increase in API scores ranking them in highest in the county, and top five in the state; Carmel Valley Middle School placed first in the county Olympiad competition; the school’s honor band participated in a recent competition and got superior rating in all five areas. Other highlights included the success of a targeted learning center, the AVID program, Study Island and the overall school climate. Principal Brady also commended Assistant Principal Adam Camacho for his support and leadership and said his is an extraordinary administrator.
10. REVIEW PROCESS FOR AWARD OF CAPITAL ITEMS..... ERIC DILL
Mr. Dill gave an update the process for Award of Capital Items; he introduced Attorney Andreas Chialtas, from Atkinson, Andelson, Loya, Ruud, and Romo. Mr. Chialtas practices primarily in the

areas of school facilities, land use and management, public works and real property law. Mr. Chialtas reviewed what the district has done to date relative to the bond work and gave examples of transparency and appropriate actions taken by the district thus far.

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

*It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, 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 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 shown in the attached supplement(s).

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

14. PUPIL SERVICES / SPECIAL EDUCATION

SPECIAL EDUCATION

A. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve/ratify 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. Spencer R. Wetter, Ph.D. (ICA), to provide school neuropsychological evaluations, observations, parent/teacher/student interviews, review of records, assessment of students, interpretations of results, and attendance at IEP meetings to discuss findings and recommendations, during the period February 1, 2013 through June 30, 2013, for an amount not to exceed \$4,000.00, to be expended from the General Fund/Restricted 06-00.
2. Fallbrook Union High School District (MOU), to provide transportation services for a San Dieguito Union High School District special education student residing in a Fallbrook group home to TERI, Inc., a Nonpublic School (NPS) under contract with the District, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$71,280.00, to be expended from the General Fund/Restricted 06-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

D. APPROVAL/RATIFICATION OF 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. Leadership Associates, to conduct a superintendent search, during the period March 14, 2013 through completion of the search, for an amount not to exceed \$26,500.00, 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 or Eric R. Dill to execute the agreements:

1. Siemens Industry, Inc. to begin work on phase VI 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 \$690,824.00, to be expended from Mello-Roos Funds, Capital Facilities Fund 25-19, and Proposition AA GO Bond Funds.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

ROLL CALL VOTE FOR CONSENT AGENDA..... (ITEMS 11 - 15)

_____ Joyce Dalessandro	_____ Zoe Eprile, Torrey Pines High School
_____ Barbara Groth	_____ Kailey Lawson, Canyon Crest Academy
_____ Beth Hergesheimer	_____ Cassidy Mayeda, San Dieguito Academy
_____ Amy Herman	_____ Kirra Sarquilla, Sunset High School
_____ John Salazar	_____ Allison Zimmerman, La Costa Canyon High School

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

16. ADOPTION OF RESOLUTION OF ANNEXATION / COMMUNITY FACILITIES DISTRICT 94-2 ANNEXATION No. 3 / LA COSTA TOWN SQUARE / A 63-UNIT FAMILY SUBDIVISION/DEVELOPMENT / SOLUTIONS 2LAC, LLC
PUBLIC HEARING

Public hearing opened at 7:23 PM. President Groth called for public comments; no comments presented. Public hearing closed at 7:23 PM.

It was then moved by Ms. Joyce Dalessandro, 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. 94-2. Motion unanimously carried. (Roll call)

17. APPROVAL OF PROPOSED NEW BOARD POLICY #7215, "INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE BYLAWS"

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, to approve proposed new Board Policy #7215, "Independent Citizens' Oversight Committee Bylaws", as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION / ENERGY SERVICES CONTRACT

PUBLIC HEARING

Public hearing opened at 7:25 PM. President Groth called for public comments; no comments presented. Public hearing closed at 7:25 PM.

It was then moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, to adopt to adopt the resolution to enter into an energy services contract with Siemens Industry, Inc. to identify and implement District wide capital improvements that increase energy efficiencies and reduce related costs and environmental impacts, and authorize Christina M. Bennett or Eric R. Dill to execute all necessary documents. Motion unanimously carried. (Roll call)

INFORMATION ITEMS..... (ITEMS 119 - 26)

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

Mr. Dill informed the board that a request for Adoption of Resolution / Tax & Revenue Anticipation Notes (TRANS) for 2013-14 would be presented at the next board meeting. Mr. Dill and Mr. Addleman will be present in Los Angeles to witness the bond pricing sale on Wednesday, March 27th. He also reported that since the Calf opened at La Costa Canyon High School daily sales are up \$600/day.

Associate

20. HUMAN RESOURCES UPDATE..... TORRIE NORTON, ~~EXECUTIVE~~ SUPERINTENDENT

Ms. Norton reported that San Dieguito Faculty Association President Bob Croft, has accompanied her to the school sites to address master schedule planning in accordance to the teachers' contract.

21. EDUCATIONAL SERVICES UPDATE..... RICK SCHMITT, DEPUTY SUPERINTENDENT

(No report presented; Mr. Schmitt was not present at this meeting.)


22. PUBLIC COMMENTS – (No comments presented)

23. FUTURE AGENDA ITEMS - None discussed.

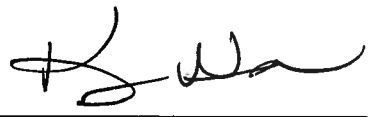
24. ADJOURNMENT TO CLOSED SESSION – Not required.

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

26. ADJOURNMENT OF MEETING - Meeting adjourned at 7:32 PM.


Beth Hergesheimer, Board Clerk

4 / 4 / 2013
Date


Ken Noah, Superintendent

4 / 4 / 2013
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 4-4-13


BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES