

**APRIL 4, 2013**

**THURSDAY, APRIL 4, 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 student discipline matters (1 case)
  - 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.*  
(4 Issues / 1 Superintendent Search plus 3 other 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 Addleman, 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  
Allison Zimmerman, La Costa Canyon High School

**DISTRICT ADMINISTRATORS / STAFF**

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Torrie Norton, Associate Superintendent, Human Resources  
Anna Pedroza, Principal, Oak Crest 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 6:36 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)  
The Board met in closed session and approved the recommended expulsion of student #784823. Motion unanimously carried.
6. APPROVAL OF MINUTES, MARCH 21, 2013, REGULAR BOARD MEETING  
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Minutes of March 21<sup>st</sup> as presented. Motion unanimously carried.

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES  
Students gave updates about events and activities at their schools.
8. BOARD UPDATES ..... BOARD OF TRUSTEES  
Ms. Joyce Dalessandro – Attended the Torrey Pines High School Foundation Fundraiser, “Pump Up the Volume” and the San Dieguito Academy Faculty Reunion.  
Ms. Barbara Groth – Attended the Parent Representative Forum Session on May 25<sup>th</sup>.  
Ms. Beth Hergesheimer – nothing to report.  
Ms. Amy Herman – Attended the Parent Representative Forum Session on May 25<sup>th</sup>.  
Mr. John Salazar – nothing to report.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES..... KEN NOAH  
Superintendent Noah visited Earl Warren Middle School to present the teacher of the year, Samantha Greenstein, with a bouquet of flowers and congratulate her on her selection. Mr. Noah also addressed a message he released to all San Dieguito Union High School District employees earlier that day.
10. SCHOOL UPDATE, OAK CREST MIDDLE SCHOOL ..... ANNA PEDROZA, PRINCIPAL  
Principal Pedroza celebrated accomplishments in formative and achievement work, program improvement, elementary outreach and communication, and extra-curricular activities. Among the highlights was the school's first ever participation in Science Olympiad, which received honors; a pending art show where students have been working on art using recycled materials; and an improvement in achievement scores.

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

\*It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Hermam, 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 presented.

**B. APPROVAL/RATIFICATION OF AGREEMENTS**  
(None Submitted)

**13. EDUCATIONAL SERVICES**

**A. APPROVAL/RATIFICATION OF AGREEMENTS**

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

1. Santomieri Systems, to provide software programming services in order for San Dieguito Union High School District to exchange data with the San Diego County Foster Youth and Homeless Education Services Foster Youth – Student Information System (FYSIS), during the period April 5, 2013 until project completion, at the rate of \$125.00 per hour, to be expended from the General Fund 03-00.

**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**

(None Submitted)

**B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

(None Submitted)

**C. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS**

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund 06-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student ID No. 2069067475, in the amount of \$5,500.00.

**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. Geocon, Inc., to provide geotechnical investigation, testing and reporting services for Torrey Pines High School's four proposed new light poles at the track field stadium, during the period April 5, 2013 through project completion, in an amount not to exceed \$6,800.00, to be expended from Mello-Roos Funds as well as subject to availability of Proposition AA GO Bond Funds.
2. Roesling Nakamura Terada Architects, Inc., to provide architectural and engineering services at La Costa Canyon High School, during the period April 5, 2013 through completion of three phases, in an amount not to exceed \$1,856,686.47, subject to issuance of a formal notice to proceed for each phase and availability of funds, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
3. Roesling Nakamura Terada Architects, Inc., to provide architectural and engineering services at Torrey Pines High School, during the period April 5, 2013 through completion of three phases, in an amount not to exceed \$4,430,736.00, subject to issuance of a formal

notice to proceed for each phase and availability of funds, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.

4. MVEI, to provide architectural and engineering services at San Dieguito Academy, during the period April 5, 2013 through completion of three phases, in an amount not to exceed \$3,436,280.00, subject to issuance of a formal notice to proceed for each phase and availability of funds, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
5. MVEI, to provide architectural and engineering services at the La Costa Valley middle school site, during the period April 5, 2013 through project completion, in an amount not to exceed \$759,800.00, subject to issuance of a formal notice to proceed for each phase and availability of funds, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
6. Erickson-Hall Construction, to provide construction management services for the HVAC maintenance project phase at Diegueño Middle School, during the period April 5, 2013 through project completion, in an amount not to exceed \$107,026.00 plus expenses, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
7. Erickson-Hall Construction, to provide construction management services for the HVAC maintenance project phase at Oak Crest Middle School, during the period April 5, 2013 through project completion, in an amount not to exceed \$98,721.00 plus expenses, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
8. Balfour Beatty Construction LLC, to provide construction management services for the Canyon Crest Academy and San Dieguito Academy fields projects phase, during the period April 5, 2013 through project completion, in an amount not to exceed \$440,015.00 plus expenses, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.

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. La Costa Valley Homeowners Association, extending the license to use facilities for school bus off-loading and loading of students for access to the pedestrian bridge for an additional one-year period, April 1, 2013 through March 31, 2014, in the amount of \$100.00 per year, to be expended from the General Fund 03-00.
2. Siemens Industry, Inc. to begin work on phase I of the mechanical, operational, and energy efficiency related improvements at La Costa Canyon High School, Oak Crest Middle School, and Diegueno Middle School, as noted in the energy service contract B2009-17, to be performed upon receipt of a written notice to proceed from the District, for an amount not to exceed \$4,347,770.00 to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, and Proposition AA GO Bond Funds.
3. URS Corporation, to add the Phase I Environmental Site Assessment (ESA) and Phase II supplemental sampling and analysis at the proposed new middle school site at Pacific Highlands Ranch, for an estimated amount not to exceed \$18,420.00, to be expended from Capital Facilities Fund 25-19, Mello-Roos Funds, 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)

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 20)**

16. ADOPTION OF RESOLUTION, LAYOFF / REDUCTIONS OF HOURS OF CLASSIFIED EMPLOYEES / POSITIONS FOR FISCAL YEAR 2013-2014

It was moved by Mr. John Salazar, seconded by Ms. Beth Hergesheimer, to adopt Resolution Initiating Layoff and/or Reductions of Hours and/or Months of Classified Employees/Positions for Fiscal Year 2013-2014, as presented. Motion unanimously carried.

17. ADOPTION OF RESOLUTIONS (2), TEACHING ASSIGNMENTS OUTSIDE OF CREDENTIAL AUTHORIZATION

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to adopt the Resolution of Teaching Assignments Outside of Credential Authorization, as presented. Motion unanimously carried.

18. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2013-14

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to adopt the attached Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2013-14, as presented. Motion unanimously carried.

19. ADOPTION OF RESOLUTION REGARDING ACQUISITION OF REAL PROPERTY FOR A MIDDLE SCHOOL IN THE PACIFIC HIGHLANDS RANCH AREA

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to adopt the resolution authorizing acquisition of real property for a middle school in the Pacific Highlands Ranch area, and authorize the Superintendent or Associate Superintendent, Business Services, to take all necessary action to complete the acquisition of property, to be expended from Proposition AA GO Bond funds, as presented. Motion unanimously carried.

20. TITLE III PROGRAM IMPROVEMENT PLAN ADDENDUM, 2013

It was moved by Ms. Amy Herman, seconded by Ms. Joyce Dalessandro, to approve the Title III Program Improvement Plan Addendum, 2013, as presented. Motion unanimously carried.

**INFORMATION ITEMS..... (ITEMS 21 - 26)**

21. PROPOSED BOARD POLICY REVISIONS (4): BP & AR #0450, "COMPREHENSIVE SAFETY PLAN"; BP #1250, "VISITORS / OUTSIDERS"; AR #1340, "ACCESS TO DISTRICT RECORDS"

This item was submitted for first read and will be resubmitted for board action on May 2, 2013.

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

Mr. Dill gave an update on his recent trip to San Francisco to witness the pricing of the bond.

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

Ms. Norton announced that teacher, Elizabeth Dargan, will be released on a part-time basis to serve as an additional BTSA Support Provider for the Special Education Department.

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

Mr. Schmitt shared an update on Advanced Placement Test Scores. (see handout). He also addressed the possibility of continuing limited bus shuttle service for 2013-14.

22. PUBLIC COMMENTS – (No comments presented)

23. FUTURE AGENDA ITEMS - None discussed.

24. ADJOURNMENT TO CLOSED SESSION

The Board convened Closed Session at 7:39 PM to:

- A. Consider and/or deliberate student discipline matters (1 case)

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.*

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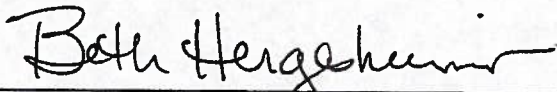
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Negotiating Parties: Pardee Homes  
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25. REPORT OUT OF CLOSED SESSION – There was nothing further to report out of closed session.

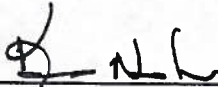
26. ADJOURNMENT OF MEETING - Meeting adjourned at 8:00 PM.



Beth Hergesheimer, Board Clerk

5 / 2 / 2013

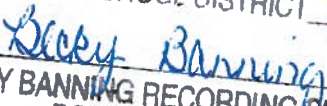
Date



Ken Noah, Superintendent

5 / 2 / 2013

Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 5-2-13  
  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES



## AP EXAMS

4/3/13

	CCA	LCC	SDA	TPHS	Total
Art Hist	1			19	20
Bio	104	43		138	285
Calc AB	134	78	36	162	410
Calc BC	59	55	59	29	202
Chemistry	108	120	61	129	418
Chinese	9			39	48
Comparative Gov			16		16
Computer Science	44			19	63
Eng Lang	307	212	211	246	976
Eng Lit	99	145	45	204	493
Env Science	86	27	13	68	194
Euro Hist	44			11	55
French	6		16	4	26
Government	121	104	46	94	365
Japanese	9	1	18	18	46
Macro Econ	107			136	243
Micro Econ	1	94	31		126
Music Theory	1	5			6
Physics B	121	61	66	171	419
Physics C: E & M	19	1	33	54	107
Physics C: Mechanics	22	1	25	101	149
Psych	190	122	125	197	634
Span Lang	42	68	61	80	251
Span Lit		2			2
Stats	57		15	22	94
Studio Art: Drawing	5	7	12	6	30
Studio Art: 2D	14	10	3	13	40
Studio Art: 3D	1	4		4	9
US Hist	214	163	174	265	816
World History	140	199	90	348	777
<b>Totals</b>	<b>2065</b>	<b>1522</b>	<b>1156</b>	<b>2577</b>	<b>7320</b>