

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

DECEMBER 13, 2012

THURSDAY, DECEMBER 13, 2012
6:30 PM

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

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

1. President Dalessandro 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. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 case): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC).
 - D. Consideration and/or deliberation of student discipline matters (1 case)

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Barbara Groth
John Salazar

STUDENT BOARD REPRESENTATIVES

Zoe Eprile, Torrey Pines High School
Kailey Lawson, Canyon Crest Academy
Cassidy Mayeda, San Dieguito Union High School District
Kirra Sarquilla, Sunset High School
Allison Zimmerman, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Russ Thornton, Executive Director, Facilities and Maintenance Operations
Charles Adams, Director, Special Education
Rick Ayala, Director, Pupil Services
Sue Koehnen, Director, Personnel
Delores Perley, Director, Finance
Bryan Marcus, Principal, Diegueño Middle School
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 6:32 PM by President Dalessandro.
- 4. PLEDGE OF ALLEGIANCE (ITEM 4)
Ms. Joyce Dalessandro led the salute to the flag.
- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The board met in closed session. No reportable action was taken.
- 6. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF NOVEMBER 15, 2012
It was moved by Ms. Barbara Groth, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the November 15, 2012 meetings, as presented. Motion unanimously carried.

ORGANIZATION OF THE BOARD (ITEM 7)

- 7a. NOMINATION / ELECTION OF BOARD PRESIDENT
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that nominations be closed and that Ms. Barbara Groth, be elected President of the Board for 2013. Motion unanimously carried.
- 7b. PASSING OF THE GAVEL TO THE NEWLY ELECTED PRESIDENT OF THE BOARD
Current President Dalessandro passed the gavel to the newly elected president.
- 7c. RECOGNITION OF OUTGOING PRESIDENT
Superintendent Noah acknowledged Ms. Joyce Dalessandro by presenting her with a gift and bouquet of flowers.
- 7d. ELECTION OF VICE PRESIDENT
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, that nominations be closed and that Ms. Amy Herman be elected Vice-President of the Board for 2013. Motion unanimously carried.
- 7e. ELECTION OF CLERK
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, that nominations be closed and that Ms. Beth Hergesheimer be elected Clerk of the Board for 2013. Motion unanimously carried.
- 7f. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Amy Herman, seconded by Ms. Beth Hergesheimer, that Mr. Eric Dill be appointed to serve as Board Representative to the North City West Joint Powers Authority, for 2013. Motion unanimously carried.
- 7g. APPOINTMENT OF ALTERNATE REPRESENTATIVES / NORTH CITY WEST JOINT POWERS AUTHORITY
It was moved by Ms. Amy Herman, seconded by Ms. Joyce Dalessandro, that Superintendent Ken Noah be appointed to serve as Alternate Representative to the North City West Joint Powers Authority, for 2013. Motion unanimously carried.
- 7h. ESTABLISH DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD FOR 2012
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, that the San Dieguito Union High School District Board Meetings for 2013, be scheduled as specified, beginning at 6:30 PM except where noted. Motion unanimously carried.
- 7i. APPOINTMENT OF BOARD SECRETARY AND RE-ADOPTION OF BOARD POLICIES
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, that the Board re-adopt all Board Policies and appoint the Superintendent to serve as Board Secretary, as specified in Bylaw #9320. Motion unanimously carried.

*7j. APPOINTMENTS OF BOARD REPRESENTATIVES FOR THE FOLLOWING COMMITTEES

Committee appointments of Board Representatives for 2013 were as follows:

- Career Technical EducationAmy Herman / Barbara Groth
- Encinitas City/School Liaison Committee Barbara Groth / Beth Hergesheimer
- Legislative Action NetworkAmy Herman / Beth Hergesheimer
- North Coastal Consortium for Special Education..... John Salazar
- Solana Beach City/School Liaison Committee..... Joyce Dalessandro / Amy Herman

**IMMEDIATELY FOLLOWING ACTION ON THIS ITEM, AT 6:55 PM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING AT 6:49 PM.*

NON-ACTION ITEMS (ITEMS 7 - 10)

8. BOARD REPORTS AND UPDATES STUDENT BOARD / BOARD OF TRUSTEES

A. STUDENT UPDATES

Student Board Representatives gave updates on recent events and activities at their schools.

B. BOARD OF TRUSTEES

All Board members attended the board workshop held prior to this meeting.

Ms. Dalessandro, Ms. Herman, Ms. Groth, and Ms. Hergesheimer also attended the California School Boards Association Annual Education Conference in San Francisco, held November 28th – December 1st. They also attended the district’s winter potluck and the retirement celebration honoring Ms. Terry King.

Ms. Joyce Dalessandro – attended the Ted X Conference at Canyon Crest Academy; participated in a CSBA Webinar; and the Solana Beach City/Schools Liaison committee meeting.

Ms. Barbara Groth – attended a California Interscholastic Federation Coordinating Council Meeting.

Ms. Beth Hergesheimer – attended the Ted X Youth Conference at CCA; an event honoring women in elected offices; the Encinitas City/School Liaison Committee Meeting.

Ms. Amy Herman - attended the Ted X Youth event at Canyon Crest Academy; and a Parent Site Representative Council Meeting.

Mr. John Salazar toured the campus at San Dieguito Academy and visited with the school’s Principal, Mr. Tim Hornig.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS AND LEGISLATIVE UPDATES

Superintendent Noah also attended the CSBA Annual Education Conference in San Francisco. He gave an update on the election and announced that the district had received certification of election results from the Registrar of Voters, certifying the passing of the General Obligation Bond. Mr. Noah also acknowledged the commitment of “Yes on AA” committee members and thanked them for their dedication. Present at this meeting were: Doris Bergman (TP Site Captain), Larry Lugo, (SDA Site Captain), Brad Shoen, (Central Chairperson), Jo Ann Schorn, (CCA Site Captain), and Rhea Stewart, (Central Vice-Chairperson). Mr. Noah presented each committee member with a certificate of appreciation.

Mr. Brad Shoen and Ms. Rhea Stewart gave a brief overview of the committee’s activities and community response and support throughout the time of the campaign.

10. UPDATE, DIEGUEÑO MIDDLE SCHOOL BRYAN MARCUS, PRINCIPAL

Mr. Marcus celebrated highlights at Diegueño Middle School including an API increase of 12 points. He discussed the success of various intervention programs such as CAT Time and HOP (Hour of Power) where over 900 students have had opportunity to receive extra support throughout to date. Mr. Marcus also celebrated their second year of implementing adaptable technology in the classroom, and acknowledged the site’s PTSA for their generosity towards this project. Mr. Marcus commended Technology Supervisor, Joel VanHooser for his leadership; Kevin Fairchild and Guen

Butler, the district's Teachers on Special Assignment (TOSAs), and Laura McCormick for their mentorship with technology; and his administrative assistant, Vetha Simpson, for overseeing the school's Facebook and Twitter accounts.

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

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, 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

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

1. Northrop Grumman Systems Corporation, to provide a community school-to-work program, during the period January 28, 2013 through May 23, 2013, at no cost to the district.

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 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. Kidspiration Physical Therapy, Inc. (ICA) to provide physical therapy assessments, direct treatment, and consultations, during the period November 1, 2012 through June 30, 2013, at the rates of \$150.00 per hour for direct treatment and consultation and \$400.00 per assessment, to be expended from the General Fund/Restricted 06-00.
2. Vista Unified School District (MOU), to provide special education instruction and services to a special education student, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$6,991.44, to be expended from General Fund/Restricted 06-00.
3. Vista Unified School District (MOU), to provide special education instruction and services to a special education student, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$6,883.44, to be expended from General Fund/Restricted 06-00.

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. 6041605274, in the amount of \$2,850.00.

PUPIL SERVICES

D. 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. Challenge Day to provide the Challenge Day Program (a positive peer support program) for La Costa Canyon High School, during the period March 26, 2013 through March 28, 2013, in the amount of \$9,600.00 plus travel expenses, 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. California Air Compressor Company, to provide annual air compressor preventative maintenance, during the period December 16, 2012 until terminated with 30 day written notice, for an estimated annual amount not to exceed \$1,232.13, to be expended from the General Fund 03-00.
2. School Services of California, Inc. to provide the District with fiscal and mandated cost claims services and the CADIE and SABRE reports, during the period January 1, 2013 through December 31, 2013, for an amount not to exceed \$3,720.00 plus expenses, to be expended from the General Fund 03-00.
3. Kendal Edwards dba K E Tumbling & Cheer, to provide cheer competition choreography, instruction, and music to the Torrey Pines High School cheer competition team, during the period December 3, 2012 through June 30, 2013, for an amount not to exceed \$3,500.00, to be expended from Torrey Pines High School ASB Cheer 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. EDCO Waste & Recycling Services for district wide recycling and waste disposal services, extending the contract period from January 1, 2013 through December 31, 2013 without any price increases, to be expended from the General Fund 03-00.

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. A.B. Hashmi, Inc., for the Driveway on Calle Barcelona Project B2013-04, in the amount of \$45,595.00, to be expended from Mello-Roos funds.

D. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Christina M. Bennett or Eric R. Dill to execute the change orders:

1. La Costa Canyon High School Parking Lot Landscape Improvements Project B2012-11, contract entered into with The Brickman Group, LTD, LLC, extending the contract 120 calendar days.

E. 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. La Costa Canyon High School Parking Lot Landscape Improvements Project B2012-11, contract entered into with The Brickman Group, LTD, LLC.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- A. Purchase Orders
- B. Membership Listing

DISCUSSION / ACTION ITEMS (ITEMS 16 – 20)

16. ADOPTION OF RESOLUTION DECLARING RESULTS OF SCHOOL BOND ELECTION HELD ON NOVEMBER 6, 2012

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, that the Board adopt the Resolution Declaring Results of the School Bond Election held on November 6, 2012, resulting in 43,627 votes cast in favor of the bond measure and 34,947 votes cast against the bond measure, and declaring that at least 55% of the votes cast were in favor of authorizing said school bonds, as presented. Motion unanimously carried.

17. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2013

Nominations of CSBA Delegate Assembly Candidates for 2013, as presented.

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, that candidate(s) Twila Godley, Penny Halgren, Sharon C. Jones, Kelli Moors, Janet Mulder, Barbara Ryan, and Priscilla Schreiber be nominated for as Region 17 candidates for CSBA Delegate Assembly, 2013. Motion unanimously carried.

18. CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE); APPROVAL OF MODIFIED PASSING SCORES, 2013

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that the board validate the equivalent of a passing score for eligible students who used allowable modifications, as outlined in their Individual Education Plan (IEP), as presented.

19. ADOPTION OF 2012-13 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

It was moved by Zoe Eprile, seconded by Ms. Beth Hergesheimer, to adopt the 2012-13 District General Fund, First Interim Budget and Certification, as presented. Motion unanimously carried.

20. ABOLISHMENT OF JOB CLASSIFICATION, BOARD POLICY #4216.3-63.3, "TRANSPORTATION ACCOUNTANT"

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to approve the Abolishment of Board Policy #4216.3-63.3, "Transportation Accountant", as presented.

INFORMATION ITEMS..... (ITEMS 21 - 32)

21. NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 7214 & AR-1, "GENERAL OBLIGATION BONDS"

This item was submitted for first read and will be resubmitted for action on January 17, 2013.

22. PUBLIC NOTICE, 2011/2012 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

This item was submitted for first read and will be resubmitted for action on January 17, 2013.

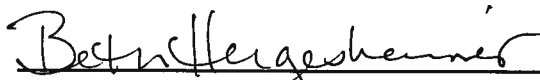
23. SIGNIFICANT DISPROPORTIONALITY PLAN, COORDINATED EARLY INTERVENING SERVICES, (SD – CEIS), SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

This item was submitted as an information item only. No further action required.

24. BOARD / SUPERINTENDENT WORKING AGREEMENTS

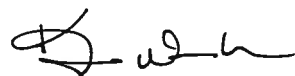
This item was presented for first read and will be resubmitted for action on January 17, 2013.

25. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on next steps regarding the General Obligation Bond and announced a Facilities Workshop to be held on January 9, 2013.
25. HUMAN RESOURCES UPDATE TERRY KING, ASSOCIATE SUPERINTENDENT
This was the last meeting for Ms. King prior to her retirement. The Board and Superintendent commended her for her leadership and dedication to the district. Ms. King will be missed by everyone that had the opportunity and privilege of getting to know her and work with her. She has been an exceptional role model and leader in this community and beyond. Congratulations on your retirement, Terry!
26. EDUCATIONAL SERVICES UPDATE RICK SCHMITT, ASSOCIATE SUPERINTENDENT
Mr. Schmitt gave an update on special education non-public school enrollment numbers and reviewed the anticipated timeline for high school of choice process.
27. PUBLIC COMMENTS – None presented.
28. FUTURE AGENDA ITEMS - None discussed.
29. ADJOURNMENT TO CLOSED SESSION
The Board reconvened to Closed Session at 7:50 PM to:
- A. 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. 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. Conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E) (1 case): Lewis v San Dieguito Union High School District (case #37-2009-00055315-CU-PO-NC).
 - D. Discuss consideration and/or deliberation of student discipline matters (1 case)
30. CLOSED SESSION – Nothing further to report out of closed session.
31. ADJOURNMENT OF MEETING - Meeting adjourned at 8:10 PM.



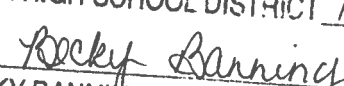
 Beth Hergesheimer, Board Clerk

1 / 17 / 2013
 Date



 Ken Noah, Superintendent

1 / 17 / 2013
 Date

APPROVED IN PUBLIC MEETING OF THE
 BOARD OF TRUSTEES OF THE SAN DIEGUITO
 UNION HIGH SCHOOL DISTRICT 1-17-13


 BECKY BANNING RECORDING SECRETARY
 BOARD OF TRUSTEES