



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
Rick Schmitt

FEBRUARY 20, 2014

THURSDAY, FEBRUARY 20, 2014
6:30 PM

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

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

- 1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS 6:00 PM
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 6:01 PM
The Board convened to Closed Session at 6:01 PM to discuss the following:
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 Employee Organizations: San Dieguito Faculty Association / California School Employees Association

REGULAR MEETING / OPEN SESSION..... 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Morgan Patterson, Canyon Crest Academy
Jourdan Johnson, Torrey Pines High School
Brittany Paine, La Costa Canyon High School
Arielle Michaelis, San Dieguito Academy
Madison Mackenzie, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Torrie Norton, Associate Superintendent, Human Resources
Tim Hornig, Principal, San Dieguito High School Academy
Joann Schultz, 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 6:31 PM by President Joyce Dalessandro.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Dalessandro led the Pledge of Allegiance.

- 5. REPORT OUT OF CLOSED SESSION (ITEM 5)
The Board met in closed session; there was no reportable action taken.
- 6. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING & BOARD WORKSHOP OF FEBRUARY 6, 2014
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes (2) of February 6, 2014 Regular Board Meeting and Board Workshop, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

NON-ACTION ITEMS (ITEMS 7 - 10)

- 7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES
Students gave updates on events and activities at their schools.
- 8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES
All Board members attended the Board Workshop held prior to the regular Board meeting.
Ms. Herman had nothing further to report.
Mr. Salazar attended the Choice Night at Torrey Pines High School, and the State of the County meeting hosted by the San Diego County Treasurer-Tax Collector.
Ms. Hergesheimer plans on attending the Cabaret Night at San Dieguito High School Academy on February 22nd.
Ms. Groth recently attended the California School Boards Association meeting, toured Oak Crest Middle School, the Common Core Info Night at ADA Harris for elementary parents hosted by SDUHSD staff, and the Common Core Parent Info Night at Diegueno Middle School.
Ms. Dalessandro attended the All District Honor Band Concert held at Canyon Crest Academy, and Common Core presentations at Diegueno Middle School and ADA Harris Elementary.
- 9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt thanked the Board for attending many of the Common Core Parent Info Nights. He also gave an update on the ROP funding administered by the San Diego County Office of Education and on school safety.
- 10. UPDATE, SAN DIEGUITO HIGH SCHOOL ACADEMY..... TIM HORNIG, PRINCIPAL
Mr. Hornig shared highlights and events at his school including quality first-time instruction, that a late-start day was added this year allowing for teachers additional collaboration in order to support the common core transition, and the January inservice day for staff providing additional professional development supporting the quality first-time instruction.

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

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that all Consent Agenda Items 11-15, as amended (*revised Item 11B attached*), be approved as listed below. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS
Acceptance of Gifts and Donations, as presented.

B. FIELD TRIP REQUESTS
Approval of Field Trip Requests, *revised as attached*.

**Revised 11B, Field Trip Requests distributed at meeting.*

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 amended.

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

13. EDUCATIONAL SERVICES

- A. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

- 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. San Dieguito Alliance for Drug Free Youth, extending the agreement to provide support programs for the San Dieguito Union High School District (SDUHSD) Tobacco Use Prevention Education (TUPE) program to coincide with the extension by the California Department of Education (CDE) of SDUHSD's TUPE grant funding with no other changes to the agreement, during the period June 1, 2013 through June 30, 2014, for an annual amount of \$21,120.00, to be expended from the General Fund/Restricted 06-00 and reimbursed with funds from CDE TUPE Cohort F Competitive Grant funds.

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
(None Submitted)

PUPIL SERVICES

- D. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Anna Gagliardo, to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2014 through May 23, 2014, for an amount not to exceed \$350.00, to be expended from the La Costa Canyon High School Associated Student Body (ASB).
2. Myriam Lucas, to conduct dance workshops and create choreography for the La Costa Canyon High School Dance Club, during the period March 1, 2014 through May 23, 2014, for an amount not to exceed \$600.00, to be expended from the La Costa Canyon High School Associated Student Body (ASB).

3. Ferandell Tennis Courts, Inc. to provide district wide runway track cleaning services on an as-needed basis, during the period January 31, 2014 until terminated with 30-day written notice, at the rate of \$1,050.00 per cleaning, per site, to be expended from the General Fund 03-00.
4. LDP Associates, Inc., to provide preventative maintenance visits, parts, labor, 24x7 annual tech support, and on-site service for the San Dieguito Union High School server room back up power supply equipment and air conditioning systems, during the period March 22, 2014 through March 21, 2015, in the amount of \$13,125.00 to be expended from the General Fund 03-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

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

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS
Approve/ratify entering into the following agreements and authorize Christina M. Bennett, Eric R. Dill, or Rick Schmitt to execute the agreements:

1. Geocon, Inc., Geotechnical investigation La Costa Canyon High School Fieldhouse, during the period of February 20, 2014 through August 20, 2014 in an amount not to exceed \$6,800.00, to be expended from Building Fund- Prop 39 Fund 21-39.
2. Erickson-Hall Construction Company, construction management services at Diegueno Middle School Entry Enhancement, Media Center and Vehicular Improvements, during the period of February 20, 2014 through October 20, 2014 in an amount not to exceed \$363,948.00, to be expended from Building Fund- Prop 39 Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS
(None Submitted)

I. APPROVAL OF CHANGE ORDERS
(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

DISCUSSION / ACTION ITEMS (ITEM 16 - 17)

16. PROPOSED REVISIONS TO BOARD POLICY #9270, "CONFLICT OF INTEREST"

Motion by Ms. Groth, seconded by Ms. Hergesheimer, to adopt the proposed revisions to Board Policy #9270, "Conflict of Interest", as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

17. ADOPTION OF RESOLUTION IN SUPPORT OF COUNTY OF SAN DIEGO "LIVE WELL SAN DIEGO" INITIATIVE
Motion by Ms. Hergesheimer, seconded by Ms. Herman, to adopt the Resolution in Support of the Live Well San Diego Initiative, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 18 - 26)

18. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTIONS, 2014

This item was presented for first read and will be resubmitted for board action on March 6, 2014.

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

Mr. Dill gave an update on the completion of the 2012-13 Prop AA audit indicating no audit findings which will be returned to the Board for future action, the final approval of the parcel map on the Middle School #5 property, and shared information regarding ROP funding and increased transportation funding information obtained from a meeting held earlier in the day.

20. HUMAN RESOURCES UPDATE..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT, HR

Ms. Norton had nothing to report.

21. EDUCATIONAL SERVICES UPDATE..... NO REPORT

22. PUBLIC COMMENTS

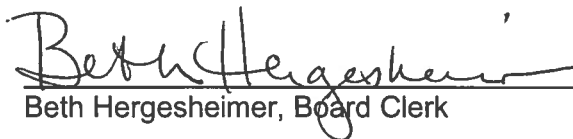
LCC students Megan Mineiro, Anthony Fregoso and Journalism Club Advisor Suzi Van Steenbergren thanked the Board for supporting the journalism program and shared highlights and events about Scholastic Journalism Week.


23. FUTURE AGENDA ITEMS – None presented.

24. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.


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

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


Beth Hergesheimer, Board Clerk


Date


Rick Schmitt, Superintendent


Date

**FIELD TRIP REQUESTS
SDUHSD BOARD MEETING
February 20, 2014**

Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	\$ Cost
04-18-14 - 04-19-14	Brubaker	Mark	LCC Volleyball	14	4	Volleyball Tournament	Santa Barbara	CA	1 Day	LCC Foundation / Parent Donations
05-02-14 - 05-03-14	Brubaker	Mark	LCC Volleyball	14	4	Volleyball Tournament	Santa Barbara	CA	1 Day	LCC Foundation / Parent Donations
03-15-14 - 03-16-14	Wuertz	Jeremy	SDA Band Leadership	20	8	Band Leadership Retreat	Carlsbad	CA	None	SDA Music Council / Parent Donations
04-16-14	Machado	Justin	LCC Baseball	45	4	Baseball Tournament	Murrieta	CA	None	LCC Foundation / Parent Donations
02-27-14 - 03-03-14	Raines	Mark	Film Club	4	1	Special Whitehouse Film Award	Washington	DC	3	Undetermined / Donations

* Dollar amounts are listed only when District/site funds are being spent.
Other activities are paid for by student fees or ASB funds.