



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

OCTOBER 3, 2013

THURSDAY, OCTOBER 3, 2013
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 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 ..... 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, Deputy Superintendent, and Associate Superintendents Employee Organizations: San Dieguito Faculty Association / California School Employees Association

OPEN SESSION / ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
(John Salazar, Absent)
Amy Atun, Canyon Crest Academy
Jourdan Johnson, Torrey Pines High School
Noel Kildiszew, La Costa Canyon High School
Mary Hope Liesegang, San Dieguito Academy
Madison MacKenzie, Sunset High School

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Michael Grove, Ed.D., Associate Superintendent / Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Delores Perley, Director, Finance
David Jaffe, Principal, Torrey Pines High 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 6:32 PM by President Barbara Groth.

4. PLEDGE OF ALLEGIANCE ..... (ITEM 4)  
President Groth led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION ..... (ITEM 5)  
The Board met in closed session; there was no action taken.
6. APPROVAL OF MINUTES OF THE BOARD WORKSHOP AND REGULAR BOARD MEETING OF SEPTEMBER 19, & SPECIAL MEETING OF SEPTEMBER 26, 2013  
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Minutes of September 19<sup>th</sup> Board Workshop and Regular Meeting, and the September 26<sup>th</sup> Special Meeting, as presented. Motion unanimously carried.

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

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES  
Students gave updates on events and highlights at their schools.
8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES  
All five board members attended the Special Meeting / Prop AA Tour on September 26<sup>th</sup> to see the progress on summer projects throughout the district. Trustees Groth, Dalessandro, Herman, and Hergesheimer also attended a San Dieguito Faculty Association Welcome Back event held earlier that day.  
MS. Joyce Dalessandro met with County Supervisor Dave Roberts.  
Ms. Beth Hergesheimer attended the Encinitas City/School Liaison Committee meeting earlier this month; the Diegueno Middle School Back to School Night; and the Canyon Crest Academy Field Dedication.  
Ms. Amy Herman attended Back to School Nights at Torrey Pines High School and Diegueno Middle School; and the Canyon Crest Academy Field Dedication.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... RICK SCHMITT, SUPERINTENDENT  
Superintendent Schmitt gave an update on his school site visits; On Monday, he visited La Costa Canyon High School and participated in a staff meeting held during a late start date; also visited Sunset High School today, and Earl Warren Middle School on Tuesday. Mr. Schmitt also reported that he will be meeting with County Supervisor Dave Roberts in the near future.
10. UPDATE, TORREY PINES HIGH SCHOOL..... DAVID JAFFE, PRINCIPAL  
Principal Jaffe celebrated accomplishments and achievements at Torrey Pines High School. Current enrollment is higher than was anticipated (120+), however, the school is well-staffed. He also celebrated academic success in increased API scores, particularly in sub-groups.

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

Item 11B was pulled due to a revision; the board voted on that item separately.  
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro that consent Item 11A, and Items 12 through 15, be approved as listed below. Motion unanimously carried.  
It was then moved by Ms. Amy Herman Ms. Beth Hergesheimer to approve item 11B, Field Trips, as presented. (Revision attached). 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 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)

**B. APPROVAL/RATIFICATION OF AMENDMENT TO 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 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. Sharon A. Criger, PT, DPT (ICA), to provide complete physical therapy assessments, reports, and direct therapy, during the period July 1, 2013 through June 30, 2014, at the rates shown on the attachment, to be expended from the General Fund/Restricted 06-00.

**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. The Institute for Effective Education (NPS), to amend the contract to the rates shown on the attachment.

**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. Sowards and Brown Engineering, Inc. to prepare the map for annexation number 20 to Community Facilities District No. 95-2, during the period August 14, 2013 until completion of

the project, for an amount not to exceed \$4,800.00, to be expended from Mello-Roos Funds subject to reimbursement by the developer.

**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 (None Submitted)

**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. BDS Engineering Inc., to provide District wide Surveying, during the period October 4, 2013 through October 3, 2014, in an amount not to exceed \$100,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
2. RBF Consulting, A Company of Michael Baker Corporation, to provide District wide Surveying Services, during the period October 4, 2013 through October 3, 2014, in an amount not to exceed \$100,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
3. Gold Coast Surveying Inc., to provide District wide Surveying Services, during the period October 4, 2013 through October 3, 2014, in an amount not to exceed \$100,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.
4. VS Athletics, to provide track equipment to Canyon Crest Academy and San Dieguito Academy, during the period of October 4, 2013 through January 4, 2014, in the amount of \$102,317.00, to be expended from Building Fund- Prop 39 Fund 21-39.
5. UCS Inc., to provide track equipment to Canyon Crest Academy and San Dieguito Academy, during the period of October 4, 2013 through January 4, 2014, in the amount of \$49,200.00, to be expended from Building Fund- Prop 39 Fund 21-39.

**H. 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. Fuscoe Engineering, Inc., to amend the Civil Engineering Services contract CA2014-01, to include the hydromodification channel screening assessment at the La Costa Valley school site, during the period August 23, 2013 through February 23, 2014, in the amount of \$7,000.00, to be expended from Building Fund-Prop 39 Fund 21-39.

**I. AWARD/RATIFICATION OF CONTRACTS**

(None Submitted)

- J. APPROVAL OF CHANGE ORDERS  
(None Submitted)
- K. ACCEPTANCE OF CONSTRUCTION PROJECTS  
(None Submitted)

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

- 16. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH AND RED RIBBON WEEK, 2013  
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Amy Herman, to renew and adopt the San Dieguito Union High School District Resolution for 2013, in support of Red Ribbon Week and Declaring October, 2013, as Drug Awareness Month. Motion unanimously carried.
- 17. ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 20 / ANNEXATION OF PROPERTY / FIORE / A 26-UNIT SINGLE FAMILY SUBDIVISION IN ENCINITAS / LENNAR  
It was moved by Ms. Amy Herman, seconded by Ms. Beth Hergesheimer, to adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-2, authorizing the Levy of a Special Tax and Calling for an Election. Motion unanimously carried.
- 18. ADOPTION OF 2013-14 DISTRICT GENERAL FUND BUDGET / FALL REVISION  
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, to adopt the 2013-14 District General Fund Budget, Fall Revision, as presented. Motion unanimously carried.
- 19. ADOPTION OF RESOLUTION / WRITTEN DETERMINATIONS AND FINDINGS / MIDDLE SCHOOL #5 / PACIFIC HIGHLANDS RANCH  
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, to adopt the attached Resolution of the Board of Trustees of the San Dieguito Union High School District Adopting the Written Determinations and Findings for the New Middle School #5 Project. Motion unanimously carried.
- 20. APPROVAL OF EDUCATION SPECIFICATIONS / MIDDLE SCHOOL #5 / PACIFIC HIGHLANDS RANCH  
It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Education Specifications for Middle School #5 in Pacific Highlands Ranch, as presented. Motion unanimously carried.

**INFORMATION ITEMS ..... (ITEMS 21 - 29)**

- 21. SUPERINTENDENT EVALUATION TIMELINE, 2013-14  
This item was presented for first read and will be resubmitted for board action on October 17, 2013.
- 21. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT  
Mr. Dill gave an update on the Independent Citizens' Oversight Committee meeting held earlier this week.
- 24. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT, HR  
Ms. Norton gave an update on negotiations and announced the upcoming County-wide Salute to Teachers, at Balboa Theatre, where San Diego County Teachers of the Year will be celebrated. This year's Teacher of the Year for the district is Samantha Greenstein.
- 25. EDUCATIONAL SERVICES UPDATE ..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT, ED SVCS  
Dr. Grove reported on the progress of Math Integrated Courses with the new Common Core Standards, and discussed related pending tasks such as textbook adoption and development of course sequences for next year. More updates will be provided as plans continue to develop.

- 26. PUBLIC COMMENTS – (None presented)
- 27. FUTURE AGENDA ITEMS - None discussed.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. CLOSED SESSION – Nothing further to report out of closed session.
- 30. ADJOURNMENT OF MEETING - Meeting adjourned at 7:37 PM.

Beth Hergesheimer  
Beth Hergesheimer, Board Clerk

10-17-13  
Date

Rick Schmitt  
Rick Schmitt, Superintendent

10-17-13  
Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 10-17-13

Becky Banning  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES

**FIELD TRIP REQUESTS**  
**SDUHSD BOARD MEETING**  
**October 3, 2013**

Item #	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
1	04-07-14 - 04-12-14	Foss	Jesse	LCC Mens Lacrosse	30	4	"Check for Cancer" Lacrosse Tournament	Baltimore	MD	None	LCC Foundation / Parent Donations
2	10-16-13-10- 19-13	Santos	Michael	SDA - AVID College Trip	50	4	AVID College Trip	SFO - Merced- Sacramento	CA	2 Days	SDA Foundation/Parents & Community Donations

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