



Union High School District

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

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

FEBRUARY 19, 2015

THURSDAY, FEBRUARY 19, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Hergesheimer 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 and/or deliberate on student discipline matters. (1 case)
B. 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)
C. 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

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Courtney Walsh, San Dieguito High School Academy
Melanie Farfel, Canyon Crest Academy
Renee Haerle (Alternate), La Costa Canyon High School
Erica Lewis, Torrey Pines High School
Ali Berger, Sunset Continuation/North Coast Alt. High Schools

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Bryan Marcus, Principal, La Costa Canyon High School
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 Beth Hergesheimer.
4. PLEDGE OF ALLEGIANCE (ITEM 4)
President Hergesheimer led the Pledge of Allegiance.

5. REPORT OUT OF CLOSED SESSION DISCUSSION/ACTION (ITEM 5)
 - A. REPORT OUT OF CLOSED SESSION
The Board met in Closed Session and no action was taken.
 - B. STUDENT DISCIPLINE
Motion by Mr. Salazar, second by Ms. Muir, to approve the expulsion of Student ID #1207980, for violation of Education Code 48915 section (b)(1), during the period February 20, 2015 through February 20, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (2) / REGULAR & BOARD WORKSHOP MEETINGS FEBRUARY 5, 2015
It was moved by Ms. Herman, seconded by Mr. Salazar, to approve the minutes of the February 5, 2015 regular board meeting and board workshop, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT INTRODUCTIONS / UPDATES STUDENT BOARD REPRESENTATIVES
Students gave updates on events and activities at their schools.
8. BOARD REPORTS AND UPDATES
Ms. Herman attended the Stedman Graham event at Torrey Pines HS.
Ms. Muir toured the Earl Warren MS campus, and attended the HS Enrollment Study Group meeting.
Mr. Salazar had nothing to report.
Ms. Dalessandro had nothing to report.
Ms. Hergesheimer toured the Diegueno MS campus.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt wished former Del Mar USD Board Member Doug Perkins well in his recovery. He also gave an update on cyber-threats, vaccinations, and the HS Enrollment Study Group meeting.
10. SCHOOL UPDATE / LA COSTA CANYON HIGH SCHOOL.....BRYAN MARCUS, PRINCIPAL
Mr. Marcus gave an update on the rebranding of La Costa Canyon HS including continuing effort in reconstructing the website, better informing the community by celebrating the arts, academics and athletics, and making it mobile friendly. He highlighted the new media center remodeled with Prop AA funds, increasing the number of computer labs, and “Rock the Mic”. He also gave an update on CommUnity day, student clubs, investing in students by spending time with ASB, and Battle of the Fans student section at athletic events.

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

PUBLIC COMMENTS on Consent Agenda Items:

Sheila Mitra-Sarkar commented on Item 13B, The Regents of the University of California (UCSD) regarding the Healthy Kids Survey.

Items 13A & B (WestEd & The Regents of University of California) were pulled from the Consent Agenda by Ms. Muir.

Item 15B1 (En Pointe Technologies) was pulled from the Consent Agenda by Mr. Salazar in order to recuse himself.

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Items #11-12, 14-15A & 15B2-M, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

*It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items #13A & B, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #15B1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: Salazar. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Approve the 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.

13. EDUCATIONAL SERVICES

**Items 13A & B were pulled from the Consent Agenda and voted on separately, as shown above.*

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. WestEd, to provide California School Climate Survey for staff (CSCS) at each school and each grade participating in the district's California Healthy Kids Survey (CHKS), during the period February 20, 2015 until project completion, in the amount of \$180.00, to be expended from the General Fund 01-00.

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 Regents of the University of California (UCSD), amending the California Healthy Kids Survey (CHKS) support services contract to the start date of October 1, 2014, with no other changes to the contract.

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. Jenny Jones (ICA), to provide a Pattern of Strengths and Weaknesses (PSW) Model for Specific Learning Disabilities (SLD) identification presentation to Special Education staff, on

February 27, 2015, in the amount of \$400.00 for the presentation and approximately 250 miles mileage reimbursement at the current IRS rate, to be expended from the General Fund 01-00.

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 01-00/Special Education, and authorize the Director of Special Education to execute the agreements:

1. Student ID #5038144312, for reimbursement for educationally related mental health services therapy sessions and attorney fees, for the period May 1, 2014 through February 6, 2015, in the amount of \$28,386.45.

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. Boys & Girls Club of San Dieguito, for lease of facilities for the Torrey Pines High School swim & dive team, during the period February 23, 2015 through May 25, 2015, for an amount not to exceed \$6,500.00, to be expended from the Torrey Pines High School Foundation.
2. Applebee & Sheehan, Inc. dba AIRTEK Indoor Air Solutions, Inc., to provide air duct cleaning services at Diegueño Middle School, during the period February 2, 2015 until project completion, in the amount of \$3,522.00, to be expended from the General Fund 01-00.
3. Attic Guys, LLC, to provide rodent mitigation at Diegueño Middle School, during the period February 6, 2015 until project completion, in the amount of \$4,700.00, to be expended from the General Fund 01-00.
4. City of Solana Beach, for a Joint Use Agreement for Earl Warren Middle School to use La Colonia Park for athletic programs while the site is under construction, during the period April 27, 2015 through June 16, 2017, at no cost to the district.
5. D.A. Hogan & Associates Inc., to provide design drawings, details and specifications, bid process support, construction phase oversight, and other consulting services for the La Costa Canyon High School field replacement and track and field event resurfacing project, during the period February 20, 2015 until project completion, for an not to exceed amount of \$57,450.00, to be expended from the School Facilities Fund 35-00, and designate as a priority project that will be paid from savings from the San Dieguito High School Academy new construction project 50/68346-00-003.

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:

**Item 15B1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. En Pointe Technologies, for the Microsoft School/Campus agreement for all district computers and servers, extending the contract an additional three year period ending January 31, 2018 with no other changes to the contract, for an estimated annual amount not to exceed \$56,000.00 per year based on enrollment, to be expended from the General Fund 01-00.
2. Advanced Toolware, LLC dba Tools4ever, increasing the annual Basic Maintenance Support fee for the Self Service Reset Password Management (SSRPM) software, to an amount not to exceed \$2,700.00 per year, with no other changes to the contract, during the period April 15, 2015 until terminated, to be expended from the General Fund 01-00.

C. AWARD/RATIFICATION OF CONTRACTS
(None Submitted)

D. APPROVAL OF CHANGE ORDERS
(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS
(None Submitted)

F. ADOPTION OF RESOLUTION / COOPERATIVE BID

Adopt the attached resolution authorizing purchasing, pursuant to cooperative bid and award documents from CalSAVE, a statewide program designed to help California K-12 schools buy technology, instructional resources, and other products, per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged, as presented.

G. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing

PROPOSITION AA

H. 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. United Site Services, Inc., to provide temporary fence rental at Oak Crest Middle School at storm water retention basin, during the period January 22, 2015 through June 30, 2015, in an amount not to exceed \$2,679.60, to be expended from Capital Facilities Fund 25-19.
2. United Site Services Inc., to provide temporary fence rental to secure buses at La Costa Canyon High School, during the period February 2, 2015 through April 2, 2015, in an amount not to exceed \$6,825.18, to be expended from Capital Facilities Fund 25-19.
3. Fredricks Electric, Inc., to provide electrical and data for temporary relocation of Transportation Services from San Dieguito High School Academy to La Costa Canyon High School, during the period February 23, 2015 through April 15, 2015, for a fixed fee in an amount not to exceed \$73,577.44 to be expended from Capital Facilities Fund 25-19
4. Fredricks Electric, Inc., to provide and installation of data cabling and electrical in 47 classrooms in buildings E and G at Torrey Pines High School, during the period February 23, 2015 through April 30, 2015, for a fixed fee in an amount not to exceed \$100,130.00, to be expended from Building Fund–Prop 39 Fund 21-39.
5. Digital Networks Group, Inc., to provide and install multimedia systems, including projectors and audio visual equipment in 47 classrooms in buildings E and G at Torrey Pines High

School, during the period February 28, 2015 through June 12, 2015 in an amount of \$419,875.68, to be expended from Building Fund–Prop 39 Fund 21-39.

6. Digital Networks Group, Inc., to provide and install multimedia systems, including projectors and audio video equipment in 4 science classrooms at the new Chemistry Building J at Torrey Pines High School, during the period February 28, 2015 through June 12, 2015, in the amount of \$33,767.40, to be expended from Building Fund–Prop 39 Fund 21-39.
7. Digital Networks Group, Inc., to provide and install multimedia systems, including projectors, audio visual and sound systems campus-wide at Pacific Trails Middle School, during the period March 15, 2015 through March 31, 2016, in the amount of \$371,624.05, to be expended from Building Fund–Prop 39 Fund 21-39.
8. Frontier Fence Co., Inc. for Fencing Services District Wide, during the period February 23, 2015 through June 30, 2016, with options to renew for two (2) additional one year periods, running July 1 through June 30th, respectively, at the unit prices established in the bid response, to be expended from the fund to which the project is charged.
9. City of Encinitas, for Agreement for Maintenance of Private Stormwater Treatment and Stormwater Pollution Control Facilities as a condition of the Coastal Development Permit for approval of the San Dieguito High School Academy grading permit that secures the periodic maintenance of certain Stormwater facilities including but not limited to Best Management Practices (BMPs), Integrated Management Practices (IMPs), Low Impact Development (LID) features, structural Stormwater treatment devices, and drainage facilities by the District, its heirs, and successors, in perpetuity, at no cost to the District.

I. 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. Blue Coast Consulting, LLC, amend contract CB2013-11 to provide Inspector of Record services District wide, during the period June 6, 2014 through June 30, 2016, increasing the amount of the contract by \$200,000.00 for a new total of \$500,000.00, to be expended from Building Fund–Prop 39 Fund 21-39.
2. American Fence Company, amend contract CA2015-28 to increase rental period for temporary fence at Earl Warren Middle School and replace the fence sections removed, during the period December 31, 2014 through April 30, 2015, increasing the amount of the contract by \$4,248.00 for a new total of \$7,776.00, to be expended from Building Fund–Prop 39 Fund 21-39.

J. AUTHORIZATION TO EXECUTE AND FILE THE NOTICE OF EXEMPTION / LA COSTA CANYON HIGH SCHOOL

Authorize Eric R. Dill, Associate Superintendent of Business, to execute and file the Notice of Exemption for the temporary Transportation Administration Offices at La Costa Canyon High School, as presented.

K. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

L. APPROVAL OF CHANGE ORDERS

(None Submitted)

M. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 18)

16. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT EASEMENT & RIGHT-OF-WAY / TORREY PINES HS
Motion by Mr. Salazar, second by Ms. Muir, to adopt the Resolution of Intention to Convey Permanent Easement and Right-of-Way to the City of San Diego for the purpose of access to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto, at the Torrey Pines High School site, *as attached (Resolution of Intention distributed at meeting)*. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*
17. APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) / TORREY PINES HIGH SCHOOL / PHASE 2
Motion by Ms. Dalessandro, second by Ms. Herman, to approve the guaranteed maximum price for the Lease-Leaseback contract entered into with Erickson Hall Construction Company for the Torrey Pines High School B Building South Phase 2A project, in the amount of \$3,135,865.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar. *Motion carried.*
18. REAPPOINTMENT OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERS
Motion by Ms. Dalessandro, second by Ms. Herman, to approve the reappointment of the following members to the Independent Citizens' Oversight Committee (ICOC), for a two year term beginning April 1, 2015: Kim Bess, Clarke Caines, Mary Farrell, Michael Kenny, Lorraine Kent, Scott Seidenverg, Rhea Stewart and Jeffery Thomas. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None. *Motion unanimously carried.*

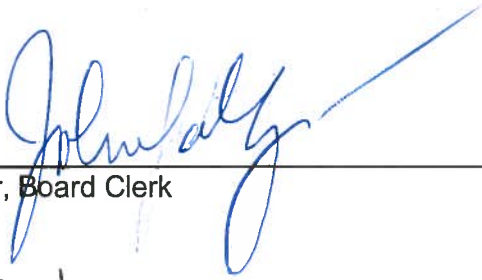
INFORMATION ITEMS..... (ITEMS 19 - 29)

19. TEACHER CHANGE REQUESTMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove clarified SDUHSD's current teacher change practices and described six other southern California districts that have similar practices as SDUHSD.
PUBLIC COMMENTS:
Anne-Katherine Pugmire and Trina Frandsen commented on the teacher preference request.
20. PERSONNEL COMMISSION / CLASSIFIED JOB DESCRIPTION REPORT
This item was submitted as information only, as presented.
21. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2015
This item was submitted for first read and will be resubmitted for action on March 5, 2015.
22. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on a meeting with parents regarding the feasibility of constructing and maintaining swimming pools in the district, and is preparing a busing survey to share with parents.
23. HUMAN RESOURCES UPDATETORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
24. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the HS Enrollment Study Group's fourth meeting and the upcoming parent survey and public forum community meetings.
25. PUBLIC COMMENTS
Raji Abulhosn, Kari Abulhosn, Sandy McIntyre, Madison McIntyre, Janine Manchel, Hannah Manchel, Beth Kupanoff, and Jenny Chaplin commented on their dissatisfaction with the field hockey coach at Canyon Crest Academy.
26. FUTURE AGENDA ITEMS
1) La Costa Valley Site
2) Letter of Board Support of Bill to Repeal Personal Belief Exemption for vaccinations

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

28. CLOSED SESSION – Nothing further to report.

29. ADJOURNMENT OF MEETING – The meeting adjourned at 8:41 PM.



John Salazar, Board Clerk

March 5, 2015

Date



Rick Schmitt, Superintendent

March 5, 2015

Date

Resolution of Intention to Convey)
Permanent Easement and)
Right-of-Way)
_____)

On motion of Member _____, seconded by
Member _____, the following resolution is adopted:

WHEREAS, the City of San Diego, a municipal corporation, has requested this Board to convey a permanent easement and right-of-way to said applicant for purposes set forth below; and

WHEREAS, in the judgment of this Board public convenience makes it expedient that said request be granted; NOW THEREFORE

BE IT RESOLVED AND ORDERED pursuant to the provisions of the Education Code, Section 17556, et seq., that the Governing Board of the San Dieguito Union High School District of the County of San Diego, State of California, hereby declares that it is the intention of this Board to convey to the City of San Diego, a municipal corporation, upon the terms and conditions that are set forth in that certain form entitled "Grant Deed - Water Easement", a copy of which is attached hereto, marked Exhibit "A" and by this reference made a part hereof, a permanent easement in real property and right-of-way belonging to said District and more particularly described in said Exhibit "A" for a right of ingress and egress, over, under, along and across the lands described therein, and to construct, reconstruct, maintain, operate and repair water facilities, including any or all appurtenances thereto.

BE IT RESOLVED AND ORDERED that a public meeting be held by this Board at its regular place of meeting, San Dieguito Union High School District, 710 Encinitas Boulevard, Encinitas, California, on March 5, 2015 at 6:30 p.m., at which time all persons interested may appear and show cause, if any they have, why said conveyance should not be made.

BE IT RESOLVED AND ORDERED that a notice of the adoption of this resolution and of the time and place of holding said meeting shall be given by posting copies of said resolution, signed by the members of this Board, or by a majority thereof, in three (3) public places in said District not less than (10) days before the date of the meeting and by publishing the notice attached hereto, marked Exhibit "B", once not less than (5) days before the date of the meeting in U-T San Diego, a newspaper of general circulation published in the District in which this District is located and having a general circulation in the District.

Resolution of Intention to Convey
Permanent Non-Exclusive Easement
and Right-of-Way
(Continued)

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union
High School District of San Diego County, California, this 19th day of February 2015.

Joyce Dalessandro

Amy Herman

Beth Hergesheimer

Maureen "Mo" Muir

John Salazar

Members of the Governing Board of the San Dieguito
Union High School District