



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

NOVEMBER 13, 2014

THURSDAY, NOVEMBER 13, 2014
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 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 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 legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E) (1 potential case: Municipalities Continuing Disclosure Cooperation Initiative).

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
Jaycelin Bert, San Dieguito High School Academy
Melanie Farfel, Canyon Crest Academy
Renee Haerle, La Costa Canyon High School
Erica Lewis, Torrey Pines High School
Hana Rivera Garza, 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
Jason Vilorio, Ed.D., Executive Director, Educational Services
Karl Mueller, Principal, Canyon Crest Academy
Mary Anne Nuskin, Principal, Pacific Trails Middle School (formerly known as Middle School #5)
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

- 3. 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; the following action was taken:
  - A. Motion by Ms. Groth, seconded by Ms. Herman, to approve the expulsion for Student ID #840586, a 7<sup>th</sup> grade student at Earl Warren Middle School. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*
  - B. Motion by Ms. Hergesheimer, seconded by Ms. Groth, to adopt the Resolution Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission of the United States and Authorizing Staff to Prepare and Submit Documents in Connection Therewith, *as shown in the attached supplement.* Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (2) / REGULAR BOARD MEETING & BOARD WORKSHOP OF OCTOBER 16, 2014  
It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the minutes (2) of the October 16, 2014 Regular Board Meeting, *as amended*, 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 highlights at their schools.
8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES  
Mr. Salazar attended the San Dieguito Faculty Association meeting, visited Torrey Pines High School and the La Costa Canyon HS v. Torrey Pines HS football game.  
Ms. Herman attended the Middle School #5 Prop AA Parent meeting.  
Ms. Hergesheimer received a flu shot at District Office, attend the Sunset High School WASC team visit, California School Boards Association webinar on Brown Act, the Sunset/North Coast Alternative HS's Back to School Night, the La Costa Canyon HS's Barn Bash fundraiser, and the LCC v TP football game.  
Ms. Groth attended San Dieguito High School Academy Foundation fundraiser.  
Ms. Dalessandro attended Middle School #5 Prop AA Site Parent meeting, the Sunset HS WASC team visit, Middle School #5 Task Force planning meeting, Back To School Night at Sunset HS, the San Dieguito High School Academy fall fundraiser "A Night to the Museum". Ms. Dalessandro commended Ms. Groth for her service to the district as a Board Member.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT  
Superintendent Schmitt gave a brief update on the CSBA Brown Act webinar. Mr. Schmitt also thanked and recognized Ms. Groth for her 16 years of service on the Board of Trustees including her serving on regional committees, task forces, and statewide leadership in the California School Boards Association.
10. SCHOOL UPDATE / CANYON CREST ACADEMY ..... KARL MUELLER, PRINCIPAL  
Principal Mueller gave an update highlighting Canyon Crest Academy based on a several themes including: professional focus on performance assessments for Common Core, Prop AA project developments – athletic facilities and fields, Media Center redesign, culture of the school, and the recent art installation funded by the CCA Foundation

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

Item 15B2 (Rehab United Sports Medicine and Physical Therapy, Inc.) was pulled from the Consent Agenda by Mr. Salazar.

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that Consent Agenda Items #11-15B1 & 15C-L, be approved as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

\*It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that Item #15B2, be approved as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *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.

### 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. 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair on April 27, 2015, for an estimated amount of \$7,875.00 plus labor and equipment rental fees at the 22nd District reimbursable rates, to be expended from the General Fund 03-00 and Torrey Pines High School fundraising events.
2. The DBQ Company, to provide two workshops introducing teachers to the DBQ Project 6-Step Method of helping students read with understanding, write clearly, and investigate history from a variety of perspectives, on November 6 and 7, 2014, in the amount of \$4,400.00, to be expended from the General Fund/Restricted 06-00.
3. Encinitas Community Center, to provide facility rental for the high school enrollment study group meeting on November 12, 2014, in the amount of \$60.00, to be expended from the General Fund 03-00.
4. Advanced Reading Solutions LLC dba UROK Learning Institute, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
5. !! 1 A 1 TUTORIA TABLET COMPUTER !!, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
6. ! # 1 Touch-Screen Tablet Computer Tutoring, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.

7. #1 in Learning Online, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
8. A + Educational Centers, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
9. A Tree of Knowledge Educational Services, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
10. Basic Educational Services Team, Inc. (BEST), to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
11. Club Z! In-Home Tutoring Services, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
12. Leading Edge Learning Center, LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
13. Professional Tutors of America, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
14. Total Education Solutions, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 General Fund/Restricted 06-00.
15. Variations Educational Services LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 14, 2014 through May 29, 2015, for an amount not to exceed \$687.08 per student, to be expended from Title 1 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. LRP Publications, Inc., amending the agreement for an electronic subscription Title 1 report to \$240.00 per year with annual adjustments, to be expended from Title 1 General Fund/Restricted 06-00.
2. Edgenuity, Inc., amending the agreement for online instructional software licenses to include customization of the Health/PE bundle, for an additional amount of \$2,000.00, 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**

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. Vista Unified School District (MOU), to provide transportation services to a San Dieguito Union High School District special education student, during the period July 1, 2014 through June 30, 2015, for an amount not to exceed \$9,856.41, to be expended from the 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 #2050941385, for reimbursement of Parentally Placed Private School Student (PPSS) to Solstice Residential for educational tuition, for the period January 1, 2014 through January 31, 2015, in the amount of \$121,684.00, as shown on the attached supplement.

**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 or Eric R. Dill to execute the agreements and all related pertinent documents:

1. John Sergio Fisher & Associates, Inc., to provide architectural and engineering services including consulting, design and documentation of a replacement rigging system and the widening of an existing gallery, including obtaining DSA approval, construction administration and closeout at Canyon Crest Academy, during the period November 14, 2014 until project completion, for an amount not to exceed \$15,900.00, to be expended from Capital Facilities Fund 25-19.
2. Tamara J. Neeley and Cassia O'Loughlin dba BGB/Bally Go Bragh, to provide district surplus personal property sale services as allowed per Education Code Section 17545, during the period November 14, 2014 through November 13, 2015 and then continuing until either party terminates with 30 day written notice, for 50% base commission plus various bonus percentages based on annual and/or quarterly gross sales volume of items sold.
3. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 15, 2014 through February 28, 2015, for an amount not to exceed \$6,993.84, to be paid for by the Torrey Pines High School Foundation.

**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. Rancho Santa Fe Security Systems, Inc., amending the district wide alarm system monitoring and maintenance agreement to include fire and cellular systems being added or

upgraded as part of the Proposition AA bond improvements, increasing the annual not to exceed amount to \$22,000.00, to be expended from the General Fund 03-00.

*\*Item 15B2 pulled from Consent Agenda and voted on separately, as shown above.*

2. Rehab United Sports Medicine and Physical Therapy, Inc., amending the certified athletic trainer services agreement to provide an additional certified athletic trainer whose services will be shared between Torrey Pines High School and La Costa Canyon High School, during the period September 12, 2014 through June 30, 2015, for an additional amount of \$34,011.56, to be expended from the General Fund 03-00.

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 AUTHORIZING ISSUANCE OF NEW WARRANT IN LIEU OF A VOIDED WARRANT

Adopt the resolution authorizing issuance of new warrant in lieu of a voided warrant, to reflect current changes in administrative titles, 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. Fredricks Electric, Inc., to provide campus wide fiber optic re-cabling at Canyon Crest Academy, during the period November 14, 2014 through completion, in the amount of \$90,558.75, to be expended from Building Fund–Prop 39 Fund 21-39.
2. Fredricks Electric, Inc., to provide electrical power to two (2) food services carts at Earl Warren Middle School, during the period November 14, 2014 through completion, in the amount of \$1,950.00, to be expended from Building Fund–Prop 39 Fund 21-39.
3. Fredricks Electric, Inc., to disconnect existing temporary power and reconnect after relocation of the construction trailer at San Dieguito High School Academy, during the period November 14, 2014 through completion, in the amount of \$1,490.00, to be expended from Building Fund–Prop 39 Fund 21-39.
4. Fredricks Electric, Inc., to provide electrical power for two construction trailers at Earl Warren Middle School, during the period November 14, 2014 through completion, in the amount of \$11,275.00, to be expended from Building Fund–Prop 39 Fund 21-39.
5. United Site Services of California, Inc., to provide temporary construction fence rental at San Dieguito High School Academy, during the period November 14, 2014 through August 14, 2015, in the amount of \$6,932.46, to be expended from Building Fund–Prop 39 Fund 21-39.
6. United Site Services of California, Inc., to provide temporary construction fence rental at Earl Warren Middle School, during the period October 23, 2014 to October 22, 2015, in an amount not to exceed \$1,562.40, to be expended from Building Fund–Prop 39 Fund 21-39.
7. Roesling Nakamura Terada Architects, Inc., to provide electrical engineering services for relocating the SDG&E service to cellular tower at Torrey Pines High School, during the

period of November 14, 2014 through completion, in the amount of \$3,300.00 plus reimbursable expenses, to be expended from Building Fund-Prop 39 Fund 21-39.

8. Trace3 Inc., to provide the necessary equipment and installation to expand the upgraded data and wireless network in additional areas at San Dieguito High School Academy, during the period November 14, 2014 through completion, in the amount of \$24,714.00 plus shipping and tax, to be expended from Building Fund-Prop 39 Fund 21-39.
9. Trace3 Inc., to purchase the necessary equipment to upgrade the data network, wireless network and telecom systems at Canyon Crest Academy and Middle School #5, during the period November 14, 2014 through completion, in the amount of \$536,708.50 plus tax, to be expended from Building Fund-Prop 39 Fund 21-39.
10. Trace3 Inc., to provide wireless controller to expand the district wide wireless network, during the period November 14, 2014 through completion, in the amount of \$125,252.00 plus tax, to be expended from Building Fund-Prop 39 Fund 21-39.
11. Class Leasing, LLC, to provide ten (10) relocatable buildings for a 16 month lease at Torrey Pines High School, during the period March 1, 2015 through July 1, 2016, in the amount of \$843,006.00, to be expended from Building Fund-Prop 39 Fund 21-39.
12. Dell APC, to provide equipment and installation of the new server rack/data center for the new server room Network Operations Center at Earl Warren Middle School, during the period November 14, 2014 through completion, in the amount of \$294,095.14 plus tax, to be expended from Building Fund-Prop 39 Fund 21-39.
13. Willdan Financial Services, to provide continuing disclosure compliance review, during the period October 6, 2014 through completion, in the amount of \$2,400.00, to be expended from Capital Facilities Fund 25-18.

I. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

J. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

K. 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. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #1, contract entered into with EC Constructors, Inc., decreasing the contract amount by \$23,341.00 for a new total of \$680,271.00, and extending the contract 89 days.
2. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #4, contract entered into with Peltzer Plumbing, decreasing the contract amount by \$12,477.00 for a new total of \$185,523.00, and extending the contract 89 days.
3. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #5, contract entered into with Countywide Mechanical Systems, decreasing the contract amount by \$25,000.00 for a new total of \$49,896.00, and extending the contract 89 days.
4. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #6, contract entered into with Rowan Electric, Inc., decreasing the contract amount by \$5,687.00 for a new total of \$325,313.00, and extending the contract 89 days.
5. La Costa Canyon High School Information Commons Renovation CB2014-20 Bid Package #1, contract entered into with Pacific Winds, Inc., decreasing the contract amount by \$0.88 for a new total of \$1,649,999.12 and extending the contract 89 days.

L. 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 Records' Office:

1. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #1, contract entered into with EC Constructors, Inc.
2. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #4, contract entered into with Peltzer Plumbing.
3. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #5, contract entered into with Countywide Mechanical Systems.
4. Diegueno Middle School Entry Enhancement Media Center CB2014-13 Bid Package #6, contract entered into with Rowan Electric, Inc.
5. La Costa Canyon High School Information Commons Renovation CB2014-20 Bid Package #1, contract entered into with Pacific Winds Building, Inc.

**DISCUSSION / ACTION ITEMS ..... (ITEMS 16 - 21)**

16. APPROVAL OF DATE OF ORGANIZATIONAL BOARD MEETING, 2014

Motion by Ms. Groth, seconded by Ms. Hergesheimer, to approve December 11, 2014, as the date of the Organizational Board Meeting, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION OF INTENTION TO CONVEY PERMANENT NON-EXCLUSIVE EASEMENT AND RIGHT-OF-WAY

Motion by Ms. Groth, second by Ms. Herman, to adopt the Resolution of Intention to Convey Permanent Non-Exclusive Easement and Right-of-Way to the Olivenhain Municipal Water District, for the purpose of access to erect, construct, reconstruct, replace, repair, maintain, and use a pipeline or pipelines for any and all purposes, together with any other facilities, fixtures and appurtenances, including, but not limited to, facilities for power transmission and communication at the La Costa Valley site, and as described in the attachment, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

18. ADOPTION OF RESOLUTION DEDICATING AN INTEREST IN REAL PROPERTY AND RIGHT-OF-WAY

- PUBLIC HEARING – President Dalessandro opened the hearing at 7:11 PM. There being no comment, the hearing was closed at 7:12 PM.
- Motion by Ms. Groth, second by Ms. Hergesheimer, to adopt the Resolution Conveying an Interest in Real Property Easement and Right-of-Way to City of San Diego, for the purpose of access to construct, reconstruct, maintain, operate and repair sewer facilities for the Canyon Crest Academy campus, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

19. ADOPTION OF RESOLUTION RENDERING ZONING ORDINANCES INAPPLICABLE TO PROPERTY OWNED BY THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT / EARL WARREN MIDDLE SCHOOL

Motion by Ms. Groth, second by Ms. Herman, to adopt the Resolution Rendering Zoning Ordinances Inapplicable to Property Owned by the San Dieguito Union High School District at Earl Warren Middle School located at 155 Stevens Avenue, City of Solana Beach, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

20. APPROVAL OF EDUCATION SPECIFICATIONS / EARL WARREN MIDDLE SCHOOL / SOLANA BEACH

Motion by Ms. Groth, second by Ms. Herman, to approve the Education Specifications for Earl Warren Middle School, as presented. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

21. SCHOOL NAME / MIDDLE SCHOOL #5 IN PACIFIC HIGHLANDS RANCH

Motion by Ms. Groth, second by Ms. Hergesheimer, that the new middle school #5 in Pacific Highlands Ranch be named Pacific Trails Middle School. Ayes: Dalessandro, Groth, Hergesheimer, Herman, Salazar; Noes: None. *Motion unanimously carried.*

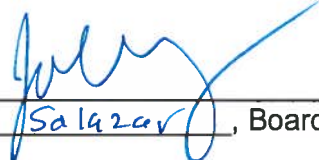
**INFORMATION ITEMS..... (ITEMS 22 - 34)**

22. MIDDLE SCHOOL #5 UPDATE ..... MARY ANNE NUSKIN, PRINCIPAL



Technology Engineering and Math (STEM) discussion, arts discussion themes, physical fitness & wellness, *as shown on the attached distributed at the meeting.*

- 23. 2015-16 LOCAL CONTROL ACCOUNTABILITY PLAN TIMELINE .....JASON VILORIA, Ed.D., EXEC. DIRECTOR  
Dr. Viloría gave a brief review of the LCAP timeline, as presented.
- 24. UNIFORM COMPLAINT QUARTERLY REPORT, 1<sup>ST</sup> QUARTER, JULY-SEPTEMBER, 2014  
This item was presented as information only, for the first quarter, July through September, 2014, as presented.
- 25. PROPOSED 2015 BOARD MEETING SCHEDULE  
This item was submitted for Board consideration and will be resubmitted for action on December 11, 2014.
- 26. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2015  
This item was submitted for Board consideration and will be resubmitted for action on December 11, 2014.
- 27. BUSINESS SERVICES UPDATE ..... ERIC DILL, ASSOCIATE SUPERINTENDENT  
Mr. Dill reported a water break on a drainage line at Oak Crest Middle School, and that an emergency repair resolution may be submitted to the Board at the next meeting for adoption/ ratification along with the associated contracts, depending upon the scope of work.
- 28. HUMAN RESOURCES UPDATE ..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT  
Ms. Norton had nothing further to report.
- 29. EDUCATIONAL SERVICES UPDATE ..... MIKE GROVE, ASSOCIATE SUPERINTENDENT  
Dr. Grove gave an update on High School Enrollment Study Group's first meeting.
- 30. PUBLIC COMMENTS –  
Danica Edelbrock congratulated Amy Herman and John Salazar for their re-election to the Board of Trustees, and Barbara Groth for her service to the district. She also thanked the students for their contributions as student board representatives.  
Barbara Groth made comments regarding her 16 years as a Member of the Board of Trustees.
- 31. FUTURE AGENDA ITEMS – None presented.
- 32. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 33. CLOSED SESSION – Nothing further to report.
- 34. ADJOURNMENT OF MEETING - Meeting adjourned at 7:55 PM.

  
\_\_\_\_\_  
John Salazar, Board Clerk

12-11-14  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rick Schmitt, Superintendent

12/11/14  
\_\_\_\_\_  
Date

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION OF THE UNITED STATES AND AUTHORIZING STAFF TO PREPARE AND SUBMIT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, Rule 15c2-12 under the Securities Exchange Act of 1934 generally prohibits any underwriter from purchasing or selling municipal securities unless the issuer has committed to provide continuing disclosure regarding the security and the issuer, including information about the issuer's financial condition and operating data;

WHEREAS, the San Dieguito Union High School District (the "District") has entered into several agreements that commit the District to provide continuing disclosure;

WHEREAS, Rule 15c2-12 also generally requires that any final official statement prepared in connection with a primary offering of municipal securities contain a description of any instances in the previous five years in which the issuer failed to comply, in all material respects, with any previous commitment to provide such continuing disclosure;

WHEREAS, the District has described its compliance with its continuing disclosure undertakings in official statements dated:

July 24, 2014	County of San Diego and San Diego School Districts TRAN Program, Series 2014
March 27, 2013	General Obligation Bonds (Election of 2012), Series 2013
March 21, 2012	Lease Revenue Bonds (Torrey Pines High School Project), Series 2012
April 29, 2010	Lease Revenue Bonds (Qualified School Construction Bonds – Direct Subsidy), Series 2010;

;

WHEREAS, the United States Securities and Exchange Commission (the “SEC”) may file enforcement actions against issuers for inaccurately stating in final official statements that they have substantially complied with their prior continuing disclosure obligations;

WHEREAS, the District engaged Willdan Financial Services to undertake a review of the Districts statements about its compliance with its continuing disclosure undertakings in its final official statements from January 1, 2009 to the present (which statements cover the period from May 10, 2005 to present), and to report on the accuracy of those statements;

WHEREAS, the Willdan Financial Services report is in process and expected to indicate that there may be inaccuracies in certain of the District’s statements about its compliance with its continuing disclosure undertakings in the official statements identified above;

WHEREAS, the United States Securities and Exchange Commission has announced the Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”);

WHEREAS, the MCDC Initiative offers favorable settlement terms to issuers involved in the offer or sale of municipal securities if they self-report possible violations involving materially inaccurate disclosure statements relating to prior compliance with their continuing disclosure obligations;

WHEREAS, to the extent an issuer meets the requirements of the MCDC Initiative and the Enforcement Division of the SEC (the “Division”) decides to recommend an enforcement action against the entity to the SEC, the Division will recommend that the SEC accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding in which the issuer neither admits nor denies the findings of the SEC;

WHEREAS, as part of any such settlement, the issuer must undertake to establish appropriate policies and procedures and training regarding continuing disclosure undertakings, comply with existing continuing disclosure undertakings, update past delinquent filings, cooperate with any subsequent investigation by the SEC, disclose the settlement terms in all final official statements for the next five years, and certify compliance with the undertakings to the SEC;

WHEREAS, under the MCDC Initiative, the Division will recommend settlements in which there is no payment of any civil penalty by eligible issuers;

WHEREAS, the MCDC Initiative only covers eligible issuers, and provides no assurance that individuals associated with those entities, such as municipal officials, will be offered similar terms if they have engaged in violations of the federal securities laws;

WHEREAS, issuers that would be eligible for the terms of the MCDC Initiative but that do not self report can receive no assurances that the SEC will recommend terms similar to the MCDC Initiative terms in any subsequent enforcement action, and the SEC has indicated that in any such action against an issuer that chose not to self-report, the SEC will likely recommend and seek financial sanctions; and

WHEREAS, to be eligible for the MCDC Initiative, an issuer or underwriter must self-report by accurately completing a form of questionnaire promulgated by the SEC (the "Questionnaire"), a form of which is attached hereto as Exhibit A and submitting it by 5:00 p.m., EST on December 1, 2014 (the "Deadline");

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES of the DISTRICT as follows:

Section 1. The District hereby determines to participate in the MCDC Initiative. The Superintendent, Associate Superintendent, Business Services, and Director of Planning Services (each an "Authorized District Representative") are hereby authorized and directed to complete the Questionnaire and to submit it to the SEC on or prior to the Deadline, and to accept any settlement proposed by the SEC on substantially the terms recited hereinabove. The Authorized District Representative and all officers and employees of the District are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to complete the filing herein authorized, including, but not limited to, engaging such professional services as may be necessary, and are hereby authorized and directed to execute any notices, certificates, and other documents as such officers deem necessary and desirable to accomplish the submission of the Questionnaire.

Section 2. Subject to the publication of formal guidance by the SEC regarding the determination of materiality in connection with the MCDC Initiative, the District shall not represent in its submission of the Questionnaire, that any inaccuracy that may be described in the submitted Questionnaire constitutes a material misstatement of fact under 17 CFR § 240.10b-5, or 15 USCS § 77q, and shall not represent that any failure to comply with its continuing disclosure undertakings constitutes a material failure to comply that must be disclosed in a final official statement under Rule 15c2-12.

Section 3. All actions heretofore taken by the officers and agents of the District with respect to the review of the Districts compliance with its continuing disclosure undertakings, its descriptions thereof in its official statements, and the preparation of the Questionnaire are hereby approved, confirmed, and ratified.

Section 4. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this day, November 13, 2014 by the following vote:


AYES: Dalessandro, Groth, Hergesheimer, Herman, Salazar

NOES: None

ABSTAIN: None

ABSENT None

APPROVED:

  
President of the Board of Trustees  
of the San Dieguito Union High School  
District

ATTEST:



Secretary of the Board of Trustees  
of the San Dieguito Union High School District

None  
None

EXHIBIT A

[MCDC Questionnaire]



**U.S. SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF ENFORCEMENT**

**MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE  
QUESTIONNAIRE FOR SELF-REPORTING ENTITIES**

NOTE: The information being requested in this Questionnaire is subject to the Commission's routine uses. A list of those uses is contained in [SEC Form 1662](#), which also contains other important information.

1. Please provide the official name of the entity that is self-reporting ("Self-Reporting Entity") pursuant to the MCDC Initiative along with contact information for the Self-Reporting Entity:
  - Individual Contact Name:
  - Individual Contact Title:
  - Individual Contact telephone:
  - Individual Contact Fax number:
  - Individual Contact email address:
  
  - Full Legal Name of Self-Reporting Entity:
  - Mailing Address (number and street):
  - Mailing Address (city):
  - Mailing Address (state):
  - Mailing Address (zip):
  
2. Please identify the municipal bond offering(s) (including name of Issuer and/or Obligor, date of offering and CUSIP number) with Official Statements that may contain a materially inaccurate certification on compliance regarding prior continuing disclosure obligations (for each additional offering, attach an additional sheet or separate schedule):
  - State:
  - Full Name of Issuing Entity:
  - Full Legal Name of Obligor (if any):
  - Full Name of Security Issue:
  - Initial Principal Amount of Bond Issuance:
  - Date of Offering:
  - Date of final Official Statement (format MMDDYYYY):
  - Nine Character CUSIP number of last maturity:

3. Please describe the role of the Self-Reporting Entity in connection with the municipal bond offerings identified in Item 2 above (select Issuer, Obligor or Underwriter):
  - Issuer
  - Obligor
  - Underwriter
  
4. Please identify the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each offering identified in Item 2 above (attach additional sheets if necessary):

Senior Managing Underwriting Firm:  
Primary Individual Contact at Underwriter:

Financial Advisor:  
Primary Individual Contact at Financial Advisor:

Bond Counsel Firm:  
Primary Individual Contact at Bond Counsel:

Law Firm Serving as Underwriter's Counsel:  
Primary Individual Contact at Underwriter's Counsel:

Law Firm Serving as Disclosure Counsel:  
Primary Individual Contact at Disclosure Counsel:
  
5. Please include any facts that the Self-Reporting Entity would like to provide to assist the staff of the Division of Enforcement in understanding the circumstances that may have led to the potentially inaccurate statements (attach additional sheets if necessary):



On behalf of

I hereby certify that the Self-Reporting Entity intends to consent to the applicable settlement terms under the MCDC Initiative.

By: \_\_\_\_\_

Name of Duly Authorized Signer:

Title:

## MIDDLE SCHOOL #5

### Vision Statement

Together, we ignite the joy of learning to inspire confident, curious, and creative global citizens

### WE VALUE . . .

#### Curriculum, instruction, and assessment:

- Quality instructors with ongoing professional development (time built in to support the process)
- Inquiry-based learning
- Flexible/evolving/innovative
- Integration of technology

#### Student culture:

- Embraces individuality
- Fun
- Confidence building/safe (emotionally & physically)
- Connectedness - to each other and to staff

#### Staff culture:

- Welcoming/supportive/nurturing
- Lifelong learning/continuous improvement/accepting of change
- Collaborative
- Likes kids!

#### Technology and tools to support 21<sup>st</sup> century learning:

- Digital Citizenship/literacy
- Technology as a tool, not as a subject. (the right tool for the right task)
- Consistency of information delivery to student and parents (Blackboard, websites, Google drive)
- On-site staff development to support learning - best practices forum

#### Parent and community engagement:

- Strategic partnerships with local businesses - guest artists, mentorships, community guest speakers, and field trips
- Partnerships with HS - peer tutors from CCA/TP, HS teacher aides/internships at MS
- Social Media - Facebook/Twitter/student driven media, Q&A forum for new students/run by students
- Parent Leadership/Engagement and support

#### School leadership:

- Motivational/inspirational/energetic/passionate
- Ability to hold staff/students accountable with consistent follow through
- Transparent
- Daily presence of administration on campus and connected to the campus community

### **Themes Emerging from PLC Conversation**

- True commitment to the idea that all students can and will learn at a high level
- What students should learn and be able to do can and will change over time as our social and economic needs change (21st century global learning)
- Understanding each student will learn in different ways and at a different pace (flexibility and individualization)
- Commitment to the belief that we collectively share responsibility for the learning of all students (foster culture of and structure for collaboration)
- Commitment to development of academic and social/emotional growth (whole child)
- Commitment to allowing students to explore and pursue interests & passions (flexible & diverse options for exploration)
- Learning and growth for students and adults occur through risk-taking and active engagement
- Students, parents & teachers should be engaged in assessing learning and creating learning opportunities
- Focus on student growth toward and beyond learning outcomes (growth mindset), rather than judging achievement
- Learning should connect with and impact larger community

### **Science Technology Engineering and Math (STEM) Discussion:**

- Recommended School-wide Wheel: (variety of opportunities for all students)
  - Wellness
  - Digital media
  - Robotics/C-Smart/Project Lead the Way
- Integrate the STEM content throughout the wheel
- STEM class is a mandatory double-blocked course that integrates math, science, and engineering and technology - this one course meets the math and science requirements for the grade level. The one course covers the math and science standards and also STEM standards.
- Inter-disciplinary integration of STEM is important - rather than STEM as a stand-alone/separate subject or course.
- Important, and great opportunity, for parents, business and community to be engaged in STEM
- Focus on how STEM knowledge and skills can be used to address social, environmental, economic needs (project-based learning)

### **Arts Discussion Themes:**

- Exploration of the integration of technology/academics and the arts (STEAM)
- Technology should be a part of all arts curriculum - not a separate subject to be learned
- Provide opportunities for students of all levels/expertise to be challenged in areas of expertise along with the opportunity to explore new/different forms of art
- We need unifying themes/outcomes across the arts curricula - perhaps all of the arts courses explore the concept of Creative Intelligence - this idea of creative intelligence should also be applied to academic areas - perhaps a Creative Intelligence course (instead of an arts wheel) that explores how creative intelligence might manifest itself across various artistic and academic disciplines.
- A middle school program should be about exploration and experience, not specialization
- Arts infused into academic disciplines and academics infused into arts disciplines
- Integration rather than “elective buffet” approach
- How do we provide the collaboration time that an integrated approach demands?
- Provide opportunities for students to pursue passions via enrichment opportunities (during and outside of school day)

### **Physical Fitness & Wellness**

- Emotional Wellness: regular/dedicated emotional check-ins (teachers/students – staff-wide), school-wide homework philosophy, high school student mentors, common language to express emotions, peer leadership, badge recognition wellness/leadership w/ceremony, encourage uniqueness
- Physical Wellness: Healthy food options, nutrition education, promoting physical activity campus-wide/lunch time (props included – balls, jump ropes, hula hoops, etc.), healthy body image activities, exposure to non-traditional sports (yoga, Frisbee, tai chi, etc.), guest speakers (drug/alcohol education), incorporate health/wellness day into calendar each semester
- Intellectual Wellness: pledge, wellness program within PE, guest speakers, goal setting, quarterly challenges (positive bonds through competition), sleep wellness, higher enrollment in PE (less ISPE), history of sports, integration into other subjects
- Social Wellness: Ingrained in school culture, character education/social emotional learning, recognize students doing “good” often (ASB runs program and all classes involved), anti-bully program, Rachel’s Challenge (club, parent nights), social media education – assembly/training, “see something/say something,” action based, create a climate where it’s ok to ask for help/or help others