



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

JULY 16, 2015

THURSDAY, JULY 16, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 5:30 PM
President Hergesheimer called the meeting to order at 5:30 PM to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION 5:31 PM
The Board convened to Closed Session in the Technology Lab in Suite 206 at 5:31 PM to discuss the following:
A. To consider and/or deliberate on student discipline matters. (1 matter)
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.
• Superintendent's Evaluation

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

ATTENDANCE

BOARD OF TRUSTEES

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

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, Associate Superintendent, Administrative Services
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(ITEM 5)

A. REPORT OUT OF CLOSED SESSION

The Board met in closed session and no action was taken.

B. STUDENT DISCIPLINE

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the early readmission of Student ID #840586, effective July 17, 2015. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

6. APPROVAL OF MINUTES / REGULAR MEETING OF JUNE 18, 2015

It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the June 18, 2015 regular board meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES.....NO STUDENT UPDATES DURING SUMMER BREAK

8. BOARD REPORTS AND UPDATES.....BOARD MEMBERS

Ms. Muir attended the Mavericks luncheon, and the La Costa Canyon HS Mom’s for football team event.

Ms. Herman attended the National Youth Arts Theatre Awards at Canyon Crest Academy, and the District Office BBQ.

Mr. Salazar had nothing to report.

Ms. Dalessandro attended a meeting with the Leichtag Foundation, the District Office BBQ, the ICOC meeting held at Pacific Trails MS, and wished Corrie Amador, former Director of Classified Personnel, well in her new position.

Ms. Hergesheimer attended the District Office BBQ, communicated with Siri Perlman, Nutrition Services regarding her recent trips to Washington DC and Sacramento, shared that the SDCOE Board vacancy was filled by Rick Shea, and reported on electricity rates billing by SDG&E.

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT

Superintendent Schmitt gave an update on the Leadership Team meeting on August 6th and mentioned he would like each board member to attend. He also mentioned the new student artwork by San Dieguito HS Academy students that will be hung at the District Office, the appointment of Bjorn Paige as the new principal at San Dieguito HS Academy, and that staff is working through the summer preparing for school opening on August 25th.

10. DEPARTMENT/SCHOOL UPDATE..... (NONE SCHEDULED)

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

Items #14B1 (Rehab United Sports Medicine and Physical Therapy, Inc.), #14C8 (Maxim Healthcare Services), #14F1 (Vincent Fall and Associates, Inc.) and #15A5 (Murdoch Walrath & Homes) were pulled from the Consent Agenda by Ms. Muir.

Items #14E1-4 (all four Parent Settlement Agreements), and #15A3-4 (3-4, Rancho Santa Fe Security Systems, Inc.) were pulled from the Consent Agenda by Mr. Salazar.

Item #14E4 (Alternative Teaching Strategy Center, Parent Settlement Agreement) was also pulled from the Consent Agenda by Ms. Dalessandro.

It was moved by Mr. Salazar, seconded by Ms. Muir, that Consent Agenda Items #11-15 except for #14B1, #14C8, #14E1-4, #14F1, and #15A3-5, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

PUBLIC COMMENTS: Paul Gaspar made comments regarding Item #14B1, Rehab United Sports Medicine and Physical Therapy, Inc.

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #14B1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

*It was moved by Ms. Herman, seconded by Mr. Salazar, that Consent Agenda Item #14C8, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

*It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Item #14E1-4, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Mr. Salazar, seconded by Ms. Herman, that Consent Agenda Item #14F1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

*It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Item #15A3-4, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #15A5, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports, *as revised and attached to the minutes.*

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE SERVICES

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:

1. AP Testing Service II, LLC to provide AP testing services for Torrey Pines High School, La Costa Canyon High School, San Dieguito High School Academy, and Canyon Crest Academy, during the period July 17, 2015 through June 30, 2016, to be expended directly from the test registration fees.
2. Rosetta Stone Ltd., to provide 60 Rosetta Stone Foundations for K-12 (Silver) fixed term licenses for all commercially available languages and levels for use on Windows and

Macintosh computers and access to all product specific mobile applications for iOS or select Android devices, during the period June 17, 2015 through June 16, 2016, and then continuing with annual renewals unless terminated with 30 day advance written notice, in the amount of \$7,740.00, to be expended from the Title I General Fund/Restricted 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:

**Item 14B1 was pulled from the Consent Agenda and voted on separate, as shown above.*

1. Rehab United Sports Medicine and Physical Therapy, Inc., increasing the level of certified athletic trainer services, and extending the contract period through June 30, 2018, and increasing the contract amount from \$126,152.66 to an annual amount not to exceed \$165,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Scholastic, Inc., amending the agreement for Math 180 and Scholastic Math Inventory (SMI) at Oak Crest Middle School, adding a Teacher Kit and 2 additional Teacher Licenses to Educator Central, for an additional amount of \$2,808.00, with no other changes to the agreement, to be expended from the General Fund/Restricted 01-00.

SPECIAL EDUCATION

C. 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. Alternative Teaching Strategy Center (NPA), to provide behavior intervention supervision, planning strategies, and aide to special education students, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
2. Banyan Tree Educational Services, Inc. dba Banyan Tree Foundations Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Banyan Tree Educational Services, Inc. dba Banyan Tree Learning Center (NPA), to provide an alternative education model for both diploma bound and non-diploma bound students, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00
4. Community School of San Diego (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. Coast Music Therapy, Inc. (ICA), to provide music therapy, assessments, and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
6. Excelsior Academy (NPS), to provide an alternative education model for diploma bound students with social, emotional, mental health issues, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
7. Fred Finch Youth Center (NPS), to provide alternative education and day treatment for diploma bound students with high functioning autism, moderate to severe learning disabilities, and/or social, emotional, and/or mental health issues, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

**Item #14C8 was pulled from the Consent Agenda and voted on separately, as shown above.*

8. Maxim Healthcare Services (NPA), to provide nursing services for medically fragile students, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
9. New Bridge School (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities up to Grade 8, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
10. Oak Grove Institute (NPS), to provide twenty-four hour residential treatment for diploma bound students with severe social, emotional, and mental health issues, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
11. San Diego Center for Children Academy (NPS), to provide twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning autism and/or social, emotional, mental health issues, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
12. San Diego Center for Vision Care (NPA), to provide services as an independent educational evaluator for vision therapy and assessments, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
13. Sierra Academy (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
14. TERI, Inc. (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
15. The Institute for Effective Education (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
16. Winston School (NPS), to provide an alternative education model for diploma bound students with high functioning autism and/or moderate to severe learning disabilities, during the period July 1, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

**Item #14E1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Student ID No. 8138514238 for reimbursement of Parentally Placed Private School Student (PPPSS) to Fusions, for the period April 20, 2015 through July 31, 2015, in the amount of \$4,000.00.

**Item #14E2 was pulled from the Consent Agenda and voted on separately, as shown above.*

2. Student ID No. 1101737373 for reimbursement of Parentally Placed Private School Student (PPPSS) to Meridell Achievement Center in Liberty Hill, Texas, and Waterfall Canyon

Academy in Ogden, Utah, for the period January 8, 2015 through February 26, 2016, in the amount of \$38,425.00.

**Item #14E3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Student ID No. 2173691845 for reimbursement of Parentally Placed Private School Student (PPSS) for educational program and related services, for the period July 1, 2015 through June 30, 2016, in the amount of \$38,000.00.

**Item #14E4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Student ID No. 8097144658 for reimbursement to NPA, Alternative Teaching Strategy Center, for related educational expenses, for the period June 17, 2015 through August 31, 2016, in the amount of \$94,160.00.

PUPIL SERVICES

F. 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:

**Item #14F1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Vincent Fall and Associates, to provide residency check services and support to the Director of Pupil Services and Alternative Programs by participating in School Attendance Review Board (SARB) and administrative hearing panels on an as needed basis, during the period July 1, 2015 through June 30, 2016, at the rate of \$200.00 per hour, to be expended from the General Fund/Unrestricted 01-00.

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. 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 Men's Water Polo try outs, practices and games, during the period August 17, 2015 through November 21, 2015, in an amount not to exceed \$11,177.24, to be paid for by the Torrey Pines High School Foundation.
2. Custodial Plus Services, to provide annual gym and dance floor scrubbing and recoating services throughout the District, during the period July 17, 2015 until project completion, for an amount not to exceed \$39,285.00, to be expended from the General Fund/Unrestricted 01-00.

**Item #15A3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Rancho Santa Fe Security Systems, Inc., to provide monitoring and maintenance of security systems District wide, during the period July 17, 2015 through June 30, 2016 and then renewing automatically unless either party terminates with 30 day written notice, for an amount not to exceed \$22,000.00, to be expended from the General Fund/Unrestricted 01-00.

**Item #15A4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Rancho Santa Fe Security Systems, Inc., to provide weekend patrol services District wide, during the period July 17, 2015 through June 30, 2016 and then renewing automatically unless either party terminates with 30 day written notice, in the amount of \$22.00 per hour for an estimated annual amount not to exceed \$23,000.00, to be expended from the General Fund/Unrestricted 01-00.

**Item #15A5 was pulled from the Consent Agenda and voted on separately, as shown above.*

5. Murdoch, Walrath & Holmes to provide advocacy and consulting services, during the period July 1, 2015 through June 30, 2016, for an amount not to exceed \$25,800.00, to be expended from General Fund/Unrestricted 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. Simplex Grinnell, LLP, amending the agreement to provide fire alarm, fire suppression, and life safety monitoring and inspection services to include the sprinkler systems at the San Dieguito High School Academy performing arts building, for an additional amount of \$551.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. A&R Wholesale Distributors, Inc., for Grocery & Snack Supplies B2014-03, extending the contract period from July 19, 2015 through July 18, 2016, with increases in the unit pricing, as allowed in the contract, to be expended from the Cafeteria Fund 13-00.

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)
3. Warrants
4. Revolving Cash Fund

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. Latitude 33 Planning & Engineering, to provide traffic engineering services for a traffic signal modification plan at Pacific Trails Middle School, during the period July 17, 2015 through completion, in an amount not to exceed \$5,000.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Office Max, to provide furnishings for the Administration Building at Pacific Trails Middle School, during the period July 17, 2015 through completion, in an amount not to exceed \$85,886.25, to be expended from Building Fund—Prop 39, Fund 21-39.
3. A&S Flooring, to provide approximately 2,350 square feet of flooring to convert the Canyon Crest Academy weight room to a dance room, during the period July 17, 2015 through completion, in an amount not to exceed \$40,221.00, to be expended from Capital Facilities Fund 25-19.

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. Latitude 33 Planning & Engineering, to amend contract A2013-150 for certified arborist consulting services at Oak Crest Middle School, increasing the amount by \$1,200.00, for a new total of \$32,300.00, to be expended from Building Fund—Prop 39, Fund 21-39.

2. Lionakis, to amend contract CA2014-17 to provide additional architecture, engineering and landscape architect services for reconstruction of the Earl Warren Middle School campus, increasing the amount by \$105,870.00 for a new total of \$2,021,720.00, 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 - 19)

16. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2015-16

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2015-16, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2015-16 FISCAL YEAR

PUBLIC COMMENTS: Paul Gaspar requested to learn more about this item. Mr. Dill distributed documents regarding CFD assessments and a Debt Service Schedule related to Items 17 & 18, as *attached to the minutes.*

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the attached resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

18. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2015-16 FISCAL YEAR

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the attached resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None. *Motion carried.*

19. APPROVAL OF PROPOSED REVISED 2015-16 INSTRUCTIONAL CALENDAR

PUBLIC COMMENTS: Comments were made by Jennifer McDowell, Marielle Bravo-Saltzman (*who distributed a change.org survey at the meeting, which is available upon request in the Superintendent's Office*), and Carol Parker in support of revising the calendar.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the proposed revised 2015-16 Instructional Calendar, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

INFORMATION ITEMS..... (ITEMS 20 - 33)

20. REVIEW OF DRAFT 2015-16 EDUCATION PLAN: STRATEGIC THEMES

This item was submitted as information only and will be resubmitted for action on August 20, 2015.

21. SCHOOL SAFETY

This item was submitted as information only.

22. NEGOTIATIONS REQUEST

This item was submitted as information only.

23. UNIFORM COMPLAINT REPORT, 4TH QUARTER (APRIL-JUNE, 2015)

This item is being submitted as information only, for the fourth quarter, April-June, 2015, as presented.

24. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED

- A. HUMAN RESOURCES TECHNICIAN
- B. LEARNING COMMONS TECHNICIAN
- C. RISK MANAGEMENT TECHNICIAN

This item was submitted as information only.

25. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill gave an update on lease-leaseback agreements and the recent court decision, and the construction manager at-risk multi-prime delivery model. He also shared that in May of 2015, the San Diego County Assessor projected SDUHSD's assessed property valuation at 4.48%, the final actual assessed valuation will be 5.88%.

26. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton had nothing to report.

27. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing to report.

28. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Vioria gave an update on SBAC and CAASPP test score results expected later this summer, and also reported that school districts will not receive an Academic Performance Index at this time and will be focusing on the Local Control Accountability Plan. He also reported on the FCMAT recommendations being implemented in the Special Education Department regarding staffing, new programs, and reducing expenditures related to fees and settlements.

29. PUBLIC COMMENTS –

Paul Gaspar made comments regarding conflicts of interest relating to the athletic trainer's contract, construction contracts and negotiations.

30. FUTURE AGENDA ITEMS – None presented.

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

32. REPORT FROM CLOSED SESSION – Nothing further to report.

33. ADJOURNMENT OF MEETING – The meeting adjourned at 9:19 PM.

John Salazar, Board Clerk

August 20, 2015
Date

Rick Schmitt, Superintendent

August 20, 2015
Date

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Lara Antkowiak**, 40% Temporary Teacher (Spanish) at La Costa Canyon for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Yvonne Barriga**, Temporary Teacher (Spanish) at San Dieguito High School Academy for the 2015-16 school year; 100% assignment Semester I, effective 8/18/15 through 6/09/16; 33% assignment Semester II, effective 1/25/16 through 6/09/16.
3. **Miles Brown Jr.**, 100% Temporary Teacher (social science) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
4. **Samuel Cummings**, Temporary Teacher (math and computers) at Canyon Crest Academy for the 2015-16 school year; 100% assignment Semester I, effective 8/18/15 through 1/22/16; 67% assignment Semester II, effective 1/25/16 through 6/09/16.
5. **Melanie Emr**, 60% Temporary Teacher (French) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
6. **Sean Floyd**, 100% Temporary Teacher (Spanish) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
7. **Gherty Galace**, 100% Temporary Teacher (English) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
8. **Rebecca Gallow**, 100% Probationary Program Supervisor (management) beginning in the 2015-16 school year, effective 7/01/15.
9. **Kelly Hawkins**, 100% Temporary Teacher (social science) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
10. **Tiffany Hazlewood**, 100% Probationary Program Supervisor (management) beginning in the 2015-16 school year, effective 7/01/15.
11. **Reka Incze**, Temporary Teacher (French) at Canyon Crest Academy and Carmel Valley Middle School for the 2015-16 school year; 87% assignment Semester I (67% at Canyon Crest Academy and 20% at Carmel Valley), effective 8/18/15 through 1/22/16; 53% assignment Semester II (33% at Canyon Crest Academy and 20% at Carmel Valley), effective 1/25/16 through 6/09/16.
12. **Sheri "Jyoti" Ironwood**, 100% Temporary Teacher (social science) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
13. **Julian Johnson**, 20% Temporary Teacher (music) at Pacific Trails Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
14. **Bryony Kinnear**, 100% Temporary Teacher (math) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
15. **Hannah Kirtland**, 40% Temporary Teacher (science) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.

16. **Kimberly Lababit**, 100% Temporary Teacher (art) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
17. **Mara McLeod**, 100% Probationary Middle School Assistant Principal at Diegueno Middle School, beginning in the 2015-16 school year, effective 7/31/15.
18. **Jessica Quinsaot**, 100% Temporary Counselor at Earl Warren Middle School for the 2015-16 school year, effective 8/05/15 through 6/09/16.
19. **Casey Rector**, 60% Temporary Teacher (ASB Director/Leadership) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
20. **Vidalia Resendes**, 100% Probationary High School Assistant Principal at Torrey Pines High School, beginning in the 2015-16 school year, effective 7/01/15.
21. **Bianca Ross**, 80% Temporary Teacher (math) at La Costa Canyon High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
22. **Lauren Ruggiero**, Temporary Teacher (Spanish) at Canyon Crest Academy for the 2015-16 school year; 100% assignment for Semester I, effective 8/18/15 through 1/22/16; 33% assignment Semester II, effective 1/25/16 through 6/09/16.
23. **Eusebio "Travis" Sevilla**, 100% Temporary Teacher (art) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 through 6/09/16.
24. **Jessica Starcher**, 100% Temporary Teacher (English) at Carmel Valley Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
25. **Sarah Steele**, 60% Temporary Teacher (English) at Earl Warren Middle School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
26. **David VanGorder**, Temporary Teacher (English & social science) at San Dieguito High School Academy for the 2015-16 school year; 100% assignment Semester I, effective 8/18/15 through 1/22/16; 67% assignment Semester II, effective 1/25/16 through 6/09/16.
27. **I-Fang Wang**, 60% Temporary Teacher (Mandarin) at Torrey Pines High School for the 2015-16 school year, effective 8/18/15 through 6/09/16.
28. **Cecily Wheeler**, Temporary Teacher (art) at Pacific Trails Middle School and Canyon Crest Academy for the 2015-16 school year; 40% assignment Semester I at Pacific Trails only, effective 8/18/15 through 1/22/16; 73% assignment Semester II (40% at Pacific Trails and 33% at Canyon Crest Academy), effective 1/25/16 through 6/09/16.

Change in Assignment

1. **Rachel Page**, Change in Assignment from Special Education Program Specialist to Program Supervisor – Special Education (management) beginning in the 2015-16 school year, effective 7/01/15.
2. **Bjorn Paige**, Change in Assignment from Middle School Principal at Diegueno Middle School to High School Principal at San Dieguito High School Academy, effective 7/01/15.

Leave of Absence

1. **Whitney Botron**, 80% Tenured Teacher (Spanish) at Earl Warren Middle School, requests a 20% Unpaid Leave of Absence (60% assignment) for the 2015-16 school year, effective 8/18/15 through 6/09/16.
2. **Jill Seidenverg**, 100% Tenured Teacher (social science) at San Dieguito High School Academy, requests a 100% Unpaid Leave of Absence for the 2015-16 school year, effective 8/18/15 through 6/09/16.

Resignation

1. **Evangeline Akridge**, Tenured School Psychologist, resignation from employment, effective 6/13/15.
2. **Robert Coppo**, High School Assistant Principal at Torrey Pines High School, resignation from employment, effective 6/30/15.
3. **Janet Davis**, Tenured Teacher currently on 100% Unpaid Leave of Absence, resignation from employment, effective 6/15/15.
4. **Lucas Duchene**, 100% Temporary Teacher (social science) at San Dieguito High School Academy, rehired for the 2015-16 school year, resignation from employment effective 6/24/15.

Term of CFD assessments:

The Annual Special Tax may be levied on any Assessor's Parcel for a period not to exceed 35 years commencing the first Fiscal Year in which the Annual Special Tax is levied on such Assessor's Parcel of Developed Property and ending at the close of the 35th Fiscal Year; provided, however that the expiration of such period shall not extinguish or otherwise effect the rights of the District or CFD No. XX-X to collect any delinquent Annual Special Taxes or penalties or interest thereon.

Debt Service Schedule

The following table shows the scheduled debt service (including sinking fund payments) on the Bonds, assuming no optional or extraordinary redemption. *The table does not include debt service on the Super-Subordinate Series 2006C Bond, which is payable from Revenues on a subordinate basis to the Bonds.*

Year Ending August 1	Principal- Senior Series 2006A Bonds	Interest- Senior Series 2006A Bonds	Debt Service- Senior Series 2006A Bonds	Principal- Subordinate Series 2006B Bonds	Interest- Subordinate Series 2006B Bonds	Debt Service- Subordinate Series 2006B Bonds	Total Debt Service
2008	\$ 925,000	\$ 741,612	\$1,666,612	\$ --	\$121,099	\$121,099	\$1,787,711
2009	1,410,000	3,475,899	4,885,899	235,000	573,625	808,625	5,694,524
2010	1,470,000	3,419,499	4,889,499	240,000	564,225	804,225	5,693,724
2011	1,530,000	3,360,699	4,890,699	250,000	554,625	804,625	5,695,324
2012	1,590,000	3,299,499	4,889,499	260,000	544,625	804,625	5,694,124
2013	1,650,000	3,235,899	4,885,899	275,000	534,225	809,225	5,695,124
2014	1,720,000	3,169,899	4,889,899	280,000	523,225	803,225	5,693,124
2015	1,785,000	3,101,099	4,886,099	300,000	512,025	812,025	5,698,124
2016	1,860,000	3,029,699	4,889,699	305,000	500,025	805,025	5,694,724
2017	1,935,000	2,955,299	4,890,299	320,000	487,825	807,825	5,698,124
2018	2,010,000	2,877,899	4,887,899	335,000	475,025	810,025	5,697,924
2019	2,095,000	2,795,489	4,890,489	345,000	461,290	806,290	5,696,779
2020	2,180,000	2,706,451	4,886,451	365,000	446,628	811,628	5,698,079
2021	2,275,000	2,612,711	4,887,711	375,000	430,933	805,933	5,693,644
2022	2,375,000	2,512,611	4,887,611	395,000	414,433	809,433	5,697,044
2023	2,485,000	2,405,736	4,890,736	410,000	396,658	806,658	5,697,394
2024	2,600,000	2,290,805	4,890,805	425,000	377,695	802,695	5,693,500
2025	2,720,000	2,168,605	4,888,605	450,000	357,720	807,720	5,696,325
2026	2,850,000	2,039,405	4,889,405	470,000	336,345	806,345	5,695,750
2027	2,985,000	1,904,030	4,889,030	490,000	314,020	804,020	5,693,050
2028	3,130,000	1,760,750	4,890,750	515,000	290,500	805,500	5,696,250
2029	3,285,000	1,604,250	4,889,250	540,000	264,750	804,750	5,694,000
2030	3,445,000	1,440,000	4,885,000	570,000	237,750	807,750	5,692,750
2031	3,585,000	1,267,750	4,852,750	590,000	209,250	799,250	5,652,000
2032	3,730,000	1,088,500	4,818,500	615,000	179,750	794,750	5,613,250
2033	3,665,000	902,000	4,567,000	605,000	149,000	754,000	5,321,000
2034	3,320,000	718,750	4,038,750	550,000	118,750	668,750	4,707,500
2035	2,915,000	552,750	3,467,750	480,000	91,250	571,250	4,039,000
2036	2,290,000	407,000	2,697,000	375,000	67,250	442,250	3,139,250
2037	1,835,000	292,500	2,127,500	300,000	48,500	348,500	2,476,000
2038	1,500,000	200,750	1,700,750	250,000	33,500	283,500	1,984,250
2039	1,160,000	125,750	1,285,750	195,000	21,000	216,000	1,501,750
2040	915,000	67,750	982,750	150,000	11,250	161,250	1,144,000
2041	440,000	22,000	462,000	75,000	3,750	78,750	540,750