



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

AUGUST 20, 2015

THURSDAY, AUGUST 20, 2015
6:35 PM

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

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

- 1. CALL TO ORDER..... 5:15 PM
President Hergesheimer called the meeting to order at 5:15 PM to receive public comments on Closed Session agenda items 2A-C. No public comments were presented.
2. CLOSED SESSION 5:16 PM
The Board convened to Closed Session at 5:16 PM to discuss the following:
A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline / release, dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless the employee requests a public session.
• Superintendent's Evaluation
B. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E): (1 potential case)
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

*IMMEDIATELY FOLLOWING THIS ITEM, AT 6:30 PM, THE BOARD TEMPORARILY ADJOURNED AND SUMMONED A MEETING OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY, THEN RECONVENED THE REGULAR MEETING AT 6:35 PM.

REGULAR MEETING / OPEN SESSION..... 6:35 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, Ed.D., 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 6:35 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)
The Board met in closed session and no action was taken.
6. APPROVAL OF MINUTES / REGULAR MEETING OF JULY 16, 2015
It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the July 16, 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. Herman attended the San Diego Panama Sister Signing Ceremony in Balboa Park, August 6th Leadership Team meeting including a tour of Pacific Trails Middle School, and the new teacher orientation luncheon.
Ms. Dalessandro attended Leadership Team meeting, the new teacher orientation luncheon, and toured Earl Warren Middle School temporary relocatable campus, "Seahawk Village".
Ms. Muir will be volunteering for her son's golf team, and shared information about Newsweek's recent article school scores.
Mr. Salazar had nothing to report.
Ms. Hergesheimer attended Leadership Team meeting including the Pacific Trails MS campus tour, and the new teacher orientation luncheon.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt gave an update on the Leadership Team meeting which included a tour of Pacific Trails Middle School then a full day of meetings at Canyon Crest Academy reviewing the 2015-16 priorities, and gave a shout out to certificated staff including coaches, counselors, and teachers participating on committees who have been working throughout the summer to prepare for students on August 25th. He reminded the Board about the High School Enrollment workshop on August 31 at 6:00 pm at Carmel Valley Middle School. Mr. Schmitt also attended the Pacific Trails MS orientation night for students and parents on August 13th and noted that a brief soft opening will be held at 5:30 pm prior to Back To School Night at 6:00 pm on September 8th.
10. DEPARTMENT/SCHOOL UPDATE..... (NONE SCHEDULED)

****PUBLIC COMMENTS** – President Hergesheimer moved Item #28 Public Comments, to be heard after Item #10.

Rick Shea, newly appointed to the San Diego County Board of Education representing the District 5, introduced himself and praised the work the district.

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

Items #14A1 (22nd Agricultural Association), #14A4 (Anti-Defamation League) and #15F (Business Reports) were pulled from the Consent Agenda by Ms. Muir.

Item #14F3 (Parent Settlement Agreement, Student ID #6440786324) was pulled from the Consent Agenda by Mr. Salazar.

It was moved by Ms. Herman, seconded by Ms. Dalessandro, that Consent Agenda Items #11-15 (except for Items #14A1, 14A4, 14F3 & 15F), be approved, as amended (*revised 12A, Personnel Reports attached*). Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Items #14A1, 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 Items #14A4, 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 Items #14F3, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

*It was moved by Ms. Herman, seconded by Mr. Salazar, that Consent Agenda Items #15F, 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.*

B. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. University of San Diego for student teacher placement, during the period June 1, 2015 through June 30, 2020, at no cost to the District.
2. California State University San Marcos for student teacher training, during the period July 1, 2015 through June 30, 2020, at no cost to the district
3. National University, to provide interns in Teacher/Education, Special Education, Preliminary Administrative Services, Pupil Personnel Services, School Counseling, and School Psychology, during the period August 21, 2015 until terminated with 30 day advanced notice, to be expended from the General Fund/Unrestricted 01-00.

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. San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD), for a participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses and services, and distribution of CTE funds in the amount of \$299,536.00 from SDCOE to SDUHSD, during the period July 1, 2015 through June 30, 2016.

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:

**Item #14A1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. 22nd District Agricultural Association for lease of facilities for AP testing, during the period May 1, 2016 through May 12, 2016, for an amount not to exceed \$64,980.00 plus labor & equipment rental fees, to be expended from the General Fund/Unrestricted 01-00 and reimbursed by AP Test Service II, LLC as part of the AP Testing Services Agreement.
2. California Student Aid Commission, to provide limited Institutional Student Information Record (ISIR) data and/or DREAM Act data that allows San Dieguito Union High School District to assist students complete the Free Application of Federal Student Aid (FAFSA) application and/or facilitating the delivery of assistance to students qualifying under FAFSA / DREAM Act, during the period August 21, 2015 until terminated with 30 day advance notice, at no cost to the district.
3. San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD), for implementation of the California Career Pathways Trust Grant, during the period July 1, 2015 through August 31, 2018, at no cost to the district.

**Item #14A4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Anti-Defamation League, to provide a No Place for Hate Campaign district wide, during the period August 21, 2015 until terminated with 30 day advance notice, both a free program will be offered to improve school climate as well as a la carte services at the prices shown in the attachment, to be expended from the site requesting the service.

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

C. APPROVAL OF 2015-16 SCHOOL BELL SCHEDULES

Approve the 2015-16 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset Continuation High School and Torrey Pines High School, as shown in the attached supplements.

SPECIAL EDUCATION

D. 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. Amanda J. Gretsich, Inc. (ICA), to provide occupational therapy, assessments, and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
2. Daniel & Davis Optometry (ICA), to provide vision therapy, assessments, and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
3. Dependable Nursing (NPA), to provide nursing services for medically fragile students, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.

4. Jodie K. Schuller & Associates (ICA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
5. Solana Beach Physical Therapy (ICA), to provide physical therapy, assessments, and IEP support in an educational setting, during the period July 1, 2015 through June 30, 2016, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
6. Heritage Schools, Inc. (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 in the attachment, to be expended from the General Fund/Restricted 01-00.
7. Oak Grove Institute (NPS/RTC), 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 in the attachment, to be expended from the General Fund/Restricted 01-00.
8. Provo Canyon School (RTC, NPS, NPA), 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 in the attachment, to be expended from the General Fund/Restricted 01-00.
9. Yellowstone Boys & Girls Ranch (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 in the attachment, to be expended from the General Fund/Restricted 01-00.

E. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

F. 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:

1. Student ID No. 7524058454, for reimbursement of Parentally Placed Private School Student (PPPSS) for educational program and related services, during the period August 25, 2015 through June 10, 2016, in the amount of \$10,800.00.
2. Student ID No. 1182012339, for reimbursement of educationally related attorney fees through July 9, 2015, in the amount of \$2,100.00.

**Item #14F3 was pulled from the Consent Agenda and voted on separately, as shown above.*

3. Student ID No. 6440786324, for reimbursement of Parentally Placed Private School Student (PPPSS) for educational program, related services, and attorney fees through September 30, 2015, in the amount of \$38,000.00.

PUPIL SERVICES

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. Interpreters Unlimited, to provide language interpreting services for students' parents/guardians when required 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/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. Magdalena Ecke Family YMCA, for the lease of facilities for the La Costa Canyon High School Boys & Girls Water Polo and Boys & Girls Swim Team programs, during the period August 10, 2015 through June 30, 2016, at the rate of \$14.00 per hour per lane, to be paid for by the La Costa Canyon High School Foundation.
2. Optimum Floorcare, to provide floorcare, janitorial, and flood products and repair services on district equipment, during the period August 21, 2015 through June 30, 2016, for an amount not to exceed \$15,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Christina M. Bennett or Eric R. Dill to execute all pertinent documents:

1. San Diego Scenic Tours, Inc., NCST, Inc., McClintock Hartley Enterprises, Inc. dba: Goldfield Stage & Co., Sundance Stage Lines, Inc., Certified Transportation Services, Inc., WESS Transportation Services, Inc., Sun Diego Charter Co., Grand Pacific Charter, and La Class Transportation, LLC, for the Extra Curricular Transportation services contract B2016-03, for trips to be scheduled August 21, 2015 through August 20, 2016, at the unit prices listed on the attachment, with options to renew four additional years, with orders placed with the lowest bidder and as the need arises, progress to the next lowest bidder, and so on, to be expended from the program fund requesting the transportation.

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

1. Purchase Orders
2. Membership Listing
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. Fredricks Electric, Inc., to provide and install data to classrooms in B Building South at Torrey Pines High School, during the period August 21, 2015 through completion, in the amount of \$56,090.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. MiraCosta Community College, for tennis court rental by San Dieguito High School Academy, during campus construction, during the period August 27, 2015 through August 29, 2015, in the amount of \$750.00, 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. Lionakis, to amend contract CA2014-17 to provide additional architectural and engineering services for reconstruction of the Earl Warren Middle School campus, increasing the amount by \$3,850.00, for a new total of \$2,025,570.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. SVA Architects, Inc., to amend contract A2013-166 to provide additional architectural and engineering services for hardscape/landscape plans for the San Dieguito High School Academy Math & Science Building project, increasing the amount by \$3,750.00, for a new total of \$776,600.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. SVA Architects, Inc., to amend contract A2013-166 to provide additional architectural and engineering services for soils corrosivity testing at the San Dieguito High School Academy Math & Science Building Project, increasing the amount by \$4,000.00, for a new total of \$780,600.00, to be expended from Building Fund—Prop 39, Funds 21-39.
4. Fuscoe Engineering, to amend contract CA2014-01 to provide revised grading and storm drain plans for the La Costa Valley Fields project, extending the term through project completion and increasing the amount by \$13,000.00, for a new total of \$44,047.00, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Western Environmental & Safety Technologies, LLC, to amend contract CA2015-56 to provide continuing air monitoring and project oversight services for asbestos removal at Torrey Pines High School B Building Renovations, increasing the amount by \$15,945.00, for a new total of \$39,005.00, to be expended from Building Fund—Prop 39, Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

J. 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. Earl Warren Middle School Data Center CA2014-44, contract entered into with McCarthy Building Co., Inc., decreasing the contract amount by \$302,474.40, for a new total of \$2,099,398.60, and extending the contract by 126 days.
2. Canyon Crest Academy Balance of Stadium & Fields, CA2014-43, contract entered into with Byrom Davey, Inc., decreasing the contract amount by \$472,989.80, for a new total of \$13,011,577.20, and extending the contract by 135 days.
3. San Dieguito High School Academy Tennis Courts/Interim Housing, CA2014-40, contract entered into with Gilbane Building Companies, Inc., increasing the contract amount by \$522,738.00, for a new total Phase 2 GMP of \$3,134,584.00 and total GMP in the amount of \$5,779,920.73.

K. 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. Earl Warren Middle School Data Center CA2014-44, contract entered into with McCarthy Building Co., Inc.
2. Canyon Crest Academy Balance of Stadium & Fields, CA2014-43, contract entered into with Byrom Davey, Inc.

L. ADOPTION OF RESOLUTION AUTHORIZING CONTRACTING PURSUANT TO COOPERATIVE BID AND AWARD DOCUMENTS FROM CORONA-NORCO UNIFIED SCHOOL DISTRICT

Adopt the resolution authorizing contracting pursuant to cooperative bid and award documents from the Corona-Norco Unified School District, to purchase musical instruments for the music program at Pacific Trails Middle School, as described in the attachment, and as presented.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 21)

16. ADOPTION OF RESOLUTION OF INTENT TO CONVEY EASEMENT & RIGHT OF WAY

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Convey Easement and Right-of-Way to San Diego Gas & Electric for the purpose to erect, construct, reconstruct, replace, repair, maintain and use, guy poles and/or anchors together with connecting wires, to support that pole line located upon or adjacent to said lands, at the Oak Crest Middle School, as described in the attachment, and as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION / AUTHORIZING FILING A GRANT APPLICATION WITH THE COUNTY OF SAN DIEGO FOR NEIGHBORHOOD REINVESTMENT PROGRAM FUNDING

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the Resolution Authorizing Filing A Grant Application With The County Of San Diego For Neighborhood Reinvestment Program Funding, for the purpose of accepting available funding towards the cost of improvements of the shared-used Solana Beach Library at Earl Warren Middle School, and authorize Rick Schmitt, Eric Dill or John Addleman to execute any and all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

18. APPROVAL OF GUARANTEED MAXIMUM PRICE / EARL WARREN MIDDLE SCHOOL CAMPUS RECONSTRUCTION

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the guaranteed maximum price for the Lease-Leaseback contract CA2015-58 entered into with McCarthy Building Companies, Inc., for the Earl Warren Middle School Campus Reconstruction project, in the amount of \$37,307,665.00, and authorize Christina Bennett or Eric Dill to execute any and all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

19. APPROVAL OF 2015-16 EDUCATION PLAN: STRATEGIC THEMES

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the 2015-16 Education Plan: Strategic Themes, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

20. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACTS (3) & NEW EMPLOYMENT CONTRACT (1) / ASSOCIATE SUPERINTENDENTS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the amendment to the Employment Contracts (3) for the Associate Superintendents of Business Services, Educational Services, and Human Resources, and the new Employment Contract (1) for the Associate Superintendent of Administrative Services, for the term commencing July 1, 2015 through June 30, 2019, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None. *Motion carried.*

21. APPROVAL OF SALARY ALLOCATION PLACEMENT, BP #4231 APPENDIX A, SALARY RANGE DEFINITIONS / NEW CLASSIFIED JOB CLASSIFICATION "INSTRUCTIONAL ASSISTANT SPECIAL EDUCATION (BEHAVIORAL INTERVENTION)"

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the salary allocation placement on BP #4231-Appendix A, Salary Range Definitions, for the new classified job classification "Instructional Assistant Special Education (Behavioral Intervention)", as recommended by the Personnel Commission, and as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

INFORMATION ITEMS.....(ITEMS 22 - 32)

22. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED

- A. GROUNDS MAINTENANCE WORKER I
- B. GROUNDS MAINTENANCE WORKER II
- C. NUTRITION SERVICES TRANSPORTER I
- D. NUTRITION SERVICES TRANSPORTER II

This item was submitted as information only.

23. ANNUAL REPORT OF PERSONNEL COMMISSION (2014-2015)

- A. DIRECTOR'S SUMMARY OF REPORT
- B. ANNUAL REPORT

This item was submitted as information only.

24. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on SB 799, the pending bill regarding the reserve cap issue.

25. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.

26. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the teachers returning to work this week with Tuesday and Wednesday used as prep days, and Thursday and Friday designated as professional development days.

27. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Vioria gave an update on the middle school bell schedules approved earlier on the consent agenda and that 25% of students have opted for 7:30 am start and 75% at 8:30 am. Each family was able to choose start times at all five middle schools. He also reported that CAASPP testing results are delayed.

28. PUBLIC COMMENTS – ***PUBLIC COMMENTS WERE ALSO HEARD AFTER ITEM #10.*

Dirk-Uwe Bartsch made comments regarding bus transportation at Earl Warren Middle School. (Handout distributed at meeting available for review in the Superintendent's Office.)

29. FUTURE AGENDA ITEMS – None presented.

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

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

32. ADJOURNMENT OF MEETING – The meeting adjourned at 7:45 PM.



John Salazar, Board Clerk

Sept 3, 2015
Date



Rick Schmitt, Superintendent

Sept 3, 2015
Date

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Kelly Baggins**, 100% Temporary Teacher (American Sign Language) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 to 6/10/16.
2. **Mie Buskirk**, 67% Temporary Intern Teacher (Japanese) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/10/16.
3. **Eli Cameron**, 100% Temporary Teacher (social science) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 to 6/10/16.
4. **Curt Erales**, 100% Temporary Teacher (automotive mechanics) at San Dieguito High School Academy for the 2015-16 school year, effective 8/18/15 to 6/10/16.
5. **Daniel Herrera**, Temporary Teacher (Spanish) at Canyon Crest Academy; 100% assignment Semester I, effective 8/18/15 to 1/22/16; 67% assignment Semester II, effective 1/25/16 to 6/10/16.
6. **Cathy Marquardt**, 100% Temporary District Psychologist for the 2015-16 school year, effective 8/18/15 to 6/10/16.
7. **Danielle Mote**, 100% Temporary Special Education Teacher (mild/moderate) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 6/10/16.
8. **Marlene Plumb**, 100% Temporary Teacher (business) at Canyon Crest Academy for the 2015-16 school year, effective 8/18/15 to 0610/16.
9. **Jennifer Sayegh**, 100% Probationary High School Assistant Principal at Canyon Crest Academy, beginning in the 2015-16 school year, effective 8/24/15.

Change in Assignment

1. **Jane Caples**, Change in Assignment from District Program Specialist to District Psychologist in the 2015-16 school year, effective 8/18/15.
2. **Jeffrey Copeland**, Change in Assignment from High School Assistant Principal at Canyon Crest Academy to Principal at Diegueno Middle School, effective 7/21/15.
3. **Monica Cordova**, Change in Assignment from District Program Specialist to District Psychologist in the 2015-16 school year, effective 8/18/15.
4. **Diane Dekker**, Change in Assignment from District Program Specialist to Special Education Teacher (mild/moderate) at Earl Warren Middle School in the 2015-16 school year, effective 8/18/15.
5. **Dorothy Guinter**, Change in Assignment from District Program Specialist to District Psychologist in the 2015-16 school year, effective 8/18/15.
6. **Reka Incze**, Temporary Teacher (French) at Canyon Crest Academy and Carmel Valley Middle School, increased assignment to 87% (67% at CCA & 20% at CV) for the 2015-16 school year, effective 8/18/15 to 6/10/16.

7. **Julian Johnson**, 20% Temporary Teacher (music) at Pacific Trails Middle School, Change in Assignment to 53% (additional 33%) at San Dieguito High School Academy, for the 2015-16 school year, effective 8/18/15 to 6/10/16.
8. **Megan Ratliff**, Temporary Teacher (music) at Diegueno Middle School, Change in Assignment from 20% to 40% for the 2015-16 school year, effective 8/18/15 to 6/10/16.

Resignation

1. **Lauren Ruggiero**, Temporary Teacher (Spanish) hired at Canyon Crest Academy for the 2015-16 school year, submitted a resignation from employment, effective 7/17/15.
2. **Jill Seidenverg**, Permanent Teacher (social science) at San Dieguito High School Academy, resignation from employment, effective 7/23/15.
3. **Gina Tashjian**, Permanent Speech Language Pathologist, currently on Unpaid Leave of Absence, resignation from employment, effective 7/29/15.