

OCTOBER 1, 2015

THURSDAY, OCTOBER 1, 2015
6:30 PM

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

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

1. CALL TO ORDER..... 6:00 PM
 President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-C. No public comments were presented.
2. CLOSED SESSION 6:01 PM
 - 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.
 - C. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
 Agency Negotiators: Superintendent and Associate Superintendents (3)
 Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Sophie McMullen, Canyon Crest Academy
Beth Hergesheimer	Madeline Eppel, La Costa Canyon High School
Amy Herman	Emma Schneir, San Dieguito High School Academy
Maureen "Mo" Muir	Mikenzie Bub, Sunset High School
<i>John Salazar (Absent)</i>	Isaac Gelman, Torrey Pines High School

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
 David Jaffe, Principal, Torrey Pines High School
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER (ITEM 3)
 The regular meeting of the Board of Trustees was called to order at 6:31 PM by President Beth Hergesheimer.

4. PLEDGE OF ALLEGIANCE(ITEM 4)
 President Hergesheimer led the Pledge of Allegiance.
5. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 5)
 - A. REPORT OUT OF CLOSED SESSION
 The Board met in closed session and had nothing to report.
 - B. STUDENT DISCIPLINE
 Motion by Ms. Muir, seconded by Ms. Herman, to approve the expulsion of Student ID #813069, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period October 2, 2015 through October 2, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (3) / BOARD WORKSHOP, REGULAR & SPECIAL MEETINGS OF AUGUST 31, SEPTEMBER 3, & SEPTEMBER 15, 2015
 Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the minutes of the August 31, 2015 Board Workshop, September 3, 2015 Regular Meeting, and September 15, 2015 Special Meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *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 MEMBERS
 All Board members attended the Special Meeting held on September 15, 2015.
 Ms. Muir attended the Back To School Night (BTSN) at La Costa Canyon HS (LCC), wrote an article about homecoming in the Seaside Courier, will be hosting a Maverick dinner on Sunday, and attended the College Night at LCC.
 Ms. Herman attended BTSN's at Pacific Trails MS (PTMS) including a ribbon cutting ceremony held prior to BTSN, Diegueno MS (DNO), LCC, San Dieguito HS Academy (SDHSA), Earl Warren MS (EWMS) and Torrey Pines HS (TPHS), and a District Strategic Planning meeting at the Solana Beach School District.
 Ms. Dalessandro attended BTSN's at PTMS, DNO, LCC, SDHSA, EWMS and TPHS, as well as the San Dieguito Alliance for Drug Free Youth Fall Networking Luncheon.
 Ms. Hergesheimer shared that a CSBA webinar is scheduled regarding Lease-Leaseback and Conflict of Interest.
9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
 Superintendent Schmitt reported that the Prop AA Projects Tour is scheduled next Thursday, October 8th at 8:30 am, a groundbreaking ceremony will be held on October 16th at 1:00 pm at Earl Warren MS, Pacific Trails MS students selected their mascot as the "Wolves", and met with the new Encinitas City Manager, Karen Brust.
10. SCHOOL UPDATE / TORREY PINES HSDAVID JAFFE, PRINCIPAL
 Principal Jaffe gave an update on opening of school where 50 classrooms either moved or where renovated and how smoothly it ran, his recent BTSN experience in Ms. Allen's classroom, finalizing bell schedules and new programs and courses, all designed to add program opportunities and flexibility for students. TPHS is also working on new pathways and interesting course choices, connecting students with staff and school, PALS program, Falcon Fest for freshman, and Anti-Defamation League (ADL) programs for example. Mr. Jaffe is very proud to be principal at Torrey Pines HS.

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

Item #14E1-4 (Parent Settlement and Release Agreements) was pulled from the Consent Agenda by Ms. Dalessandro.

It was moved by Ms. Muir, seconded by Ms. Dalessandro, that Consent Agenda Items #11-15 (except Item #14E1-4), be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

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

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

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

1. Digital Schools of California, for services-based detailed application software for human resources, budgeting, and payroll management, amending the contract to include reporting compliance services for 1094C and 1095C through Digital Schools and American Fidelity Administrative Services, during the period October 2, 2015 through December 31, 2016, at the rates shown in the attachment, to be expended from the General Fund/Unrestricted 01-00.

13. EDUCATIONAL 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. Vantage Learning, LLC, dba Vantage Learning to provide My Access! Instructional Writing Program Student Subscription renewals, during the period September 25, 2015 through September 24, 2016 and then continuing until terminated, in the amount of \$10.00 per student subscription with 500 subscriptions for the renewal period, to be expended from the General Fund/Unrestricted 01-00.
2. Encinitas Community Center, for lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,500.00, to be expended from the Adult Education Fund 11-00.
3. Carmel Valley Recreation Center, for the lease of facilities for San Dieguito Adult Education classes, during the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$5,500.00, to be expended from the Adult Education Fund 11-00.

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. Palladium Holdings, Inc., dba Turnitin, LLC, amending the contract for originality checking, online grading, and peer review web-based services district wide to include Pacific Trails Middle School and increasing the not to exceed annual total for all schools district wide to \$42,000.00 annually, during the period October 2, 2015 through September 3, 2016 and then continuing until termination prior to the end of an existing term, to be expended from the General Fund/Unrestricted 01-00.

C. APPROVAL OF SDUHSD OFFICIAL FOR COASTAL NORTH COUNTY ADULT EDUCATION CONSORTIUM

Approve the Director of CTE, EL and Community Programs as the official representing SDUHSD for the Coastal North County Adult Education Consortium.

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. LRP Publications, Inc., to provide an electronic subscription for a Title 1 report, during the period November 1, 2015 through October 31, 2016 and then renewing automatically unless either party provides 60 day prior written notice of its intent to terminate the agreement, in an amount not to exceed \$250.00, to be expended from Title 1 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:

1. Hobsons, dba Naviance, Inc., amending the contract for a district wide comprehensive college and career readiness program to include an additional ten hours of training, during the period August 21, 2015 through August 20, 2016, in an amount not to exceed \$2,000.00 plus travel expenses, to be expended from the General Fund/Unrestricted 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. Elizabeth Christensen, O.D. (ICA) to provide continuing services of vision 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/Unrestricted 01-00.
2. Schloyer Audiology (ICA) to provide continuing services of audiological assessments and IEP support in evaluating binaural integration, temporal processing, auditory closure, auditory figure ground and sound blending, 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.
3. Therapists Unlimited (ICA) to provide physical therapy, assessments, and IEP support in an educational setting, during the period October 2, 2015 through June 30, 2016, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

**Item #14E1-4 was pulled from the Consent Agenda and voted on separately, as shown above.*

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:

1. Student #1 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2016, in the amount of approximately \$50,000.00.
2. Student #2 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 25, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.
3. Student #3 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.
4. Student #4 for reimbursement of Parentally Placed Private School Student (PPPSS) at Arch Academy for continuation of current educational program and related services due to Federal No Child Left Behind and Highly Qualified Teacher requirements, during the period August 26, 2015 through July 31, 2017, in the amount of approximately \$100,000.00.

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs at various sites district wide, during the period September 14, 2015 through June 30, 2016 and then continuing with annual renewals until terminated with 30 day written notice, testing to be done at the rates of \$55.00 each two inch or smaller assembly and \$65.00 each two inch or larger assembly and minor repairs of \$1,000.00 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
2. United Site Services of California, to provide porta-potty rental services district wide, during the period July 1, 2015 through June 30, 2016 and then continuing until services are no longer being provided, in an annual amount not to exceed \$20,000.00 to be expended from the fund, including Building Fund—Prop 39 Fund 21-39, to which the project is charged.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. 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. La Costa Canyon High School Field & Track Renovation B2015-06, contract entered into with FieldTurf USA, Inc., increasing the contract by \$6,198.62 for a new total of \$859,730.62, and extending the contract by 52 calendar days to be expended from the School Facilities Fund 35-00.
2. San Dieguito High School Academy Visual and Performing Arts Center Scene Shop and Black Box Fire Rating Upgrades B2008-09, contract entered into with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc., decreasing the contract amount by \$21,521.00 for a new total of \$162,941.00, and extending the contract by 45 days.

E. 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 Recorders' Office:

1. La Costa Canyon High School Field & Track Renovation B2015-06, contract entered into with FieldTurf USA, Inc.
2. San Dieguito High School Academy Visual and Performing Arts Center Scene Shop and Black Box Fire Rating Upgrades B2008-09, contract entered into with Balfour Beatty Construction, LLC fka Barnhart-Balfour Beatty, Inc. fka Douglas E. Barnhart, Inc.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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. MA Engineers, to provide building commissioning services for the proposed new classroom building at Canyon Crest Academy, during the period October 2, 2015 through completion, in the amount of \$23,500.00 plus reimbursable expenses, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Digital Networks Group, Inc., to provide and install multimedia systems, including projectors and audio visual equipment at Torrey Pines High School B Building, during the period October 2, 2015 through completion, in the amount of \$317,769.63, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Trace 3, Inc., to purchase network, wireless and telecom equipment at Oak Crest Middle School, during the period October 2, 2015 through completion, in the amount of \$369,989.48, to be expended from Building Fund—Prop 39, Fund 21-39.
4. Office Max, to purchase furnishings for Pacific Trails Middle School Learning Commons, during the period October 2, 2015 through completion, in the amount of \$76,279.63, to be expended from Building Fund—Prop 39, Fund 21-39.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Consulting & Inspection Services, LLC, to amend contract B2013-11 for inspector of record services, increasing the amount by \$300,000.00 for a new total of \$800,000.00 annually, to be expended from Building Fund—Prop 39, Fund 21-39.

2. Westberg & White, to amend contract CA2013-15 for architectural / engineering services at Oak Crest Middle School, increasing the amount by \$30,500.00 for a new total of \$1,194,075.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Little Diversified Architectural Consulting, Inc., to amend contract CA2014-45 for architectural services for close-out of Division of State Architect projects district-wide, increasing the amount by \$10,000.00 for a new total of \$25,807.37, to be expended from Capital Facilities Fund 25-19, and extending the contract through June 30, 2016.
4. Fuscoe Engineering, to amend contract CA2014-01 for revised grading plans at La Costa Valley Site, correcting the total not to exceed amount to \$57,047.00, to be expended from Building Fund—Prop 39, Fund 21-39.
5. Western Environmental & Safety Technologies, LLC, to amend contract CA2015-57 to provide continuing on-site hazardous materials removal monitoring and report preparation at Earl Warren Middle School, increasing the amount by \$25,000.00 for a new total of \$30,860.00, to be expended from Building Fund—Prop 39, Fund 21-39.
6. RBF Consulting, Inc., to amend contract CB2013-31 assigning Michael Baker International as contractor to provide on-call land surveying services, per the Agreement and Plan of Merger filed with the Secretary of State, State of California on July 1, 2015, at no additional cost to the District, remaining funds authorized 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 project, and authorize Christina M. Bennett or Eric R. Dill to execute the change order:

1. Energy Conservation Services, Phase III, B2009-17, contract entered into with Siemens Industry, Inc., decreasing the amount by \$80,228.76 for a new total of \$1,915,626.24.

K. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction project 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. Energy Conservation Services, Phase III, B2009-17, contract entered into with Siemens Industry, Inc.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. ADOPTION OF RESOLUTION IN SUPPORT OF DRUG AWARENESS MONTH & RED RIBBON WEEK, 2015

Motion by Ms. Muir, seconded by Ms. Dalessandro, to renew and adopt the San Dieguito Union High School District Resolution for 2015, in support of Red Ribbon Week and Declaring October 2015, as Drug Awareness Month, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

17. APPROVAL OF PROPOSED NEW / REVISED / DELETED BOARD POLICIES AND/OR ADMINISTRATIVE REGULATIONS (17) / ADMINISTRATIVE SERVICES

PUBLIC COMMENTS: Kevin Sabellico made comments regarding BP #6145.5, Student Organizations and Equal Access as it relates to non-sponsored clubs and ASB funds.

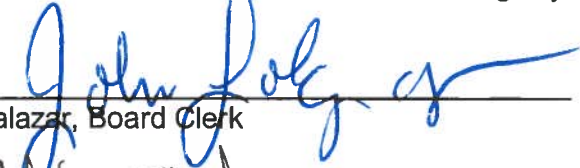
Motion by Isaac Gelman, seconded by Emma Schneir, to approve the new/revised/deleted board policies and/or administrative regulations, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*

- A. BP #6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS (REVISED)
- B. BP #6145.5, STUDENT ORGANIZATIONS AND EQUAL ACCESS (REVISED)
- C. BP #6145.5, JUNIOR HIGH SPORTS PROGRAM (DELETE)

- D. BP #6174, OPPORTUNITY PROGRAM (DELETE)
- E. BP #6172, GIFTED AND TALENTED EDUCATION (GATE) (DELETE)
- F. BP #5022, STUDENT FAMILY PRIVACY RIGHTS (REVISED)
- G. BP #5145.01, STUDENT ORGANIZATIONS AND EQUAL ACCESS (DELETE)
- H. BP #5145.6, PARENTAL NOTIFICATIONS (REVISED)
- I. BP #5131.62, TOBACCO (NEW)
- J. BP #0410, NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES (REVISED)
- K. BP #5145.3, NONDISCRIMINATION / HARASSMENT (REVISED)
- L. BP #4100.2/4200.2/4300.2 (3 BPs REVISED)
- M. BP #6163.4, STUDENT USE OF TECHNOLOGY (NEW)
- N. BP #5131.2, BULLYING (REVISED)
- O. BP #3543.1, SCHOOL BUS CONDUCT/STUDENT SAFETY (REVISED)

INFORMATION ITEMS..... (ITEMS 18 - 27)

- 18. HIGH SCHOOL PROGRAMS & BELL SCHEDULES UPDATE MIKE GROVE, ED.D., ASSOC. SUPT.
Dr. Grove gave an update on the status of bell schedule options being worked on at La Costa Canyon and Torrey Pines High Schools. Program options are also being developed at all schools including surveying students/families, and looking into curricular pathway options, diploma programs (IB & AP Capstone), and project based learning or maker spaces as possible options, with the goal to make decisions on all prior to January 2016, when the high school class of 2020 participates in HS selection.
- 19. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
Mr. Dill gave an update on property tax increase information released this week by the County Tax-Assessor's Office.
- 20. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 21. HUMAN RESOURCES UPDATE..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 22. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Viloría had nothing to report.
- 23. PUBLIC COMMENTS – None presented.
- 24. FUTURE AGENDA ITEMS – None presented.
- 25. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 26. REPORT FROM CLOSED SESSION – Nothing further to report.
- 27. ADJOURNMENT OF MEETING – The meeting adjourned at 7:39 PM.



 John Salazar, Board Clerk

October 15, 2015
 Date



 Rick Schmitt, Superintendent

October 15, 2015
 Date