



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

OCTOBER 15, 2015

THURSDAY, OCTOBER 15, 2015
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:02 PM
President Hergesheimer called the meeting to order at 6:00 PM to receive public comments on Closed Session agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION 6:03 PM
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.
B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

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

DISTRICT ADMINISTRATORS / STAFF

- Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources (Absent)
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Rick Ayala, Principal, Sunset 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. REPORT OUT OF CLOSED SESSION / SEPTEMBER 3, 2015
The following action was taken during Closed Session at the September 3, 2015 Regular Board meeting regarding Item #2C, pending litigation pursuant to Government Code section 54956.9(d)(1), Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC):
 1. ACCEPTANCE OF PROPOSED SETTLEMENT AGREEMENT
Motion by Ms. Dalessandro, seconded by Ms. Herman, to accept the proposed settlement agreement in the matter of Guelland v SDUHSD (case #37-2010-00061838-CU-PO-NC), in the amount of \$100,000.00 to be paid by the San Diego County Schools Risk Management Joint Powers Authority and its excess insurers, and authorize Eric R. Dill or Christina Bennett to execute all necessary documents. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (2) / REGULAR MEETING OF OCTOBER 1, 2015 & PROP AA PROJECTS TOUR OF OCTOBER 8, 2015
Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the October 1, 2015 regular Board meeting and October 8, 2015 Prop AA Projects Tour, as presented. Ayes: Dalessandro, Hergesheimer, Herman; Noes: None; Abstain: Salazar; Absent: Muir. *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
Board Members Ms. Dalessandro, Ms. Hergesheimer, Ms. Herman and Ms. Muir attended the Prop AA Projects Tour on October 8, 2015 and Board Members Ms. Dalessandro, Ms. Hergesheimer, Ms. Herman, and Mr. Salazar attended the Board Workshop held prior to the Board meeting tonight.
Ms. Dalessandro attended the flu shot clinic held at the District Office this week.
Mr. Salazar had nothing further to report.
Ms. Herman had nothing further to report.
Ms. Hergesheimer attended the La Colonia Gardens meeting, San Dieguito Academy Foundation fundraiser Cabaret Night, and the flu shot clinic.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
Superintendent Schmitt reported that 5,973 students took the PSAT test this week, bell schedule and program flexibility work being done at the schools, gave a shout out to teachers and their support of giving students more choice and more opportunities, and an online survey was recently conducted of 8th graders regarding program options for students and preliminary non-binding selection of high school choice next year.
10. SCHOOL UPDATE / SUNSET HS..... RICK AYALA, PRINCIPAL
Principal Ayala gave an update on events and highlights at Sunset HS including promoting the school as an option to all students. Changes this year include a new counselor, offering an advisory period, and the adult education HS Diploma program being held on campus. Fun activities are being offered to give students similar opportunities as comprehensive schools and help students connect. Mr. Ayala is proud to represent Sunset HS.

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

Item #15H1 (Lionakis) was pulled from the Consent Agenda by Mr. Salazar.

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, that Consent Agenda Items #11-15 (except for Item #15H1), be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir. *Motion unanimously carried.*

*It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Item #15H1, be approved, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir. *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.

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. Edgenuity, Inc. to provide 250 concurrent user Virtual Classroom and Web Administrator licenses for 25 courses and one on-site professional development day, during the period August 1, 2015 through July 31, 2016, in an amount not to exceed \$137,500.00 plus applicable tax and shipping, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

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. Brain Learning Psychological Corporation (ICA), to provide neuropsychological, psychoeducational, and behavior assessments and services, during the period July 1, 2015 through June 30, 2016, in the amount of \$200.00 per hour, 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

(None Submitted)

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. Guardian Elevator Mechanical Services, Inc., for elevator preventative maintenance and State load tests, during the period October 2, 2015 through June 30, 2016 and continuing from year to year until terminated by either party, in an amount not to exceed \$8,630.00 per quarter, to be expended from the General Fund/Unrestricted 01-00.
2. Fagen Friedman & Fulfroost LLP, to provide legal services, during the period July 1, 2015 until terminated by the District at any time or by Fagen Friedman & Fulfroost LLP with ten (10) day written notice, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
3. Mission Federal Credit Union, to provide banking and purchasing card services, during the period October 16, 2015 until terminated by either party, to be expended from the fund to which a purchase will be charged.
4. Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, Storm Water Interceptors/Clarifier, and other pumping services as needed district wide, during the period October 16, 2015 and continuing until terminated by thirty day written notice from either party, 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

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

1. John Sergio Fisher & Associates, Inc., amending the architectural and engineering services contract for 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, adding an additional 56 hours of consulting services for a fixed fee of \$5,600.00, to be expended from the Capital Facilities Fund 25-19.
2. Magdalena Ecke Family YMCA, amending the contract 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, to an estimated total amount not to exceed \$25,470.00, to be paid for by the La Costa Canyon High School Foundation.

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
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. Mira Costa Community College, to provide tennis court rental for San Dieguito High School Academy, during the period September 24, 2015 through October 1, 2015, in the amount of \$300.00, 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:

**Item #15H1 was pulled from the Consent Agenda and voted on separately, as shown above.*

1. Lionakis, to amend contract CA2014-17 for architectural/engineering services at Earl Warren Middle School, increasing the amount by \$1,080.00 for a new total of \$2,026,650.00, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Western Environmental & Safety Technologies, LLC, to amend contract CA2015-56 to provide additional on-site hazardous materials testing/monitoring at Oak Crest Middle School, increasing the amount by \$2,475.00 for a new total of \$41,480.00, to be expended from Building Fund—Prop 39, Fund 21-39.
3. Davis Demographics & Planning, Inc., to renew contract CA2014-07 for year 3 of the district-wide demographic studies agreement, during the period July 1, 2015 through June 30, 2016, in the amount of \$18,930.00, to be expended from Capital Facilities Fund 25-19.

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 - 17)

16. APPROVAL OF APPLICATION FOR FUNDING FROM NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY FOR EXPANSION OF CARMEL VALLEY MIDDLE SCHOOL

Motion by Mr. Salazar, seconded by Ms. Herman, to approve the application to the North City West School Facilities Financing Authority, for funding in the amount of \$5,600,000.00, for the expansion of Carmel Valley Middle School permanent facilities, and authorize Rick Schmitt, Eric R. Dill or John Addleman to execute the necessary documents. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir. *Motion unanimously carried.*

17. ADOPTION OF RESOLUTION URGING IMMEDIATE ACTION BY THE GOVERNOR AND LEGISLATURE TO PROTECT LOCAL CONTROL FUNDING FORMULA FUNDS FROM BEING DIVERTED TO PAY FOR ESCALATING ELECTRICITY COSTS

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the resolution urging immediate action by the Governor and Legislature to Protect Local Control Funding Formula Funds from being diverted to pay for escalating energy costs, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir. Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 18 - 28)

18. ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2015

This item was submitted for consideration and will be resubmitted for action on November 12, 2015.

19. UNIFORM COMPLAINT QUARTERLY, 1ST QUARTER, 2015-16

This item was submitted as information only, for the first quarter, 2015-16, July – September, 2015, as presented.

20. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT

Mr. Dill had nothing to report.

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

Dr. Grove had nothing to report.

22. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

Ms. Norton was absent.

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

Dr. Viloria had nothing to report.

24. PUBLIC COMMENTS – None presented.

25. FUTURE AGENDA ITEMS – None presented.

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

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

28. ADJOURNMENT OF MEETING – The meeting adjourned at 7:16 PM.



John Salazar, Board Clerk

11/12/15

Date



Rick Schmitt, Superintendent

11/12/15

Date

**Approved at the November 12, 2015 SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**