

NOVEMBER 12, 2015

THURSDAY, NOVEMBER 12, 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 6:00 PM to receive public comments on Closed Session agenda items 2A-D. No public comments were presented.
2. CLOSED SESSION 5:31 PM
 - A. To consider Student Records Challenge pursuant to Board Policy 5125.3, Education Code section 49070, and California Administrative Code, Title 5, Section 436. (Case #2015-001RC)
 - B. To consider and/or deliberate on student discipline matters. (Case #2015-002SD)
 - C. 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.
 - D. 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	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
John Salazar	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
 Karl Mueller, Principal, Canyon Crest Academy
 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 the following action was taken:
 Motion by Mr. Salazar, seconded by Ms. Muir, to sustain the Student Records Challenge request pursuant to Board Policy #5125.3, Education Code section 49070, and California Administrative Code, Title 5, Section 436, for Case #2015-001RC. Ayes: Muir, Salazar; Noes: Dalessandro, Hergesheimer, Herman; Abstain: None. *Motion failed therefore, the student records challenge was denied.*
 - B. STUDENT DISCIPLINE
 Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Student Case #2015-002SD, for violation of Education Code section 48900.2, during the period November 13, 2015 through November 13, 2016. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
6. APPROVAL OF MINUTES (2) / BOARD WORKSHOP & REGULAR MEETINGS OF OCTOBER 15, 2015
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the minutes of the October 15, 2015 Board Workshop and Board Meeting, as presented. Advisory Vote, Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: 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 Dalessandro, and Hergesheimer attended the Earl Warren MS demolition and ground breaking ceremony on October 16, 2015.
 Ms. Muir thanked the veterans, attended the Battle of the Bands at San Dieguito HS Academy, the SDA alumni luncheon, the LCC v TP football game, Back To School Night at Sunset HS, and parent night at La Costa Canyon HS.
 Mr. Salazar had nothing to report.
 Ms. Dalessandro attended the Back To School Night at Sunset HS, the coffee with the superintendent and classroom tour at Carmel Valley MS (CVMS), and the San Dieguito Academy Foundation annual fundraiser.
 Ms. Herman attended the Back To School Night at Sunset HS, and the regional Legislative Action Network (LAN) meeting for North San Diego County.
 Ms. Hergesheimer attended the San Diego CSBA Delegates meeting, participated in a CSBA webinar on Lease-Leaseback & Conflict of Interest, attended the Back To School Night at Sunset HS, coffee with the superintendent and tour of CVMS, Canyon Crest Academy and Pacific Trails MS, the regional LAN meeting, the LCC v TP football game, SDA Foundation fundraising event, and the electricity rate shock meeting.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....RICK SCHMITT, SUPERINTENDENT
 Superintendent Schmitt reported on the coffee with the superintendent/parent meetings he hosts twice a year at each school, where he shared information on high school enrollment, management of Prop AA, student achievement, safety programs, and balanced parenting. He also welcomed Sophie McMullen and Isaac Gelman to the upcoming California School Board Association Annual Education Conference coming up in December.

10. SCHOOL UPDATE / SUNSET HS..... KARL MUELLER, PRINCIPAL
Principal Mueller gave an update on events and highlights at Canyon Crest Academy including a smooth opening of school, fall and winter enrichment courses including girls coding, envision music, the student athletic council, positive coaching alliance, TedX event planning, new Tutoring of Peers Club, and the Student Site Plan. Mr. Mueller thanked the Board for their support.

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

It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Items #11-15 be approved, as presented. Advisory Vote, Ayes: Bub, Eppel, Schneir; Noes: None; Abstain: None; Absent: Gelman, McMullen. Ayes: Dalessandro, Hergesheimer, Herman, Salazar, Muir; 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 presented.

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 California San Diego (UCSD) and San Dieguito Union High School District (SDUHSD), for provision of a student teaching agreement whereby SDUHSD will provide teaching experience to student teachers and/or apprentice teachers enrolled in UCSD teacher training curricula, during the period November 14, 2015 through November 13, 2016 and then continuing with annual renewals until terminated by either party with 30 day advance written notice, with UCSD paying SDUHSD in an amount to be determined by UCSD subject to the availability of funds.

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. Mira Costa Community College District (MCCCD) and San Dieguito Union High School District (SDUHSD), to enter into a dual enrollment memorandum of understanding (MOU) that will allow SDUHSD and MCCCD to work together to afford SDUHSD junior and senior high school students the opportunity to enroll in dual enrollment courses, expand access to affordable higher education, provide challenging academic and career preparatory experiences, and enable students to earn simultaneous college credit and meet high school graduation requirements, during the period July 1, 2015 through June 30, 2016 and continuing with annual renewals until either party terminates with 90 day advance notice, at no cost to the district.
2. Gooru and San Dieguito Union High School District (SDUHSD), to enter into a partnership agreement to co-evolve and implement personalized learning, free quality digital content, and evidence of learning through the Gooru Ap, starting November 13, 2015 and continuing until either party terminates with 30 day advance written notice, at no cost to the district.

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. Harbottle Law Group, to prepare Section 504 forms and related documents and provide two 4 hour training sessions and up to 8 additional hours of training and/or consultation as needed, during the period November 13, 2015 until all services are completed, in the amount of \$1,500.00 for the Section 504 forms and related documents, and two 4 hour training sessions with additional billing at the rate of \$190.00 per hour for up to 8 hours of additional training and/or consultation as necessary, to be expended from the General Fund/Unrestricted 01-00.
2. 1 iPad Gratis LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
3. 1 Online Tutoring LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
4. 5 Star Tutors LLC (CA), to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
5. Adaptive Learning LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
6. Advanced Reading Solutions LLC dba UROK Learning Institute, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
7. Carter, Reddy & Associates, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
8. Club Z! In-Home Tutoring Services, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
9. Datamatics, Inc. dba Achieve HighPoints, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
10. Datamatics, Inc. dba Achieve Reading, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
11. Leading Edge Learning Center, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.

12. Learn with iPads LLC, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
13. PQ Academia Corporation dba Sylvan Learning Center, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
14. Professional Tutors of America, Inc., to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.
15. Total Education Solutions, to provide Supplemental Educational Provider (SES) services for the Title 1 program, during the period November 13, 2015 through May 31, 2016, in an amount not to exceed \$735.34 per student, to be expended from Title 1 General Fund/Restricted 01-00.

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

C. APPROVAL OF 2015-16 SCHOOL BELL SCHEDULE REVISIONS

Approve the 2015-16 bell schedule revisions for Diegueño, Earl Warren and Pacific Trails Middle Schools, Canyon Crest Academy, and La Costa Canyon High School, as presented.

SPECIAL EDUCATION

D. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING
(None Submitted)

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

F. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
(None Submitted)

PUPIL SERVICES

G. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

H. APPROVAL/RATIFICATION OF AMENDMENTS TO 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. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 14, 2015 through February 27, 2016, in an amount not to exceed \$10,649.92, to be paid for by the Torrey Pines High School Foundation.

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. Fredricks Electric, Inc., for Cabling Installations-District Wide B2016-05, during the period November 13, 2015 through November 12, 2016, with options to renew two additional one year periods, at the unit prices listed on the attachment, to be expended from the fund, including Building Fund—Prop 39 Fund 21-39, to which the project is charged.

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. Western Environmental & Safety Technologies, LLC, to provide hazardous materials removal specifications plan and removal monitoring services at San Dieguito High School Academy Math & Science Building, during the period November 1, 2015 through completion, the amount of \$9,970.00, 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:

1. Digital Networks Group, Inc., to amend contract CB2015-17, to provide custom speaker cages at Pacific Trails Middle School multi-purpose room, increasing the amount by \$7,047.42 for a new total of \$395,204.10, to be expended from Building Fund—Prop 39, Fund 21-39.
2. Blue Coast Consulting, LLC, to amend contract B2013-11 for inspector of record services district wide, 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.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. SWCS, Inc., Bid Package #1 San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, during the period November 13, 2015 through June 30, 2017, in the amount of \$928,694.00, to be expended from Building Fund—Prop 39 Fund 21-39.

2. Whillock Contracting, Inc., Bid Package #2 San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, during the period November 13, 2015 through June 30, 2017, in the amount of \$703,734.00, to be expended from Building Fund—Prop 39 Fund 21-39.

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 Interim Campus, CA2015-22, contract entered into with McCarthy Building Companies, Inc., decreasing the amount by \$327,716.03 for a new total of \$2,667,517.97, and extending the contract by 121 days.

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 Interim Campus, CA2015-22, contract entered into with McCarthy Building Companies, Inc.

DISCUSSION / ACTION ITEMS (ITEMS 16 - 17)

16. APPROVAL OF DATE OF ORGANIZATIONAL BOARD MEETING, 2015

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve December 10, 2015, as the date of the Organizational Board Meeting, as presented. Advisory Vote, Ayes: Bub, Eppel, Schneir, Noes: None; Abstain: None, Absent: Gelman, McMullen. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

INFORMATION ITEMS.....(ITEMS 17 - 31)

17. PROPOSED BOARD MEETING SCHEDULE, 2016

This item was submitted for Board consideration and will be resubmitted for action on December 10, 2015.

18. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2016

This item was submitted for Board consideration and will be resubmitted for action on December 10, 2015.

19. LABOR COMPLIANCE PROGRAM ANNUAL REPORT 2015, REPORTING PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015

This item was submitted as information only.

20. PROPOSED NEW BOARD POLICIES (5) / #4112.6 THROUGH #4116 / HUMAN RESOURCES

- A. BP #4112.61; 4212.61; 4312.61, EMPLOYMENT REFERENCES
- B. BP #4112.8; 4212.8; 4312.8, EMPLOYMENT OF RELATIVES
- C. BP #4112.9, EMPLOYEE NOTIFICATIONS
- D. BP #4115, EVALUATION/SUPERVISION
- E. BP #4116, PROBATIONARY/PERMANENT STATUS

This item was submitted for first read and will be resubmitted for action on December 10, 2015.

21. PERSONNEL COMMISSION / CLASS DESCRIPTION REPORT / CLASSIFIED

- A. SCHOOL BUS ATTENDANT

This item was submitted for information only.

- 22. HIGH SCHOOL ENROLLMENT, BELL SCHEDULE & PROGRAM UPDATE MIKE GROVE
 Dr. Grove gave an update on the progress of the La Costa Canyon and Torrey Pines HS's draft bell schedules which were reviewed by our district auditor for compliance and are being fine-tuned. Each HS has convened a committee of parents/students/teachers to review program development starting with the International Baccalaureate and AP Capstone diploma programs. Earliest implementation for either program is 2017-18 and both are designed for 11th and 12th grade students. Site teams will continue to work through the semester to review the development of other potential curricular and extra-curricular programs that would be attractive to students.
- 23. BUSINESS SERVICES UPDATE ERIC DILL, ASSOCIATE SUPERINTENDENT
 Mr. Dill had nothing to report.
- 24. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
 Dr. Grove had nothing to report.
- 25. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
 Ms. Norton had nothing to report.
- 26. ADMINISTRATIVE SERVICES UPDATE JASON VILORIA, ED.D., ASSOCIATE SUPERINTENDENT
 Dr. Viloría was absent.
- 27. PUBLIC COMMENTS – None presented.
- 28. FUTURE AGENDA ITEMS – None presented.
- 29. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 30. REPORT FROM CLOSED SESSION – Nothing further to report.
- 31. ADJOURNMENT OF MEETING – The meeting adjourned at 7:32 PM.

Amy Herman
 Amy Herman, Board Clerk

12-10-15
 Date

Rick Schmitt
 Rick Schmitt, Superintendent

12-10-15
 Date

**Approved at the December 10, 2015 SDUHSD Board of Trustees Meeting
 Joann Schultz, Recording Secretary**