



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
Eric R. Dill

JANUARY 19, 2017

THURSDAY, JANUARY 19, 2017
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 Herman called the meeting to order at 5:30 PM.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C)
No public comments were presented.
2. CLOSED SESSION 5:31 PM
The Board convened to Closed Session at 5:31 pm to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2016-031SD, Case #2016-033SD, and Case #2016-034SD)
B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
To conference with legal counsel to discuss anticipated litigation, pursuant to Government Code sections 54956.9(b)(3)(A), (D), and (E): (2 potential cases)

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro Mikenzie Bub, Sunset High School (Absent)
Beth Hergesheimer Isaac Gelman, Torrey Pines High School
Amy Herman Skyler McFarlane, San Dieguito High School Academy
Maureen "Mo" Muir Karlie McGillis, La Costa Canyon High School
John Salazar Emma Schroeder, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Interim Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Rick Mariam, Director, Nutrition Services
Marley Nelms, Nutrition Specialist Supervisor
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER(ITEM 3)
 - A. The regular meeting of the Board of Trustees was called to order at 6:31 PM by President *Amy Herman*. Ms. Schultz read the meeting protocol instructions.
 - B. President *Herman* led the Pledge of Allegiance.
4. REPORT OUT OF CLOSED SESSION / ACTION(ITEM 4)
 - A. REPORT OUT OF CLOSED SESSION
There was nothing to report.
 - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
The following action was taken regarding student discipline:
 1. CASE #2016-031SD
Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2016-031SD, for violation of Education Code sections 48900 (c) & (j) and 48915 (a)(3), during the period January 20, 2017 through January 20, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 2. CASE #2016-033SD
Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the semester suspension of Case #2016-033SD, for violation of Education Code sections 48900 (a)(1) & (k) and 48915 (b)(1), (b)(2), (e)(1) & (e)(2), during the period November 18, 2016 through January 27, 2017 with a return date of February 1, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
 3. CASE #2016-034SD
Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2016-034SD, for violation of Education Code sections 48900 (c) & (d) and 48915 (a)(3) & (c)(3), during the period January 20, 2017 through January 20, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
5. APPROVAL OF AGENDA.....(ITEM 5)
Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of January 19, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for #12A, Personnel Reports and #13C, Interdistrict Attendance Agreements were pulled from the Consent Agenda by the public and Ms. Muir, respectively. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
6. APPROVAL OF MINUTES (3) / DECEMBER 8, 2016 REGULAR MEETING & DECEMBER 14, 2016 AND JANUARY 4, 2017 SPECIAL MEETINGS.....(ITEM 6)
The Board took action on the minutes separately, as follows:
Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the minutes of the December 8, 2016 Regular Meeting, *as amended (with revisions to Public Comments under Items #15L and #18)*. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes (2) of the December 14, 2016 and January 4, 2017 Special Meetings, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

7. STUDENT UPDATES..... STUDENT BOARD REPRESENTATIVES

Superintendent Dill thanked Skyler McFarlane for her participation as a student board representative and presented her with a certificate of recognition. Skyler McFarlane introduced Isaac Rosenbaum as San Dieguito HS Academy's new student representative who will begin on February 2, 2017. Students gave updates on events and highlights at their schools. Ms. Schultz read out loud Mikenzie Bub's school report.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

All five board members attended the Special Board Meetings held on December 14, 2016 and January 4, 2017.

Ms. Muir attended the County Board of Supervisor's swearing in ceremony, saw La Costa Canyon HS Principal Marcus, her son is attending formal, and the upcoming Ronald McDonald House fundraiser.

Mr. Salazar had nothing to report.

Ms. Hergesheimer inquired into the Encinitas School District Liaison meeting date and the Honoring Our Own Awards nominations.

Ms. Dalessandro met with Leslie Saldana, Executive Director of SDA Foundation regarding the restoration of metal mustang sign, attended the memorial scholarship event for former TPHS student Nicholas Leslie who was killed in Niece, France recently, the music booster meeting, and the Solana Beach School Relations Committee meeting.

Ms. Herman also attended the memorial scholarship event for Nicholas Leslie, and the Solana Beach School Relations Committee meeting.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.. ERIC DILL, INTERIM SUPERINTENDENT

Interim Superintendent Dill attended the Principal's PLC meeting this morning kicking off the student plans for achievement. Mr. Dill also attended the San Diego County Office Education board meeting earlier today where the board took action on the SOUL Charter School petition approving it for a two-year authorization term.

10. SCHOOL/DEPARTMENT UPDATES

A. TORREY PINES HIGH SCHOOL..... ROB COPPO, PRINCIPAL

Mr. Coppo was unable to attend due to a schedule conflict and will present at a future board meeting.

B. NUTRITION SERVICES RICK MARIAM, DIRECTOR OF NUTRITION SERVICES

Mr. Mariam gave an update and shared highlights on the Nutrition Services program including the budget, cost savings reductions, redistributing/rebranding of items, just in time or decentralized food preparation, and the recent state review of the program. Open campus is a challenge, however it creates good competition and marketing and promotion becomes important. Mr. Mariam introduced Marley Nelms, Nutrition Specialist who gave an update on social media, student engagement with the "mystery diner" program, student surveys, working with Canyon Crest Academy students to create an online ordering system, staff inservice training, and health and state compliance. Menus are new every month, current and past promotions are offered, and coming up in March is National Nutrition Month and National School Breakfast Week. They are also exploring a public relations marketing campaign to improve overall school meal image, increase participation and promote on-campus dining experience.

(A handout was distributed and is available in the Superintendent's Office upon request.)

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

*Items #12A, Personnel Reports and #13C, Interdistrict Attendance Agreements were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Items #11-15, except for Items #12A & #13C, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Wendy Gumb made comments regarding Item #12A requesting that coaches identified on the personnel report also list the sport, school and length of term.

*Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve Consent Agenda Item #12A, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #13C, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD 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

**Item #12A, was pulled from the Consent Agenda and voted on separately, as shown above.*

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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. University of Southern California, for student intern assignments, during the period January 20, 2017 until terminated with 30 day advance written notice, at no cost to the District.
2. California State University San Marcos, for student intern assignments, during the period August 19, 2017 until terminated with 30 day advance written notice, at no cost to the District.

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

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

**Item #13C was pulled from the Consent Agenda and voted on separately, as shown above.*

C. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS, 2016-2021

Approve entering into interdistrict attendance agreements for school years 2016 through 2021 with Vista Unified, Coronado Unified Poway Unified, Mountain Empire Unified, Warner Unified, Escondido Union Elementary and San Marcos Unified school districts, and authorize Eric Dill to execute the agreements.

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert, *Delores L. Perley* or Eric R. Dill to execute the agreement:

1. Assistance League of Rancho San Dieguito to provide a shopping event at Target Encinitas for up to 130 District identified students to spend up to \$70 on school clothing or supplies on February 8, 2017 and February 11, 2017, at no other cost to the District.

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 Douglas B. Gilbert, *Delores L. Perley* or Eric R. Dill to execute all pertinent documents:

1. San Diego Zoo Safari Park, to provide a group tour for Earl Warren Middle School Workability students, on February 2, 2017, in the amount of \$200.00, to be expended from the General Fund/Restricted 01-00.
2. San Diego Zoo Safari Park, to provide a group tour for Diegueño Middle School Workability students, on June 12, 2017, in the amount of \$1,200.00, to be expended from the General Fund/Restricted 01-00.
3. Schloyer Audiology (ICA), provide audiological assessments and IEP support in evaluating binaural integration, temporal processing, auditory closure, auditory figure ground and sound blending, during the period November 4, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Golden Steps Pediatric Therapy (ICA), to provide occupational therapy, assessments, and IEP support in an educational setting, during the period July 1, 2016 through June 30, 2017, at the rate of \$120.00 per hour, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert, *Delores L. Perley* or Eric R. Dill to execute the agreements:

1. Gary Greene, Ph.D. (ICA), to include individual student independent educational evaluations for the district's Adult Transition Program (ATP), during the period November 7, 2016 through June 30, 2017, in an amount not to exceed \$4,000.00 per student, to be expended from the General Fund/Restricted 01-00.
2. New Haven Youth & Family Services, Inc. (NPA/NPS/RTC), amending the residential and non-residential education day rates, and adding residential treatment center rates, during the period August 20, 2016 through June 30, 2017, at the rates of \$143.05 for non-residential

daily education, \$126.88 for residential daily education, and \$9,182.00 per month for the residential treatment center, to be expended from the General Fund/Restricted 01-00.

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

PUPIL SERVICES

- F. APPROVAL/RATIFICATION OF AGREEMENTS
(None Submitted)

- G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS
(None Submitted)

15. BUSINESS / FACILITIES PLANNING & CONSTRUCTION

BUSINESS

- A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize *Douglas B. Gilbert, Delores L. Perley* or Eric R. Dill to execute the agreements:

1. Stanley Steemer, International, Inc., to provide steam cleaning services of carpets and upholstery as needed throughout the District, during the period January 20, 2017 through June 30, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, in an estimated amount not to exceed \$3,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
2. Northstar Transportation to supply and maintain licensed school buses and/or other transportation vehicles and personnel required to fulfill the District's requests for transportation services, during the period July 1, 2016 through June 30, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, in an estimated amount not to exceed \$10,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
3. Verdugo Testing Co., Inc. to perform testing, monitoring, training, certifications, repairs, parts, and equipment for the underground fuel storage tank and dispensers located at the San Dieguito Union High School transportation facility, during the period January 1, 2017 through June 30, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, in an estimated amount not to exceed \$12,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
4. Quality Technology Services, Inc., DBA TCR Services to provide onsite maintenance and repair of out of warranty District printers, faxes and copiers, during the period January 1, 2017 through June 30, 2017 and then renewing for additional one year periods unless terminated with 30 day advance notice, in an estimated amount not to exceed \$10,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
5. LA Propoint, Inc., to provide one day field inspection including travel and lodging for inspection of theatre rigging system, to be completed by June 30, 2017 at Canyon Crest Academy, in an estimated amount not to exceed \$4,000.00, to be expended from the General Fund/Unrestricted 01-00.
6. Atkinson, Andelson, Loya, Ruud & Romo to provide legal services, during the period December 1, 2016 through November 30, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, at the hourly rates specified in the attached agreement plus expenses, to be expended from the fund to which the services are charged.
7. Edulink Systems, Inc., to provide InTouch parent communication software licenses and support district wide, during the period January 31, 2017 through September 30, 2018, in an estimated total amount of \$21,667.00, 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 Douglas B. Gilbert, *Delores L. Perley* or Eric R. Dill to execute the agreements:

1. United Site Services for district wide portable restroom services, increasing the not to exceed amount to \$30,000.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
2. Chelsea Pest and Termite Control, Inc., to include termite tenting at the District Office, increasing the not to exceed amount to \$25,000.00 per year with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.
3. Aeries Software, Inc., d.b.a. Eagle Software for Aeries software, for a district-wide student information system, increasing the not to exceed amount to \$55,000.00 per year, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Adopt the resolution in support of applications for eligibility determination and funding, and authorize Eric R. Dill and/or Delores L. Perley to sign applications and associated documents, as presented.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Membership Listing
4. Warrants
5. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert, *Delores L. Perley* or Eric R. Dill, to execute the agreements:

1. TK1SC Collaborative, to provide building commissioning services for the second classroom building at Pacific Trails Middle School, during the period January 20, 2017 through completion, in an amount not to exceed \$29,900.00 plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Bissiri Studio, for architectural/engineering services for Division of State Architect (DSA) certification of the restroom facility at Sunset High School, during the period January 20, 2017 through completion, in an amount not to exceed \$68,750.00 plus reimbursable expenses, to be expended from Capital Facilities Fund 25-19.
3. Class Leasing, LLC, to lease three (3) relocatable classroom buildings for use as interim housing during construction of the Oak Crest Middle School Science Classroom Quad, during the period January 20, 2017 through August 19, 2018, in an amount not to exceed \$310,353.61, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Fredricks Electric, Inc., to provide and install fiber optics and data cabling at San Dieguito High School Academy Math & Science Classroom Building, during the period January 20, 2017 through completion, in an amount not to exceed \$50,709.30, 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 *Douglas B. Gilbert, Delores L. Perley* or Eric R. Dill to execute the agreements:

1. Lionakis, to amend contract CA2014-17 for architectural/engineering services at Pacific Trails Middle School, increasing the amount by \$29,900.00 for a new total of \$1,113,300.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. SVA Architects, Inc., to amend contract CA2017-18 for architectural/engineering services at San Dieguito High School Academy, increasing the amount by \$1,800.00 for a new total of \$17,800.00, to be expended from Capital Facilities Fund 25-18.
3. Westberg & White, Inc., to amend contract CA2015-55 for architectural/engineering services at Canyon Crest Academy, increasing the amount by \$4,000.00 for a new total of \$907,666.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Mobile Modular Corporation, to amend contract CA2017-22 for lease of a 30x32 relocatable building at Oak Crest Middle School as temporary Administration Offices, increasing the amount by \$13,574.40 for a new total of \$42,096.40, to be expended from Capital Facilities Funds 25-19, General Fund 01-00 and Risk Management Joint Powers Authority.

I. APPROVAL OF CHANGE ORDERS

(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS(ITEM 16 - 23)

16. ADOPTION OF RESOLUTION / 2015-2016 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to adopt the resolution regarding statutory school fees and report for fiscal year 2015-2016, and findings in compliance with Government Code sections 66006 and 66001, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ACCEPTANCE OF 2015-16 ANNUAL AUDIT

PUBLIC COMMENTS – Wendy Gumb made comments regarding the district reserve requirement, program priorities, and foundations.

Ms. Perley gave a brief summary on the audit and Mr. Dill gave an update on the history of the district budget, funding and foundations.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to accept the 2015-16 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the following proposed new/revise Board Policies, as presented:

- A. BP & AR #3513.3, TOBACCO-FREE SCHOOLS (NEW)
- B. BP & AR #5112.1, EXEMPTIONS FROM ATTENDANCE (REVISED)
- C. BP & AR #5112.2, EXCLUSIONS FROM ATTENDANCE (REVISED)

ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

19. APPROVAL OF COLLEGE READINESS BLOCK GRANT

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the College Readiness Block Grant, as presented.

ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

20. APPROVAL OF SITE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve the individual school site SPSA plans, for the period January through December 2017, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

21. APPOINTMENT OF SUPERINTENDENT & APPROVAL OF SUPERINTENDENT EMPLOYMENT CONTRACT

The Board held a discussion regarding the appointment of Mr. Dill.

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to appoint Eric R. Dill as Superintendent of the San Dieguito Union High School District, effective January 1, 2017, and to approve the Employment Contract with Eric R. Dill, for the term commencing January 1, 2017 through December 31, 2019, in the annual salary amount of \$235,400.00 plus longevity benefits in accordance with the Management Salary Schedule, BP #4341.1, Attachment A, and district paid fringe benefits, to be expended from the General Fund 01-00, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

Motion carried.

22. FUTURE USE OF LA COSTA VALLEY SITE

Mr. Dill gave an update on the future use of La Costa Valley site including the discussions with the City of Carlsbad to operate the site as a part of Carlsbad Parks & Recreation. The schools would have priority in the usage, the community would have access and the City would operate the site at no charge to the district, for a 10-year term. The Proposition AA ballot measure language included authorization to develop the site for community use. Partnering with the City of Carlsbad is in the spirit of the ballot language in that the city would provide use for all members of the community.

23. APPROVAL OF TERMINATION FOR CONVENIENCE / LEASE-LEASEBACK CONTRACTS

Mr. Dill gave an update on the termination for convenience of the lease-leaseback contracts. The Board held a discussion on this item.

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve terminating for convenience, the Lease/Leaseback contracts in accordance with Section 11(b) of those certain Construction Services Agreements entered into on December 9, 2016, authorize Douglas B. Gilbert, Delores L. Perley, or Eric R. Dill to execute the Notices of Termination, and Notice of Termination shall be issued on the following projects:

- A. Torrey Pines High School Phase 3 New Performing Arts Center, Culinary Art Classroom Modernization and Parking Lot Improvements, Lease-Leaseback Contract CA2017-13 entered into with McCarthy Building Companies, Inc.
- B. Pacific Trails Middle School 2nd Classroom Building, Lease-Leaseback Contract CA2017-14 entered into with C.W. Driver, LLC.

- C. San Dieguito High School Academy New Arts & Social Sciences Classroom Building and Culinary Arts Classroom Modernization, Lease-Leaseback Contract CA2017-15 entered into with Erickson-Hall Construction Co., Inc.
- D. Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements, Lease-Leaseback Contract CA2017-17 entered into with Erickson-Hall Construction Co., Inc.

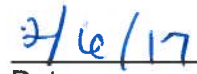
ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS..... (ITEMS 24 - 33)

- 24. UNIFORM COMPLAINT QUARTERLY REPORT, 2ND QUARTER, 2016-17 (OCTOBER –DECEMBER)
This item was submitted as information only for the 2016-17 2nd Quarter (October-December).
- 25. BUSINESS SERVICES UPDATE DELORES PERLEY, CHIEF FINANCIAL OFFICER
Ms. Perley gave an update on the Governor’s budget released last week.
- 26. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove had nothing to report.
- 27. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton reported that the district has received many certificated and classified early notices of retirement.
- 28. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller had nothing to report.
- 29. PUBLIC COMMENTS – None presented.
- 30. FUTURE AGENDA ITEMS – Future board workshops and special meetings.
- 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 8:45 PM.


Beth Hergesheimer, Board Clerk


Date


Eric R. Dill, Superintendent


Date

**Approved at the February 2, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**