



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

MARCH 9, 2017

THURSDAY, MARCH 9, 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 #2017-036SD)
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. CURRENT AND/OR POTENTIAL LITIGATION
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)

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro Mikenzie Bub, Sunset High School (Absent after Item #16)
Beth Hergesheimer Isaac Gelman, Torrey Pines High School
Amy Herman Karlie McGillis, La Costa Canyon High School (Absent after Item #8)
Maureen "Mo" Muir Isaac Rosenbaum, San Dieguito High School Academy
John Salazar Emma Schroeder, Canyon Crest Academy

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, 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
Ben Taylor, Ed.D., Principal, Oak Crest Middle School
Dan Love, Director, Maintenance, Operations & Transportation (MOT)
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(ITEM 4)

A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

The Governing Board for the San Dieguito Union High School District took action in closed session, pursuant to the Education Code section 44951, that the following certificated management employees may be released and reassigned to a position which they are qualified for in the 2017-18 school year.

1. Employee # 119648

The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman; Noes: Muir, Salazar; Abstain: None.

Motion carried.

2. Employee # 331131

The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

3. Employee # 511519

The roll call was as follows: BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, to approve the expulsion of Case #2017-036SD, for violation of Education Code sections 48900, (a)(1), (k) & (.7), during the period March 10, 2017 through March 10, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. APPROVAL OF AGENDA.....(ITEM 5)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the agenda of March 9, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11A, Donations, #11B, Field Trips, #12A, Personnel Reports, #14A1, Hanover Research Council, LLC and #15A4, Laundry Ladies were pulled from the Consent Agenda and Item #18, Approval of Lease Agreement / City of Carlsbad / La Costa Valley Site was pulled from the agenda. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Rosenbaum, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / FEBRUARY 2, 2017 REGULAR MEETING(ITEM 6)

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the minutes of the February 2, 2017 Regular Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McGillis, Rosenbaum, Schroeder; Noes: None; Abstain: None. 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

Students gave updates on events and highlights at their schools.

8. BOARD REPORTS AND UPDATES BOARD OF TRUSTEES

Mr. Salazar attended La Costa Canyon HS (LCC) Band-O-Rama, the San Dieguito HS Academy (SDA) v Torrey Pines HS (TPHS) Lacrosse game, and visited and toured TPHS.

Ms. Muir recognized the San Dieguito Alliance for Drug Free Youth program Young Leaders in Health Care, Greg Kaplan who wrote a book on how to get into college, participated in book fundraising with the Kiwanis, Math 24, volunteered at the LCC golf tournament, attended the LCC Band-O-Rama and toured TPHS, and requested a future board agenda item.

Ms. Hergesheimer attended a North County Legislative Action Network, the Parent Site Rep Council meeting, Canyon Crest Academy Foundation music program, the CIF boys & girls basketball championships, Encinitas City/School District Liaison Committee meeting, the CSBA/ACSA Honoring Our Own event will be held on April 24th, and attended the CCA column signing event and toured the school.

Ms. Dalessandro attended the CCA Back To School Night, visited the SDA Robotics Team workshop, LCC Band-O-Rama, CCA & TPHS High School choice information nights, the CCA Foundation fundraising event, the Encinitas City/School District Liaison Committee meeting, Solana Beach School Relations Committee meeting, talked to Principal Coppo at TPHS regarding the new CTE pathways, and attended the San Dieguito Alliance Networking luncheon.

Ms. Herman also attended the North County Legislative Action Network, the LCC Band-O-Rama, the CCA & TPHS high school choice information nights, the CCA Foundation fundraiser, the Solana Beach School Relations Committee meeting, the SDA coffee with the principal and superintendent, and a Robotics competition will be held this weekend.

**Karlle McGillis left the meeting after Item #8.*

9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT

Superintendent Dill reported on the San Dieguito Academy time capsule recently dug up and the culture of the school; gave an update on the culinary arts “Top Chef” competition where the SDA team came in first place; a civil rights audit recently conducted on district wide policies and focused on TPHS; and introduced Nancy Logan.

Nancy Logan with the San Dieguito Alliance for Drug Free Youth invited the Board to the Every 15 Minutes program that will be held at LCC on March 22 – 23, 2017 from 9:30 – 10:30 am. *(Handout available in the Superintendent’s Office upon request)*

10. SCHOOL UPDATES

A. OAK CREST MIDDLE SCHOOL.....BEN TAYLOR, PRINCIPAL

Dr. Taylor thanked his staff, students, the community and the district staff for their support after the recent fire at Oak Crest Middle School (OCMS). He gave an update and shared highlights from the healthy kids survey on school connectedness including offering the Rachel’s Challenge program on anti-bullying, a donut eating contest, a selfie contest, and chalk drawings of teachers. Parent involvement of quarterly awards includes offering a pancake breakfast, a movie night, an ice cream social, parent lunch days, and parent education nights. Dr. Taylor reported a 21% reduction in D’s & F’s, and teachers are running open lunches and tutoring. Teachers are implementing some of the Next Generation Science Standards, and 580 of 710 students have earned 3.0 grade point average or better. Next year they will be offering increased WAVE time, and the CTE pathways will be expanded.

B. TRANSPORTATION.....DAN LOVE, DIRECTOR, MOT

Mr. Love gave an update and shared highlights on the transportation department including an overview, workforce, current mission and challenges. They operate two bus yards at SDA and LCC with administration, vehicle maintenance facility and fueling station at SDA, currently employ 50 school bus drivers, several bus aides, 5 vehicle maintenance employees, and admin staff. This year they are transporting over 160 special education students to and from district sites and 16 program locations, operate 11 middle school sites routes and 1 high school shuttle. School

bus passes remain at \$700 per year and 669 bus passes were sold for second semester, a 20% reduction in bus ridership since last year. Challenges include reduced ridership, rise in athletic transportation demands, and an aging bus fleet.

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

*Items #11A, #11B, #12A, #14A1, #15A4, were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items #11A, #11B, #12A, #14A1 and #15A4, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Item #11A, Gifts & Donations: Comments were made by Wendy Gumb regarding transparency and accountability of the funding for Torrey Pines Foundation and the district and suggested that the booster budgets be posted every year, update Board Policies #3290 & #3290 AR-1, the Board to be more aware of where the money comes from, and the district not allow the gifting of resources. (Handout available in the Superintendent’s Office upon request)

Mr. Dill gave a brief update on how the foundations and district operate separately.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #11A, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. 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 #11B, as revised (handout available in the Superintendent’s Office upon request). ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

PUBLIC COMMENTS – Item #12A, Personnel Reports: Comments were made by Wendy Gumb requesting that the coaches listed on the personnel report designate whether they are a certified employee; Elaine Kooima made comments about coaches and anti-bullying; and Eloise Kooima made comments regarding vetting of coaches.

Ms. Norton gave a brief update on the district hiring practices of coaches.

*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #12A, as revised (handout available in the Superintendent’s Office upon request). ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. 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 #14A1, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

*Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #15A4, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

Motion unanimously carried.

11. SUPERINTENDENT

**Item #11A was pulled from the Consent Agenda and voted on separately, as shown above.*

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

**Item #11B was pulled from the Consent Agenda and voted on separately, as shown above.*

B. FIELD TRIP REQUESTS

Accept the field trips, as revised.

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 revised.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL 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. ASA Entertainment Group, LLC., to provide a bully prevention action sports demonstration event on April 3, 2017, at San Dieguito High School Academy, at no cost to the District.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

14. ADMINISTRATIVE SERVICES

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

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. The Hanover Research Council, LLC to provide unlimited, sequential research services (Fixed-Fee Partnership Model) for one fixed annual cost, including custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics), phone based consultations with an account team member, and Hanover's Online Education Library, during the period June 20, 2017 through June 19, 2018, in an amount not to exceed \$45,000.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. Alliance for Regional Solutions (MOU), a collaborative agreement with the district's Workability Program in planning, developing and implementing practical solutions for emerging community needs for the North San Diego County Region in relation to human and health care service gaps and needs, during the period January 1, 2017 through December 31, 2017 and renewing annually thereafter unless terminated with 30 day advance written notice, at no cost to the district.
2. The Arch Academy (NPS), provides an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period July 1, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
3. Child & Family EyeCare Center (ICA), provides vision therapy, assessments, and IEP support in an educational setting, during the period January 25, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
4. Elevations Academy (NPS/RTC), provides twenty-four hour residential treatment and an alternative education model for diploma bound students with high functioning Autism and/or social, emotional, mental health issues, during the period March 10, 2017 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
5. School Steps (NPA), provides speech and language therapy services, assessments, and IEP support for students in an educational setting, during the period February 21, 2017 through June 30, 2017, at the rates shown on the attachment, 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

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 Case No. 2017-037PS for special education related services, in the amount of \$18,500.00.
2. Student Case No. 2017-038PS for special education related services, in the amount of \$63,000.00.

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. California Air Compressor Co. to provide annual air compressor preventative maintenance throughout the District, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
2. Cor-O-Van Moving & Storage Company, to provide moving services at District sites, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
3. Keane Studios LLC, to provide senior photography services, during the period January 1, 2017 through December 31, 2017, and then renewing for additional one year periods unless terminated with 30 day advance notice, at no cost to the district.

**Item #15A4 was pulled from the Consent Agenda and voted on separately, as shown above.*

4. Laundry Ladies to provide washing services, pick up of dirty linens, wash, dry, fold and delivery service of laundered linens for the culinary arts program at Torrey Pines High School, during the period March 10, 2017 through June 30, 2017, in an amount not to exceed \$3,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
5. Seaside Heating and Air Conditioning, Inc. to provide repair/replacement of various refrigeration units and refrigeration equipment, at school food service sites, during the period February 3, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00 per year, and then renewing for additional one year periods unless terminated with 30 day advance notice, to be expended from the General Fund/Unrestricted 01-00.
6. Trace 3, Inc., one of the participating vendors of the Cisco Systems, Inc. Western States Contracting Alliance (WSCA) Participating Addendum 7-14-70-04 to provide for Data Communications Products and Services, during the period September 23, 2014 through May 31, 2019, to be expended from the fund to which the project is charged.

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

C. AWARD/RATIFICATION OF CONTRACTS

Award/ratify the following contracts and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute all pertinent documents:

1. West Coast Netting, Inc., for the Baseball Netting at La Costa Canyon High School B2017-05 project, in an amount not to exceed \$16,300.00, to be expended from the Capital Facilities Fund 25-19.

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. Change Orders
3. Membership Listing (None Submitted)
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. Culver-Newlin, to provide furniture for Earl Warren Middle School Campus, during the period March 10, 2017 through completion, in an amount not to exceed \$365,332.32, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Culver-Newlin, to provide furniture for the Math & Science Classroom Building at San Dieguito High School Academy, during the period March 10, 2017 through completion, in an amount not to exceed \$437,071.29 to be expended from Building Fund Prop 39 – Fund 21-39.
3. Staples, to provide furniture for the Administration Offices at Earl Warren Middle School, during the period March 10, 2017 through completion, in an amount not to exceed \$96,818.85, 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. McCarthy Building Companies, Inc., to amend contract CA2015-58, for reconstruction of Earl Warren Middle School, increasing the amount by \$762,309.10 for a new total of \$40,397,224.74, to be expended from Building Fund Prop 39 – Fund 21-39.
2. ModSpace, to extend contract CA2015-37 for lease of 2 portable office buildings for Transportation Services Offices at La Costa Canyon High School, increasing the amount by \$8,346.24, for a new total of \$22,721.04, to be expended from Capital Facilities Fund 25-19 and General Fund 01-00.
3. Westberg & White, Inc., to amend contract CA2013-15 for architectural/engineering services at Oak Crest Middle School, increasing the amount by \$14,900.00, for a new total of \$1,307,275.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, and authorize the administration to file a Notice of Completion with the County Recorders' Office to release final retention:

1. Energy Conservation Services Phase V, B2009-17 contract entered into with Siemens Industry, Inc.

DISCUSSION / ACTION ITEMS(ITEM 16 - 22)

16. ADOPTION OF RESOLUTION IN SUPPORT FOR ALL STUDENTS AND DECLARING SCHOOLS A SAFE PLACE

Mr. Dill gave background information on presenting this resolution to the Board at the request of Ms. Hergesheimer.

PUBLIC COMMENTS – Comments were made in support of the resolution by Rajy Abulhosn, Lucille Lynch, Brenda Robinette, Rob Ross, Grace Bachour, Noah Garcia, Donald Collins, and Erin Charnow. Comments in opposition to the resolution were made by John Turnage.

The Board held a discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the resolution in support for all students and declaring schools a safe place, as presented. ADVISORY VOTE Ayes: Bub, Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

**Mikenzie Bub left the meeting after Item #16.*

17. CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2017

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to vote for up to seven (7) candidates for CSBA Delegate Assembly, 2017, as follows: Leslie Ray Bunker, Gelia Cook, Beth Hergesheimer, Tamara Otero, Dawn Perfect, Barbara Ryan, and Louis M. Smith. ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

18. APPROVAL OF LEASE AGREEMENT / CITY OF CARLSBAD / LA COSTA VALLEY SITE

This item was pulled from the agenda, as shown above under Item #5, Approval of Agenda.

19. ACCEPTANCE OF 2015-16 ANNUAL AUDIT / PROPOSITION AA BUILDING FUND AUDIT REPORT

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

Motion unanimously carried.

20. APPROVAL AND CERTIFICATION OF THE 2016-17 GENERAL FUND 2ND INTERIM BUDGET

Ms. Perley gave an update on the 2nd Interim budget. Mr. Dill also gave an update and the Board held a discussion.

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve and certify the 2016-17 2nd Interim General Fund Budget and approve the positive certification regarding the District's ability to meet its financial obligations the remainder of this fiscal year and two subsequent years, and supporting documents as required by AB 2861, Chapter 1150, Statutes of 1986, as presented. ADVISORY VOTE Ayes: Gelman, Rosenbaum, Schroeder; Noes: None; Abstain: None; Absent: Bub, McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

21. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (2) / ADMINISTRATIVE SERVICES

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

- A. BP #5131.62, TOBACCO (REVISED)
- B. AR #5131.62, TOBACCO (NEW)

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

Motion unanimously carried.

22. APPROVAL OF AGREEMENTS / PROP AA

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve entering into the following Prop AA agreements for preconstruction and construction management services, authorizing Douglas B. Gilbert, Delores L. Perley or Eric R. Dill, to execute the agreements:

- A. C.W. Driver, LLC, to provide preconstruction services at Pacific Trails Middle School for the 2nd Classroom Building Project, during the period March 10, 2017 through completion, in an amount not to exceed \$54,489.00, to be expended from Building Fund Prop 39 – Fund 21-39.
- B. McCarthy Building Companies, Inc., to provide construction management services for the Culinary Arts Classroom Modernization Project at Torrey Pines High School, during the period March 10, 2017 through completion, in an amount not to exceed \$225,215.00 plus reimbursement for insurance and bonds, to be expended from Building Fund Prop 39 – Fund 21-39.

C. Erickson-Hall Construction Company, to provide construction management services for the Culinary Arts Classroom Modernization Project at San Dieguito High School Academy, during the period March 10, 2017 through completion, in an amount not to exceed \$378,006.00, to be expended from Building Fund Prop 39 – Fund 21-39.

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

Motion unanimously carried.


INFORMATION ITEMS (ITEMS 23 - 32)

23. PROPOSED NEW / REVISED BOARD POLICIES (6) / ADMINISTRATIVE SERVICES

- A. BP #6178, CAREER TECHNICAL EDUCATION (NEW)
- B. BP #5146, MARRIED/PREGNANT/PARENTING STUDENTS (NEW)
- C. BP #5117, INTERDISTRICT ATTENDANCE (REV)
- D. AR #5117, INTERDISTRICT ATTENDANCE PERMITS (REV)
- E. BP #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)
- F. AR #5115, SUNSET HIGH SCHOOL (CONTINUATION PROGRAM) (REV)

This item was submitted for first read and will be resubmitted for action on April 6, 2017.

- 24. BUSINESS SERVICES UPDATE DELORES PERLEY, CHIEF FINANCIAL OFFICER
Ms. Perley had nothing to report.
- 25. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT
Dr. Grove gave an update on the status of the high school selection process.
- 26. HUMAN RESOURCES UPDATE..... TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton announced that Bridget Sabin, the Registrar at San Dieguito Academy, is the district Classified Employee of the Year. The Personnel Commission invited the Board to a Classified Employee Recognition ceremony on May 9th at 2:30 pm in the Board Room.
- 27. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller gave an update on his visits to the middle school support classes and high school AVID courses. This is testing season and 4,400 are registered for AP exams. The Parent Forum was held last week and he attended a School Counselors Leadership conference.
- 28. PUBLIC COMMENTS – No further comments were presented.
- 29. FUTURE AGENDA ITEMS – 1) Resolution limiting youth access to marijuana through store fronts and cultivation, 2) BP & AR #3290, Gifts, Grants, Bequests, and 3) Board Workshops to be scheduled on April 6th for Student Achievement and LCAP, and May 11th for a Budget Update.
- 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 9:35 PM.


Beth Hergesheimer, Board Clerk

4-6-17

Approved at the April 6, 2017, SDUHSD Board of Trustees Meeting / Joann Schultz, Recording Secretary



4-6-17

Eric R. Dill, Superintendent

Date