



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

JUNE 8, 2017

THURSDAY, JUNE 8, 2017
6:30 PM

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

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

- 1. CALL TO ORDER..... 6:00 PM
President Herman called the meeting to order at 6:00 PM.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-B)
No public comments were presented.
2. CLOSED SESSION ..... 6:01 PM
The Board convened to Closed Session at 6:01 pm to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2016-020SD)
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.
• Superintendent Evaluation

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

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

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
Manuel Zapata, Director, Accountability & Special Programs
Julie Goldberg, Teacher on Special Assignment
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. REPORT OUT OF CLOSED SESSION  
There was nothing to report.
  - B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
    1. CASE #2016-020SD  
Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to approve the request for an expungement of any/all discipline records regarding expulsion for Case #2016-020SD, beginning June 9, 2017. BOARD Ayes: Muir, Salazar; Noes: Dalessandro, Hergesheimer, Herman; Abstain: None.  
*Motion failed to pass.*
5. APPROVAL OF AGENDA..... (ITEM 5)
 

PUBLIC COMMENTS: Lucile Lynch made comments regarding equality and program improvement in special education and presented a petition to the Board. *(Handout available in the Superintendent's Office upon request.)*

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the agenda of June 8, 2017, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11A, Gifts & Donations, #11B, Field Trips, #11C, CIF San Diego Section Continuation of Membership Agreement & Authorization of Designation of School Representatives to Leagues / 2017-18, #12A, Personnel Reports/Certificated, and #14E, Parent Settlement and Release Agreements, were pulled from the Consent Agenda. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*
6. APPROVAL OF MINUTES / MAY 11, 2017 BOARD WORKSHOP & REGULAR MEETING
 

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve the minutes of the May 11, 2017 Board Workshop and Regular Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.  
*Motion unanimously carried.*

**NON-ACTION ITEMS .....(ITEMS 7 - 10)**

7. STUDENT UPDATES.....NONE DURING SUMMER BREAK
8. BOARD REPORTS AND UPDATES ..... BOARD OF TRUSTEES
 

All five board members attended the Board Workshop on May 11, 2017.

Ms. Hergesheimer attended the Crystal Apple Awards Ceremony, the CSBA Delegate Assembly meeting in Sacramento, the BTSA Colloquium, and the San Dieguito Academy (SDA) Team Paradox Robotics Dinner.

Ms. Muir attended the La Costa Canyon (LCC) Golf event, shared grant information from the County Board of Supervisors, and attended the Parent Site Representative Council meeting.

Mr. Salazar visited Canyon Crest Academy (CCA) and met with Assistant Principal Thornton and Principal Killeen.

Ms. Dalessandro attended the Torrey Pines HS (TPHS) Scholarship Fund Awards Ceremony, the SDA Team Paradox Robotics Dinner, and the TPHS Advanced Math Open House

Ms. Herman attended the TPHS Scholarship Fund Awards Ceremony, the Crystal Apple Awards Ceremony, the Solana Beach School Relations Committee meeting, SDA Team Paradox Robotics Dinner, the Parent Site Representative Committee meeting, and the CCA student movies premiere at the IMAX Theater.

9. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT  
Mr. Dill also attended the TPHS Advanced Open House and gave an update on a recent meeting with the San Diego Police Department and their work with our schools, and the Parent Site Representative Council meeting held this week.
10. SAN DIEGUITO ALLIANCE FOR DRUG FREE YOUTH UPDATE .....NANCY LOGAN  
Nancy Logan, Program Specialist with the San Dieguito Alliance for Drug Free Youth, gave an update on the Every 15 Minutes recently held at La Costa Canyon HS and shared handouts on Every 15 Minutes and a Graduation and Summer Safety Bulletin. *(Handouts available in the Superintendent's Office upon request.)*

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

\*Items #11A, #11B, #11C, #12A & #14E were pulled from the Consent Agenda, as shown above under Item #5, Approval of Agenda.

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve Consent Agenda Items #11-15, except for Items #11A, #11B, #11C, #12A & #14E, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #11A, PUBLIC COMMENTS: Elaine Kooima made comments regarding transparency of donations.

\*Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to approve Consent Agenda Item #11A, as presented. 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 #11B, as revised. *(Handout available in the Superintendent's Office upon request.)* BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

ITEM #11C, PUBLIC COMMENTS: Wendy Gumb made comments regarding athletics and requested the district not renew the CIF membership agreement.

The Board asked questions and held a brief discussion.

\*Motion by Ms. Hergesheimer, seconded by Ms. Muir, to approve Consent Agenda Item #11C, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.

*Motion carried.*

\*Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve Consent Agenda Item #12A, as revised except for the resignation of Amy Briggs. *(Handout available in the Superintendent's Office upon request.)* 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 #12A, resignation of Amy Briggs, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: Muir; Abstain: None.

*Motion carried.*

ITEM #14E, PUBLIC COMMENTS: Andrew Rosen made comments regarding the special education program.

\*Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve Consent Agenda Item #14E, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; 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.

*\*Item #11C was pulled from the consent agenda and voted on separately, as shown above.*

### **C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2017-18**

Approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF school representatives to leagues, for the 2017-18 school year, as presented.

## **12. HUMAN RESOURCES**

*\*Item #12A was pulled from the consent agenda and voted on in two separate actions, 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**

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

1. Alliant International University, for student teachers and intern school psychologists, during the period July 2, 2017 through July 1, 2022, at no cost to the district.

## **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. Scripps Health, to provide internship opportunities for San Dieguito Union High School District students, during the period June 1, 2017 through May 31, 2020, at no cost to the district.

2. Discovery Education, a subsidiary of Discovery Communications, LLC, to provide a Science Techbook (Techbook) pilot program district wide, during the period September 1, 2017 through February 28, 2018, in the amount of \$5,000.00, to be expended from the General Fund/Unrestricted 01-00.

3. SMC Curriculum, to provide Mathematics professional development and coaching, on August 24 and 25, 2017, in an amount not to exceed \$6,500.00, to be expended from the General Fund/Unrestricted 01-00.

### **B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS**

(None Submitted)

## 14. ADMINISTRATIVE SERVICES

### A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

### 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. Carlsbad Unified School District (CUSD), for an Inter-SELPA MOU for CUSD to provide special education services to one District student, during the period January 3, 2017 through June 30, 2017, in an amount not to exceed \$14,228.54, 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. Haider Pediatric Physical Therapy (ICA), amending the contract to allow for automatic renewals, during the period July 1, 2016 through June 30, 2017, and then renewing automatically until terminated with 30 day advance written notice, with no other changes to the contract.

*\*Item #14E was pulled from the consent agenda and voted on separately, as shown above.*

### E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

Approve/ratify the following Parent Settlement and Release Agreements, to be funded by the General Fund/Restricted 01-00, and authorize the Director of Special Education to execute the agreements:

1. Student Case No. 2017-051PS for special education related services through June 30, 2018, in the amount of \$24,000.00.
2. Student Case No. 2017-052PS for special education related services through June 30, 2017, in the amount of \$25,000.00.
3. Student Case No. 2017-053PS for special education related services through receipt of high school diploma, in the amount of \$30,400.00.
4. Student Case No. 2017-054PS for special education related services, for the period July 1, 2017 through receipt of high school diploma, in the amount of \$39,000.00.

### F. DESTRUCTION OF SPECIAL EDUCATION RECORDS

Approve the classification of Special Education records for SDUHSD Special Education students who graduated in 2011 as Class 3 (Special Education Records) disposable, and approve the destruction of such records, as shown in the attached supplement.

## PUPIL SERVICES

### G. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

### H. 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. A1 Golf Cars, Inc., to provide cart maintenance, minor repairs, and parts, during the period July 1, 2017 through June 30, 2018, at the rate of \$60.00 per hour for service, and minor repairs of \$1,000 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
2. ACE Coolers, Inc., to provide a preventative maintenance program for the inspection of the Exterior Freezer Door at Pacific Trails Middle School, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$700.00, to be expended from the General Fund/Unrestricted 01-00.
3. Affordable Drain Service, Inc., to provide maintenance and minor repairs on drain(s) throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00, to be expended from the General Fund/Unrestricted 01-00.
4. Atlas Portable Services, Inc., dba Atlas Pumping Service, to perform grease trap, septic tank, portable toilet, storm water interceptors/clarifiers, and other pumping services and minor repairs throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
5. Beachside Mirror and Glass, Inc., to provide repair/replacement of various types and sizes of glass door and window panes throughout the District, during the period July 1, 2017 through June 30, 2018, in an annual amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
6. BeeMan Removal and Relocation, to provide bee removal services throughout the District, during the period July 1, 2017 through June 30, 2018, renewing automatically each year, until terminated with 30 day advance written notice, in an annual amount not to exceed \$10,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
7. Capitol Public Finance Group, LLC, to provide consulting services for issuance of equipment leases of school busses, during the period June 9, 2017 until terminated with written notice, in the amount of \$5,000.00, to be expended from the General Fund/Unrestricted.
8. CP Holding, LLC, dba Classic Party Rentals, to provide rental of plastic folding chairs for graduation at La Costa Canyon High School and Sunset High School, during the period June 14, 2017 through June 17, 2017, in an amount not to exceed \$1,420.15, to be expended from the General Fund/Unrestricted 01-00.
9. Dave Preston, to set up and run a sound reinforcement system for graduation at Sunset High School, on June 15, 2017, in an amount not to exceed \$400.00, to be expended from the General Fund/Unrestricted 01-00.
10. Door Service & Repair, Inc. (DSR), to provide preventative maintenance and minor repairs on various types and sizes of rolling steel doors at sites throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
11. FMZ Interactive, to provide PCI compliant payment platform, e-commerce, website development services for the Transportation Department, during the period May 24, 2017 until project completion, in an estimated not to exceed amount of \$4,200.00, to be expended from the General Fund/Unrestricted 01-00.
12. Guardian Elevator Mechanical Services, Inc., to provide elevator preventative maintenance and State load tests throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00, to be expended from the General Fund/Unrestricted 01-00.

13. Intelligent Technologies and Services, Inc., dba Facilities Protection Systems (FPS), to provide preventative maintenance on the fire prevention system at Earl Warren Middle School Network Operations Center (NOC), during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,070.00, to be expended from the General Fund/Unrestricted 01-00.
14. LA ProPoint, Inc., to provide theater rigging inspection at Canyon Crest Academy, La Costa Canyon High School and San Dieguito High School Academy, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$12,000.00, to be expended from the General Fund/Unrestricted 01-00.
15. Legacy Protective Services, Inc., to provide security services at La Costa Canyon High School, during the period June 14, 2017 through June 17, 2017, at the rates of \$21.65 per hour for each guard and \$23.25 per hour for a guard supervisor, to be expended from the General Fund/Unrestricted 01-00.
16. McNamara Pump & Electric, Inc., to provide sump pump and booster pump maintenance service and minor repairs at Torrey Pines High School, Oak Crest Middle School, and Carmel Valley Middle School, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$6,000.00, to be expended from the General Fund/Unrestricted 01-00.
17. Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems, to provide preventative maintenance to lifts (forklifts, articulating lifts, scissor lifts) throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
18. Pacific Backflow Company, Inc., to provide backflow assembly testing and minor backflow repairs throughout the District, during the period July 1, 2017 through June 30, 2018, testing to be done at the rate of \$60.00 each for backflow preventers 2" and smaller and \$70.00 each for backflow preventers sized over 2", and a \$25.00 surcharge on monitored fire systems and minor repairs of \$1,000.00 or less to be completed for an additional charge based on the scope of work, to be expended from the General Fund/Unrestricted 01-00.
19. Raphael's Party Rentals, Inc., to provide rental of plastic folding chairs for graduation at Canyon Crest Academy, during the period June 14, 2017 through June 17, 2017, in an amount not to exceed \$4,870.75, to be expended from the General Fund/Unrestricted 01-00.
20. Seaside Heating and Air Conditioning, Inc. to provide maintenance service and minor repairs of various HVAC equipment throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$10,000.00, to be expended from the General Fund/Unrestricted 01-00.
21. Urban Tree Care, Inc., to provide tree maintenance, trimming, & removal throughout the District, during the period July 1, 2017 through June 30, 2018, at the prices shown in the attachment, to be expended from the fund to which the project is charged.
22. Varsity Brands Holding Company, Inc., dba BSN Sports, LLC., to perform preventative maintenance and inspection services to motorized bleachers and ten point basketball backboard service at school sites throughout the District, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the change orders:

1. Siemens Industry, Inc. - Building Technologies Division, amending the Prop 39 Phase 1 Project – B2015-02 contract, extending the contract time of performance by 7 calendar days to coincide with the Board's acceptance of the project as complete, with no other changes to the contract.

2. West Coast Netting, Inc., amending the Baseball Netting at La Costa Canyon High School – B2017-05 contract, extending the contract time of performance by 45 calendar days to coincide with the Board’s acceptance of the project as complete, with no other changes to the contract.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders’ Office:

1. Prop 39 Phase 1 Project – B2015-02, contract entered into with Siemens Industry, Inc. - Building Technologies Division.
2. Baseball Netting at La Costa Canyon High School – B2017-05, contract entered into with West Coast Netting, Inc.

E. ADOPTION OF RESOLUTIONS AND AUTHORIZED SIGNATURES/REPRESENTATIVES

Adopt the following resolutions and approve authorized signatures/representatives, as shown in the attached supplements:

1. RESOLUTION DESIGNATING AGENT TO RECEIVE MAIL AND PICKUP WARRANTS AT THE COUNTY OFFICE OF EDUCATION  
Designate Eric R. Dill to receive mail and Tina M. Douglas, Cindy Frazee, Delores L. Perley, Dawn Pearson, Courtney Fryt, and Barbara Crisostomo to pick up warrants at the County Office of Education, effective July 1, 2017 through June 30, 2018.
1. RESOLUTION FOR PAYROLL ORDER CERTIFICATION  
Designate Eric R. Dill or Cindy Frazee to ascertain and certify that each employee has taken the oath of allegiance and designating Susan Dixon to certify classified service assignment, effective July 1, 2017 through June 30, 2018.
2. RESOLUTION AUTHORIZING THE COUNTY OFFICE OF EDUCATION CREDENTIALS DEPARTMENT TO RELEASE CREDENTIALS HELD WARRANTS TO EMPLOYEES  
Authorize the County Office of Education Credentials Department to release credentials held warrants to employees who have provided the required credential paper work, effective July 1, 2017 through June 30, 2018.
3. RESOLUTION DESIGNATING AUTHORIZED AGENT TO SIGN SCHOOL ORDERS  
Designate Eric R. Dill or Tina M. Douglas or Delores L. Perley to sign school orders, effective July 1, 2017 through June 30, 2018.
4. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY  
Designate Eric R. Dill, Superintendent as the authorized representative and Tina M. Douglas, Associate Superintendent of Business Services as alternate representative of San Diego Schools Risk Management Joint Powers Authority, effective July 1, 2017.
5. RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES TO SAN DIEGO COUNTY SCHOOLS FRINGE BENEFITS CONSORTIUM  
Designate Eric R. Dill, Superintendent as the authorized representative and Cindy Frazee, Associate Superintendent of Human Resources as the alternate representative of the San Diego Schools Fringe Benefits Consortium, effective July 1, 2017.
6. AUTHORIZED SIGNATURES / DEVELOPER FEES & AGREEMENTS  
Authorize Tina M. Douglas or Eric R. Dill or John Addleman to sign all documents pertaining to the collection of developer fees and/or agreements, effective July 1, 2017.
7. RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS.  
Designate Tina M. Douglas, Associate Superintendent of Business Services, and Eric R. Dill, Superintendent, to sign all documents associated with the applications for eligibility and funding, effective July 1, 2017.



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. BDS Engineering, Inc., to provide topographic and geophysical survey services at Sunset High School, during the period June 9, 2017 through completion, in an amount not to exceed \$24,550.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Colbi Technologies, to provide prequalification software and client support services district wide, during the period June 9, 2017 through June 8, 2018, in an amount not to exceed \$20,500.00, to be expended from the fund to which the project is charged.
3. School Facility Consultants, to provide consulting services for state funding of new school construction and modernization projects district-wide, the federal stimulus funding application process and funding through implementation of Proposition 39-Clean Energy Act, during the period July 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00, to be expended from Capital Facilities Fund 25-19.
4. Bert's Trailers, to lease an office trailer for temporary custodial offices at Torrey Pines High School, during the period May 24, 2017 through May 23, 2019, in an amount not to exceed \$7,800.88, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Bert's Trailers, to lease an office trailer for temporary planning & construction offices, during the period June 14, 2017 through December 29, 2017, in an amount not to exceed \$1,709.71, to be expended from General Fund/Unrestricted 01-00.
6. San Diego Fitness Services, to relocate cardio-fitness equipment at Torrey Pines High School to facilitate site construction, during the period June 9, 2017 through June 8, 2018, in an amount not to exceed \$5,000.00, 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 Douglas B. Gilbert, Delores L. Perley or Eric R. Dill to execute the agreements:

1. Twining, Inc., to renew contract CB2013-31 for storm water pollution prevention plan services, during the period July 1, 2017 through September 19, 2018, in an amount not to exceed \$300,000.00, to be expended from the fund to which the project is charged.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #2 Concrete & Rough Carpentry, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$951,569.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
2. Sylvester Roofing, Inc., Bid Package #9 Sheet Metal, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$470,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.

3. Sylvester Roofing, Inc., Bid Package #11 Roofing, Carmel Valley Middle School Music Classroom Building and Site Improvements CB2017-12, during the period June 9, 2017 through May 17, 2018, in the amount of \$75,000.00, to be expended from Building Fund Prop 39 – Fund 21-39 and North City West School Facilities Financing Authority.
  4. EC Constructors, Inc., Bid Package #1 Demolition, Earthwork, Concrete, Masonry, Site Fencing, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$3,041,214.00, to be expended from Building Fund Prop 39 – Fund 21-39, and State School Building Funds.
  5. EC Constructors, Inc., Bid Package #2 Structural Steel and Wood Framing, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$858,316.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  6. EC Constructors, Inc., Bid Package #3 General Construction, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$2,184,223.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  7. Sylvester Roofing Company, Inc., Bid Package #4 Roofing and Sheet Metal, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$375,707.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  8. J.G. Tate Fire Protection Systems, Inc., Bid Package #5 Wet Pipe Sprinkler System, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$156,789.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  9. Peltzer Plumbing, Inc., Bid Package #6 Site Utilities and Plumbing, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$939,841.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  10. Chapman Air Systems, Inc., dba W. R. Robbins Company, Bid Package #7 Mechanical (HVAC), Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$583,500.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  11. Ace Electric, Inc., Bid Package #8 Electrical, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$1,103,200.00 to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
  12. Western Rim Constructors, Inc., Bid Package #9 Landscaping and Irrigation, Oak Crest Middle School Science Classroom Quad, Crest Hall and Site Improvements CB2017-17, during the period June 9, 2017 through July 1, 2018, in the amount of \$397,100.00, to be expended from Building Fund Prop 39 – Fund 21-39 and State School Building Funds.
- J. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / LA COSTA CANYON HIGH SCHOOL AND CANYON CREST ACADEMY  
 Authorize Eric R. Dill to execute and file the Notice of Exemption for the Solar Panel Project at La Costa Canyon High School and Canyon Crest Academy, as presented.
- K. ADOPTION OF RESOLUTION / COOPERATIVE BID, CAPISTRANO UNIFIED SCHOOL DISTRICT  
 Adopt the attached resolution authorizing purchasing pursuant to bid and award documents from Capistrano Unified School District Piggyback Bid No. 1617-15 for modular building services per the pricing structure, terms and conditions stated in the bid documents.

**DISCUSSION / ACTION ITEMS .....(ITEM 16 - 22)**

16. ADOPTION OF 2016-17 DISTRICT BUDGET / SPRING REVISION

Motion by Ms. Hergesheimer, seconded by Ms. Dalessandro, to adopt the 2016-17 District Budget / Spring Revision, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

17. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (3) / ADMINISTRATIVE SERVICES

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to adopt the proposed new / revised Board Policies (3), as presented and as follows:

- A. BP #4160.42, "COORDINATOR OF STUDENT SUPPORT SERVICES" (NEW)
- B. BP #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" (REV)
- C. BP #4320.1, "DESIGNATION OF MANAGEMENT POSITIONS" (REV)

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

18. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Motion by Mr. Salazar, seconded by Ms. Hergesheimer, to adopt the Declaration of Need for Fully Qualified Educators, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

19. REVIEW OF 2017-2020 DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

PUBLIC HEARING - President Herman opened the public hearing at 7:44 pm.

PUBLIC COMMENTS: James Walker, Sophy Chaffee, Janet Schenker, James Cheeseman, Wendy Gumb, Chelsey Barrows, Mary Ellen Stives, Charles Duncan, and Randolph Barrows made comments regarding the inequality and quality of the special education program, the location of the Adult Transition Program (ATP) being housed in new relocatables on the Earl Warren MS campus, *and were in opposition to the omission of the class size average and the needs of special education students with disabilities not being addressed in the LCFF and LCAP and requested the Board to not approve the LCAP.*

The hearing was closed at 8:16 pm.

Dr. Grove introduced Mr. Manuel Zapata and Ms. Julie Goldberg who provided a review of the 2017-2020 District LCAP, as presented.

Mr. Dill gave a brief update on the ATP program and facility at EWMS. The Board asked questions and held a discussion.

This item was submitted for review and public hearing, and will be resubmitted for action on June 22, 2017.

20. REVIEW OF 2017-18 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS

PUBLIC HEARING - President Herman opened the public hearing at 8:48 pm.

PUBLIC COMMENTS: Carren Walker, Lucile Lynch, and Beth Westburg made comments requesting the district budget for new buildings to house the ATP program, and for changes to the special education program.

The hearing was closed at 9:03 pm.

Ms. Perley gave an update on the 2017-18 District proposed budget for the general fund and special funds, as presented and shown in the presentation handout. *(Handout available in the Superintendent's Office upon request.)*

This item was submitted for review and public hearing, and will be resubmitted for action on June 22, 2017.

21. APPROVAL OF RECEIPT AND EXPENDITURE OF 2017-18 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve receipt and expenditure of 2017-18 Education Protection Account (EPA) funds, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

22. ADOPTION OF RESOLUTION / ENERGY SERVICES AGREEMENT

A. PUBLIC HEARING - President Herman opened the public hearing at 9:44 pm. There being no public comment, the hearing was closed at 9:45 pm.

B. ADOPTION OF RESOLUTION

Motion by Ms. Hergesheimer, seconded by Ms. Muir, to adopt the resolution to enter into an energy services contract with Borrego Solar Systems, Inc., for implementation of certain energy related improvements to District facilities, in compliance with Government Code §4217.10 through §4217.18, to be funded by Mello Roos Funds, as presented. 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) / BUSINESS SERVICES

- A. BP #3311, "BIDS" (REV)
- B. AR #3311, "SOLICITING BIDS (BIDS & QUOTATIONS) (REV)
- C. BP #3311.1, "UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES" (NEW)
- D. AR #3311.1, "UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES" (NEW)
- E. AR #3311.2, "LEASE/LEASEBACK CONTRACTS" (NEW)
- F. AR #3311.3, "DESIGN-BUILD CONTRACTS" (NEW)

This item was submitted for first read and will be resubmitted for action on June 22, 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 announced that this was Ms. Norton’s last Board meeting before she retires.

26. HUMAN RESOURCES UPDATE .....TORRIE NORTON, ASSOCIATE SUPERINTENDENT  
Ms. Norton had nothing to report.

27. ADMINISTRATIVE SERVICES UPDATE ..... MARK MILLER, ASSOCIATE SUPERINTENDENT  
Mr. Miller had nothing to report.

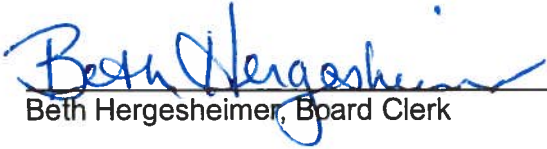
28. PUBLIC COMMENTS – Ken Sobel made comments in opposition to the resolution recently adopted by the Board opposing youth access to marijuana storefronts and commercial cultivation and shared material in handouts. (*Handouts available in the Superintendent’s Office upon request.*) Melissa Collins-Porter, Beth Weissman, Nora Middleton and Melanie Landers made comments regarding the quality of the special education program, and the inequality and location of the new relocatables to house the ATP program.

29. FUTURE AGENDA ITEMS – Special Education Update, and Policy/Guidelines on responding to public inquiries.

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 10:10 PM.

  
Beth Hergesheimer, Board Clerk

6-22-17  
Date

  
Eric R. Dill, Superintendent

6-22-17  
Date

**Approved at the June 22, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**