



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

Interim Superintendent
Eric R. Dill

JULY 14, 2016

THURSDAY, JULY 14, 2016
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 Hergesheimer called the meeting to order at 6:00 PM in the Board Room to receive public comments on Closed Session agenda item 2A-B. No public comments were presented.
2. CLOSED SESSION 6:01 PM
Closed Session was held as follows:
A. To consider and/or deliberate on student discipline matters. (Case #2016-020SD & #2016-015SD)
B. 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.

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, Interim Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services (Absent)
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 Beth Hergesheimer. Ms. Schultz read the meeting protocol instructions.
B. President Hergesheimer 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

- 1. Motion by Mr. Salazar, seconded by Ms. Herman, to approve the expulsion of Case #2016-020SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), effective July 15, 2016 through July 15, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

- 2. Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve suspending enforcement of the expulsion order of Case #2016-020SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), effective July 15, 2016 through July 15, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

- 3. Motion by Mr. Salazar, seconded by Ms. Herman, to conditionally approve the early re-admission of Case #2016-015SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), pending completion of the rehabilitation plan. 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. Herman, to approve the agenda of July 14, 2016, Regular Board meeting of the San Dieguito Union High School District, with Community Facilities District No. 95-2 in Items #17 & 18 being voted on separately at the request of Ms. Muir due to a conflict of interest. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES / REGULAR MEETING OF JUNE 30, 2016(ITEM 6)

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes of the June 30, 2016, 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

Ms. Muir participated in the Ronald McDonald red boot fundraiser, and attended the Hidden Treasures event at the Encinitas Community Center.

Mr. Salazar, Ms. Herman, Ms. Dalessandro and Ms. Hergesheimer had nothing to report.

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

Interim Superintendent Dill reported that staff is continuing with preparations for the opening of school on August 30th, including hiring and adding staff and programs. The principals will be back on site next week, and there is stability at the school level with two new principals at Canyon Crest Academy and Torrey Pines High School, both returning veterans of the district, and moving up two incredible teachers to become assistant principals. There is consistent stable leadership at the school sites, teachers are going to teach, and students are going to learn.

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

It was moved by Ms. Dalessandro, seconded by Ms. Herman, that Consent Agenda Items 11-15, be approved, as presented. 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

(None Submitted)

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

1. Certificated and/or Classified Personnel Reports, as presented.

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill to execute the agreements:

1. Wolfram Research, Inc. to provide a comprehensive site license for Mathematica science and math software for classroom, student, and faculty use, during the period July 13, 2016 through July 12, 2019, in an estimated annual amount not to exceed \$7,413.41, 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

(None Submitted)

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

(None Submitted)

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS / PROPOSITION AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill to execute the agreements:

1. State Industrial Products Corp., to provide Drainstar drain clog and smell prevention products and services at La Costa Canyon High School, Canyon Crest Academy, Oak Crest Middle School, Carmel Valley Middle School, Torrey Pines High School, and Pacific Trails Middle School, during the initial period July 15, 2016 through July 14, 2018, and continuing until terminated with 30 day written notice, in an amount not to exceed \$8,000.00 per year, to be expended from the General Fund/Unrestricted 01-00.
2. Stanley Steemer International, Inc., to provide steam cleaning services of La Costa Canyon High School media center and teacher lounge upholstery, on July 12, 2016, in an amount not to exceed \$1,161.00, to be expended from the General Fund/Unrestricted 01-00.
3. Western Flooring, Inc., to scrub, screen, and apply finish to gym floors and dance floors at Torrey Pines High School, San Dieguito High School Academy, Carmel Valley Middle School, and Canyon Crest Academy, and the dance floor at La Costa Canyon High School, during the period July 5, 2016 through August 25, 2016, in an amount not to exceed \$25,051.80, to be expended from the General Fund/Unrestricted 01-00.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ADOPTION OF RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE TO SAN DIEGO COUNTY SCHOOLS RISK MANAGEMENT JOINT POWERS AUTHORITY

Adopt the resolution designating Eric R. Dill, as the authorized representative, and Douglas B. Gilbert, as the alternate representative to the San Diego County Schools Risk Management Joint Powers Authority, as presented.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Membership Listing (None Submitted)
3. Warrants
4. Revolving Cash Fund

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill to execute the agreements:

1. City of Solana Beach, for fair-share cost of improvements to Stevens Avenue as part of the Earl Warren Middle School campus reconstruction project, during the period July 15, 2016 through completion, in an estimated amount not to exceed \$325,000.00, to be expended from Mello-Roos Funds.
2. Fredricks Electric, Inc., to re-route conduit at San Dieguito High School Academy for infrastructure upgrades, during the period July 1, 2016 through completion, in an amount not to exceed \$57,614.00, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Roesling, Nakamura, Terada Architects, to provide architectural design/engineering services for the proposed culinary arts classroom at Torrey Pines High School, during the period July 15, 2016 through completion, in an amount not to exceed \$72,000.00, plus reimbursable expenses, 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 Eric R. Dill to execute the agreements:

1. Westberg & White, to amend contract CA2013-15, for additional architectural/engineering services for the Science Classroom Building at Oak Crest Middle School, increasing the amount by \$51,600.00 for a new total of \$1,261,875.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Siemens Industry, Inc., to amend contract B2009-17, Phase V of the energy conservation related improvements at Canyon Crest Academy, Carmel Valley Middle School, and Torrey Pines High School, as noted in the energy services contract, to be performed upon receipt of a written notice to proceed from the District, during the period July 15, 2016 through completion, in an amount not to exceed \$257,705.00, to be expended from Building Fund Prop 39—Fund 21-39.
3. Interpipe Contracting, Inc., to amend contract CB2016-04 Bid Package #8 for plumbing and utilities at San Dieguito High School Academy Math & Science Building Phase 2, increasing the amount by \$66,289.37 for a new total of \$1,333,289.37, to be expended from Building Fund Prop 39 – Fund 21-39.

I. ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE COUNTY OFFICE OF EDUCATION FOR ENERGY CONSERVATION SERVICES AND PROJECTS

Adopt the resolution approving and authorizing execution of a Joint Exercise of Powers Agreement for energy conservation services and projects to become a party to the agreement and member of the Joint Powers Authority, as presented.

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF ADMINISTRATIVE SERVICES

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the amendment to the employment contract for Mark Miller, the Associate Superintendent of Administrative Services due to a typographical error, correcting the annual salary amount to be \$195,466.00 from \$195,455.00, with no other changes to the contract, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

17. ADOPTION OF RESOLUTIONS ESTABLISHING SPECIAL TAXES FOR 2016-17 FISCAL YEAR

Ms. Muir recused herself from voting on Community Facilities District No. 95-2. Board action was taken in separate votes, as follows.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 99-1, 99-2, 99-3, and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution establishing Special Taxes within Community Facilities District No. 95-2, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: Muir.

Motion unanimously carried.

18. ADOPTION OF RESOLUTIONS LEVYING SPECIAL TAXES FOR 2016-17 FISCAL YEAR

Ms. Muir recused herself from voting on Community Facilities District No. 95-2. Board action was taken in separate votes, as follows.

Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the resolution levying Special Taxes within Community Facilities District No. 95-2, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: Muir.

Motion unanimously carried.

19. ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2016-17

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the Resolution for Tax and Revenue Anticipation Notes (TRANS) for fiscal year 2016-17, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS.....(ITEMS 21 - 30)

21. PROP AA SERIES C BOND FINANCING UPDATEERIC DILL, INTERIM SUPERINTENDENT

Mr. Dill gave an update on the recent Series C bonds sale in the amount of \$62 million being the most successful sale of bonds issued so far with a 1.64 to 1 net payback cost. The district has now issued \$339 million of the \$449 million authorization which includes projects scheduled out through 2019.

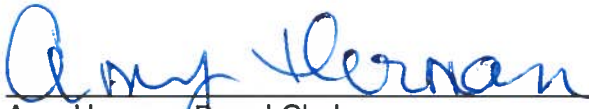
22. BUSINESS SERVICES UPDATEERIC DILL, INTERIM SUPERINTENDENT

Mr. Dill had nothing to report.

23. EDUCATIONAL SERVICES UPDATEMIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove had nothing to report.

- 24. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT
Ms. Norton had nothing to report.
- 25. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT
Mr. Miller was absent.
- 26. PUBLIC COMMENTS –
Nancy Perry-Sheridan with the San Dieguito Alliance for Drug Free Youth made comments and shared information regarding the BILY program. Lucile Lynch made comments about the recent special education committee meeting and thanked the Board for involving parents. Tim Stayer made comments regarding Ms. Muir’s misrepresentations of class size, and regarding Ms. Muir’s and Mr. Salazar’s no vote on the district budget at the June 30th board meeting.
- 27. FUTURE AGENDA ITEMS
Ms. Muir requested an update on the superintendent search and Ms. Hergesheimer stated that updates will be shared with the Board as they are received.
- 28. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.
- 29. REPORT FROM CLOSED SESSION – Nothing further to report.
- 30. ADJOURNMENT OF MEETING – The meeting adjourned at 6:59 PM.




Amy Herman, Board Clerk



Date



Eric R. Dill, Interim Superintendent



Date

**Approved at the August 18, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**