



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

SEPTEMBER 1, 2016

THURSDAY, SEPTEMBER 1, 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. No public comments were presented.
2. CLOSED SESSION 6:01 PM
Closed Session was held in the Technology Lab in Suite 206 as follows:
A. 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.
• Position of Superintendent

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
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 (ITEM 4)
There was nothing to report.

5. APPROVAL OF AGENDA.....(ITEM 5)
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the agenda of September 1, 2016, Regular Board meeting of the San Dieguito Union High School District. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
6. APPROVAL OF MINUTES (4) / AUGUST 15, 2016, SPECIAL MEETING, AUGUST 18, 2016, REGULAR MEETING & AUGUST 19, 2016, SPECIAL MEETING AND SPECIAL EMERGENCY MEETING..... (ITEM 6)
 - A. AUGUST 15, 2016 SPECIAL MEETING (1)
 Motion by Mr. Salazar, seconded by Ms. Dalessandro, to approve the minutes of the August 15, 2016, Special Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: Salazar.
Motion unanimously carried.
 - B. AUGUST 18, 2016 REGULAR MEETING & AUGUST 19, 2016 SPECIAL MEETING & SPECIAL EMERGENCY MEETING (3)
 PUBLIC COMMENTS – Ann Cerny, a teacher and parent in the district, made comments regarding the revision to the minutes of the August 18, 2016, board meeting.
 Motion by Ms. Herman, second by Mr. Salazar, to approve the minutes of the August 18, 2016, Regular Meeting, as revised, and August 19, 2016, Special Meeting and Special Emergency 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 two Special Board meetings on August 19th.
 Ms. Muir had a lengthy conversation with Mr. Dill regarding Lease-Leaseback, visited on the first day of school at La Costa Canyon HS, and met with School of Universal Learning (SOUL) charter school representatives.
 Ms. Herman attended on the first day of school and Foundation hosted coffee at Canyon Crest Academy (CCA) as well as toured the construction in progress, visited Pacific Trails MS (PTMS) on the first day of school, and attended the Solana Beach School Relations Committee meeting,
 Mr. Salazar also met with the SOUL charter school representatives, will be attending the Torrey Pines HS football game, and as many as he can of the upcoming Back to School Nights (BTSN)s.
 Ms. Dalessandro attended CCA on the first day of school and Foundation hosted coffee, and the Solana Beach School Relations Committee meeting.
 Ms. Hergesheimer visited CCA and PTMS on the first day of school, and attended a charter school petition review meeting with district staff.
9. SUPERINTENDENT’S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES
 ERIC DILL, INTERIM SUPERINTENDENT
 Interim Superintendent Dill attended department meetings at school sites last week, visited all schools the first two days of school with school opening smoothly district-wide, toured newly refurbished classrooms at Torrey Pines HS and reported that student representatives will be begin at the next board meeting on September 15th. The Prop AA projects tour is tentatively scheduled on October 6th.

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

It was moved by Ms. Herman, seconded by Ms. Dalessandro, 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

Accept the field trips, as presented.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

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

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

B. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

C. APPROVAL OF SCHOOL BELL SCHEDULES

Approve the 2016-17 bell schedules for Carmel Valley, Diegueño, Earl Warren, Oak Crest and Pacific Trails Middle Schools, and Canyon Crest Academy, La Costa Canyon High School, San Dieguito High School Academy, Sunset Continuation High School and Torrey Pines High School, as presented.

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 or Eric R. Dill to execute all pertinent documents:

1. Autism Spectrum Consultants, Inc. (NPA), to provide one to one educationally and behavior related services and consultation for students with autism, during the period July 1, 2016 through June 30, 2017, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
2. Coast Music Therapy, Inc. (NPA), to provide music therapy, assessments, and IEP support in an educational setting, during the period July 1, 2016 through June 30, 2017, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
3. Maxim Healthcare Services (NPA), to provide nursing services for medically fragile students, during the period July 1, 2016 through June 30, 2017, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
4. The Institute for Effective Education (TIEE) (NPS), to provide an alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, during the period July 1, 2016 through June 30, 2017, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
5. Amanda J. Gretsich, Inc. (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 rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
6. San Diego Unified School District (MOU), to provide special education services to one medically fragile special education student, during the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$12,842.77, 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 or Eric R. Dill to execute the agreements:

1. TERI, Inc. (NPS), amending the contract for alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, amending the educational day rate from \$192.70 to \$273.63 with no other changes to the contract.
2. The Institute of Effective Education: Urban Skills Center (NPS), amending the contract for alternative education model for non-diploma bound students with moderate to severe autism and/or intellectual disabilities, amending the educational day rate from \$191.20 to \$194.88 with no other changes to the contract.

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. NvLS Professional Services, LLC, to provide E-rate consultation services, during the period July 1, 2016 through June 30, 2017, for an amount not to exceed \$12,650.00, 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. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

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

PROPOSITION AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Patrol Masters, Inc., to provide crossing guard services at Torrey Pines High School, during the period August 29, 2016 through establishment of path of travel, at the rate of \$34.25 per hour per crossing guard, to be expended from Capital Facilities Fund 25-18.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Williams Scotsman, Inc., to amend contract CB2014-23, for lease of the 40x24 relocatable classroom building used as the interim Nutrition Services Building at Earl Warren Middle School, extending the term through June 30, 2017, and increasing the amount by \$2,700.00 for a new total of \$24,380.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Williams Scotsman, Inc., to amend contract CB2014-21, for lease of the 40x48 relocatable classroom building used as the interim Warren Hall at Earl Warren Middle School, extending the term through June 30, 2017, and increasing the amount by \$19,044.00 for a new total of \$89,742.71, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Lionakis, to amend contract CA2016-10, for construction of the 2nd classroom building at Pacific Trails Middle School, increasing the amount by \$29,400.00, for a new total of \$1,083,400.00, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Lionakis, to amend contract CA2014-17, for construction of the Earl Warren Middle School replacement campus, increasing the amount by \$126,436.00, for a new total of \$2,197,086.00, to be expended from Building Fund Prop 39 – Fund 21-39.

I. APPROVAL OF CHANGE ORDERS

(None Submitted)

J. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

DISCUSSION / ACTION ITEMS (ITEMS 16 - 19)

16. ADOPTION OF PROPOSED REVISED BOARD POLICIES (2) / HUMAN RESOURCES/SUPERINTENDENT
Motion by Mr. Salazar, seconded by Ms. Herman, to adopt the following proposed revised Board Policies (2), as presented *and revised*:
- A. BP 2520.1;4320.1, *DESIGNATION OF MANAGEMENT POSITIONS (REV)*
 - B. BP 9270, *CONFLICT OF INTEREST (REV)*, as revised.
- BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
17. ADOPTION OF PROPOSED REVISED BOARD POLICY (1) / BUSINESS SERVICES
Motion by Ms. Dalessandro, seconded by Mr. Salazar, to adopt the following proposed revised Board Policy (1), as presented:
- A. BP 5116.2, *ATTENDANCE BOUNDARIES (REV)*
- BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
18. ADOPTION OF PROPOSED REVISED/NEW BOARD POLICIES (6) / CHARTER SCHOOLS / SUPERINTENDENT
Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the following proposed revised/new Board Policies (6), as presented.
- A. BP 0420.4, *CHARTER SCHOOL AUTHORIZATION (REV)*
 - B. AR 0420.4/AR-1, *CHARTER SCHOOL AUTHORIZATION (REV)*
 - C. BP 0420.41, *CHARTER SCHOOL OVERSIGHT (NEW)*
 - D. AR 0420.41/AR-1, *CHARTER SCHOOL OVERSIGHT (NEW)*
 - E. BP 0420.42, *CHARTER SCHOOL RENEWAL (NEW)*
 - F. BP 0420.43, *CHARTER SCHOOL REVOCATION (NEW)*
- BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.
19. ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2016-17
- A. PUBLIC HEARING – President Hergesheimer opened the public hearing at 7:02 pm. There being no comments, the hearing was closed at 7:03 pm.
 - B. ADOPTION OF RESOLUTION
Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the Resolution, *Sufficiency of Instructional Materials, 2016-17*, making determination that every pupil has sufficient textbooks or instructional materials, as presented.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.
Motion unanimously carried.

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

20. ANNUAL REPORT OF PERSONNEL COMMISSION, 2015-16
This item was submitted as information only.

21. SUBMISSION OF CHARTER SCHOOL PETITION / SCHOOL OF UNIVERSAL LEARNING (SOUL) CHARTER SCHOOL

Mr. Dill gave a brief update on the receipt of the charter school petition and the timelines for review/evaluation, public hearing, and approval/rejection. Mr. Dill stated we may consider moving the next board meeting to another location in order accommodate the potential number of attendees.

PUBLIC COMMENTS - Michael Grimes, co-founder of SOUL Charter School, David Steel, a member of the Board of Directors of SOUL Charter School, and Marisa Bruyneel, co-founder of SOUL Charter School, made comments in support of SOUL Charter School.

This item was submitted as information only and will be resubmitted for a public hearing on September 15, 2016.

22. BUSINESS SERVICES UPDATE ERIC DILL, INTERIM SUPERINTENDENT

Mr. Dill had nothing to report.

23. EDUCATIONAL SERVICES UPDATE..... MIKE 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 had nothing to report.

26. PUBLIC COMMENTS – Lucile Lynch, a parent in the district, made comments regarding the special education parent forum meetings recently held. Bob Croft, San Dieguito Faculty Association President, made comments regarding Board Members Muir and Salazar’s past actions and responded to Ms. Muir’s recent letter to the editor.


27. FUTURE AGENDA ITEMS

Ms. Muir requested Lease-Leaseback be placed on a future agenda.

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 7:27 PM.



Amy Herman, Board Clerk

9/15/16
Date



Eric R. Dill, Interim Superintendent

9-15-16
Date

**Approved at the September 15, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**