



Union High School District

MINUTES
OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Superintendent
Eric R. Dill

JANUARY 18, 2018

THURSDAY, JANUARY 18, 2018
6:30 PM

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 7)

1. CALL TO ORDER 5:00 PM

President Hergesheimer called the meeting to order at 5:00 p.m.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-C)

No public comments were presented.

2. CLOSED SESSION 5:01 PM

Board Members convened to Closed Session at 5:01 p.m. to discuss the following:

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2018-064SD)

B. STUDENT RECORDS

To consider Student Records Challenge pursuant to Board Policy 5125.3, Education Code section 49070, and California Administrative Code, Title 5, Section 436. (Case # 2018-066RC)

C. 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.

REGULAR MEETING / OPEN SESSION 6:30 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro (Absent)
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar
Jack Hargis, Canyon Crest Academy
Scott Geier, La Costa Canyon High School
Cole Gonzales, San Dieguito High School Academy (Absent after Item #8)
Sarah Trigg, Sunset High School (Absent)
Isaac Gelman, Torrey Pines High School

DISTRICT ADMINISTRATORS / STAFF

- Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Rick Ayala, Principal, Sunset High School
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 p.m. 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)
- A. REPORT OUT OF CLOSED SESSION
1. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE
- President Hergesheimer reported that the Board unanimously ratified the voluntary resignation agreement of certificated Employee ID Number 136570, by the following vote. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.
- Motion unanimously carried.*
- B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION
- Motion by Ms. Herman, seconded by Ms. Muir, to approve the expulsion of Case #2018-064SD, for violation of Education Code section 48900 (a)(1), during the period January 19, 2018 through January 19, 2019. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.
- Motion unanimously carried.*
5. APPROVAL OF AGENDA(ITEM 5)
- Motion by Ms. Herman, seconded by Mr. Salazar, to approve the agenda of January 18, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented, except for Items #11A, Gifts & Donations and #11B, Field Trips were pulled from the Consent Agenda. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.
- Motion unanimously carried.*
6. APPROVAL OF MINUTES / DECEMBER 14, 2017 REGULAR MEETING
- Motion by Ms. Herman, seconded by Ms. Muir, to approve the minutes of the December 14, 2017 Regular Meeting, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.
- Motion unanimously carried.*
7. APPOINTMENT OF BOARD REPRESENTATIVES TO COMMITTEES, 2018
- Motion by Mr. Salazar, seconded by Ms. Muir, to appoint Board Representatives to the following committees for 2018, as follows:
- | | |
|--|----------------------------|
| Career Technical Education (2) | Muir / Salazar |
| Encinitas City/School District Liaison (2) | Dalessandro / Hergesheimer |
| Legislative Action Network, Local/Regional (2) | Hergesheimer / Herman |
| North Coastal Consortium for Special Education (1) | Muir |
| Solana Beach City/School District Liaison (2) | Dalessandro / Herman |
- ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.
- Motion unanimously carried.*

**Immediately following action on Item 7, at 6:38 p.m., the Board temporarily adjourned and summoned a meeting of the San Dieguito School Facilities Financing Authority; then reconvened the regular meeting at 6:40 p.m.*

NON-ACTION ITEMS(ITEMS 8 - 10)

8. REPORTS AND UPDATES STUDENT BOARD / BOARD OF TRUSTEES / SUPERINTENDENT

A. STUDENT UPDATES

Superintendent Dill thanked Cole Gonzales for his participation as a student board representative and presented him with a certificate of recognition. Cole Gonzales introduced Gabi Glener as San Dieguito HS Academy's new student representative who will begin on February 8, 2018. All students gave an update on the highlights and events at their schools.

**Cole Gonzales left the meeting after his report.*

B. BOARD OF TRUSTEES

Ms. Herman attended the District Office Winter Potluck, the Adult Transition Program (ATP) graduation ceremony, and the Special Education Task Force meeting held at Carmel Valley MS.

Mr. Salazar had nothing to report.

Ms. Muir attended the ATP graduation ceremony, the Two Voices breakout session, the Kira Stanley fundraiser, and congratulated students in selecting their colleges.

Ms. Hergesheimer attended the District Office Winter Potluck, the ATP graduation, the Solana Highlands Elementary School ribbon cutting ceremony, the Independent Citizens Oversight Committee meeting, the Special Education Task Force meeting, and introduced Raquel Maden with California School Boards Association, the Public Affairs and Community Engagement Representative "PACER".

C. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES.....ERIC DILL, SUPERINTENDENT

Mr. Dill reported on the Governor's budget proposal released last week, the regional Legislative Action Network (LAN) meeting, and is in contact with our local legislators regarding three priority educational issues which includes fully funding the Local Control Funding Formula, stabilized and predictable Career Technical Education funding, and increased and/or equalized special education funding.

9. LCAP PRIORITY UPDATE / CREDIT RECOVERY/SCHOOL CONNECTEDNESS

..... RICK AYALA, PRINCIPAL/SUNSET HS

Mr. Ayala gave a brief history of Sunset HS and the reasons why students attend the school, and he presented an update on credit recovery and student connectedness. Classes are designed to allow students to work at their own pace to make up or recover credit. Student connectedness is developed when the principal meets with parent and student before they start, determine what their needs are, enroll in school, design a schedule, and are assigned an advisor. Teachers and staff meet weekly and contact is made with parents. Many activities are offered on campus including student recognition ceremonies, Spirit Day, guest speakers and field trips are held. Sunset HS has received positive responses on the Healthy Kids Survey regarding school connectedness. Mr. Ayala thanked the Board for their support of Sunset HS.

10. PUBLIC COMMENTS

Raquel Maden, CSBA PACER, made comments regarding CSBA offering "PACER" services and resources to support local school districts, requested the district adopt the full and fair funding resolution, and encouraged the Board to utilize the services. Lintong Li reiterated her request that Chinese classes be offered at Canyon Crest Academy in the 2018-19 school year.

CONSENT ITEMS (ITEMS 11 - 15)

*Items #11A & #11B were pulled from the Consent Agenda as shown above under #5, Approval of Agenda.

Motion by Ms. Herman, seconded by Mr. Salazar, to approve Consent Agenda Items #11-15, except for Items #11A & #11B, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

ITEM #11A – PUBLIC COMMENTS: Wendy Gumb made comments regarding how the Torrey Pines HS Foundation donations are made to the district and the reporting of those donations, and had questions about the donations.

*Item #11A - Motion by Ms. Herman, seconded by Ms. Muir, to approve Item #11A, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

ITEM #11B – PUBLIC COMMENTS: Wendy Gumb requested that the cost of the field trip be included on the log and shared a handout regarding travel agencies. (*Handout available in the Superintendent's Office upon request.*)

Item #11B - Motion by Ms. Herman, seconded by Ms. Muir, to approve Item #11B, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

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 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)

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. Boys and Girls Club of San Dieguito, lease of facilities for the Torrey Pines High School Girls' water polo team practice, on January 2, 2018, in the amount of \$250.00, 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, Tina Douglas or Eric R. Dill to execute all pertinent documents:

1. Center for Autism (CARD) (NPA), to provide one-to-one educationally & behavior related services and consultation for students with autism, during the period July 1, 2017 through June 30, 2018, at the rate of \$110.00 per hour (supervision) and \$45.00 per hour (therapy/BII), 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

(None Submitted)

PUPIL SERVICES

F. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS

(None Submitted)

15. BUSINESS SERVICES

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

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

1. C&D Towing Services, Inc., to provide towing/container relocation services, during the period January 19, 2018 through June 30, 2018, in an amount not to exceed \$20,000.00, to be expended from the General Fund/Unrestricted 01-00.
2. Tyler Durman, Inc., to speak at a school assembly and parent evening event at Earl Warren Middle School, on February 5, 2018, in an amount not to exceed \$3,000.00, to be paid for by the Earl Warren Middle School PTSA, Title I and ASB.

B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. Currier & Hudson, a professional corporation, to amend the term of the contract to allow for automatic monthly extensions after June 30, 2018, until terminated in writing by either party, with no other changes to the contract.
2. Naumann Hobbs Material Handling Corp II, Inc., dba Hawthorne Lift Systems, to provide preventative maintenance and repairs to lifts (forklifts, articulating lifts, scissor lifts) throughout the District, increasing the amount by \$10,000.00 for a new total not to exceed \$20,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

C. AWARD/RATIFICATION OF CONTRACTS

(None Submitted)

D. APPROVAL OF CHANGE ORDERS

(None Submitted)

E. ACCEPTANCE OF CONSTRUCTION PROJECTS

(None Submitted)

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

1. Purchase Orders
2. Change Orders
3. Purchase Order Increase/Decrease
4. Membership Listing (None Submitted)
5. Warrants
6. Revolving Cash Fund

FACILITIES PLANNING & CONSTRUCTION

G. APPROVAL/RATIFICATION OF AGREEMENTS

(None Submitted)

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

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

1. McCarthy Building Companies, Inc., to amend contract CA2015-58, extending the Lease/Leaseback Agreement through September 30, 2018 and splitting the scope of work into Phase I and Phase II scopes with no increase in cost, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Solana Beach School District, to amend contract CA2017-58, to lease portions of Interim Housing at Earl Warren Middle School, in an amount not to exceed \$1 per year and allowing for an increase in the amount of reimbursable expenses and building preparation expenses due from Solana Beach School District, at no cost impact to District.
3. Roesling Nakamura Terada Architects, Inc., to amend contract CA2017-45, for architectural/engineering services for miscellaneous small projects, increasing the amount by \$18,700.00 for a new total of \$43,700.00, and extending the term through April 6, 2019, to be expended from the fund to which the project is charged.
4. SVA Architects, Inc., to amend contract CA2018-13 for architectural/engineering services at Sunset High School, increasing the amount by \$33,000.00 for a new total of \$1,002,430.00, plus reimbursable expenses, to be expended from Building Fund Prop 39 – Fund 21-39.

I. AWARD/RATIFICATION OF CONTRACTS

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

1. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #1 Temporary Facilities & Controls, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$978,075.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
2. Rocky Coast Builders, Inc., Bid Package #4 Concrete Paving, Masonry & Metal Framing, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$4,137,507.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
3. Fredricks Electric, Inc., Bid Package #10 Electrical, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$1,950,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
4. Western Rim Constructors, Inc., Bid Package #11 Landscaping & Irrigation, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$769,983.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
5. Interpipe Contracting, Inc., Bid Package #12 Site Utilities, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$737,000.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
6. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #13 Doors, Frames & Hardware, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$1,475,938.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
7. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #14 Metal Studs, Drywall, Plaster, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$2,638,762.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.
8. SWCS, Inc., dba Southwest Construction Services, Inc., Bid Package #15 Elevator/Finishes, San Dieguito High School Academy Arts & Social Sciences Classroom Building CB2018-02, during the period February 5, 2018 through August 12, 2019, in the amount of \$2,317,018.00, to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos and State School Building Funds.

J. APPROVAL OF CHANGE ORDERS

Approve Change Orders to the following projects, and authorize Douglas B. Gilbert, Tina Douglas or Eric R. Dill to execute the change orders:

1. SWCS, Inc., Bid Package #1 Temporary Facilities & Controls, San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, decreasing the amount by \$56,006.00 for a new total of \$872,689.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
2. RND Contractors, Inc., Bid Package #3 Structural Steel, San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, decreasing the amount by \$297,740.00 for a new total of \$1,527,794.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Precision Concrete Construction, Bid Package #4 Concrete Masonry & Asphalt, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, increasing the amount by \$3,783.00 for a new total of \$1,750,376.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.

4. SWCS, Inc., Bid Package #5 General Construction, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$552.50 for a new total of \$4,312,729.50, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
5. Sylvester Roofing Co., Inc., Bid Package #6 Roofing & Sheet Metal, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$15,723.00 for a new total of \$354,276.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
6. JG Tate Fire Protection Systems, Inc., Bid Package #7 Fire Protection, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$29,476.00 for a new total of \$105,091.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
7. Interpipe Contracting, Inc., Bid Package #8 Plumbing & Utilities, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$24,078.37 for a new total of \$1,309,211.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
8. Chapman Air Systems, Inc., dba W.R. Robbins Company, Bid Package #9 HVAC & Controls, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$88,560.00 for a new total of \$1,140,440.00, to be expended from Building Fund Prop 39 – Fund 21-39.
9. Fredricks Electric, Inc., Bid Package #10 Electric, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$67,499.00 for a new total of \$1,216,501.00, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.
10. Western Rim Constructors, Inc., Bid Package #11 Landscaping & Irrigation, San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, decreasing the amount by \$419.00 for a new total of \$434,063.32, and extending the contract by 202 days, to be expended from Building Fund Prop 39 – Fund 21-39.

K. 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 administration to release final retention:

1. San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, Bid Package #1 Temporary Facilities & Controls, contract entered into with SWCS, Inc.
2. San Dieguito High School Academy Math & Science Building Phase 1 CB2016-04, Bid Package #3 Structural Steel, contract entered into with RND Contractors, Inc.
3. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #4 Concrete Masonry & Asphalt, contract entered into with Precision Concrete Construction.
4. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #5 General Construction, contract entered into with SWCS, Inc.
5. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #6 Roofing & Sheet Metal, contract entered into with Sylvester Roofing Co., Inc.
6. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #7 Fire Protection, contract entered into with JG Tate Fire Protection Systems, Inc.
7. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #8 Plumbing & Utilities, contract entered into with Interpipe Contracting, Inc.
8. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #9 HVAC & Controls, contract entered into Chapman Air Systems, Inc., dba W.R. Robbins Company.
9. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #10 Electric, contract entered into with Fredricks Electric, Inc.

10. San Dieguito High School Academy Math & Science Building Phase 2 CB2016-04, Bid Package #11 Landscaping & Irrigation, contract entered into with Western Rim Constructors, Inc.

DISCUSSION / ACTION ITEMS..... (ITEM 16 - 24)

16. ADOPTION OF PROPOSED NEW / REVISED BOARD POLICIES (3) / BUSINESS SERVICES

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the proposed new/revise Board Policies, as presented and as follows:

- A. BP #3554, OTHER FOOD SALES (REVISED)
- B. BP #7212, MELLO-ROOS DISTRICTS (NEW)
- C. BP #7214, GENERAL OBLIGATION BONDS (REVISED)

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

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

Motion by Ms. Herman, seconded by Mr. Salazar, to adopt the proposed new/revise Board Policies, as presented and as follows:

- A. BP# 5127, GRADUATION CEREMONY AND ACTIVITIES (REVISED)
- B. BP# 6146.1, HIGH SCHOOL GRADUATION REQUIREMENTS (REVISED)
- C. BP# 6146.11, ALTERNATIVE CREDITS TOWARD GRADUATION (REVISED)

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

18. ADOPTION OF RESOLUTION / 2016/2017 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution regarding statutory school fees and report for fiscal year 2016-2017, and findings in compliance with Government Code sections 66006 and 66001, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

19. ACCEPTANCE OF 2016-17 ANNUAL AUDIT

Motion by Ms. Herman, seconded by Mr. Salazar, to accept the 2016-17 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King & Co. LLP, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

20. ADOPTION OF RESOLUTION / US BANCORP GOVERNMENT LEASING & FINANCE, INC. / FINANCING OF LEASE PURCHASE OF SIX (6) SCHOOL BUSES

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the Resolution authorizing a master tax-exempt lease purchase agreement with US Bancorp Government Leasing and Finance, Inc., for financing the lease-purchase of six school buses, to be expended from the General Fund/Unrestricted 01-00, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

21. ADOPTION OF RESOLUTION / SOUTH COUNTY SUPPORT SERVICES AGENCY / AUTHORIZING PURCHASE OF SCHOOL BUSES

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the Resolution authorizing purchasing, pursuant to bid and award documents from South County Support Services Agency for the purchase of school buses from Creative Bus Sales, Inc., per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

22. PUBLIC HEARING & ADOPTION OF RESOLUTION / COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 21 / ANNEXATION OF PROPERTY / AZURE / AN 8-UNIT SINGLE FAMILY SUBDIVISION AT HYMETTUS AVE. IN ENCINITAS / CITIMARK HYMETTUS, LLC

A. PUBLIC HEARING

President Hergesheimer opened the public hearing at 7:47 p.m. There being no comment, the hearing was closed at 7:48 p.m.

B. ADOPTION OF RESOLUTION OF ANNEXATION

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

23. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACTS (2) / ASSOCIATE SUPERINTENDENTS OF EDUCATIONAL SERVICES & ADMINISTRATIVE SERVICES

A. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT / ASSOCIATE SUPERINTENDENT OF EDUCATIONAL SERVICES

Motion by Ms. Herman, seconded by Ms. Muir, to approve the amendment to the employment contract entered into with Michael Grove, Associate Superintendent of Educational Services, extending the term of the contract to the period January 1, 2018 through June 30, 2021, with no other changes to the contract, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None; Absent: Dalessandro.

Motion carried.

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

Motion by Ms. Herman, seconded by Ms. Muir, to approve the amendment to the employment contract entered into with Mark Miller, Associate Superintendent of Administrative Services, extending the term of the contract to the period January 1, 2018 through June 30, 2021, with no other changes to the contract, as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None; Absent: Dalessandro.

Motion carried.

24. ADOPTION OF REVISED BOARD POLICY #4341.1 ATTACHMENT A, "MANAGEMENT SALARY SCHEDULE" / REESTABLISH DIRECTOR OF PURCHASING CLASSIFICATION/SALARY ALLOCATION

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the revised Board Policy #4341.1 Attachment A, "Management Salary Schedule," as presented.

ADVISORY VOTE Ayes: Geier, Gelman, Hargis; Noes: None; Abstain: None; Absent: Gonzales, Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

INFORMATION ITEMS (ITEMS 25 - 36)

25. PROPOSED REVISED BOARD POLICIES (4) / ADMINISTRATIVE SERVICES

- A. BP #5111, ADMISSION REQUIREMENTS (REVISED)
- B. BP #5111.1, DISTRICT RESIDENCY (REVISED)
- C. BP #5123, PROMOTION / ACCELERATION / RETENTION (REVISED)
- D. BP #6179, SUPPLEMENTAL INSTRUCTION (REVISED)

This item was submitted for first read and will be resubmitted for action on February 8, 2018.

26. UNIFORM COMPLAINT QUARTERLY REPORT, 2ND QUARTER, 2017-18 (OCTOBER - DECEMBER)

This item was submitted for review and information only for the 2nd Quarter, 2017-18 (October-December).

27. VIDEO BROADCASTING OF BOARD MEETINGS

PUBLIC COMMENTS – Wendy Gumb was in favor of video-recording board meetings.

The Board held a discussion and requested staff to research the cost of video broadcasting and bring it back to a future board meeting.

29. BUSINESS SERVICES UPDATE TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on the Governor's budget proposal and preparations for the Budget Workshop next month.

30. EDUCATIONAL SERVICES UPDATE..... MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

Dr. Grove gave an update on the work around the transition to State standards in science, revising our courses to assure they are aligned to the State standards, and course sequencing.

31. HUMAN RESOURCES UPDATE..... CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing further to report.

32. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

Mr. Miller reported on the Special Education Task Force meeting held this week.

33. FUTURE AGENDA ITEMS – None submitted.

34. ADJOURNMENT TO CLOSED SESSION – No closed session was necessary.

35. REPORT FROM CLOSED SESSION – Nothing further to report.

36. ADJOURNMENT OF MEETING – The meeting adjourned at 8:35 pm.



Joyce Dalessandro, Board Clerk

2-8-18
Date



Eric R. Dill, Superintendent

2-8-18
Date

Approved at the February 8, 2018, SDUHSD Board of Trustees Meeting
Lesley Rhodes, Recording Secretary