



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 7, 2018

THURSDAY, JUNE 7, 2018
6:30 PM

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

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

- 1. CALL TO ORDER..... 5:43 PM
President Hergesheimer called the meeting to order at 5:43 p.m.
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#2A-C)
No public comments were presented.
2. CLOSED SESSION 5:44 PM
Board Members convened to Closed Session in the Suite 206, at 5:44 p.m. to discuss the following:
A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS
To consider and/or deliberate on student discipline matters. (Case #2018-085SD)
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 Search
C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS
To conference with Labor Negotiators, pursuant to Government Code section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

*At 6:30 pm, the Board adjourned the meeting to convene a meeting of the San Dieguito School Facilities Financing Authority, then reconvened the regular meeting at 6:32 p.m.

REGULAR MEETING / OPEN SESSION..... 6:32 PM

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

- Joyce Dalessandro Isaac Gelman, Torrey Pines High School
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

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
 Delores Perley, Chief Financial Officer
 Manuel Zapata, Director of Accountability & Special Programs
 Julie Goldberg, Teacher on Special Assignment, Categorical Programs
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

3. RECONVENE REGULAR MEETING / CALL TO ORDER

A. WELCOME / MEETING PROTOCOL REMARKS

The regular meeting of the Board of Trustees was called to order at 6:32 p.m. by President Beth Hergesheimer. Mr. Dill read the meeting protocol instructions.

B. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

C. RECOGNITION OF STUDENT BOARD REPRESENTATIVE ISAAC GELMAN, TORREY PINES HS

Mr. Dill presented Isaac Gelman a certificate of appreciation and thanked him for the last three years of service as a student board representative from Torrey Pines High School.

4. REPORT OUT OF CLOSED SESSION / ACTION

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS ACTION

No action was taken.

5. APPROVAL OF AGENDA

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the agenda of June 7, 2018, Regular Board meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. APPROVAL OF MINUTES (3) / MAY 10, 2018 BOARD WORKSHOP & REGULAR MEETING & MAY 29, 2018 SPECIAL BOARD MEETING

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes (3) of the May 10, 2018 Board Workshop & Regular Meeting, and the May 29, 2018 Special 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

Isaac Gelman thanked for the Board for the opportunity to serve as a student board representative from Torrey Pines HS for the last three years.

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

A. BOARD OF TRUSTEES

All five Board members attended the Special Meeting held on May 29, 2018.

Ms. Muir attended the Walk on Water event, visited San Dieguito Academy (SDA) teacher Ryan Cardenas science classroom, and attended the La Costa Canyon HS (LCC) golf dinner.

Ms. Herman attended two VPA Strategic Planning meetings, Exhibition Day at SDA and the SDA Team Paradox Robotics dinner, the Torrey Pines HS (TPHS) Advance Math Open House, the Parent Site Representative Council meeting, and the Solana Beach School Relations Committee meeting.

Mr. Salazar reported that interviews will be held next week with search firms to conduct a superintendent search, and that San Diego Unified School District approved changing their start time to begin no earlier than 8:30 am in the future.

Ms. Dalessandro attended the TPHS Scholarship Fund Awards Ceremony, the Crystal Apple Awards Ceremony, the VPA Strategic Planning Committee meetings, the Induction Colloquium Ceremony for Year 2 teachers, the SDA Team Paradox Robotics dinner, and the Solana Beach School Relations Committee meeting.

Ms. Hergesheimer attended the San Diego County Taxpayers Awards Ceremony with Mr. Dill to receive the Golden Watchdog award for the joint use project with Solana Beach School District during reconstruction of Earl Warren MS & Skyline Elementary saving over \$10 million, the Crystal Apple Awards Ceremony, the CSBA Regional Delegate Assembly meeting, the SDA Stormwater Pollution Prevention presentation, the SDA Team Paradox Robotics dinner, and the Induction Colloquium Ceremony for Year 2 teachers.

- B. SUPERINTENDENT'S REPORTS, BRIEFINGS, LEGISLATIVE UPDATES..... ERIC DILL, SUPERINTENDENT
Mr. Dill gave a brief update on the threat incident and closure of Torrey Pines HS last week. He stated that student and staff safety is a priority and a lot of thought went into closing the school for the day, and shared his appreciation of the San Diego Police Department and their collaboration with the district.

9. SCHOOL / DEPARTMENT / DISTRICT UPDATES NONE SCHEDULED

10. PUBLIC COMMENTS

Amy Gibson commented on the search and selection process of the new Carmel Valley MS principal and is in support of the selection of Vicki Kim; Jerry Green made comments in support of Joyce Dalessandro and against the recall; Aida Razavilar and Martin Holmes commented on the CCA IGEM program and their reliability on funding provided by the CCA Foundation; Esme Abbot commented on the CCA Robotics Team, projects and camps, and the funding support provided by the CCA Foundation (*handout available in the Superintendent's Office upon request*); Michele Jaffee commented on CCA and the exceptional campus, teachers, and is against the recall of Joyce Dalessandro; Edward Li, Natalia Zorrilla, Saikumar Gantla commented on the CCA Speech & Debate Team, their skills, and the summer camp they offer, and appreciate the support of the CCA Foundation (*handout available in the Superintendent's Office upon request*); Heather Dugdale commented on the dark cloud hanging over the district, is concerned about Ms. Muir and Mr. Salazar and that they do nothing to discourage the negativity and criticism, and their non-attendance at district meetings, and supports Ms. Dalessandro, Ms. Herman and Ms. Hergesheimer, their support of children and their education and their engagement with parents; Steve Young shared his concerns about the reputation of the district when administrators, staff and teachers choose to leave the district because of the recall against Joyce Dalessandro, the challenge it creates to secure a qualified superintendent, and is in support of Ms. Dalessandro; Kristy Lalotis commented on the abuse of the public records requests by Wendy Gumb and her husband, the cost and staff time, and shared a number of requests that were made by the Gumbs; Jo Barsa commented on a number of public records requests that were made by Wendy and Nathan Gumb; Matthew Weil commented on the right to request records, make public comments and democracy; Stephanie Kowack commented on the ridiculousness of the public records requests, and shared a number of public records requests that were made by Wendy Gumb and we need to go back to focusing on our students and our district; Kelly McCormick is sorry to see Eric Dill leave the district, appreciates the Board members who are accessible and involved, and is supportive of Joyce Dalessandro and thanked her for her continued service to the district; Alexei Lukashev commented about safety in schools and student discipline in schools; Stephan Lukashev commented on his offer to be a resource to peers, and to work together to help other students; Karla Quintero (interpreted by Curtis Davis) commented about her son and an error he made, the effect on the family, that her son is reflective, learned through the process, is not a danger to the school and she wants to collaborate with the district; Edgar Quijana made comments on the mistake he made and is ready to show that he will do better; Curtis Davis commented an student discipline, two expulsion cases, that the San Diego County Office of Education overturned the expulsion, the student was to return to school and expulsion was to be expunged, the district refused reinstatement of the order, and asked the district to collaborate with him; Lucas Kurlan submitted a list of requested changes for CCA including the length of lunch time

be extended, organic recycling, safety, and reduced traffic in the area (*handout available in the Superintendent's Office upon request*).

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

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve Consent Agenda Items #11-15, 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.

C. APPROVAL OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) SAN DIEGO SECTION, CONTINUATION OF MEMBERSHIP AGREEMENT & AUTHORIZATION OF DESIGNATION OF SCHOOL REPRESENTATIVES TO LEAGUES / 2018-19

Approve the California Interscholastic Federation (CIF) Continuation Membership Agreement, and authorize the designation of CIF school representatives to leagues, for the 2018-19 school year, 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

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

1. Alliant International University, for practicum students, student teachers and teacher interns and intern school psychologists, during the period July 1, 2018 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, Tina Douglas, or Eric R. Dill to execute the agreement:

1. Partnerships for International Research and Education (PIRE) Grant CESE Study, for teacher participation to help evaluate the impact of project-based instructional units in chemistry and physics in a larger scale-up initiative, during the period July 1, 2018 through June 30, 2020, with the grant to provide a \$1,500.00 stipend to participating teachers, at no cost to the District.

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. SMC Curriculum, amending the agreement to add a secondary Mathematics professional consultation date, on December 14, 2017, in the additional amount of \$1,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

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. City of Encinitas for use of the Encinitas Community Center for the Adult Transition Program Graduation ceremony, on June 12, 2018, in the amount of \$390.00, to be expended from the General Fund/Restricted 01-00.
2. Edgenuity, Inc. to provide 50 concurrent user Virtual Classroom and Web Administrator licenses for 21 courses and one on-site professional development day and 250 Concurrent User Licenses for HEALTH only, during the period August 1, 2018 through July 31, 2019, in an amount not to exceed \$90,000.00 plus applicable tax and shipping, to be expended from the General Fund/Unrestricted 01-00.
3. San Diego County Superintendent of Schools, to provide the San Diego County Office of Education Schools Librarian to serve as the credentialed "librarian of record", as stipulated in the California Education Code, sections 18100-18103, 18176, and 44868, and provide librarian of record services and Board of Education approved book lists, in an amount not to exceed \$4,557.70, during the period July 1, 2018 through June 30, 2019, to be expended from the General Fund/Unrestricted 01-00.
4. Illuminate Education, Inc., to provide Fluence NGSS Bundle Education Intelligence Platform (EIP) for data-informed decision making to improve student achievement, including assessment building and administration, data visualization, MTSS support, reporting and analysis, during the period July 1, 2018 through June 30, 2020, in the amount of \$1.50 per student based on District wide enrollment numbers determined annually, to be expended from the General Fund/Unrestricted 01-00.

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. Edgenuity, Inc., amending the agreement to increase the number of licenses to include 50 additional active licenses for summer school 2018, during the period June 10, 2018 through July 2, 2018, in the additional amount of \$1,000.00, with no other changes to the contract, to be expended from the General Fund/Unrestricted 01-00.

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. Alternative Teaching Strategy Center (NPS), to provide one-to-one educational & behavior related services and consultation for students with autism, during the period July 1, 2018 through June 30, 2019, at the rates shown in the attachment, to be expended from the General Fund/Restricted 01-00.
2. Bethany Elise Jenkins, dba Pacifica Residential Care/Mt. Helix Home Care, to provide transportation services for an adult special education student to/from group home and to/from NPS educational day setting, during the period March 12, 2018 through June 30, 2018, to be reimbursed at the standard IRS mileage rate, to be expended from the General Fund/Restricted 01-00.

D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

(None Submitted)

E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

1. Student Case No. 2018-082 PS, for special education related services through June 30, 2021, in the amount of \$3,150.00.
2. Student Case No. 2018-086 PS, for special education related services through June 30, 2018, in the amount of \$26,000.00.
3. Student Case No. 2018-087 PS, for special education related services through June 30, 2018, in the amount of \$18,000.00.
4. Student Case No. 2018-088 PS, for special education related services through December 31, 2020, in the amount of \$16,900.00.

F. DESTRUCTION OF SPECIAL EDUCATION RECORDS

Approve the classification of Special Education records for SDUHSD Special Education students who graduated in 2013 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 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. Dannis Woliver Kelley, a professional corporation, to provide general legal services as requested, during the period June 27, 2018 through June 30, 2019 and then continuing until either party terminates with 30-day written notice, at the rates shown on the attachment, to be expended from the General Fund/Unrestricted 01-00.
2. 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, 2018 through June 30, 2019, in an amount not to exceed \$2,000.00, to be expended from the General Fund/Unrestricted 01-00.
3. NvLS Professional Services, LLC, to provide E-rate consultation services, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$12,650.00, plus \$150.00 per hour for Category Two services, to be expended from the General Fund/Unrestricted 01-00.
4. Solar Care, Inc., to provide window tinting throughout the District, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00, 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. 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

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

1. Ruhnau Clarke Architects, for architectural/engineering services for Facilities Department Tenant Improvements, during the period June 8, 2018 through completion, in an amount not to exceed \$95,602.00, plus reimbursable expenses, to be expended from Other Building Fund 21-09.
2. Corovan Moving & Storage to provide crews to move furniture and boxes at Diegueno Middle School in preparation for summer construction, during the period June 21, 2018 through completion, in an amount not to exceed \$9,352.59, to be expended from Building Fund Prop 39 – Fund 21-39.
3. Corovan Moving & Storage to provide crews to move furniture and boxes at Oak Crest Middle School to the newly completed science classroom building, during the period June 21, 2018 through completion, in an amount not to exceed \$9,352.59, to be expended from Building Fund Prop 39 – Fund 21-39.
4. Subsurface Surveys & Associates, Inc., to provide geophysical survey services district wide, during the period May 1, 2018 through April 30, 2019, on a time and materials basis at the prices established in the proposal, to be expended from the fund to which the project is charged.
5. Bob's Crane Services, to crane storage containers in place at Carmel Valley Middle School Music Classroom Building Project, during the period June 8, 2018 through August 31, 2018, in the amount not to exceed \$706.20 plus allowance for fuel charges and overage as per the proposal, to be expended from Building Fund Prop 39 – Fund 21-39.
6. Western Environmental & Safety Technologies, Inc., for environmental consulting services district wide, during the period July 1, 2018 through June 30, 2019, renewing annually until terminated with 30 day's advance notice, at the rates established in the attached agreement, to be expended from the fund to which the project is charged.
7. School Facility Consultants, to provide services for state funding of new school construction and modernization projects district wide, the federal stimulus funding application process and funding through the implementation of Proposition 39 – Clean Energy Act, during the period July 1, 2018 through June 30, 2019, in an amount not to exceed \$30,000.00, to be expended from Capital Facilities Fund 25-19.

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. Colbi Technologies, Inc., to amend contract CA2017-47 to provide prequalification software and client support services district wide, during the period June 9, 2018 through June 8, 2019, renewing annually until terminated with 30 days' advance notice, in an annual amount not to exceed \$20,500.00, to be expended from the fund to which the project is charged.
2. The Hartford, to amend contract CA2017-51, extending the builder's risk insurance policy for the Carmel Valley Middle School Music Classroom Building Project through the revised completion date of August 31, 2018, increasing the amount by \$3,420.00 for a new total of \$13,950.00, to be expended from Building Fund Prop 39 – Funds 21-39 and North City West School Facilities Financing Authority.
3. John Sergio Fisher & Associates, to amend contract CA2016-05 for architectural/engineering services at Carmel Valley Middle School, increasing the amount by \$1,650.00 for a new total of \$436,755.00, to be expended from Building Fund Prop 39 – Fund 21-39 and/or Other Building Fund 21-09.
4. Lionakis, to amend contract CA2016-10 for architectural/engineering services at Pacific Trails Middle School 2nd Classroom Building Project, increasing the amount by \$5,000.00 for a new total of \$1,088,400.00, to be expended from Building Fund Prop 39 – Fund 21-39 and reimbursed by Standard Drywall, Inc.

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. Blue Pacific Engineering & Construction, Canyon Crest Academy B Building Landscape & Pathway Enhancements Project CB2018-14R, during the period June 8, 2018 through August 10, 2018, in an amount not to exceed \$164,000.00, to be expended from Building Fund Prop 39 – Fund 21-39.
2. Telliard Construction, District Office Tenant Improvements Project CB2018-15R, during the period June 8, 2018 through August 3, 2018, in an amount not to exceed \$163,859.00, to be expended from Capital Facilities Fund 25-19.

DISCUSSION / ACTION ITEMS(ITEM 16 - 24)

16. ADOPTION OF SPECIAL EDUCATION STRATEGIC PLAN

Mark Miller, Maureen O'Leary Burness, and Cara Dolnik reviewed the recommended Special Education Strategic Plan submitted by the Special Education Task Force, as presented.

PUBLIC COMMENTS:

Karen Rusnak, a Task Force committee member thanked the committee on listening and their collaboration, read a quote from a former Girl Scouts CEO, and requested that feedback analysis be used in the future; Laura Makings spoke for Sophie Chafee, a Task Force member, and her support of the Special Education Strategic Plan; Melanie Landers commented on the non-access her son has to CCA and the clubs and programs, likes the scope and plan, doesn't see quantifiable measures or deadlines, and recommended the Board ask for updated plans with more specific dates; Lucile Lynch thanked teachers, Eric Dill, Ms. Herman, the parents who donated their time on the Task Force and Special Education Forum, Mo Muir and John Salazar for advocating for the Special Education community, Meredith Wadley, and for permanent facilities to house the ATP program at Sunset HS.

Mr. Miller thanked the Task Force Committee members, Ms. Burness for facilitating the Committee, and submitted the plan to the Board for approval.

Mr. Dill thanked Mr. Miller for his work in supporting the Task Force Committee.

The Board held a brief discussion.

Motion by Mr. Salazar, seconded by Ms. Dalessandro, to adopt the Special Education Strategic Plan, as presented.

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

Motion unanimously carried.

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

Dr. Grove, Manuel Zapata, and Julie Goldberg reviewed the proposed 2017-2020 District Local Control Accountability Plan (LCAP), as presented.

PUBLIC HEARING – President Hergesheimer opened the hearing at 8:49 p.m. There being no comments, the hearing was closed at 8:50 p.m.

This item was submitted for review and public hearing, and will be resubmitted for action on June 21, 2018.

18. REVIEW OF 2018-19 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS

PUBLIC HEARING – President Hergesheimer opened the hearing at 8:50 p.m. There being no comments, the hearing was closed at 8:51 p.m.

Ms. Douglas and Ms. Perley reviewed the 2018-19 District Proposed Budget / General Fund & Special Funds, as presented.

This item was submitted for review and public hearing, and will be resubmitted for action on June 21, 2018.

19. ADOPTION OF RESOLUTION REGARDING RECEIPT AND EXPENDITURE OF 2018-19 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Motion by Ms. Muir, seconded by Ms. Herman, to adopt the resolution regarding receipt and expenditure of 2018-19 Education Protection Account (EPA) funds, as presented.

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

Motion unanimously carried.

20. UPDATE & APPROVAL OF CONTINUANCE OF TORREY PINES HS EMERGENCY REPAIR ELEVATOR PROJECT

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve continuing the Torrey Pines High School emergency repair elevator project with Guardian Elevator Mechanical Services Inc.

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

Motion unanimously carried.

21. ADOPTION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Motion by Ms. Herman, seconded by Ms. Dalessandro, 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.

22. ADOPTION OF PROPOSED NEW BOARD POLICY (1) / EDUCATIONAL SERVICES

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the proposed new Board Policy, as presented and as follows:

A. BP# 6171, TITLE I PROGRAMS (NEW)

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

Motion unanimously carried.

23. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / ADOPTION OF RECOMMENDED SUSPENSION (SIX DAYS WITHOUT PAY) FOR CLASSIFIED EMPLOYEE JULIAN TELESNIKOV INCLUDING THE RECOMMENDED WRITTEN DIRECTIVES – HEARD IN OPEN SESSION PURSUANT TO MR. TELESNIKOV'S REQUEST (GOV'T CODE SECTION 54957)

Mr. Jacob Grillot, District Counsel, presented the statement of charges against Julian Telesnikov.

Mr. Julian Telesnikov, Grounds Equipment Operator, presented his rebuttal to the charges. Jose Sanchez, CSEA Labor Relations Representative, presented character reference, the charges are embellished, the district failed to properly train on new equipment. (*handout available in the Superintendent's Office upon request*)

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the recommended suspension (six days without pay) for classified employee Julian Telesnikov including the recommended written directives.

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

Motion failed.

**At 9:59 p.m., a motion was made by Ms. Hergesheimer, seconded by Ms. Muir, to extend the meeting to end by 10:30 p.m.*

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

Motion unanimously carried.

24. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE / ADOPTION OF RECOMMENDED SUSPENSION (EIGHT DAYS WITHOUT PAY) FOR CLASSIFIED EMPLOYEE JOSE CASTRELLON INCLUDING THE RECOMMENDED WRITTEN DIRECTIVES – HEARD IN OPEN SESSION PURSUANT TO MR. CASTRELLON'S REQUEST (GOV'T CODE SECTION 54957)

Mr. Jacob Grillot, District Counsel, presented the statement of charges against Jose Castellon.

Mr. Jose Castellon, Floater Custodian, presented the rebuttal to the charges. Jose Sanchez, CSEA Labor Relations Representative, asked the Board to ask for proof of the charges, to dismiss the charges, and presented a rebuttal to the charges. (*handout available in the Superintendent's Office upon request*)

PUBLIC COMMENTS:

Ambrose Quebedeaux commented on the custodial services provided at La Costa Canyon HS, that on occasion lights are left on, doors are left open, that sometimes employees don't get along, and is frustrated that discipline is not equally distributed; Alex Guerrero, CSEA Grievance Chair, commented on the lack of experience and communication causing confusion with the custodians.

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the recommended suspension (eight days without pay) for classified employee Jose Castellon including the recommended written directives.

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

Motion carried.

***ADJOURNMENT OF MEETING** – *At 10:37 pm, the meeting was adjourned and the remaining items on the agenda (Items #25-#35) were tabled.*

INFORMATION ITEMS.....(ITEMS 25 - 36)

**Item #25 was tabled.*

25. PROPOSED NEW BOARD POLICIES (2) / BUSINESS SERVICES

A. BP #3517, FACILITIES INSPECTION (NEW)

B. AR #3517, FACILITIES INSPECTION (NEW)

**Item #26 was tabled.*

26. PROPOSED REVISED BOARD POLICIES (2) / EDUCATIONAL SERVICES

A. BP# 0410, NONDISCRIMINATION IN DISTRICT PROGRAMS (REVISED)

B. E #0420.41 EXHIBIT, CHARTER SCHOOL OVERSIGHT (REVISED)

**Item #27 was tabled.*

27. PROPOSED NEW / REVISED / DELETED BOARD POLICIES (18) / ADMINISTRATIVE SERVICES

- A. BP #4116.6, TOBACCO FREE SCHOOLS / SMOKING (DELETED)
- B. AR #4116.6 AR-1, TOBACCO FREE SCHOOLS / SMOKING (DELETED)
- C. BP #4213, TOBACCO (DELETED)
- D. AR #4213 AR-1, TOBACCO (DELETED)
- E. BP #5111, ADMISSION (REVISED)
- F. BP #5111.1, DISTRICT RESIDENCY (REVISED)
- G. AR #5111.1 AR-1, DISTRICT RESIDENCY (REVISED)
- H. BP #5125, STUDENT RECORDS (REVISED)
- I. AR #5125 AR-1, STUDENT RECORDS (REVISED)
- J. BP #5125.1, RELEASE OF DIRECTORY INFORMATION (REVISED)
- K. AR #5125.1 AR-1, RELEASE OF DIRECTORY INFORMATION (REVISED)
- L. E #5125.1 EXHIBIT, RELEASE OF DIRECTORY INFORMATION (NEW)
- M. BP #5131.2, BULLYING (REVISED)
- N. BP #5145.13, RESPONSE TO IMMIGRATION (NEW)
- O. AR #5145.13 AR-1, RESPONSE TO IMMIGRATION (NEW)
- P. BP #5145.3, NONDISCRIMINATION / HARASSMENT (REVISED)
- Q. AR #5145.3 AR-1, NONDISCRIMINATION / HARASSMENT (REVISED)
- R. BP #5145.9, HATE-MOTIVATED BEHAVIOR (NEW)

**Item #28 was tabled.*

28. SCHOOL START TIMES

**Item #29 was tabled.*

29. BUSINESS SERVICES UPDATETINA DOUGLAS, ASSOCIATE SUPERINTENDENT

**Item #30 was tabled.*

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

**Item #31 was tabled.*

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

**Item #32 was tabled.*

32. ADMINISTRATIVE SERVICES UPDATE MARK MILLER, ASSOCIATE SUPERINTENDENT

**Item #33 was tabled.*

33. FUTURE AGENDA ITEMS

**Item #34 was tabled.*

34. ADJOURNMENT TO CLOSED SESSION

**Item #35 was tabled.*

Approved at the June 21, 2018, SDUHSD Board of Trustees Meeting, Joann Schultz, Recording Secretary

35. REPORT FROM CLOSED SESSION

36. ADJOURNMENT OF MEETING – The meeting adjourned at 10:37 p.m.



 Joyce Dalessandro, Board Clerk

6/21/18

 Date



 Eric R. Dill, Superintendent

6/21/18

 Date